Committee Members in attendance: Armando Balderrama, Pete Burmeister, John DiMeglio, Matthew DiMeglio, Dan Dixon, Chuck Hart, Sheila Raymond, David Rivera

Non-Committee Members in attendance: Raymond Regalado, President of Northwest San Pedro Neighborhood Council, Dan Loether

   - We received a response from Recreation and Parks, and discussed future involvement of the Northwest San Pedro Neighborhood Council and Recreation and Parks.

2. Continuing discussion of support for application for speed humps along portions of Barrywood Ave. and Sandwood Place.
   - Dan Loether talked about the problem that is happening with the vehicles speeding down their street. He stated that a radar was put up to track and measure the traffic on the street, he is unsure of the reason of why it popped up.

Motion: Matthew DiMeglio
Second: Armando Balderrama
Vote: Unanimous Approval - YES, Armando Balderrama, Pete Burmeister, John DiMeglio, Matthew DiMeglio, Chuck Hart, Sheila Raymond, David Rivera

3. Keeping tabs on retention of Christensen Science Center. Monitoring formation of new LAUSD focus group pertaining to property.
   - Raymond Regalado spoke about how he was thankful to the amount of involvement that has happened so far with the Science Center. He repeated the promise that Superintendent Romero would involve the community and Northwest San Pedro Neighborhood Council Board. He talked about some of the possibilities for the Science Center that Superintendent Romero had already stated at our last neighborhood council meeting.
   - Ray had a conversation with Peter Hastings recently and talked about how there will be a meeting. Ray’s plan is to nominate a member of the board to sit on the committee and represent the Northwest San Pedro Neighborhood Council Board.
- Ray also made clear the LAUSD staff member said that there is no plan of the Science Center becoming apart of Safe Park LA.

- Pete Burmeister voiced the importance of those who live in the area be involved with the committee.

- Chuck Hart asked if the meetings will be public. (All people in the meeting were unsure.)

- Dan Loether talked about February meeting that Superintendent Romero attended. He feels that LAUSD is backing out on their promise. He also stated that the committee should allow the community involvement.

- Sheila Raymond spoke about how a consensus is needed as a whole.

**Motion: Armando Balderrama**

**Second: Pete Burmeister**

**Vote:** Unanimous Approval - YES, Armando Balderrama, Pete Burmeister, John DiMeglio, Matthew DiMeglio, Chuck Hart, Sheila Raymond, David Rivera

4. Continuing discussion of traffic improvement measures at Capitol Dr. and Barrywood Ave.

   - Pete Burmeister talked about how crosswalks should be added to Capitol

**Motion: Pete Burmeister**

**Second: Armando Balderrama**

**Vote:** YES, Armando Balderrama, John DiMeglio, Matthew DiMeglio, Sheila Raymond, Pete Burmeister

   NO, David Rivera

   ABSTAIN, Chuck Hart


   - Recreation and Parks installed fence outside of the bathrooms.

   - John DiMeglio stated that new basketball hoops with the Clippers logo on it.

6. Continuing discussion of next steps to honor late NWSPNC member John Greenwood.

   - No Discussion

7. Public Comment on non-agenda items.

   - Armando Balderrama, Chair of Homeless Committee stated he will have a homeless committee meeting the information can be on our website when finalized.

11. **Next Meeting: April 24, 2019**