



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – February 12, 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 20 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present
Bron D'Angelo	Excused
Matthew DiMeglio	Present
Dan Dixon	Excused
Carlos Garcia	Present
Craig Goldfarb	Present at 6:05 pm
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Present
Angela Romero	Present at 6:25 pm
Steven Skrumbis	Present
Christian Valle	Present
Lee Williams	Present
Sky Zaarour	Present
Darlene Zavalney	Excused

2. Executive Committee Report – Ray Regalado

- a. Reminder, Work with Budget and Finance once your committee votes on funding needs for events or projects. City clerk has very detailed requirements for payment and funding requests.
- b. Reminder, please turn in committee reports and minutes.
- c. We are all volunteers, and we take our job very seriously, this is not an easy job. It all takes a lot of time and effort, he hopes that there is a level of appreciation from stakeholders. We hope we do everything you expect of us; however, we are not advocates, we can only attempt to provide guidance, and a certain amount of advice to city leadership.
- d. Due to some abusive phone calls and texts in the middle of the night he is going to call the City Attorney to address the issue. He is considering employing the services of law enforcement at meetings to keep the peace.

3. Public Official Reports:

- a. **Mayor Garcetti** Field Representative Manny Lopez
 - i. There is an opportunity for Free Tax preparation services. Please go to freetaxprepla.com for more information.
 - ii. At the end of 2017 ground was broken on an HHH funded, 122 unit project that include services. The project is call Path Metro Villa and is due to open in spring 2019.

- iii. The city is looking for Gang Reduction Youth Coordinators for the Summer Night Lights programs, locally at Normandale and Wilmington parks. Please go to Grydfoundation.org for more information.
 - iv. Mr. Lopez answered questions from the board and stakeholders.
 - b. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth
 - i. Mr. Roth will email the board a written report.
 - ii. Please visit barrigan.house.gov, the new website, to sign up for the newsletter.
 - iii. The Safe Coast Act, new legislation, would block efforts to weaken off shore drilling regulations.
 - iv. Planning to have a passport fair, probably in August.
 - v. Mr. Roth answered questions from the board and stakeholders.
 - c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. He is still working to get someone from iStar to come speak about High Park.
 - ii. Mr. Ferguson answered questions from the board and stakeholders.
 - d. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate
 - i. Bylaws changes must be submitted by April 15, 2018.
 - ii. They have hired two new staff people. They will be making the rounds to be introduced.
 - iii. The annual Empower LA Awards dinner is Thursday, March 29th. People may nominate Neighborhood Councils, City Departments or Agencies, nominations are due by March 2nd.
 - iv. Mr. Rios answered questions from the board and stakeholders.
 - e. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursday, February 15th, at 8:30 am at the Port Administration Building, and Thursday, March 1st, at 6:00 pm at Bannings Landing.
 - ii. The Harbor Boulevard realignment project is due to be complete in May.
 - iii. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront, at the Warner Grand from 6:00 to 7:30 pm.
 - iv. Community Investment grant applications are available on the Port's website. There will be workshops on April 3rd and 4th at Bannings Landing.
 - v. Gene Saroka gave a State of the Port address. Which is available on the Port's website.
 - vi. The January 25th Harbor Commissioners meeting presentation on the San Pedro Public Market is available on the Port's website.
 - vii. Mr. Bezmalinovich answered questions from the board and stakeholders.
 - f. **Budget Representative/Advocate Report** – Melanie Labrecque
 - i. Budget Day meeting on January 20th overview. Turn out for the Harbor Area was not what they had hoped.
 - ii. BONC Funding working group overview. She is part of the working group, they are discussing population and overhead expenses.
 - iii. Please take the Budget Advocates 2018 Stakeholder [Satisfaction Survey](#) on City Services. The survey closes on April 30th.
 - iv. They have a Facebook page [LABudgetAdvocates](#), and their website is ncbala.com.
 - g. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not present
 - h. **Senator Steven Bradford** – Field Representative Brenda Baker – 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. On Friday, February 16th, from 10:00 am to 2:00 pm at Target, LAPD will be doing car door checks and extra security.
 - iii. On Thursday, March 8th, City Attorney Mike Feuer, is holding a town hall meeting at the Port Administration Building from 6:00 to 7:30 pm.
 - iv. On Saturday, February 24th, there will be a Cyber Safety Fair at the LAPD Harbor Station from 10:00 am to 1:00 pm.
 - v. Officer Monica Helper's contact information: email 37443@lapd.online, Cell phone 310-869-2067
 - vi. Officer Helper answered questions from the board and stakeholders.
 - b. **CPAB** – Craig Goldfarb
 - i. Mr. Goldfarb gave a brief overview of the January 18th meeting.
 - ii. At the meeting it was reported that crime is down.

- iii. He also announced the Cyber Safety Fair at the LAPD Harbor Station from 10:00 am to 1:00 pm.
- iv. Coastal San Pedro Senior Lead Officer Paul Winter will be having Coffee with a Cop at the Corner Store.

5. Presentations/Conversations

- a. Christensen STEAM Magnet Middle School – Issam Dahdul, LAUSD Senior Facilities Development Manager
 - i. Superintendent Downing and Mr. Dahdul gave a Power Point presentation on the proposed Port Technologies Christensen STEAM Magnet Middle School.
 - ii. The site would serve up to 500 students, starting with 125 sixth graders starting with the 2022/2023 school year.
 - iii. By the 2025/2026 school year it would have sixth through ninth grades.
 - iv. There has been no funding allocated to build the project yet, only funding for site evaluation.
 - v. There will be a public informational meeting on the project on Wednesday, April 4th, at Taper Avenue Elementary School, at 6:00 pm.
 - vi. Mr. Dahdul answered questions from the board and stakeholders.
- b. San Pedro Public Market Development Status – Mike Galvin, Director of Waterfront and Commercial Real Estate
 - i. Mr. Galvin gave a Power Point presentation on the San Pedro Public Market project.
 - ii. He gave a brief overview of the project including the update schedule.
 - iii. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront redevelopment, at the Warner Grand from 6:00 to 7:30 pm.
 - iv. Mr. Galvin answered questions from the board and stakeholders.

6. Public Comment on Non-Agenda Items

- a. Greg Donnan announced a Lakeside Concert Series, on the last Saturday of June, July, and August, at Ken Malloy Regional Park. being sponsored by the Department of Recreation and Parks, and Council District 15. They are hoping to get financial support from area neighborhood councils in an amount of \$2,000 for each day.
- b. Will Mamalejo announced the Cyber Safety Fair at the LAPD Harbor Station from 10:00 am to 1:00 pm. It is a joint venture between LAPD and area neighborhood watches. He hopes all the area neighborhood councils will have representation at the event.
- c. Al Sattler announced that on Saturday, February 17th, at Columbia Park in Torrance, from 10:00 to 11:30 am there will be a rally and march in support of banning the use of Hydro Chloric Acid at refineries. For more information visit traasouthbay.com.

7. Consent Calendar:

- a. Approval of January 9, 2018 minutes.
Motion by Robert Bryant to approve the consent calendar as presented, seconded by Chris Valle, and passed with 14 yes (Bryant, DiMeglio, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, and Zaarour), 0 no, and 0 abstention.

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

- a. Planning and Land Use Report – Lee Williams
 - i. They did not have quorum at the January meeting.
 - ii. See page 9 of the agenda package for a report on the Court House.
- b. Elections and By-Laws Committee Report – Laurie Jacobs for Diana Nave
 - i. See page 15 of the agenda package for a tentative Selection Calendar.
- c. Community Issues Committee Report – Matt DiMeglao
 - i. Update regarding Community Forum.
 - I. The Forum was held in the Taper Avenue Elementary School auditorium on Wednesday, January 24th.
 - II. A written list of issues related to the park was distributed.
 - ii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee Report – Phil Nicolay
 - i. Update regarding upcoming community forum. A potential date is Thursday, April 12th. He has contacted an expert on noise about presenting at the forum.

- ii. Issues being considered for the forum are; where is the noise coming from, what are the health impacts and what can be done about the noise.
- iii. He asked if the Port wanted to participate in the forum, they said no.
- e. Sustainability Committee Report – Gwendolyn Henry
 - i. Please see report on page 14.
 - 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. Discuss and consider new NWSPNC logo. Still in process.
 - ii. Pathways to Employment update – Laurie Jacobs
 - I. Planning is coming along well.
 - iii. To view the full written report of the latest meeting please go to http://nwsanpedro.org/minutes.
- g. Public Safety Committee Report – Melanie Labrecque – Ms. Labrecque continues working on having CERT training.
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure report (MER) for the month of January 2018.
Motion by Robert Bryant to approve the Monthly Expenditure Report (MER) for the month of January 2018, seconded by Laurie Jacobs, and passed 12 yes (Bryant, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, and Williams), 0 no, 1 abstention (Goldfarb), and 1 ineligible (Zaarour).
 - ii. Consider approval of budget as updated through the month of January 2018.
Motion from committee passed 12 yes (Bryant, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, and Williams), 0 no, 1 abstention (Goldfarb), and 1 ineligible (Zaarour).
 - iii. Discuss and consider motion to recommend approval of \$30 for Sustainability Committee’s Recreation and Parks nature recruitment effort. This will come out of unallocated funds.
Motion from committee passed 11 yes (Bryant, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, and Williams), 0 no, 2 abstentions (DiMeglio and Goldfarb), and 1 ineligible (Zaarour).
 - iv. Discuss and consider motion to recommend approval of \$890 for Earth Day event in partnership with Recreation and Parks. This will come from unallocated funds.
Motion by Robert Bryant to amend to an amount not to exceed \$140 to purchase paper and ink to print NWSPNC instruction labels, expendable materials for the 2018 Earth Day event at Deane Dana Friendship Park and Nature Center, on Saturday, April 21, 2018, seconded by Laurie Jacobs, and failed 6 yes (Bryant, Garcia, Gonyea, Jacobs, Labrecque, and Skrumbis), 6 noes (Goldfarb, Henry, Regalado, Romero, Valle, and Williams), 1 abstention (DiMeglio), and 1 ineligible (Zaarour).
Motion by Gwen Henry to amend the budget as presented to remove \$125 for tablecloth for the 2018 Earth Day event at Deane Dana Friendship Park and Nature Center, on Saturday, April 21, 2018, seconded by Lee Williams, and passed 11 yes (Bryant, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, and Williams), 2 noes (DiMeglio and Goldfarb), 0 abstentions, and 1 ineligible (Zaarour).
Motion by Gwen Henry to approve an amount not to exceed \$765 for the 2018 Earth Day event at Deane Dana Friendship Park and Nature Center, on Saturday, April 21, 2018, seconded by Lee Williams, and failed 6 yes (Garcia, Henry, Romero, Skrumbis, Valle, and Williams), 7 noes (Bryant, DiMeglio, Goldfarb, Gonyea, Jacobs, Labrecque, and Regalado), 0 abstentions, and 1 ineligible (Zaarour).
 - v. Discuss and consider motion to recommend approval of \$80 for Bio Blitz Challenge. This will come from unallocated funds.
Motion from committee passed 12 yes (Bryant, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, and Williams), 1 no (Goldfarb), 0 abstention, and 1 ineligible (Zaarour).
 - vi. Discuss and consider motion to recommend approval of \$1,000 for Music by the Sea. Event sponsorship includes an outreach table staffed by NWSPNC during each of the five Sundays in July of the concert season. This would come from unallocated funds.

Motion from committee passed 9 yes (Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrubbis, and Valle), 4 noes (Bryant, DiMeglio, Goldfarb, and Williams), 0 abstentions, and 1 ineligible (Zaarour).

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

- a. Budget Working Group – See Budget Advocate’s report.

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 9:15 pm. The next meeting will be March 12, 2018 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC