



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – June 11, 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 14/12 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 at 6:30 pm
Matthew DiMeglio	Present
Dan Dixon	Present at 6:05 pm
Carlos Garcia	Present
Craig Goldfarb	Present at 6:10 pm, left at 7:15 pm
Cynthia Gonyea	Excused
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Present
Angela Romero	Present
Steven Skrumbis	Present left at 7:00 pm
Christian Valle	Present
Lee Williams	Present at 6:45 pm
Sky Zaarour	Excused
Darlene Zavalney	Excused

2. Executive Committee Report – Ray Regalado

- a. Citywide Campaign suggested by Health, Education and Neighborhood Council committee, Councilman Ryu – Laurie Jacobs – There is a survey related to the councilman's proposed changes, Mrs. Jacobs encouraged everyone to take it.
- b. Reminder: Importance of committee; committee reports and minutes; and role of Council Board Members. President Regalado reminded everyone that detailed consideration of items is done at the committee level. He also reminded everyone about the rules for speaking on issues during the meeting.

3. Public Official Reports:

- a. **Councilman Joe Buscaino** – Deputy Chief of Staff Jacob Haik and Constituent Services Deputy Caitlin Muldoon
 - i. Ryan Ferguson is on vacation.
 - ii. Introduced Caitlin Muldoon the new Constituent Services Deputy.
 - iii. Reported on the Mayor's A Bridge Home working group will be meeting on Thursday.
 - iv. Ms. Muldoon provided a written report which included some of the following:
 - I. The Harbor Boulevard realignment project is complete.
 - II. The trees on Western Avenue will be replaced by LA Conservation Core.
 - III. Seal Day at the Marine Mammal Care Center is Sunday, June 24th.

- v. Mr. Haik and Ms. Muldoon 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, June 21st, and Tuesday July 17th at 8:30 am at the Port Administration Building. The July 5th and 19th meetings have been cancelled.
 - ii. A Public Scoping Meeting for the proposed Harbor Performance Enhancement Center (HPEC) Project Draft Environmental Impact Report will be held on Monday, June 18 starting at 3:00pm at the Harbor Administration Building.
 - iii. The Port of Los Angeles (POLA) and the Port of Long Beach (POLB) will hold their 2nd Quarterly Clean Air Action Plan (CAAP) Implementation Advisory Working Group meeting for the public on Tuesday, June 26th from 1:00 to 3:00 pm at the Crown Plaza Los Angeles Harbor Hotel.
 - iv. San Pedro Public Market update: Demolition of the Village and Acapulco Restaurant is complete.
 - v. On Saturday, June 23rd, there will be a Clean Boat Expo at Cabrillo Way Marina.
 - vi. Mr. Bezmalinovich answered questions from the board and stakeholders.
 - c. **Department of Neighborhood Empowerment** – Octaviano Rios, Neighborhood Council Advocate
 - i. Congratulations to the newly selected board members.
 - ii. The annual Budget Day is Saturday, June 23rd at City Hall from 7:30 am to 12:30 pm.
 - iii. Reminder to complete the Self-Assessment and inventory for review and approval.
 - d. **Mayor Garcetti** Field Representative Manny Lopez
 - i. Mr. Lopez provided a written report that included some of the following:
 - I. Carbon-Neutral by 2050 goal.
 - II. Michael Moore named at the next Chief of the LAPD.
 - III. Annual LAHSA homeless count, recorded a 5% decrease in homelessness.
 - IV. A Bridge Home initiative for permanent more stable housing on the horizon, in the interim need programs for temporary housing now.
 - ii. Mr. Lopez answered questions from the board and stakeholders.
 - e. **Budget Representative/Advocate Report** – Melanie Labrecque
 - i. BONC Funding Equity Working Group comments.
 - I. The annual Budget Day is Saturday, June 23rd at City Hall from 7:30 am to 12:30 pm.
 - II. Ms. Labrecque submitted a letter to the Funding Equity Working Group expressing her concerns with the process, however, it was not addressed at the last meeting
 - f. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – 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** – Not present
 - i. Officer Monica Helper's contact information: email 37443@lapd.online, Cell phone 310-869-2067
 - b. **CPAB** – Craig Goldfarb
 - i. This will be his last report.
 - ii. Gave a brief overview of the last meeting including an overview of crime statistics that were reported at the meeting.
 - iii. The next meeting will be June 24, 2018.
- 5. Presentations/Conversations** – None scheduled
- 6. Public Comment on Non-Agenda Items**
- a. Allan Colman from the Marine Mammal Care Center announced Seal Day at the Marine Mammal Care Center is Sunday, June 24th.
 - b. Al Satler with the Torrance Refiner Action Alliance wants a ban on Hydrofluoric Acid at local refineries.
 - c. Gwen Henry announced that the AQMD is having a community meeting regarding Assembly Bill 617 (AB 617) Wednesday June 13th in South Gate.
 - d. John Demeglio reported that there is no community notification in general of proposed projects in the area.
- 7. Consent Calendar:**
- a. Approval of May 14, 2018 minutes.

- b. Add Carlos M. Garcia and Bob Bryant to the Sustainability Committee.
- c. Remove Jen Jossie from the Youth and Outreach Committee
- d. Add John Barbera to the Youth and Outreach Committee
- e. Appoint Laurie Jacobs as Chair of the Youth and Outreach Committee

Motion by **Robert Bryant** to approve items a. through e. of the consent calendar, seconded by **Gwen Henry**, and passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Henry, Jacobs, Labrecque, Regalado, Romero, Skrumbis, Valle, and Williams), 0 no, and 0 abstentions.

- f. Appoint Melanie Labrecque and Bob Bryant as Budget Representatives for the next year. It is important to appoint at this time since the citywide Budget Day will occur in June, 2018.

Item f. removed from CC moved/addressed in B&F

Motion by **Carlos Garcia** to approve item f. of the consent calendar, seconded by **Gwen Henry**, and passed with 10 yes (D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Regalado, Romero, Valle, and Williams), 0 no, 2 abstentions (Bryant and Labrecque) and 2 left meeting early (Goldfarb and Skrumbis).

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

- a. Planning and Land Use Report – Diana Nave
 - i. Please see report on page 10 of agenda package.
 - ii. The next meeting will be Wednesday, June 20th, they will be discussing Gaffey Street Beautifications phase II project and "State of Street Related Infrastructure Programs in Los Angeles" report by Laila Aleqresh.
 - 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 on Saturday, June 2nd had a total of 169 votes cast, 11 community interest ballots and 157 stakeholder ballots. Please see page 16 for results.
 - ii. The next meeting will be on June 26, 2018.
- c. Community Issues Committee Report – Dan Dixon
 - i. Discuss and consider motion recommending formation of Committee on Homelessness by NWSPNC.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).
 - ii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee Report – Phil Nicolay/Carlos Garcia
 - i. Gave a brief overview of items discussed at the last meeting.
 - ii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- e. Sustainability Committee Report – Gwendolyn Henry
 - i. There was no quorum at last meeting.
 - ii. To view a written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- f. Youth and Outreach Committee Report – Laurie Jacobs for Darlene Zavalney
 - i. Need volunteers to staff the booth at Music by the Sea Sundays in July from 12:00 to 5:00 pm.
 - ii. 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 new information
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure report (MER) for the month of April 2018.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).
 - ii. Consider approval of expenditure report (MER) for the month of May 2018.

Motion by **Robert Bryant** to approve the expenditure report (MER) for the month of May 2018, seconded by **Gwen Henry**, and passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).
 - iii. Consider approval of budget as updated through the month of May 2018.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- iv. Discuss and consider motion to increase Sustainability Committee budget by \$13.94 from \$90 to \$103.94 due to postage costs. Money moved from unallocated funds.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- v. Discuss and consider motion to increase Sustainability Committee budget by \$1.16 from \$120 to \$121.16 due to postage costs. Money moved from unallocated funds.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- vi. Discuss and consider motion to increase \$150 face painting budget allocation by \$8.09 to \$158.09 due to postage costs. Money moved from unallocated funds.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- vii. Discuss and consider motion to increase postage stamp purchase allocation from \$100 to \$200. This will come out of unallocated funds.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- viii. Discuss and consider motion to approve purchasing binders for new board members for orientation material. Additionally, binders for orientation material will be provided to any board members who have not previously received one. Allocation not to exceed \$250.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- ix. Discuss and consider motion to approve 11 more boxes of copy paper for Mail Room Paper supply for our Neighborhood Council use at \$12 per box for a total not to exceed \$145.00.

Motion from committee passed with 12 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Henry, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 0 abstentions, and 2 left meeting early (Goldfarb and Skrumbis).

- x. Discuss and approve letter to appropriate city entities regarding the listing of a second person for credit card use in emergency situations. Additionally, addressing the need for City Clerk to be more timely in the publishing and enforcing new funding policies.

Motion from committee passed with 11 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Jacobs, Labrecque, Regalado, Romero, Valle, and Williams), 0 no, 1 abstention (Henry), and 2 left meeting early (Goldfarb and Skrumbis).

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

- a. Review meeting, subjects to include Department of City Planning overview; Planning Department's Presentation on Re:Code Process and BONC review.

10. Other Reports

- a. Homelessness Liaison Meeting – Laurie Jacobs
 - i. Review of recent meetings regarding homelessness-Citywide and CD 15.
 - I. Please see report on page 17 of agenda package.
 - II. Mrs. Jacobs attended the last meeting to talk about the Mayor's Bridge Home initiative.
 - III. There was a presentation of strategies other NCs are using.
 - IV. The next meeting will be Thursday, June 14, 2018.
- b. Animal Shelter Liaison report – Darlene Zavalney – Not present
- 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. Melanie Labrecque reported that the draft fiscal year 2018-2019 preliminary budget that did not get agendized. Please review the draft budget on pages 31 through 33 in the agenda package and bring any changes to next budget and finance committee meeting.

12. Adjournment: The meeting was adjourned at 8:30 pm. The next meeting will be July 9, 2018 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC