



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – June 12, 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 15 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present
Pete Burmeister	Present
Bron D'Angelo	Present arrived 7:25 pm
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Present
Craig Goldfarb	Present left at 7:35 pm
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Present
Steven Skrumbis	Present
Sarah Valdez	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

2. **Executive Committee** – Report – Ray Regalado

- a. Election of President, Vice President, Treasurer, and Secretary to take effect July 1, 2017 – Octaviano Rios.
 - i. **President** – Motion by Cynthia Gonyea to appoint **Raymond Regalado** to serve as **President**, seconded by Laurie Jacobs, and passed with 15 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention (Goldfarb), and 1 not yet present (D'Angelo).
 - ii. **Vice President** – Motion by Melanie Labrecque to appoint **Laurie Jacobs** to serve as **Vice President**, seconded by Darlene Zavalney, and passed with 16 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 not yet present (D'Angelo)..
 - iii. **Secretary** – Motion by Pete Burmeister to appoint **Cynthia Gonyea** to serve as **Secretary**, seconded by Dan Dixon, and passed with 16 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 not yet present (D'Angelo).
 - iv. **Treasurer** – Motion by Pete Burmeister to appoint **Melanie Labrecque** to serve as **Treasurer**, seconded by Gwendolyn Henry, and passed with 16 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 not yet present (D'Angelo).

- b. Presentation of NWSPNC 15 year's commemoration scrolls from Mayor's office and Board of Neighborhood Commissioners (BONC). President Regalado shared the certificates received from Mayor's office and BONC, and the last BONC meeting.

3. Public Official Reports:

- a. **Principal Pile** – Barton Hill Elementary School – Unable to attend
- b. **Senator Steven Bradford** – Field Representative Brenda Baker
 - i. Ms. Baker introduced herself, and provided a flyer with her contact information.
- c. **Councilman Joe Buscaino** San Pedro Field Deputy Ryan Ferguson – Not present
- d. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next scheduled meetings of the Board of Harbor Commissioners are Thursdays, June 15th, and July 20th, at 8:30 am, both at the Port Administration building.
 - ii. The Port Community Investment Grant applications will go before the Board of Harbor Commissioners at the Thursday, July 20th meeting for approval.
 - iii. Metro Bike Share is coming to the LA Waterfront, there will be nine locations in San Pedro and four in Wilmington.
 - iv. There will be a CicLAvia from San Pedro to Wilmington on August 13, 2017.
 - v. The annual Cars and Stripes event is on Friday, June 30th, at the Fanfair Fountain.
 - vi. The Lobster Festival will be in the parking lot of the USS Iowa, starting on Friday, July 14th through Sunday, July 16th.
 - vii. This year Fleet week will start on Tuesday August 29th, and run through Monday, September 4th. The welcome party will be on Wednesday night, August 30th.
 - viii. Mr. Bezmalinovich answered questions from the board and stakeholders.
- e. **LAUSD Board Member Dr. Vladovic**: John Larson, Director of Communication – Not present
- f. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – Not present
- g. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not present
- h. **Mayor Garcetti** Field Representative Manny Lopez – Not present

4. First Responder's Report

- a. **LAPD Senior Lead Officer Bravo**
 - i. Officer Bravo gave a brief overview of crime statistics for the Northwest San Pedro area.
 - ii. Officer Bravo gave information for upcoming Neighborhood Watch Group meetings.
 - iii. She reminded everyone that personal fireworks of any kind are illegal, and encouraged everyone to enjoy the Cabrillo Beach fireworks show on the Fourth of July.
 - iv. Officer Bravo answered questions from the board and stakeholders.
 - v. Senior Lead Officer Nua commented about some problems with crowd control, security, and safety at last weekends Shred Fest.
- b. **LAUSD Police Dept.** – Detective Joseph Camello, LAUSD PD, Hate Crimes Coordinator – Not present
- c. **CPAB** – Craig Goldfarb
 - i. The May Community Police Advisory Board meeting was hosted by James Beaza.
 - ii. GAP from Wilmington came to the meeting.
 - iii. There was discussion of Harbor Lights flea market.
 - iv. They discussed using Nextdoor to inform people about crime.
 - v. Captain Oreb went over crime stats, they highly recommend the Ring doorbell security device.
 - vi. There is a problem with big rigs on Avalon Boulevard, and people dumping trash.
 - vii. Issues with fireworks were discussed, they are planning to crackdown this year, if you have any information call crime stoppers.

5. Presentations/Conversations:

- a. Stand Together Against Neighborhood Drilling (STAND) - Eric Romann
 - i. They presented a PowerPoint presentation with statistics and photos from around the area.
 - ii. They also provided handouts, including a map showing active oil and gas wells in Council District (CD15).
 - iii. CD15 has the most active wells in Los Angeles, primarily in Wilmington.
 - iv. Their goal is to end urban drilling, drilling is not compatible with residential neighborhoods.

- v. They are seeking support for a motion presented by Councilman Herb Wesson to the Planning & Land Use Committee.
- vi. Mr. Romann answered questions from the board and stakeholders.

6. Public Comment on Non-Agenda Items:

- a. Mike Puliselich commented on the condition of the trails in Peck Park, he noticed a crew did a lot of clean up. He also commented about the Peck Park Pool being closed indefinitely.
- b. Pete Burmeister commented that the Harbor Highland Community is in negotiations with the Department of Recreation and Parks regarding health and safety issues at Harbor Highlands Park. He believes that money is available to build restrooms, he doesn't know why they have to go through all this again.

7. Consent Calendar:

- a. Approval of May minutes.
- b. Approve adding Cynthia Gonyea to Budget and Finance Committee.
- c. Approve removing Sarah Valdez as Second Signer.

Motion by **Robert Byrant** to approve item c., seconded by **Chris Valle**, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).

- d. Approve the removal of Sarah Valdez from Budget and Finance Committee.

Motion by **Robert Byrant** to approve items a. b. and d., seconded by **Chris Valle**, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).

8. Committee Reports and Motions:

- a. Planning and Land Use – Diana Nave – item postponed due to time constraints
 - i. Discuss and consider High Park question responses.
 - ii. Discuss and consider Letter to Recreation and Parks requesting that they use goats in Peck Park
 - iii. Discuss and consider Letter to Council Office requesting sidewalks on Channel.
 - iv. Discuss and consider support for Liquor License for Pappy's Restaurant.
 - v. To view minutes from the latest meeting please go to nwsanpedro.org or use the following link <http://nwsanpedro.org/41917-reports>.
 - vi. The next meeting is Wednesday, May 17th, at 6:00 pm.
- b. Elections and By-Laws Committee – Diana Nave – Item postponed due to time constraints
 - i. Proposed Standing Rule regarding Officers – Diana Nave
- c. Community Vision Committee – Report – Dan Dixon – Item postponed due to time constraints
- d. Port Committee – Report – Phil Nicolay/Carlos Garcia – Item postponed due to time constraints
 - i. Discuss and consider letter/motion to Port of LA regarding POLA Risk Analysis RMP Gaffey Rail Track.
- e. Sustainability Committee – Report – Sarah Valdez
 - i. Discuss and consider motion that states Northwest San Pedro Neighborhood Council shall sponsor the rain barrel distribution event to be hosted by Rain Barrels International, the Marine Mammal Care Center, and the Friendship Park Nature Center in the month of July. Sponsorship will include outreach via neighborhood council digital media platforms, in exchange for NWSPNC logo placement on outreach materials, as well as booth presence on the day of the event. Motion from committee, and passed with 13 yes (DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 1 no (Garcia), 2 abstentions (Bryant and Burmeister), and 1 left meeting early (Goldfarb).
 - ii. Discuss and consider letter where Northwest San Pedro Neighborhood Council urges the city of Los Angeles and its partners to incorporate plants specifically native to the San Pedro Peninsula in all Gaffey Street landscape designs. Motion from committee, and passed with 12 yes (D'Angelo, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 4 noes (Bryant, Burmeister, DiMeglio, and Dixon), 0 abstentions, and 1 left meeting early (Goldfarb).

- iii. Discuss and consider letter where Northwest San Pedro Neighborhood Council addressing recently approved Tesoro LARIC project. **Motion from committee, and passed with 10 yes (D'Angelo, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, and Zavalney), 5 noes (Bryant, Burmeister, Garcia, DiMeglio, and Dixon), 1 abstentions (Williams), and 1 left meeting early (Goldfarb).**
- iv. Discuss and consider resolution where Northwest San Pedro Neighborhood Council supports council file #17-0447, calling for a 2,500' set back from all oil and gas operations in the city. **Motion by Laurie Jacobs to table the above motion, seconded by Dan Dixon, and passed with 13 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 3 no (D'Angelo, Henry, and Valdez), 0 abstentions, and 1 left meeting early (Goldfarb).**
- v. To view a written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- f. Youth and Outreach Committee – Report – Darlene Zavalney – Item postponed due to time constraints
 - i. Pathways to Employment event update – Laurie Jacobs
 - ii. To view the full written report of the latest meeting please go to http://nwsanpedro.org/minutes.
- g. Public Safety Committee – Item postponed due to time constraints
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure (MER) report for the month of May 2017. **Motion by Robert Bryant to approve the expenditure (MER) report for the month of May 2017, seconded by Chris Valle, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).**
 - ii. Consider approval of budget as updated through the month of May 2017. **Motion by Robert Bryant to approve the budget as updated through the month of May 2017, seconded by Pete Burmeister, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).**
 - iii. Discuss and appoint two Budget Representatives for Budget Day Saturday June 24, 2017. Melanie Labrecque and Gwendolyn Henry were appointed as Budget Representatives.
 - iv. Discuss and appoint Second Signer. Whomever is appointed he/she must serve as a member of the Budget and Finance Committee. **Motion by Gwendolyn Henry to appoint Chris Valle to serve as Second Signer, seconded by Robert Bryant, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).**
 - v. Discuss and consider motion to approve preliminary budget for FY2017-18 to be revised at retreat with Board/Committee Chair's input for events and other requests. **Motion by Laurie Jacobs to approve the preliminary budget for FY2017-18 to be revised at retreat with Board/Committee Chair's input for events and other requests, seconded by Darlene Zavalney, and passed with 16 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).**
 - vi. Neighborhood Council Budget Advocate Report – Craig Goldfarb – Item postponed due to time constraints

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

- a. Pass to Planning and Land Use committee – General Plan Motion and Letter for their review and vetting.
- b. Pass to Planning and Land Use committee – Mayor's Proposed Affordable Housing and Linkage Fee Ordinance.
- c. Pass to appropriate committee (Sustainability, Issues or Planning and Land Use) Memorandum regarding PlanCheck N/C from Harbor Gateway North NC for review and vetting.
- d. Pass to By-Laws Committee letter developed and approved at HANC meeting regarding "DONE's moratorium on reviewing by-laws amendments" for review, vetting and possible approval/support by NWSPNC.

10. Other Reports – Items postponed due to time constraints

- a. Homelessness Liaison Meeting – Bron D'Angelo
- b. Animal Shelter Liaison report – Darlene Zavalney
- c. FilmLA Liaison Report – Lee Williams

11. Announcements/Future Agenda Items

12. Adjournment: The meeting was adjourned at 9:00 pm. The next meeting will be July 10, 2017 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC