

**Joint Meeting Minutes
Community Issues and Board Meeting
Wednesday, October 24, 2018, 6:00 p.m.
Room 452, 638 S. Beacon St
San Pedro, CA, United States**

Committee Members in attendance: Armando Balderrama, Matthew DiMeglio, John DiMeglio, Chuck Hart, David Rivera

Non-Committee Members in attendance: Vic Christensen, Sheila Raymond

New - Agenda Items:

1. Extending/Expanding DASH bus lines in North San Pedro

Notes: John DiMeglio gave presentation.

- Proposed route by John - Down Park Western to Via Sebastian to Target the rest is up to discussion.
- Chuck Hart proposed to talk to Department of Transportation to see if it is possible.
- Dan Dixon - ask Department of Transportation to see if there are transfer bus opportunities extending the route.
- Chuck Hart Talk to DOT to give access to Target that is a discount store.
- Dan Dixon have mini surveys. Talk to board and have a presentation. Receive their approval from the board, then reach back to the community for further input.
- Request time for a presentation to present a proposal of expanding bus line for community no more than 20 minutes.
- Invite someone from DOT

Motion by: Matthew DiMeglio

Seconded by: Armando Balderrama

Yes	Abstain	No
Matthew DiMeglio	N/A	
Armando Balderrama	N/A	
John DiMeglio	N/A	
Chuck Hart	N/A	
David Rivera	N/A	

Previously Tabled - Agenda Items:

2. Community meeting at Harbor Highlands Park, and focused survey of immediate area around park.
Survey about additional issues?

Tabled

- Cost and methods of outreach for surveys and community meetings. Can model be created for similar communication with stakeholders regarding specific issues throughout Northwest?

Tabled

3. Corrections to motion concerning access to Harbor Highlands Park?

Notes: Confused on why the item was tabled to begin with. Were there questions from the board?

Motion by: Matthew DiMeglio

Seconded by:

Yes	Abstain	No
Matthew DiMeglio	N/A	
Armando Balderrama	N/A	
John DiMeglio	N/A	
Chuck Hart	N/A	
David Rivera	N/A	