



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – March 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	Present
Matthew DiMeglio	Present
Dan Dixon	Excused
Carlos Garcia	Present
Craig Goldfarb	Present at 6:20 pm
Cynthia Gonyea	Present
Gwendolyn Henry	Present at 6:05 pm
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Excused
Angela Romero	Present at 6:05 pm
Steven Skrumbis	Absent
Christian Valle	Present
Lee Williams	Present
Sky Zaarour	Present
Darlene Zavalney	Present

2. **Executive Committee Report** – Ray Regalado – Not present
 - a. Don't forget, work with Budget and Finance once your committee votes on funding needs for events or projects. Make sure your committee report reflects all budget related votes and details, including information related to events. City clerk has very detailed requirements for payment and funding requests.
 - b. Reminder, please turn in committee reports and minutes.
3. **Public Official Reports:**
 - a. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson
 - i. The Assemblyman will be having Coffee and Conversation on Saturday, April 14th from 9:00 to 10:00 am at Siren's Java and Tea.
 - ii. Ms. Patterson 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 Thursday, March 15th, at 6:00 pm at Banning's Landing, in Wilmington, and Thursday, April 5th, at 6:00 pm, at the Port Administration Building

- ii. Community Investment grant applications are available on the Port's website. There will be workshops on April 3rd and 4th at Banning's Landing. Applications are due by noon on Thursday, May 17, 2018.
 - iii. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront development, at the Warner Grand from 6:00 to 7:30 pm.
 - iv. Ports O' Call demolition has begun and should take about four weeks.
 - 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. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **Budget Representative/Advocate Report** – Melanie Labrecque
- i. They presented this year's White Paper to the Mayor on Friday, March 9th.
 - ii. They are asking to have their 2018 Stakeholder Satisfaction Survey on City Services on the Northwest San Pedro neighborhood council website.
 - iii. Ms. Labrecque is part of the Funding Equity work group, for the Board of Neighborhood Commissioners, they are discussing population numbers of each neighborhood council area as it relates to overhead expenses.
 - iv. The next Funding Equity work group meeting will be on Tuesday, March 27th at Peck Park.
 - v. Please take the Budget Advocates 2018 Stakeholder [Satisfaction Survey](#) on City Services. The survey closes on April 30th.
 - vi. They have a Facebook page [LABudgetAdvocates](#), and their website is [ncbala.com](#).
- d. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate – Present, gave no report
- e. **Mayor Garcetti** Field Representative Manny Lopez – Not present
- f. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – Not present
- g. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
- h. **Senator Steven Bradford** – Field Representative Brenda Baker – Not present
4. **First Responder's Report**
- a. **LAPD Senior Lead Officer Monica Helper** – Unable to attend
 - i. Officer Monica Helper's contact information: email 37443@lapd.online, Cell phone 310-869-2067
 - b. **CPAB** – Craig Goldfarb
 - i. LAPD is recruiting volunteers for a Citizen's Patrol. They will be holding an Academy to train volunteers.
5. **Presentations/Conversations**
- a. Presentation will discuss status of coyote population in the area – Wildlife Officer Hoang Dinh
 - i. The sightings and activities in the area seem to be decreasing.
 - ii. If you encounter a coyote be sure to give them a good scare and let them know they are not welcome.
 - iii. Los Angeles Animal Services is holding [Wildlife Workshops](#) at area shelters. Please visit their website for more information.
 - iv. Each month shelters offer different low-cost pet care programs.
 - v. Mr. Dinh answered questions from the board and stakeholders.
6. **Public Comment on Non-Agenda Items**
- a. Allen Franz from the White Point Education Center, announced they have volunteer work days on the third Saturday of each month from 9:00 am to 12:00 pm, and in April 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. Please make a reservation to reserve a seat.
 - b. Sopheap Sing, with the LAPD Victims Assistance Program, reported that they offer services to victims of crime. She is based at Harbor Division and her contact information is 310-926-7786 sopheap.sing@lacity.org.
 - c. Tyler Ortiz asked if the board could promote the existence of the Peck Park Skate Park. There is no sign or other information.
 - d. John Stinson, President San Pedro Art Association, announced that they are having a free comedy night this Friday at Machine Studio.

- e. Robin Anbe, Manager of AltaSea, announced that they are having an open house on Saturday, April 21st, from 10:00 am to 12:00 pm.
- f. Melanie Labrecque commented about a hit and run that killed a local resident.
- g. Gwen Henry announced that on Saturday, March 24th, from 10:00 am to 12:00 pm, at Deane Dana Friendship Park and Nature Center they are having a Natural Areas Volunteer Reserve Program.

7. Consent Calendar:

- a. Approval of February 12, 2018 minutes.
Motion by Robert Bryant to approve the February 12, 2018 minutes, seconded by Chris Valle, and passed with 13 yes (Bryant, D'Angelo, DiMeglio, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zaarour), 0 no, and 1 abstention (Zavalney).
- b. Approval of NPG award applications.
Motion by Laurie Jacobs to move item 7.b. to be considered with the Youth and Outreach Committee items in 8.f., seconded by Darlene Zavalney, and passed with 14 yes (Bryant, D'Angelo, DiMeglio, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstentions.

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. Discuss and consider motion to submit a community impact statement in support CF 18-0002-S13 where by the City would Oppose SB 827, transit rich housing bonus.
Motion by Craig Goldfarb to table, seconded by Matt DiMeglio, and passed with 8 yes (D'Angelo, DiMeglio, Goldfarb, Gonyea, Labrecque, Romero, Valle, and Zaarour), 4 noes (Garcia, Henry, Williams, and Zavalney), and 2 abstentions (Bryant and Jacobs).
Motion passed unanimously.
 - ii. Consider motion to send letter to Senator Branford opposing SB 827
Motion to table passed unanimously.
 - iii. Consider [letter](#) in support of Lime Bicycles with suggested conditions.
Motion by Lee Williams to NEED MOTION TEXT, seconded by Gwen Henry, and passed with 11 yes (D'Angelo, Garcia, Goldfarb, Henry, Jacobs, Labrecque, Romero, Valle, Williams, Zaarour, and Zavalney), 1 no (Bryant), and 2 abstentions (DiMeglio and Gonyea).
Motion by Lee Williams to approve the letter as amended in support of Lime Bicycles with suggested conditions, seconded by Gwen Henry, and passed with 8 yes (Garcia, Henry, Jacobs, Romero, Valle, Williams, Zaarour, and Zavalney), 4 noes (Bryant, DiMeglio, Gonyea, and Labrecque), and 2 abstentions (D'Angelo and Goldfarb).
- b. Elections and By-Laws Committee Report – Diana Nave
 - i. There are seven seats up for selection.
 - ii. Candidate applications are live on the website as of today, applications must be received by Tuesday, April 24, 2018.
 - iii. There will be a candidate information workshop on Wednesday, April 4th, at Peck Park at 6:30 pm.
- c. Community Issues Committee Report – Craig Goldfarb
 - i. They are working on a letter about the Harbor Highlands Park community forum.
 - 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 and consider approval of NWSPNC Port Committee's forum regarding Port of LA Noise.
 - I. There is a Noise Mapping and Documentation form available on the Northwest San Pedro Neighborhood Council website for stakeholders to record information about excessive noise events.
 - II. Mr. Nicolay has reached out to City Attorney Mike Feuer for information on noise ordinances that might be enforced.
 - III. The tentative date for the forum is Thursday, April 12th.
- e. Sustainability Committee Report – Gwendolyn Henry
 - i. Discuss and consider motion for NWSPNC to join the Neighborhood Council Sustainability Alliance.

We, the Northwest San Pedro Neighborhood Council, approve joining the Neighborhood Council Sustainability Alliance as a member NC, with the following provisions:

Voting Representatives Northwest San Pedro Neighborhood Council will appoint a designated representative and an alternate. ~~No proxies will be allowed to represent the NWSPNC.~~

Regarding NCSA Public Policy Positions: 1) The NWSPNC representative will provide a vote on a Public Policy Position after working it through our Committee and Board for approval. 2) NWSPNC requests that any motion representing a Policy Position of the NCSA that is not unanimously approved by the Member Organizations (Neighborhood Councils), the motion clearly disclose the names of dissenting Member Organizations. 3) NWSPNC also requests that in cases when the NCSA take a policy position without time for NCs to take positions, that the NCSA clearly disclose this. (Suggest the NCSA subsequently build the list of Member Organizations that support the position afterward.)

With these provisions: “We the Northwest San Pedro Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.”

Designated NCSA Representative, Gwendolyn Henry

Motion by **Lee Williams** to remove *'No proxies will be allowed to represent the NWSPNC'*, seconded by **Bron D'Angelo**, and passed with 8 yes (Garcia, Henry, Jacobs, Romero, Valle, Williams, Zaarour, and Zavalney), 4 noes (Bryant, DiMeglio, Gonyea, and Labrecque), and 2 abstentions (D'Angelo and Goldfarb).

Motion from committee as amended passed with 12 yes (Bryant, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 1 no (Goldfarb), and 1 abstention (Zaarour).

- 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. Pathways to Employment update – Laurie Jacobs
 - I. She is working on the final details.
 - II. Still need to promote and get youth to attend.
 - ii. Approval of NPG award applications.

Motion from committee passed with 10 yes (D'Angelo, Garcia, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 0 no, 2 abstentions (Bryant and DiMeglio), 1 ineligible (Zaarour) and 1 out of room (Goldfarb).
 - 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 – No report
- h. **Budget and Finance** – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure report (MER) for the month of February 2018.

Motion by **Chris Valle** to approve the Monthly Expenditure Report (MER) for the month of February 2018, seconded by **Darlene Zavalney**, and passed 11 yes (D'Angelo, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 0 no, 1 abstentions (Bryant), 1 ineligible (Zaarour) and 1 out of room (DiMeglio).
 - ii. Consider approval of budget as updated through the month of February 2018.

Motion from committee passed 13 yes (Bryant, D'Angelo, DiMeglio, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 0 no, and 0 abstentions. and 1 ineligible (Zaarour).
 - iii. Discuss and consider motion to approve \$565 Sustainability Committee's Earth Day event. This would come from unallocated funds.

Motion from committee passed 12 yes (Bryant, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 1 no (Goldfarb), and 0 abstentions. and 1 ineligible (Zaarour).
 - iv. Discuss and consider motion to approve of \$1,000 for promotional items for Music by the Sea Event and upcoming S/Elections. This would come from unallocated funds.

Motion from committee failed 2 yes (Jacobs and Zavalney), 10 no (Bryant, D'Angelo, DiMeglio, Garcia, Goldfarb, Gonyea, Henry, Romero, Valle, and Williams), and 1 abstention (Labrecque). and 1 ineligible (Zaarour).

- v. Discuss and consider motion to approve budget of \$4,000 for Party at Polls event. Already approved within FY 2017/18 budget.
 Motion from committee passed 12 yes (Bryant, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 1 no (Goldfarb), and 0 abstentions. and 1 ineligible (Zaarour).
- vi. Discuss and consider motion to approve \$1,000 be added to January Newsletter with change from Newsletter to Postcards for Elections/Selections. This would come from unallocated funds.
Motion by **Craig Goldfarb** to **NEED MOTION TEXT**, seconded by **Gwen Henry**, and passed with 8 yes (Garcia, Henry, Jacobs, Romero, Valle, Williams, Zaarour, and Zavalney), 4 noes (Bryant, DiMeglio, Gonyea, and Labrecque), and 2 abstentions (D'Angelo and Goldfarb).
Motion by **Chris Valle** to **NEED MOTION TEXT**, seconded by **Laurie Jacobs**, passed with 11 yes (D'Angelo, DiMeglio, Garcia, Goldfarb, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 1 no (Gonyea), 1 abstention (Bryant), and 1 ineligible (Zaarour).
- vii. Discuss and consider motion to approve budget of \$2,500 for Pathways. Already approved within FY 2017-18 budget.
 Motion from committee passed 13 yes (Bryant, D'Angelo, DiMeglio, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Romero, Valle, Williams, and Zavalney), 0 no, and 0 abstentions. and 1 ineligible (Zaarour).

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

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 – Not present

11. Announcements/Future Agenda Items – None

12. Adjournment: The meeting was adjourned at 8:45 pm. The next meeting will be April 9, 2018 at 6:00 pm.

Respectfully submitted,
 Sheryl Akerblom for NWSPNC