



Northwest San Pedro Neighborhood Council  
 Board & Stakeholder Meeting – January 8, 2018  
**Peck Park Community Room**  
**560 N. Western Ave.**  
**San Pedro, CA 90731**

**MINUTES**

1. The meeting was called to order at 6:05 pm by President Ray Regalado. There was a quorum with 14 board members. See list below for board member attendance. Approximately 15 stakeholders in attendance

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Bob Bryant	Excused
Bron D'Angelo	Present at 6:15 pm
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Excused
Craig Goldfarb	Present
Cynthia Gonyea	Present
Gwendolyn Henry	Excused
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Present
Angela Romero	Present
Steven Skrumbis	Present
Christian Valle	Present
Lee Williams	Present
Sky Zaarour	Present
Darlene Zavalney	Present

2. **Executive Committee** – Report – Ray Regalado
  - a. Great work is done at the committee level; listening vetting, discussing and then items come to the board to be voted on. Remember to partner with other committees.
  - b. The City Clerk is paying attention to how boards vote, particularly on funding issues. Accordingly, he wants to remind committees that they need to create notes from meetings to be posted.
  - c. At the end of all agendas there is language about things we, as a board are responsible for, which include the availability of ADA and translation services. There are phone numbers to request for services a minimum of 72 hours in advance.
3. **Public Official Reports:**
  - a. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate
    - i. Present gave no report.
  - b. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth
    - i. Mr. Roth provided an end of year report with an overview of the Congresswoman's legislative activities.
  - c. **Budget Representative/Advocate Report** – Melanie Labrecque
    - i. Discuss upcoming Budget Day scheduled for January 20th at 10am, at Harbor City Library. This is an open meeting.

- ii. The Budget Advocates are having meetings with city departments and working on the White Paper.
- iii. They have a Facebook page [LABudgetAdvocates](#), and their website is [ncbala.com](#).
- d. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson
  - i. Ms. Patterson announced that on Saturday, January 27<sup>th</sup>, the Assemblyman will hold a mobile office event at Siren's Java and Tea on 7<sup>th</sup> Street.
  - ii. She answered questions from the board and stakeholders.
- e. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
- f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- g. **Senator Steven Bradford** – Field Representative Brenda Baker – Not present
- h. **Mayor Garcetti** Field Representative Manny Lopez – Not present

#### 4. First Responder's Report

- a. **LAPD Senior Lead Officer Monica Helper**
  - i. Office Helper gave a brief overview of crime statistics for the area.
  - ii. Officer Monica Helper email [37443@lapd.online](mailto:37443@lapd.online), Cell phone 310-869-2067
  - iii. Answered questions from the board and stakeholders.
- b. **CPAB** – Craig Goldfarb – No report

#### 5. Presentations/Conversations – None scheduled

#### 6. Public Comment on Non-Agenda Items

- a. David Riviera commented about rail noise at night, related to the Rancho LPG facility.
- b. Lourdes March commented about getting an off leash dog park in San Pedro.
- c. Rudy Caseres announced an event on Sunday, February 11<sup>th</sup>, at the Garden Church, from 7:00 to 10:00 pm.
- d. Pete Burmeister commented that he thinks the council should not change the logo and that he wants the council to continue to have a printed newsletter.
- e. Robert Beliveau commented about local Home Owners Association Board of Directors election.

#### 7. Consent Calendar:

- a. Approval of December 11, 2017 minutes.
- b. Remove Darlene Zavalney from Sustainability Committee.  
**Motion by Darlene Zavaley to approve the consent calendar as presented, seconded by Dan Dixon, and passed with 13 yes (D'Angelo, DiMeglio, Dixon, Gonyea, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, Zaarour, and Zavalney), 0 no, 1 abstention (Goldfarb).**

#### 8. Committee Reports and Motions: Please go to [nwsanpedro.org](http://nwsanpedro.org) to view text for all motions.

- a. Planning and Land Use – Diana Nave/Lee Williams – No report
- b. Elections and By-Laws Committee – Diana Nave – No report
- c. Community Issues Committee – Report – Dan Dixon/Craig Goldfarb
  - i. Update regarding Community Forum. The Forum will be held at the Taper Ave School auditorium on Wednesday, January 24<sup>th</sup> at 6pm. Hope to have CD15 there to discuss remaining funds, if any, and additional funding, if needed.
  - ii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee – Report – Phil Nicolay
  - i. Discuss possibility of an upcoming community forum. Mr. Nicolay is considering asking experts on noise to speak at the forum.
  - ii. Dan Dixon commented that the Issues Committee will discuss Ports O'Call Restaurant closing prior to other tenants. Lee Williams commented that the Planning and Land Use Committee is talking to CD15 about it as well.
- e. Sustainability Committee – Report – Gwendolyn Henry – Not present
  - i. 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. Pathways to Employment update – Laurie Jacobs
    - I. The date is set, it will be Saturday, April 14<sup>th</sup>, she has been meeting with presenters and such and is well ahead of schedule.
  - ii. She presented samples of possible new logos and asked for input on the designs.

- iii. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes>.
- g. **Public Safety Committee** – Melanie Labrecque – Ms. Labrecque is working on having CERT training.
- h. **Budget and Finance** – Melanie Labrecque, Treasurer
  - i. Consider approval of expenditure (MER) report for the month of December 2017.  
Motion by **Melanie Labrecque** to approve the Monthly expenditure (MER) report for the month of December 2017, seconded by **Darlene Zavalney**, and passed 13 yes (D'Angelo, DiMeglio, Dixon, Goldfarb, Gonyea, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
  - ii. Consider approval of budget as updated through the month of December 2017.  
Motion by **Melanie Labrecque** to approve budget as updated through the month of December 2017, seconded by **Darlene Zavalney**, and passed 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
  - iii. Review event and funding request process and procedures. Ms. Labrecque gave a brief overview of funding request process and procedures.

**9. Harbor Alliance of Neighborhood Councils (HANC) Board of Neighborhood Commissioners (BONC) Report** – Ray Regalado

- a. There was no HANC meeting in January.
- b. Budget Working Group – BONC is forming a working group to look at equity in funding for neighborhood councils.
- c. BONC is discussing the neighborhood council sub division issue and equity in funding for neighborhood councils.

**10. Other Reports**

- a. Homelessness Liaison Meeting – Bron D'Angelo/Laurie Jacobs – No new information.
- b. Animal Shelter Liaison report – Darlene Zavalney – No new information.
- c. FilmLA Liaison Report – Lee Williams – No new information.
- d. Public Works – Chris Valle – No new information.
- e. City Attorney – Pat Nave – Not present
- f. LA Department of Water and Power – Dan Dixon – No new information.

**11. Announcements/Future Agenda Items** – None

**12. Adjournment:** The meeting was adjourned at 7:45 pm. The next meeting will be February 12, 2018 at 6:00 pm.

Respectfully submitted,  
Sheryl Akerblom for NWSPNC