



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – April 9, 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 15 board members. See list below for board member attendance. Approximately 35 stakeholders in attendance

| Board Members | Roll Call/Attendance |
|----------------------|-----------------------------|
| Bob Bryant | Present |
| Bron D'Angelo | Present left at 6:50 pm |
| Matthew DiMeglio | Present |
| Dan Dixon | Present |
| Carlos Garcia | Excused |
| Craig Goldfarb | Excused |
| Cynthia Gonyea | Present |
| Gwendolyn Henry | Present |
| Laurie Jacobs | Present |
| Melanie Labrecque | Present left at 7:50 pm |
| Raymond Regalado | Present |
| Angela Romero | Present |
| Steven Skrumbis | Present |
| Christian Valle | Present at 6:53 pm |
| Lee Williams | Present at 6:20 pm |
| Sky Zaarour | Present |
| Darlene Zavalney | Present |

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. S/Election, Candidates needed.

3. **Public Official Reports:**

- a. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Harbor Highlands Park update, park hours of sunrise to sunset are being considered by the City Council.
 - ii. Rancho San Pedro Housing redevelopment Request for Proposals received four responses and they are being evaluated.
 - iii. Assemblymember O'Donnell will be having Coffee and Conversation on Saturday, April 14th from 9:00 to 10:00 am at Siren's Java and Tea.
 - iv. Mr. Ferguson answered questions from the board and stakeholders.
- b. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursdays, April 19th, and May 3rd at 8:30 am at the Port Administration Building.

- ii. **The Port of Los Angeles has prepared a Draft Environmental Impact Report (EIR) for the marine oil terminal located at Berths 167-169 in Wilmington, operated by Shell Oil Company.** The proposed project is needed to comply with Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS) -- building standards that apply to all marine oil terminals in California. Other proposed elements include pipeline and pipeline support improvements, and topside equipment upgrades. The 45-day public comment and review period for the Draft EIR is from March 27 to May 10, 2018 and during this time, the Port will accept written comments and hold a public meeting on Wednesday, April 11, 6 p.m., at the Port of Los Angeles Administration Building, located at 425 S. Palos Verdes Street in San Pedro, to present its findings and provide opportunity for public comment. A copy of the document can be found by going to the Port of LA website at www.portofla.org.
- iii. Community Investment grant applications are available on the Port's website. Applications are due by noon on Thursday, May 17, 2018.
- iv. Harbor Boulevard is still on track to be finished in May.
- v. On Saturday, May 19th from 10:00 am to 3:00 pm the port is offering free one-hour harbor boat tours in celebration of World Trade Week.
- vi. The annual Cars & Stripes Forever event will be Friday, June 29th from 5:00 to 10:00 pm.
- vii. Ports O' Call demolition has begun and should take about four weeks.
- viii. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate
 - i. The Mayor gave his State of the City address on April 20th.
 - ii. The annual Congress of Neighborhoods will be held on Saturday, September 22, 2018 at City Hall.
 - iii. The City Clerk is offering live Funding Trainings on April 10th and 24th at City Hall East.
 - iv. Funding deadline dates are May 20th to submit event approval or sponsorship, June 1st check payment requests, and June 20th to use the credit card.
 - v. Congratulations to Empower LA award nominees and winners.
 - vi. Mr. Rios answered questions from the board and stakeholders.
- d. **Budget Representative/Advocate Report** – Melanie Labrecque
 - i. Presented the White Paper to the Mayor. Next, they present to the Budget & Finance Committee.
 - ii. They want all Neighborhood Council's to file a CIS on the Mayors proposed FY2018-2019 budget.
 - iii. BONC Funding working group overview.
 - I. On pages 31 to 33 of the agenda package are examples of some of the five different funding proposals.
 - iv. Please take the Budget Advocates 2018 Stakeholder [Satisfaction Survey](#) on City Services. The survey closes on April 30th.
 - v. They have a Facebook page [LABudgetAdvocates](#), and their website is ncbala.com.
- e. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not present
- f. **Mayor Garcetti** Field Representative Manny Lopez – Not present
- g. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – 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. Officer Help gave a brief overview of crime statistics for the area.
 - ii. Officer Helper answered questions from the board and stakeholders.
 - iii. Officer Monica Helper's contact information: email 37443@lapd.online, Cell phone 310-869-2067
- b. **CPAB** – Craig Goldfarb – Not present

5. Presentations/Conversations – None scheduled

6. Public Comment on Non-Agenda Items

- a. Al Satler from The Torrance Refinery Action Alliance (TRAA) is protesting the use of Hydrofluoric Acid at local refineries.
- b. Allen Franz, from the White Point Education Center, announced they are having an Earth Day event. Also, they are hosting a free viewing of the National Geographic movie JANE, about Jane Goodall, on Saturday, April 21st at 5:00 pm at the Warner Grand Theatre. Please make a reservation.

- c. The following stakeholder expressed their opposition to the proposed LAUSD middle school at the former Christensen Science Center site.
 - i. Stephen Deering
 - ii. Daniel Loether
 - iii. Lorraine Gazzola

7. Consent Calendar:

- a. Approval of March 8, 2018 minutes.
- b. Approve adding Jen Jossie to Youth & Outreach Committee.
- c. Approve new NWSPNC logo.

Motion by **Robert Bryant** to approve items a. and b. of the consent calendar, seconded by **Gwen Henry**, and passed with 14 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 0 no, 0 abstention, and 1 left meeting early (D'Angelo).

Motion by **Darlene Zavalney** to item c. of the consent calendar, seconded by **Chris Valle**, and passed with 10 yes (DiMeglio, Dixon, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Williams, Zaarour, and Zavalney), 3 noes (Bryant, Henry, and Valle), 0 abstention, 1 out of room (Gonyea), and 1 left meeting early (D'Angelo).

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 held a joint meeting with Central and Coastal San Pedro neighborhood council's Planning and Land Use committees.
 - ii. The next meeting is Wednesday, April 18th.
 - iii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- b. Elections and By-Laws Committee Report – Bron D'Angelo/Gwen Henry
 - i. The deadline for candidate filing is April 24th.
- c. Community Issues Committee Report – Dan Dixon
 - i. Discuss and consider motion to forward letter and information from Community Input Forum re: Harbor Highlands Park.
Motion from committee passed with 14 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 0 no, 0 abstention, and 1 left meeting early (D'Angelo).
 - ii. Discuss and consider motion asking Dept. of Transportation for two disabled parking spaces at Harbor Highlands Park.

March 28, 2018

Motion Requesting Disabled Parking at Harbor Highlands Park

Whereas, there are no parking spaces with Disabled designation surrounding Harbor Highlands, Park, and

Whereas, parking is frequently at a premium around the park, now

Therefore, the Northwest San Pedro Neighborhood council requests that the L.A. Dept. of Transportation designate and install signage for two disabled spaces on Gatun Street, just west of the curb cut at N. Cabrillo Avenue, or alternatively, one space in that location and one space on Capitol Drive, adjacent to the northwest entrance to the park.

To: LADOT, Council Office

Motion from committee passed with 14 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 0 no, 0 abstention, and 1 left meeting early (D'Angelo).

- iii. Discuss and consider motion supporting City Council action to study legislative and regulatory actions mitigating impacts of all types of group homes throughout City. Tabled by Committee Chair Dan Dixon.
- iv. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee Report – Phil Nicolay
 - i. No Port President's meeting was held due to the Port presentation at the Warner Grand on March 27th.
 - ii. They continue to work on holding a forum related to noise from the port.

- iii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- e. Sustainability Committee Report – Gwendolyn Henry
 - i. The next meeting will be the last Monday of the month.
 - 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. See item 7.c.
 - ii. They are starting work on the Youth Community Service Award.
 - iii. Pathways to Employment update – Laurie Jacobs
 - I. Pathways is this Saturday, April 14th.
 - II. Still need help recruiting more students to attend.
 - iv. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- g. Public Safety Committee Report – Melanie Labrecque – She attended the Mayors ResilienceLA kickoff and wants to encourage all committees to get involved. Consider doing an emergency preparedness community partnership fair.
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure report (MER) for the month of March 2018.
Motion by Robert Bryant to approve the Monthly Expenditure Report (MER) for the month of March 2018, seconded by Gwen Henry, and passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 0 no, 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - ii. Consider approval of budget as updated through the month of March 2018.
Motion from committee passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 0 no, 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - iii. Discuss and consider motion to approve reimbursing Board Member Gwen Henry \$28.12 for Sustainability's Nature Reservist Event.
Motion from committee passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Henry), 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - iv. Discuss and consider motion to approve reimbursing Board Member Gwen Henry \$43.32 for Sustainability's Earth Day Event.
Motion from committee passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Henry), 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - v. Discuss and consider motion to approve \$2,500 for Outreach Committee to purchase canvas bags with new logo to give out at events. Move from Unallocated funds.
Motion from committee passed passed 10 yes (Dixon, Henry, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 3 noes (Bryant, DiMeglio, and Gonyea), 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - vi. Discuss and approve motion to approve \$500 be added to Food Budget for catered food at June monthly board meeting. Move from unallocated funds.
Motion from committee passed passed 9 yes (Henry, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 4 noes (Bryant, DiMeglio, Dixon, and Gonyea), 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - vii. Discuss and consider motion to approve \$250 for a Retractable Banner with new logo for NWSPNC events. More durable and easier to use. Move from Unallocated funds.
Motion from committee passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 0 no, 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - viii. Discuss and consider motion approve funds not exceed \$60 to purchase XLR cables for mics for use on audio system. This will come from unallocated funds.
Motion from committee passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrubis, Valle, Williams, and Zavalney), 0 no, 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).
 - ix. Discuss and consider motion to approve purchase of two (2) new tablecloths with new logos for \$300 x 2 = \$600. This will come out of unallocated funds.

Motion from committee passed 12 yes (DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, and Zavalney), 1 no (Bryan), 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).

- x. Discuss and consider motion to approve move left over funds from \$135.23 (name tags), \$36.59 (office Expenses), \$127.65 (pens), \$1.88 (Nature Reservist), and \$6.14 (Bio Blitz) to unallocated funds.

Motion from committee passed 13 yes (Bryant, DiMeglio, Dixon, Gonyea, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstention, 1 ineligible (Zaarour), and 1 left meeting early (D'Angelo).

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

- a. Funding Equity Funding Working Group – See Budget Advocate's report – Melanie Labrecque
- b. The issue of sub division is being discussed.
- c. He is hearing everywhere he visits that new board members need and want training on what neighborhood councils are all about, and how and why they work.

10. Other Reports

- a. Homelessness Liaison Meeting – Bron D'Angelo/Laurie Jacobs – Not present
- 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 – Not present

11. Announcements/Future Agenda Items – None

12. Adjournment: The meeting was adjourned at 8:40 pm. The next meeting will be May 14, 2018 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC