



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – September 11, 2017
Peck Park Community Room
560 N. Western Ave.
San Pedro, CA 90731

MINUTES

1. The meeting was called to order at 6:00 pm by President Ray Regalado. There was a quorum with 17 board members. See list below for board member attendance. Approximately 100 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present left 8:30 pm
Pete Burmeister	Present left 8:45 pm
Bron D'Angelo	Present arrived 6:10 pm
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Present
Craig Goldfarb	Present arrived 6:20 pm
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Present
Angela Romero	Seated
Steven Skrumbis	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

2. **Election to fill vacant census tract 2964 seat** – Candidates Angela Romero and Thomas Norman were considered; Angela Romero was elected by majority vote.
3. **Swearing in of newly elected board member** – Angela Romero was sworn in and seated
4. **Executive Committee Report** – President Ray Regalado
 - a. Back to Basics
 - i. Reminder – the need to get agenda package material by Wednesday before monthly board meeting.
 - ii. Announced that he is the New Harbor Area Board of Neighborhood Commission (BONC) Commissioner.
5. **Public Official Reports:**
 - a. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth
 - i. Mr. Roth provided a written report with detailed legislative information.
 - ii. Mr. Roth answered questions from the board and stakeholders.
 - b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson provided a written report. To view the full report please go to nwsanpedro.org or use the following link <http://nwsanpedro.org/council-district-15-reports/>.

- ii. Mr. Ferguson's written report included detailed information regarding the proposed restrooms at Harbor Highland Park.
 - iii. Ryan Ferguson answered questions from board members and stakeholders.
 - c. **LAUSD Superintended South** – Christopher Downing
 - i. Superintended Downing announced that on August 22nd, the LAUSD Board approved the concept of having a magnet school at the former Christensen Science Center site.
 - ii. He asked that the council again appoint people to be part of a community working group on the issue.
 - iii. Mr. Downing answered questions from board members and stakeholders.
 - d. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate
 - i. Mr. Rios commented that the Congress of Neighborhoods, held the previous Saturday was a very successful, with over 400 people attending.
 - ii. He reminded board members to review their monthly NC Profile, and asked that they all complete the survey included this month.
 - iii. Mr. Rios answered questions from the board and stakeholders.
 - e. **Budget Representative/Advocate Report** – Melanie Labrecque
 - i. The Budget Advocates had a training a couple of weeks ago for new Budget Advocates on the process of department meetings and creation of the White Paper.
 - ii. They are in the process of scheduling meetings with departments in advance of the Mayor's letter to all departments.
 - iii. The Mayor has agreed to include Budget Advocates in the budget process.
 - f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
 - g. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not present
 - h. **Senator Steven Bradford** – Field Representative Brenda Baker – Not present
 - i. **Mayor Garcetti** Field Representative Manny Lopez – Not present
- 6. First Responder's Report**
- a. **LAPD Senior Lead Officer Monica Helper**
 - i. Officer Helper gave a brief overview of crime statistics for the Northwest San Pedro area.
 - ii. LAPD worked a homeless task force in the Northwest San Pedro area today, targeting individuals that had warrants.
 - iii. Monica Helper email 37443@lapd.online Cell phone 310-869-2067
 - iv. Officer Helper answered questions from the board and stakeholders.
 - b. **CPAB** – Craig Goldfarb – No report
- 7. Presentations/Conversations**
- a. Possible – Rec and Parks discussing Harbor Highlands Park Improvements
 - i. Regional Park Superintendent Hector Inzunza provided large scale drawings, plans, and renderings, of the proposed restrooms.
 - ii. Discussion of the restrooms, and a decision was made to call for a special meeting by Community Visions to continue the discussion on the issue.
 - iii. Mr. Inzunza answered questions from the board and stakeholders.
- 8. Public Comment on Non-Agenda Items**
- a. Hector inunza commented about volunteer training programs in natural resources, working with animals, and habitat restoration.
 - b. Peter Burmiester expressed his support for improving Harbor Highlands Park.
 - c. Laurie Jacobs, as homeless liaison, reported that there will be a meeting on Wednesday, September 19th at San Pedro Municipal Building at 6:00 pm, on alternative permanent housing HHH funds, and interim hotel housing.
 - d. Teresa Akins announced that on Tuesday, October 3rd, at 6:00 pm, there will be an information meeting on the San Pedro High School Modernization Plan, in the San Pedro High School Auditorium.
- 9. Consent Calendar:**
- a. Approval of August 14, 2017 minutes.
 - b. Approval of the following Committee Chairs and Vice/Co Chairs:
 - i. Election and Bylaws: Diana Nave, Bron D'Angelo, George Thompson, Gwen Henry

- ii. Planning and Land Use: Diana Nave, Lee Williams, Pete Burmeister, Chuck Hart, Jason Herring, Linda Alexander, Pat Nave
- iii. Remove Bobbi Lisk from Sustainability Committee
- iv. Remove Joleen Deatherage from Youth and Outreach Committee

Motion by **Robert Bryant** to approve the consent calendar as presented, seconded by **Chris Valle**, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 not eligible (Romero).

10. Reports and Motions: Please go to nwsanpedro.org to view text for all motions.

- a. Planning and Land Use – Diana Nave
 - i. Discuss and consider motion to adopt resolution regarding the Harbor Beacon Park and Ride. Motion committee passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 not eligible (Romero).
- b. Elections and By-Laws Committee – Diana Nave
 - i. Discuss and consider motion to conduct a selection in 2018 for a 5 year term. Motion committee passed with 13 yes (Burmeister, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 3 noes (Bryant, Dixon, and Goldfarb), 0 abstentions, and 1 not eligible (Romero).
- c. Community Issues Committee – Report – Dan Dixon/Craig Goldfarb
 - i. Report reflects Community Issues Committee's recommendation and proposal for a community forum regarding Harbor Highlands Park with a request for funding, see Budget and Finance committee agenda item.
 - ii. Discuss and consider plan drawings for restroom facility at Harbor Highlands Park.
 - iii. Next meeting will be Monday, September 18th, at 6:00 pm at LAPD Harbor Division Community Room.
 - iv. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee – Report – Phil Nicolay/Carlos Garcia
 - i. Discuss and consider action regarding letter on China Shipping Supplemental DEIR. Motion committee passed with 14 yes (D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 2 left meeting early (Bryant and Burmeister) 1 not eligible (Romero).
 - ii. Discuss and consider action regarding letter on Clean Air Action Plan. Motion by **Chris Valle** to approve action regarding letter on Clean Air Action Plan, seconded by **Darlene Zavalney**, and passed with 14 yes (D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 1 no (Dixon), 0 abstentions, 1 out of room (Goldfarb) 2 left meeting early (Bryant and Burmeister), and 1 not eligible (Romero).
 - iii. Discuss and consider action regarding letters to Coastal Commission and State Lands Commission regarding risk management plan analysis of hazardous material transportation on Port land. Motion by **Melanie Labrecque** to approve action regarding letters to Coastal Commission and State Lands Commission regarding risk management plan analysis of hazardous material transportation on Port land, seconded by **Gwendolyn Henry**, and passed with 11 yes (DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 2 abstentions (Dixon and D'Angelo), and 2 left meeting early (Bryant and Burmeister), 1 no vote cast (and Goldfarb), and 1 not eligible (Romero).
- e. Sustainability Committee – Report – Gwendolyn Henry
 - i. Discuss and consider motion amendment(s) regarding Council File #17-0447 – regarding a study of setbacks separating oil wells and sensitive land use sites. Original motion was considered on August 14, 2017 and subsequently tabled until September meeting. Motion by **Darlene Zavalney** to approve amendment(s) regarding Council File #17-0447 – regarding a study of setbacks separating oil wells and sensitive land use sites. Original motion was considered on August 14, 2017 and subsequently tabled until September meeting, seconded by **Chris Valle**, and passed with 12 yes (D'Angelo, DiMeglio, Garcia, Gonyea, Henry,

Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 1 no (Goldfarb), 1 abstentions (Dixon), 2 left meeting early (Bryant and Burmeister), and 1 not eligible (Romero).

- ii. To view a written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- f. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. She announced that the fourth annual Halloween Movie in the Park will be on Saturday, October 28th, from 5:00 to 10:00 pm, at Bogdanovich Park.
 - ii. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- g. Public Safety Committee – Melanie Labrecque
 - i. Discuss LAPD Communications Division forum on Oct 23, 2017 at Harbor Station, 7 PM.
 - ii. Plan to have CERT Training in January 2018 was discussed. It will be a 7 week course and Speaker will come in October to discuss the program at board meeting.
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure (MER) report for the month of August 2017.
Motion by **Gwendolyn Henry** to approve the Monthly Expenditure Report (MER) for the month of August 2017, seconded by **Darlene Zavalney**, and passed with 14 yes (D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 noes, 0 abstentions, 1 out of room (Burmeister), 1 left meeting early (Bryant) and 1 not eligible (Romero).
 - ii. Consider approval of budget as updated through the month of August 2017.
Motion from committee passed with 14 yes (D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 noes, 1 abstention (Burmeister), 1 left meeting early (Bryant) and 1 not eligible (Romero).
 - iii. Discuss and consider approval regarding Budget and Finance Committee recommendation that \$500 be allocated from unallocated funds for visions committee "Harbor Highland Park Forum" (4 Yes 1 absent).
Motion by **Bron D'Angelo** to approve Budget and Finance Committee recommendation that \$500 be allocated from unallocated funds for visions committee "Harbor Highland Park Forum", seconded by **Matt DiMeglio**, and passed with 15 yes (Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 noes, 0 abstentions, 1 left meeting early (Bryant) and 1 not eligible (Romero).
 - iv. Budget and Finance Committee discussed developing a motion increasing the monthly food budget from \$100/meetings to \$200/month, the resulting motions is as follows.
Motion from committee passed with 13 yes (D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 1 no (DiMeglio), 1 abstention (Burmeister), 1 left meeting early (Bryant) and 1 not eligible (Romero).
 - v. Discuss and consider motion to move \$900 from Unallocated funds to Food For Meeting budget. (4-Yes and 1 absent).
Motion from committee passed with 14 yes (D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 noes, 1 abstention (Burmeister), 1 left meeting early (Bryant) and 1 not eligible (Romero).

11. HANC Report – Ray Regalado – Item postponed due to time constraints

12. Other Reports

- a. Homelessness Liaison Meeting – Bron D'Angelo/Laurie Jacobs – Ms. Jacobs submitted a written report. To view the report please see the full agenda package on the [Northwest San Pedro Neighborhood Council website](#).
- b. Animal Shelter Liaison report – Darlene Zavalney – Item postponed due to time constraints
- c. FilmLA Liaison Report – Lee Williams – Item postponed due to time constraints
- d. Public Works – Chris Valle – Item postponed due to time constraints
- e. City Attorney – Pat Nave – Item postponed due to time constraints
- f. DWP – Dan Dixon – Item postponed due to time constraints

13. Announcements/Future Agenda Items – None

14. Adjournment: The meeting was adjourned at 9:05 pm. The next meeting will be October 9, 2017 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC