



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – May 14, 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
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Present
Craig Goldfarb	Present
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Excused
Raymond Regalado	Present
Angela Romero	Excused
Steven Skrumbis	Present
Christian Valle	Present
Lee Williams	Present at 6:10 pm
Sky Zaarour	Present
Darlene Zavalney	Present

2. Executive Committee Report – Ray Regalado

- a. Discuss and consider motion to request Councilman Busciano bring together representatives from all eight CD 15 Neighborhood Councils to look at possible uses of Mayor Garcetti’s “Crisis and Bridging Housing Fund.” Additionally, appoint Laurie Jacobs as Northwest San Pedro Neighborhood Council’s representative to this group in her capacity as the council’s Homelessness Liaison.

The Executive Board puts forth the following motion:

The Northwest San Pedro Neighborhood Council recognizes Mayor Garcetti’s declaration and proposal for “Crisis and Bridge Housing Fund” to accelerate the construction of emergency shelters in Los Angeles.

The Northwest San Pedro Neighborhood Council requests that CD15 Council Member Joe Buscaino work with all of CD-15 seven ~~on Neighborhood Councils of the Harbor Alliance of Neighborhood Councils~~ in the selection process of potential sites for this program before the funds become available in July.

If the \$20 million listed in the Mayor’s proposal is divided evenly between all 15 City Councils, then CD15 will receive \$1.3 million. ~~We are in desperate need of additional resources to address the homelessness crisis therefore we request that a portion of the funds be dedicated to sites located in the area of the Harbor Alliance of Neighborhood Councils.~~

Motion by **Matt DiMeglio** amend the motion as noted above, seconded by **Craig Goldfarb**, and failed with 3 yes (Bryant, DiMeglio, and Goldfarb), 11 noes (D'Angelo, Dixon, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), and 1 abstention (Gonyea).

The Executive Board puts forth the following motion:

The Northwest San Pedro Neighborhood Council recognizes Mayor Garcetti's declaration and proposal for "Crisis and Bridge Housing Fund" to accelerate the construction of emergency shelters in Los Angeles.

The Northwest San Pedro Neighborhood Council requests that CD15 Council Member Joe Buscaino work with all the Neighborhood Councils of CD-15 ~~seven Neighborhood Councils of the Harbor Alliance of Neighborhood Councils~~ in the selection process of potential sites for this program before the funds become available in July.

~~If the \$20 million listed in the Mayor's proposal is divided evenly between all 15 City Councils, then CD15 will receive \$1.3 million. We are in desperate need of additional resources to address the homelessness crisis therefore we request that a portion of the funds be dedicated to sites located in the area of the Harbor Alliance of Neighborhood Councils.~~

Therefore, the Northwest San Pedro Neighborhood Council would like to provide input in the citywide division of these financial resources and request that, we the neighborhood councils of CD-15, have input on potential sites and services that would be placed in CD-15.

Motion by **Gwen Henry** amend the motion as noted above, seconded by **Lee Williams**, and passed with 11 yes (Bryant, D'Angelo, Dixon, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, and 4 abstentions (DiMeglio, Goldfarb, Gonyea, and Zaarour).

Motion from committee as amended passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 1 no (Goldfarb), and 1 abstention (Gonyea).

Laurie Jacobs appointed to serve as Northwest San Pedro Neighborhood Council's representative to this group in her capacity as the council's Homelessness Liaison passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 0 no, and 1 abstention (Goldfarb).

- b. Discuss the formation of a Homelessness Committee. Issues committee will look into the formation of a homelessness committee at the May 23rd meeting.
 - i. The following people expressed interest in being on a homelessness committee: John DiMeglio, Peter Burmeister, Dan Dixon, Carlos Garcia, and Mathew DiMeglio.
- c. Reminder, please turn in committee reports and minutes.

3. Public Official Reports:

- a. **Senator Steven Bradford** – Field Representative Brenda Baker
 - i. Ms. Baker provided a brief legislative update and her contact email Brenda.baker@sen.ca.gov.
 - ii. Ms. Baker 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, May 17th, and June 7th at 8:30 am at the Port Administration Building.
 - ii. The Harbor Boulevard Roadway Improvement project is complete, landscaping still in process until August. They are planning a grand opening for Plaza Park at 11:45 am on Thursday June 7th.
 - iii. San Pedro Public Market up date, demolition between the Fish Market and Port's O' Call Restaurant is complete.
 - iv. 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.
 - v. The annual Cars & Stripes Forever event will be Friday, June 29th from 5:00 to 10:00 pm.
 - vi. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
- d. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate – Not present
- e. **Budget Representative/Advocate Report** – Melanie Labrecque – Not present
- f. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not present
- g. **Mayor Garcetti** Field Representative Manny Lopez – Not present

h. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – 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 – Gave a brief overview of the last meeting.

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

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

- a. Jeff La Haie representing Lomita Little League, commented that they play at Navy Field, he hopes the council can assist them with issues they are having at the site.
- b. Gwen Henry asked people to contact Councilman Buscaino's office in opposition to Council File 16-0461 regarding tree removal ordinance.
- c. Allen Franz from the White Point Education Center and Preserve, announced that this Saturday are having a restoration/volunteer day from 9:00 am to 12:00 noon.
- d. Maricela Galvez is an LAPD victim's assistance representative based out of Harbor Division.
- e. Chuck Hart expressed concern regarding the proposed magnet school at the former Christensen Science Center location.
- f. John DiMeglio expressed concern that he has not yet received a newsletter announcing the selection.
- g. Peter Burmeister made general comments about how the board functions and the homelessness crisis.

7. **Consent Calendar:**

- a. Approval of April 9, 2018 minutes.
Motion by Darlene Zavalney to approve the consent calendar, seconded by Gwen Henry, and passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 0 no, and 1 abstention (Goldfarb).

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 regarding location of entrance to proposed project at 325 N. Harbor Blvd.
Motion from committee passed with 11 yes (D'Angelo, Dixon, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 3 noes (Bryant, DiMeglio and Goldfarb), and 1 abstention (Gonyea).
 - ii. Discuss and consider motion that provides input for the new RFP for the Courthouse property.
Motion from committee passed with 11 yes (D'Angelo, Dixon, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 2 noes (DiMeglio and Goldfarb), and 2 abstentions (Bryant and Gonyea).
 - iii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- b. **Elections and By-Laws Committee Report** – Diana Nave
 - i. The selection is Saturday, June 2nd, from 10:00 am to 3:00 pm at Peck Park.
 - ii. There are 14 certified candidates to fill 7 open seats.
 - iii. There will be candidate forums at 10:30 am and 1:30 pm moderated by Christian Guzman.
 - iv. The NTP is Duog Epperhart.
 - v. There will be music from 12:00 to 3:00 pm, and hot dogs, face painting and the Marine Mammal Care mobile lab.
- c. **Community Issues Committee Report** – Dan Dixon – No new information
 - i. 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 resolution regarding Ports O' Call Restaurant.
Motion from committee passed with 15 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), 0 no, and 0 abstention.
 - ii. There have not been many responses to the noise survey.

- iii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- e. Sustainability Committee Report – Gwendolyn Henry
 - i. Review various activities associated with community sustainable efforts.
 - ii. The next meeting will be Monday, May 28th.
 - 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. Update on efforts associated with S/Election.
 - ii. Post Pathways to Employment update.
 - 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 – Not present
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure report (MER) for the month of April 2018.
Motion by Craig Goldfarb to table, seconded by **Matt DiMeglio**, and failed 5 yes (DiMeglio, Dixon, Goldfarb, Garcia, and Gonyea), 9 noes (D'Angelo, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, Zaarour, and Zavalney), and 1 abstention (Bryant).
Motion from committee passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstention, 1 ineligible (Zaarour), and 1 chose not to record a vote (Goldfarb).
 - ii. Consider approval of budget as updated through the month of April 2018.
Motion from committee passed 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Goldfarb), and 1 ineligible (Zaarour).
 - iii. Discuss and consider motion to approve moving \$606.95 from Pathways to Unallocated funds.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstention, and 1 ineligible (Zaarour).
 - iv. Discuss and consider motion to approve increasing newsletter amount by \$25.00 for S/Elections to \$3925.00, to cover increase in postage.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstention, and 1 ineligible (Zaarour).
 - v. Discuss and consider motion to approve \$100 for 5 boxes (reams) of paper for NWSPNC printing of packets for Virtual Office (Mail Room), to be added to the \$50 already allocated.
Motion from committee passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 0 abstention, and 1 ineligible (Zaarour).
 - vi. Discuss and consider motion to approve \$750 for water bottles to be used at Outreach events. This request is to replenish stock.
Motion from committee passed with 10 yes (D'Angelo, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 3 noes (Bryant, DiMeglio, and Goldfarb), 1 abstention (Dixon), and 1 ineligible (Zaarour).
 - vii. Discuss and consider motion to approve \$1,000 for sponsorship of Cabrillo Beach Boosters Fireworks event.
Motion by **Darlene Zavalney** to approve the consent calendar, seconded by **Gwen Henry**, and passed with 9 yes (D'Angelo, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 2 noes (Bryant and Goldfarb), 2 abstentions (Dixon and Gonyea), 1 ineligible (Zaarour), and 1 out of room (DiMeglio).
 - viii. Discuss and consider motion to approve \$250 for a retractable banner identifying Northwest San Pedro Neighborhood Council's commitment to no plastic water bottles use. Banner is to be used at all events and meetings,
Motion from committee passed with 9 yes (Dixon, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 5 noes (Bryant, D'Angelo, DiMeglio, Goldfarb, and Garcia), 0 abstention, and 1 ineligible (Zaarour).
 - ix. Discuss and consider motion to approve \$150 for face painting supplies purchased from Amazon. NC credit card will be used for this purchase.

Motion from committee passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Goldfarb), and 1 ineligible (Zaarour).

- x. Discuss and consider motion to approve reimbursement of monies used by board member Gwen Henry for Earth Day expenses in the amount of \$7.67.

Motion from committee passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Garcia, Gonyea, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Henry), and 1 ineligible (Zaarour).

- xi. Discuss and consider motion to approve reimbursement of monies used by board member Gwen Henry for Earth Day expenses in the amount of \$27.88.

Motion from committee passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Goldfarb, Garcia, Gonyea, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Henry), and 1 ineligible (Zaarour).

- xii. Discuss and consider motion to approve \$90 for four (4) tier plastic stands and packing tape dispenser for Sustainability Events. NC credit card must be used for this purchase. No personal funds are to be used.

Motion from committee passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, 1 abstention (Goldfarb), and 1 ineligible (Zaarour).

- xiii. Discuss and consider motion to approve \$120 for Sustainability supplies for booth at S/Elections event. NC credit card must be used for this purchase.

Motion from committee passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 1 no (Goldfarb), 0 abstention, and 1 ineligible (Zaarour).

- xiv. Discuss and consider motion to approve the transfer of any unused monies to Budget Advocate's general fund and Congress of Neighborhood Council event in September 2018. Percentage of split shall be determined during discussion of this item. The monies shall come from the failure of passage of those motions identified as 8hiii through 8hxiii.

Motion by Robert Bryant to approve the transfer of 100% of unused monies to Congress of Neighborhood Council event in September 2018, seconded by Laurie Jacobs, and passed with 11 yes (Bryant, D'Angelo, Dixon, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 2 noes (DiMeglio and Gonyea), 1 abstention (Goldfarb), and 1 ineligible (Zaarour).

Motion from committee as amended passed with 12 yes (Bryant, D'Angelo, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 2 noes (DiMeglio and Goldfarb), 0 abstention, and 1 ineligible (Zaarour).

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

- a. Planning 101 training scheduled for HANC meeting this past month.
- b. BONC developing agenda for May 21st retreat.

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

- a. Ray Regalado announced that there will be update on the San Pedro High School Project and Draft EIR at a public meeting on Wednesday, May 23rd at 6:00 pm in the San Pedro High School auditorium.

12. Adjournment: The meeting was adjourned at 8:40 pm. The next meeting will be June 11, 2018 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC