



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – November 13, 2017
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

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

2. **Census Get 2951 representative Election and Swearing in**
 - a. Candidate statements – Candidates Matthew DiMeglio and Benjamin Chai each gave a brief statement and answered questions. Candidate Tom Baker was not present.
 - b. Census Tract 2951 candidate selection – Matt DiMeglio was elected by majority vote.
 - c. Census Tract 2951 candidate swearing in ceremony – Matt DiMeglio was sworn in.
3. **Executive Committee – Report – Ray Regalado**
 - a. Role of Neighborhood Council – Advisory. Neighborhood Councils role is advisory only.
 - b. Please be aware of prohibited Neighborhood Council actions – Serial Meeting. – Please be aware particularly regarding email communication.
 - c. Discuss cancellation of December 11, 2017 Neighborhood Council Meeting. The Council will meet as scheduled on December 11, 2017.
 - d. Discussion regarding proposal of moving our Monthly Board Meeting from its current location at Peck Park to the Harbor Community Police Station effective calendar year 2018 for several reasons which include:
 - i. Not having a set time to end our meetings which would allow us to complete our agenda. Note; we would still need to set an ending time for the Board meetings.
 - ii. The room is much easier to set up as the tables are on wheels.
 - iii. When city holidays fall on a Monday, we do not have to move our meeting location.

iv. The consensus of the board is to stay at Peck Park.

4. Public Official Reports:

- a. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson
 - i. Ms. Patterson provided a brief legislative update.
 - ii. Ms. Patterson answered questions from board members 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 answered questions from board members and stakeholders.
- c. **Principal Michael Pile from Barton Hill Elementary School**
 - i. Principal Pile announced that starting next year Barton Hill will be a S.T.E.A.M. Maritime Magnet.
 - ii. They now have 8 Chrome Book carts and 2 Mac Book carts, so they now have 360 devices total. His goal is to have 700 devices.
 - iii. He thanked the Council for their support.
- d. **Budget Representative/Advocate Report** – Melanie Labrecque
 - i. They have been working with the Executive Director of cannabis about producing Cannabis Service Announcements.
 - ii. They have a Facebook page [LABudgetAdvocates](#), and their website is ncbala.com.
- e. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate
 - i. Mr. Rios was present but gave no report.
- f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- g. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – Not present
- h. **Senator Steven Bradford** – Field Representative Brenda Baker – Not present
- i. **Mayor Garcetti** Field Representative Manny Lopez – Not present

5. 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. Officer Monica Helper email 37443@lapd.online, Cell phone 310-869-2067
 - iii. Officer Helper answered questions from the board and stakeholders.
- b. **CPAB** – Craig Goldfarb – Not present

6. Presentations/Conversations – None scheduled

7. Public Comment on Non-Agenda Items

- a. Anna Hill wants to make the board aware that night time noise from the port is incredibly invasive, particularly the trains.
- b. Alan Franz from the Palos Verdes Peninsula Land Conservancy announced that the Beauty of Nature film series will be shown on Sunday, November 19th, at the Warner Grand Theatre, at 4:30 pm.

9. Consent Calendar:

- a. Approval of October 9, 2017 minutes.
- b. Consider removing Laurie Jacobs and Sarah Valdez from the Sustainability Committee.
Motion by Laurie Jacobs to approve the consent calendar as presented, seconded by Melanie Labrecque, and passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zaarour), 0 no, 1 abstention (Zavalney),

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

- a. **Planning and Land Use** – Diana Nave
 - i. Highpark Update – See CD15 written report.
 - ii. Discuss and consider motion to send letter to Port regarding removal of rails related to Red Car operations.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.
 - iii. Discuss and consider motion to send letter to Business Improvement District regarding adding a stop at the Harbor Beacon Park and Ride.

Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.

- iv. Consider motion to adopt Community Impact Statement regarding proposed increase in cost for filing an appeal related to land use. *Item postponed.*
 - v. Report on Phillips Community Advisory Committee Meeting – No report.
 - vi. Oh Wednesday, November 29th, the Department of Planning is holding a meeting on Creating a shared vision for the future of our city at Peck Park, starting at 6:45 pm.
- b. Elections and By-Laws Committee – Diana Nave
- i. Discuss and consider adoption of Selections Stipulation Sheet.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.
 - ii. Proposed calendar for Selections
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.
- c. Community Issues Committee – Report – Dan Dixon/Craig Goldfarb
- i. Discuss and consider motion pertaining to hosting community forum on future of and issues pertaining to Harbor Highlands Park, emphasizing participation of all appropriate local stakeholders which may include but not limited to City depts., LAPD, council office, and community organizations.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.
 - ii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee – Report – Phil Nicolay
- i. They want to create an informal working group with the Port on the hazardous material transportation issue.
 - ii. Mr. Nicolay answered questions from board members and stakeholders.
- e. Sustainability Committee – Report – Gwendolyn Henry
- i. Discuss and consider motion to support Council File #17-0930 which requests a review of California WaterFix, a comprehensive solution proposed by state and federal agencies to ensure our state has a reliable water source for the future, which affects all Los Angeles stakeholders.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.
 - ii. Discuss and consider motion to support Council File #17-0940 which requests the Fire Department with the assistance of the Office of Petroleum Administration and Safety, the Emergency Management Department and the City Attorney's Office report on what ability and authority the City should have to regulate and inspect below-ground storage facilities for natural gas and other hazardous materials. We also request that above-ground facilities also be included in this study.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.
 - iii. 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. Laurie made a motion with a second by Darlene to allocate a maximum of \$100 to purchase two rechargeable lanterns to use for our nighttime events such as Candy Cane Lane and Movie Nights. Unanimously approved. Lanterns would be stored in our office. See Budget and Finance Committee.
 - ii. Chris made a motion with a second by Darlene to spend a maximum of \$100 on a new banner to be carried at the parade and displayed at future events. Our current banner is old and falling apart. See Budget and Finance Committee.

- iii. Laurie made a motion with a second by Chris to spend a maximum of \$500 to pay a professional to create all new artwork to brand and promote our annual Pathways to Employment premier event. Unanimously approved. See Budget and Finance Committee.
- iv. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes>.
- g. Public Safety Committee – Melanie Labrecque – No report
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure (MER) report for the month of October 2017.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - ii. Consider approval of budget as updated through the month of October 2017.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - iii. Discuss and consider motion to increase budget for Eco Fair from \$100 to \$101.28 to cover expenses. Move \$1.28 from unallocated funds.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - iv. Discuss and consider m to reimburse Gwen Henry (Board Member) for expenses for Eco fair in amount of \$22.00.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - v. Discuss and consider motion to approve moving \$124.74 unused money from Movie Night to Unallocated funds.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - vi. Discuss and consider motion to approve moving \$38.63 unused money from Communications Forum to unallocated funds.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - vii. Discuss and consider motion to approve \$50.00 for Open Space Event for Planning and Land Use Committee. This will come from unallocated funds.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - viii. Discuss and consider motion to approve \$100 for banner to be used for parade and other events. This will replace existing one that’s damaged. This would be moved from unallocated funds.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - ix. Discuss and consider motion to approve purchase of rechargeable lanterns not to exceed \$100 to be used for nighttime events due to lighting issues. This would be moved from unallocated funds.
Motion from committee passed with 13 yes (Bryant, D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 ineligible (Zaarour).
 - x. Discuss and consider motion to approve \$500 for new Pathways to Employment branding items – graphics and marketing materials. This would be moved from unallocated funds.
Motion from committee passed with 12 yes (D’Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, Williams, and Zavalney), 0 no, 1 abstention (Bryant), and 1 ineligible (Zaarour).

- xi. Motion to approve paying Andrew Menzes an amount not to exceed \$150 for sound services for the October 4th Community Issues Special Meeting. The funds would be deducted from the approved existing allocation of \$500 for a forum.

Motion by **Lee Williams** to approve paying Andrew Menzes an amount not to exceed \$150 for sound services for the October 4th Community Issues Special Meeting, seconded by **Gwen Henry**, passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Williams, and Zavalney), 0 no, 1 abstention (Valle), and 1 ineligible (Zaarour).

11. HANC Report – Ray Regalado – Item not addressed due to time constraints

12. Other Reports

- a. Homelessness Liaison Meeting – Bron D'Angelo/Laurie Jacobs – Item not addressed due to time constraints
- 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 8:45 pm. The next meeting will be December 11, 2017 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC