Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – July 8, 2019
Peck Park Community Room
560 N. Western Ave.
San Pedro, CA 90731

MINUTES

1. Welcome and Call to Order – The meeting was called to order at 6:00 p.m. by Vice President Laurie Jacobs. There was a quorum with 13/14 board members. See list below for board member attendance. Approximately 25 stakeholders in attendance.

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Roll Call/Attendance</th>
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</thead>
<tbody>
<tr>
<td>Armando Balderrama</td>
<td>Present</td>
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<tr>
<td>Monica Brandenberg</td>
<td>Present</td>
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<tr>
<td>Bob Bryant</td>
<td>Absent</td>
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<tr>
<td>Mary Chan</td>
<td>Present</td>
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<tr>
<td>Bron D'Angelo</td>
<td>Present</td>
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<tr>
<td>John DiMeglio</td>
<td>Present</td>
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<tr>
<td>Dan Dixon</td>
<td>Present</td>
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<tr>
<td>Pete Garbowski</td>
<td>Present</td>
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<tr>
<td>Cynthia Gonyea</td>
<td>Present</td>
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<tr>
<td>Gwendolyn Henry</td>
<td>Present</td>
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<tr>
<td>Laurie Jacobs</td>
<td>Present</td>
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<tr>
<td>Melanie Labrecque</td>
<td>Present</td>
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<tr>
<td>Ben Osterman</td>
<td>Absent</td>
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<tr>
<td>Raymond Regalado</td>
<td>Present at 6:25 p.m.</td>
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<tr>
<td>Steven Skrbmbis</td>
<td>Present</td>
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<tr>
<td>Christian Valle</td>
<td>Present</td>
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<tr>
<td>Lee Williams</td>
<td>Resigned</td>
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2. Executive Committee – Report – Ray Regalado
   a. Public comment shall be limited to three minutes per speaker unless modified by the Chair. The Chair may establish a maximum length of time for all public speakers. Any single address by a board member shall be no longer than 2 minutes. A board member may speak a second time after all other board members have had an opportunity to speak.
   b. Discuss kick-off retreat for NWSPNC for year 2019/20
      i. Possible – LAPD Harbor Area Station, Community Room
      ii. Possible – Confirmed for July 20, 2019 from 10am until 4pm
      iii. See proposed/possible agenda items – Ray he intends to focus on board dynamics and board member responsibilities.
      iv. Pick-Up Stix – Approved
      v. Other items to consider – None
   c. Board member participation

3. Public Official Reports
   a. Elected and Governmental Representatives
      i. Port of Los Angeles – Augie Bezmalinovich
I. On Thursday, July 11th from 9:00 a.m. to 12:00 noon the Board of Harbor Commissioners will hold a public hearing on the Port Automation issue.

II. The next Board of Harbor Commissioners meeting will be on Thursday, July 25th at 9:00 a.m. at the Port Administration Building.

III. The Public Access Investment Plan proposes to allocate 10% of the Harbor Department’s annual operating income from the latest fiscal year for the capital development of public access projects for a 10-year period which began in 2015.

IV. He announced several upcoming events.

V. Mr. Bezmalovich answered questions from the board and stakeholders.
   ii. Councilman Joe Buscaino – Field Deputy Ryan Ferguson – On vacation
   iii. Department of Neighborhood Empowerment (DONE) – Octaviano Rios, Neighborhood Council Advocate – Not present
   b. Budget Representative/Advocate Report – Melanie Labrecque, Region 12 Representative
      i. Ms. Labrecque gave a very brief overview of the annual Neighborhood Council Budget Advocates Budget Day that was held on Saturday, June 29th.
      ii. Budget Representatives Mary Chan and Matt DiMeglio also attended Budget Day.
      iii. The next white paper will focus on major city departments that are lacking in services.

4. First Responder’s Reports
   a. LAPD Senior Lead Officer Dan Brown
      i. Officer Brown gave a brief overview of crime statistics for the area.
      ii. There are resources available on the LAPD website that include the ability to file a police report on line at [www.lapdonline.org/home/content_basic_view/60409](http://www.lapdonline.org/home/content_basic_view/60409).
      iii. Officer Brown’s contact information is 40380@lapd.online, cell phone 424) 901-9660.
      iv. Officer Brown answered questions from the board and stakeholders.
   b. CPAB – Melanie Labrecque – No report

5. Presentations/Conversations
   a. Discuss Port Accessibility Infrastructure Proposal – Diana Nave
      i. To view all of the documents related to this item please go to the NWSPNC website Agenda and Support Documents page [http://nwsanpedro.org/agenda-support-documents-for-7-8-19/](http://nwsanpedro.org/agenda-support-documents-for-7-8-19/).
      ii. Mrs. Nave discussed the 6 projects the port has designated $42 million of the funds to.
      iii. At joint Planning and Land Use committee meetings of all 3 San Pedro area NCs they narrowed down ALL the input received from stakeholders to 13 possible recommendations.
      iv. Some of the port’s criteria for the remaining funds are projects that; increase visitors, increase investment from private developers, connect waterfront attractions, and improve the public experience of the waterfront.
      v. Ms. Nave answered questions from the board and stakeholders.

6. Public Comment on Non-Agenda Items
   a. David Samperio commented about the upcoming port automation appeal hearing.
   b. Allen Franz commented about his article in the NWSP Advocate newsletter and that they always need volunteers at the DFSP site.

7. Consent Calendar:
   a. Approval of June 10, 2019 meeting minutes.
   b. Appoint Laurie Jacobs to Budget and Finance Committee
      Motion by Melanie Labrecque to approve the Consent Calendar as presented, second by Pete Garbowsk, and passed with 12 yes (Balderama, Brandenberg, Chan, DiMeglio, Dixon, Garbowsk, Gonyea, Henry, Jacobs, Labrecque, Regalado, and Skrumbis), 0 no, and 2 abstentions (D’Angelo and Valle).

8. Committee Reports and Motions: Please go to [nwsanpedro.org](http://nwsanpedro.org) to view text for all motions.
   a. Planning and Land Use Report – Diana Nave
      i. As part of presentation of PAIP under agenda item 5.a. (Presentations/Conversations) a motion may be introduced for consideration.
         i. The Port’s presentation for the Town Square is available on the NWSPNC website [http://nwsanpedro.org/waterfront-development/](http://nwsanpedro.org/waterfront-development/).
II. To view the full written report of the latest meeting please go to http://nwsanpedro.org/minutes.

b. Elections and By-Laws Committee Report – Diana Nave & Bron D’Angelo
i. Announcement of Open Seat and Process for Filling
   I. The Business seat is vacant as Lee Williams has resigned; the application to fill the is available on the NWSPNC website due and must be submitted by Wednesday, August 7th, and will be voted on at August 12th meeting.
ii. Consider Motion regarding extension of Board Member Terms to June 30, 2021.
   The Northwest San Pedro Neighborhood Council hereby extends all board member terms to June 30, 2021 with the understanding that in 2021 9 of the seats will be available for 4 years terms and the remaining 8 for 2-year terms.
   Motion from committee passed with 12 yes (Balderrama, Brandenberg, Chan, D’Angelo, Dixon, Garbowski, Henry, Jacobs, Labrecque, Regalado, Skrbmis, and Valle), 2 noes (DiMeglio and Gonyea), and 0 abstention.

c. Community Issues Committee Report – Dan Dixon
i. LAUSD Christensen Science Center Advisory Group meeting update report – Chris Valle/John DiMeglio – No report

   WE THEREFORE MOVE, that the Los Angeles City Council request the City Attorney to draft a Fair Work Week ordinance that would require all retail businesses in Los Angeles with 300 or more employees globally, to provide workers with 14 days’ notice of their schedule, right to rest between shifts of 10 hours, a good faith estimate of weekly work hours at time of hire including potential opportunities for full-time work and predictability pay, right to request schedule changes and ability to decline hours before and after schedule posting, and anti-retaliations protections for employees exercising their rights under the ordinance.

   Motion from committee passed with 13 yes (Balderrama, Brandenberg, Chan, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrbmis, and Valle), 0 no, and 1 abstention (D’Angelo).
iii. Discuss and consider motion regarding Science Center supporting continuing commitment to plant and animal hands on education programs and requesting LAUSD hold a public meeting about the subject of the Science Center by the end of July 2019.

Letter to LAUSD Area Superintendent Michael Romero

Re: LAUSD Science Center Advisory Board

Dear Mr. Romero:

Our community issues committee has received a report from two advisory board members that the District is moving along with its plans for the Science Center property, and in fact has commenced work in existing buildings, including the delivery of furniture. There is no emphasis that our members can detect of planning for or even a vision of continuing or reintroducing plant and animal programming.

We strongly recommend and request that the District keep hands on teaching of flora and fauna experiences for students in its overall plan for the Science Center, and for the District to commit to a two or three year trial run with plant and animal programs in an effort to find a balance for this original intended use of the property.

We are encouraged that the Johnson School adjacent to the Science Center is developing some level of a partnership with the Science Center, but we wish to encourage more such creative thinking about keeping the hands-on portion of the program alive and thriving.

We urgently request that the District hold a community meeting open to the public with a status report on the future of plant and animal teaching experiences at the Center, as well as an update on the status of the project. It is our belief that the best friend of the LAUSD is public belief in the system, and that a major building block of that belief is public knowledge and public participation.

We ask that Superintendent Romero respond to this motion by July 15, 2019 TO PROVIDE AN UPDATE AT THE NEXT NWSPNC MEETING ON AUGUST 8, 2019.

CC: Office of Councilman Joe Buscaino

Motion by Dan Dixon to amend the motion AS NOTED ABOVE, second by Monica Brandenberg, and passed with 13 yes (Balderrama, Brandenberg, Chan, D’Angelo, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, and Valle), 1 no (Skrmbis), and 0 abstention.
**Motion** from committee as amended passed with 13 yes (Balderrama, Brandenberg, Chan, D’Angelo, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, and Valle), 1 no (Skrumbis), and 0 abstention.

iv. **To view a written report of the last meeting please go to** [http://nwsanpedro.org/minutes/](http://nwsanpedro.org/minutes/).

d. **Port Committee Report – Phil Nicolay – Resigned as chair**
   i. Discuss Chair vacancy – Ray Regalado - no new chair yet and he is exploring some creative alternatives

e. **Sustainability Committee Report – Gwendolyn Henry**
   i. Discuss and Consider CIS for Council File #16-0243 on DWP study for 100% renewable energy. Discussion, no action taken.
   ii. **To view a written report of the latest meeting please go to** [http://nwsanpedro.org/minutes/](http://nwsanpedro.org/minutes/).

f. **Youth and Outreach Committee Report – Laurie Jacobs, Chair – No new information**
   i. **To view the full written report of the latest meeting please go to** [http://nwsanpedro.org/minutes](http://nwsanpedro.org/minutes).

g. **Public Safety Committee Report – Melanie Labrecque – No report**
   i. **To view the full written report of the latest meeting please go to** [http://nwsanpedro.org/minutes](http://nwsanpedro.org/minutes).

h. **Budget and Finance – Melanie Labrecque, Treasurer**
   i. Propose, discuss and consider motion to approve MER for June 2019. 
   **Motion by Chris Valle to approve the Monthly Expenditure Report (MER) for June 2019, second by Mary Chan, and passed with 14 yes (Balderrama, Brandenberg, Chan, D’Angelo, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, and Valle), 0 no, and 0 abstention.**
   ii. Discuss and consider motion to approve budget through June 2019 to close out Fiscal year 2018-19.
   **Motion from committee passed with 14 yes (Balderrama, Brandenberg, Chan, D’Angelo, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, and Valle), 0 no, and 0 abstention.**
   iii. Discuss and consider motion to approve Andrews Menzes contract prices for services for 2019-20.
   **Motion from committee passed with 13 yes (Balderrama, Chan, D’Angelo, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, and Valle), 0 no, and 1 abstention (Brandenberg).**

iv. **Discuss and consider motion from Sustainability Committee for $1160.00 $1,000.00 for ECO-FEST outreach material. Event is scheduled to be held in Oct. 2019**
   **Motion from committee passed with 11 yes (Balderrama, Chan, D’Angelo, Dixon, Garbowski, Henry, Jacobs, Labrecque, Regalado, Skrumbis, and Valle), 0 no, and 3 abstention (Brandenberg, DiMeglio, and Gonyea).**

v. **Discuss and consider motion for $120.00 for future Sustainability Committee outreach efforts during First Thursdays.**
   **Motion from committee passed with 14 yes (Balderrama, Brandenberg, Chan, D’Angelo, DiMeglio, Dixon, Garbowski, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, and Valle), 0 no, and 0 abstention.**

   i. Homelessness Committee – Armando Balderrama – No report
   ii. **To view the full written report of the latest meeting please go to** [http://nwsanpedro.org/minutes](http://nwsanpedro.org/minutes).  

j. **Harbor Alliance of Neighborhood Councils (HANC) Board of Neighborhood Commissioners (BONC) Report – Ray Regalado**
   i. HANC – there was no meeting in July.
   ii. **BONC – No new information.**

9. **NWSPNC Board Member General Comments on Non-Agenda Items – None**

10. **Other Reports**
   a. Homelessness Liaison Meeting – Mary Chan – No new information
   b. Animal Shelter Liaison report – Volunteer needed
   c. FilmLA Liaison Report – Lee Williams – No report
   d. Public Works – Chris Valle – No report
   e. City Attorney – Ray Regalado – No report
   f. LA Department of Water and Power – Dan Dixon – No report
11. Announcements/Future Agenda Items – None

12. Adjournment: The meeting was adjourned at 8:45 pm. The next meeting will be Monday, August 12, 2019.

Respectfully submitted,
Sheryl Akerblom for NWSPNC