6:00 p.m. Refreshments; 6:30 p.m. Call to Order & Roll Call

1. **Presidents Report** (Linda Alexander)

2. **Election Committee:** Report on upcoming Selection process (Bill Roberson)

3. **Public Safety Report** (includes LAPD, LA Port Police, PBID Security)

4. **CD 15 Committee Report** (Andrew Silber)
   a. Update on Parking Issues

5. **Council District 15 Report** (John Larson)

6. **Reports from other representatives:** Congresswoman’s Office (Michael Aguilera); Mayor’s Office (Ricardo Hong) etc.

7. **Port Subcommittee Report** (Frank Anderson)
   a. **Rancho LPG:** Board vote on Motion to present a public forum. (Action item)
   b. **Off Street Racing Letter:** Board approval of letter in response to correspondence from Dr. Knatz (Action item)

8. **Presentation by David Arian – Vice President Board of Harbor Commissioners**

9. **Port of Los Angeles Report** (Augie Bezmalinovich)

10. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
    a. Update Re: Harbor Community Benefit Foundation presentation.

11. **Public Comments on Non-Agenda Items:** NOTE: Public comments (on non-agenda items) are limited to 3 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes.

12. **Bylaws Committee:** Second and final reading of bylaws revisions (Scott Gray)(Action Item)

13. **Land Use Planning Committee Report.** (See agenda packet on website for additional details on these items - www.centralsanpedro.org). The Committee recommends that the board approve the following action items:
   a. **File a Community Impact Statement** Regarding the draft Community Care Facilities Ordinance (Council File # 11-0262).
   b. **Request for prioritized code enforcement based on observed excess of signage:** The 700 block of Pacific Avenue contains significant and multiple violations of City sign ordinances. Seven properties identified as probable code violations with respect to displaying excess signage are: 700, 701, 702, 708, 711, 716, 717 S. Pacific Avenue.
c. Discuss and approve priorities for public space improvements in the downtown area.
d. Approval of Letter to Planning Department regarding the CRA’s Community Design Standards.
e. File a Community Impact Statement regarding the city budget for economic development staff within the Planning Department (Council File #11-0086-S4): Request that the City provide funding for staff personnel who specialize in economic development in order that they may collaborate with this neighborhood council and other community groups in the interest of blight reduction and strategic capital investment.
f. Community-based planning for the future of Ports O’ Call: Recommendation from committee that a community forum be held this summer to take advance public comments on the proposed redevelopment of Ports O’ Call, in order to pro-actively prepare this neighborhood council to respond to Port redevelopment actions.

14. Board approval to send “Letter of Concern” to Police Commission, City Attorney, Ethics Commission, Council District 15 Office Re: Recent LA Times article concerning Chief Beck’s role in releasing a car from impound that reportedly belonged to the spouse of the City General Manager. (Andrew Silber)

15. Outreach Committee Report: (Pat Carroll)
a. Consider and vote on reallocation of budget line items to fund expenses for Selection Outreach (Possible Action Item)
b. Newsletter update and deadlines for candidate statements to be published.
c. Approval of revised Central San Pedro NC logo

16. Finance Committee Report: (Kali Merideth)
a. Budget Reallocations (Action Item). Motion to adjust the budget line items as follows:
   i. $100 from 102 to 101
   ii. $50 from 106 to 301
   iii. $145 from 107 to 301
   iv. $300 from 206A to 201
   v. $50 from 207A to 301
   vi. $504 from 208 to 301
   vii. $196 from 208 to 201
b. Approval of Selection Outreach Expenditures (Action Item) Motion to approve the following expenses related to the June 12, 2012 Selection:
   i. $500 for half page Selection announcement in Random Lengths News
   ii. $300 for Selection Monitors (IEA’s) to oversee process
   iii. $450 for printing and distribution of flyers
   iv. $400 for other selection expenditures (Admin Asst., supplies, etc.)
c. Approval of Monthly Expenses (Action Item)

17. HANC (Harbor Alliance of Neighborhood Councils) Report (Allyson Vought)
18. ACE District (Arts, Culture, and Entertainment) Report (Linda Alexander)
19. Approval of Minutes from April 10, 2012 Board and Stakeholder Meeting (Action Item)
20. Secretary’s Report: (Scott Gray)
21. Announcements
22. Adjournment

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting 213-485-4608
MOTION FROM PORT SUBCOMMITTEE:

Motion: To hold a special public forum dedicated to discussing the relative Safety of the LPG/Butane tanks located at the Plains All American Rancho Facility, inviting all appropriate regulatory bodies.

Passed in committee 3-0.
FOR IMMEDIATE RELEASE
May 3, 2012

Buscaino Requests Hearing on Safety of Liquid Bulk Storage Facilities

CITY HALL - Councilmember Joe Buscaino introduced a motion on Tuesday, requesting the City Council’s Public Safety Committee hold a special meeting in the Harbor Area to investigate the potential risks and overall safety of liquid bulk storage facilities. The motion was seconded by Councilwoman Jan Perry and Councilman Mitch Englander, chairman of the Public Safety Committee.

“Public safety is my number one priority. The 15th Council District has a number of liquid bulk storage tanks, and numerous residents have contacted me, concerned about the safety of these tanks,” Buscaino said. “I think it’s important to get all the experts from various regulatory agencies in one room to present the facts to the community and the committee, so we can most effectively address their concerns.”

San Pedro - located in the 15th District Buscaino represents - is home to the Rancho LPG liquefied petroleum gas storage facility, among a number of other facilities. Built in 1973, the facility has two 12.5 million gallon refrigerated tanks containing butane, a by-product of the refining process.

Buscaino will invite representatives from numerous regulatory and enforcement agencies at the local, state and federal level, including U.S. Department of Homeland Security, U.S. Department of Transportation, U.S. Environmental Protection Agency (EPA), U.S. Department of Occupational Safety and Health Administration (OSHA), CAL/EPA, California Emergency Management Agency, California Department of Toxic Substances Control, South Coast Air Quality Management District, Los Angeles County Fire Department, Los Angeles City Fire Department, Los Angeles Police Department, Los Angeles Bureau of Sanitation Industrial Waste Management Division, City of Los Angeles Building and Safety Department, City of Los Angeles Emergency Management Department and the Los Angeles City Attorney.

VIDEO: [http://youtu.be/ptadTRmTQ3U](http://youtu.be/ptadTRmTQ3U)
MOTION

Residents and neighbors surrounding the Rancho LPG facility located San Pedro have expressed various concerns regarding the safety and legality of this facility. This particular liquid bulk tank facility was built in 1973, and is located on private property outside the Port of Los Angeles. It includes two 12.5 million gallon refrigerated tanks containing butane, a liquefied petroleum gas which is a by-product of the refining process. Within the past decade, there have been various city reviews of the storage facility, dating back to 2004, and have involved the Planning Department, City Attorney, Harbor Department, Fire Department, the City Administrative Office (CAO) as well as the Chief Legislative Analyst (CLA).

Aside from the Rancho LPG facility in San Pedro, there are a variety of other liquid bulk storage facilities both above and below ground in the Harbor area, which have also raised concerns among nearby residents. It is imperative that the City ensure that any potential threats are thoroughly explored and mitigated.

The first step toward this is to request information from all the regulatory and enforcement agencies at the local, state and federal level, including, but not limited to, the following: U.S. Department of Homeland Security, U.S. Department of Transportation, U.S. Environmental Protection Agency (EPA), U.S. Department of Occupational Safety and Health Administration, Cal/EPA, California Emergency Management Agency, California Department of Toxic Substances Control, the South Coast Air Quality Management District, the Los Angeles County Fire Department, the City of Los Angeles Fire Department, the Los Angeles Police Department, the City of Los Angeles Bureau of Sanitation Industrial Waste Management Division, City of Los Angeles Building and Safety Department, City of Los Angeles Emergency Management Department, and the Los Angeles City Attorney, among others.

I THEREFORE MOVE that the Public Safety Committee hold a special meeting in the Harbor Area and request the pertinent regulatory and enforcement agencies at the local, state, and federal level to provide a presentation regarding the permitting and safety requirements for liquid bulk storage facilities.

Presented by

JOE BUSCAINO
Councilmember, 15th District

Seconded by

JAN PERRY
Councilmember, 9th District

MITCHELL ENGLANDER
Councilmember, 12th District
Dr. Geraldine Knatz, Executive Director  
Port of Los Angeles  
425 S. Palos Verdes Street, PO Box 151  
San Pedro, CA 90731

Subject: __________________________

Dear Dr. Knatz,

Thank you for your response of March 28, 2012. In reply, we would point out that the plan for this raceway is in compliance with State Tidelands in that it is proposed to be a portable fixture. All that are required are k-rails, grandstands, a couple trailers for offices/toilets, and possibly chain link fencing. All of which are temporary in nature. This allows for a community facility with the flexibility to position it on a parcel not in use at a given time. The duration could be for a single event, weeks, months, or longer depending on the site.

In the 1990's a raceway operated on Terminal Island which was relocated as needed when the Evergreen and NYK terminals were under construction. Since then the raceway has been attempting to find a location in the South Bay.

We understand that there were objections raised when it was proposed to locate the raceway in Wilmington at the Anchorage Road Soil Storage Site. This plan is entirely different for the reasons stated above and deserves another look.

Seeing that there are many parcels at the Port not in use due to planning/pending lease agreements/EIR processes, the Central San Pedro Neighborhood Council urges the Port to reconsider its prior position and support this worthwhile project.

Regards,

Name
Title

cc: Board Harbor Commissioners
    CD15
Central San Pedro Neighborhood Council  
May 8, 2012  
Port Community Advisory Committee Report

Port Community Advisory Committee:

The April 17 meeting had a presentation by Mary Silverstein, Executive Director of the Harbor Community Benefit Foundation (HCBF). Highlights of the presentation:

**History:** The HCBF is a non-profit formed as a result of a challenge to the 2007 Trans Pacific (TraPac) Terminal Expansion EIR by the TraPac Appellants, a group of 17 community groups and individuals. A settlement was negotiated in 2008 and in October 2009 the Port created the Port Community Mitigation Trust Fund. The fund is administered by the California Community Foundation as trustee for the HCBF. The non-profit was incorporated in February 2011, the Board of Directors first met in May 2011, and Ms. Silverstein was hired in December 2011.

If this sounds familiar it is because it is similar to the process which established the PCAC out of the 2002 China Shipping Settlement. Many of the same organizations and individuals are involved. The bylaws and governing documents for the HCBF can be found on the website: www.hcgf.org

**Purpose:** The HCBF bylaws states its “specific purpose shall include, but not be limited to, providing mitigation projects related to impacts from operations at the Port of Los Angeles”.

**Board of Directors:**
- **Sean Hecht, Chair.** Executive Director, UCLA Environmental Law Center
- **Michele Prichard, Vice-Chair.** Director of Common Agenda, Liberty Hill Foundation
- **Jesse Marquez, Secretary.** Founder and Exec. Dir., Coalition for a Safe Environment.
- **Dr. Silvia Prieto, CFO.** Area Health Officer, LA County Dept of Public Health
- **Peter Peyton.** International Executive Board Member for ILWU and former President of ILWU Local 63, Marine Clerks Association, POLA/LB.
- **Dr. James Sadd.** Professor of Physical Geology, Dept. of Geology, Occidental College.
- **Kathleen Woodfield.** Vice President, San Pedro and Peninsula Homeowner’s Coalition.

**Project Status:** This process has been several years in the making. An initial round of projects has been funded, a second round is in process and a third round is in the planning. All projects require approval by the Board of Harbor Commissioners (BOHC).

1. **Air Filtration Systems:** In order to expedite funding of certain projects during the TraPac MOU negotiation process the BOHC approved a transfer of $6M to the AQMD in 2009 to install air filters in schools in Wilmington and San Pedro. AQMD approved an RFP and awarded a contract to IQ Air in January 2011. This project is not administered by the HCBF.

2. **Land Use Study:** The TraPac MOU contemplated and initial study to determine short-term off-port impacts on land use. The Appellants selected a team led by Jon Haveman. The contract for performance of the study, with oversight by the HCBF is scheduled to go before the BOHC on May 17.

3. **Sound Dampening Program:** In August, 2011 a Request for Qualifications was issued for an “assessment of noise impacts and recommendations for implementation of sound attenuation in residences and schools in Wilmington, California.” The contract for performance of a Noise Assessment is scheduled to go before the BOHC May 17. This assessment is a precursor to the Sound Dampening Program. The assessment will be completed by early 2013, followed by an RFP to address the recommended sound mitigation measures.
4. 2012 Health Care Grant Program: In October, 2011 and RFP was issued for a 2012 Health Care Grant Program to fund "local clinics, health service providers, and other organizations that address health impacts from air pollution stemming from port operations." $500k was available in the first round, HCBF received $1.1M in applications. Initial awards total $350k in the program areas of Diagnosis/Treatment, Medical Supplies/Pharmaceuticals, and Education/Outreach to four grantees serving Wilmington residents. These are:
   a) The Wilmington Health Center for the conversion of storage space into a Pulmonology Clinic including two exam rooms and a nursing station;
   b) Long Beach Alliance for Children with Asthma for home visits in Wilmington, medical kits, non-toxic supplies, and education;
   c) The Children’s Clinic to diagnose and treat children in Wilmington, and
   d) Tzu Chi Medical Foundation for treatment, education and outreach.

5. Job Training Programs: Future funding is under consideration for job training programs.

Funding: Up to $50M was anticipated for the Port Community Mitigation Trust Fund in 2007. $10M in initial funds has been received so far. The Port will add funding as new EIRs are finalized in 13 select Port projects through May 2016, five years after the first meeting of the Board of Directors. Funds can also be added for annual passenger and TEU increases from the prior calendar year at terminals existing in 2007. The HCBF can also receive additional private and government funds.

Meetings: The HCBF has monthly public meetings. Meetings are held at 10am at San Pedro and Wilmington locations. The next meeting will be Friday, May 18 at the Wilmington Municipal Building. For more information see their website at www.hcbf.org where you can sign up for meeting notices and future funding announcements.

Another presentation was made by the POLA of a video of the March 29 Waterfront Update held at the Crowne Plaza Hotel.

There were no action or informational items April 17, nor are any planned for the May 15 PCAC meeting.

Next Meeting: The next PCAC meeting will be held Tuesday, May 15, 5:30-8pm, at Banning’s Landing Community Center, 100 E. Water Street, Wilmington. There will be a presentation on the Alameda Corridor utilization/destination, and a potential presentation on the I-710 Corridor Expansion EIR with an emphasis on the proposed truck lanes., and a status report from the POLA on the USS IOWA.

Upcoming PCAC Meetings:

Port Community Advisory Committee Meeting – Tuesday, May 15, Banning’s Landing Community Center, 100 E. Water Street, Wilmington

PCAC Subcommittees (open to the public):

- San Pedro Waterfront Coordinated Plan – Weds, May 9, 5-7 pm, San Pedro Muni Bldg, #452
  - Staff Reports/Updates: Plaza Park, Crafted at Los Angeles, Cabrillo Marina, USS Iowa Project, Maritime Plaza (Foot of 6th St), Ralph J. Scott Museum, any new Waterfront event proposals since April 11, 2012
- EIR Aesthetic Mitigation – Thurs, May 10, 4:30-6 pm, San Pedro Municipal Bldg., Room 452
- PCAC Steering Committee – Tues, June 5, 6:00 – 7:30, Banning’s Landing Community Center
- Wilmington Waterfront Development – Tues, June 12, 5:30-7:30, Wilmington Sr. Center

Carrie Scoville
PCAC Representative
carriescoville@yahoo.com
The Committee reviewed Central San Pedro Neighborhood Council’s Bylaws, considering items of concern to the Committee’s members, as well as revisions suggested by the City’s Department of Neighborhood Empowerment (DONE) subsequent to submission of prior amendments.

The revisions suggested by DONE require consideration by the Board and, except in two cases as noted below, are presented here without special notation along with new amendments offered by the Committee.

There are two instances in which the Committee disagrees with DONE’s recommendation for revision:

- **DONE** recommends adding a sentence under Article X, Section 5 Elections, Restrictions on Candidates Running for Multiple Seats, to read: “A candidate shall declare their candidacy for no more than one (1) position on the Governing Board during a single election cycle.”

  The Committee regards this sentence as unnecessary because Central San Pedro Neighborhood Council Governing Board members are elected on an at-large basis and, therefore, no opportunity exists for anyone to run for more than one seat.

- **DONE** recommends adding a sentence under Article XII Parliamentary Authority to read, “Procedures shall be in place to assure that Stakeholder concerns may be expressed openly and that grievances regarding the Governing Board’s decisions and actions shall be properly reviewed.”

  The Committee regards this sentence as unnecessary because Article XI already provides for such a grievance procedure and Article XII addresses parliamentary authority, the guidance behind making parliamentary decisions, not the decisions themselves.

Should the Governing Board reject these two revisions, the matter will be presented by DONE to the Board of Neighborhood Commissioners for a decision. The Committee asks, however, that the CSPNC Governing Board consider the language as we have submitted it as amendments to the Bylaws, which will be transmitted to DONE for consideration in their entirety.

Most of the remaining proposed amendments are technical corrections to the Bylaws to ensure consistency. The proposed amendments are highlighted in the text. A few, however, are considered more substantive and deserve attention:

- Article V, Section 2 Quorum currently specifies that nine members constitutes a quorum. The Committee proposes adding language that creates a quorum consisting of more than half of the Board’s current membership when the membership is fewer than 17. Thus, fewer members would be required for a quorum if membership fell below 15 members.
• Article V, Section 5 Official Actions allows Board members to *request* that an abstention be noted in the record. The proposed amendment provides for Board members to *direct* that an abstention be noted. The reasoning behind this amendment is that a request by a Board member could conceivably be subjected to Board approval and, therefore, the request that an abstention be noted in the record could be denied.

• Article V Section 6 Vacancies as amended would allow, but not require, for a newly appointed Board member to be seated at the meeting at which he or she is selected and not wait until the next meeting.

• Article V Section 7 Absences currently provides for the possible removal of a Board member who is absent without excuse from three consecutive meetings. The amendment adds for the possible removal of those directors who are absent without excuse from more than half of the meetings in a 12-month period.

• Article VI Officers adds language to allow for the administrative and ministerial duties of officers to be delegated to staff. This is necessary to conform to the actual practice of the Council to use an administrative assistant.

• Article VII Committees and Their Duties is recommended for change by eliminating Section 1, The Executive Committee.

• Article VII Section E is added to make the Port Relations Committee, currently ad hoc, a standing committee.

• Article X Section 3 provides for the minimum age for voting in Central San Pedro Neighborhood Council elections and holding office, currently set at 14. There was disagreement on the Committee as to whether this age limitation should be changed. Thus, it is submitted to the Board to consider whether it should remain at 14 or be changed to 15 or 16 years of age.

• Article IX Compliance Section 2 Training is offered for amendment to require Board Members to complete ethics training within 12 months of their election or appointment or to be suspended until they complete such training.
May 8, 2012 Land Use & Public Works Joint Committee Report
On April 18th, this joint committee met and created the following recommendations to the full board and stakeholders (all are action items).

I. Community Impact Statement Regarding the draft Community Care Facilities Ordinance
Council File # 11-0262

The Central San Pedro Neighborhood Council views well-run community care facilities as providing important public benefits to the community. Per the March 8, 2012 report from the Planning Dept to the City of Los Angeles PLUM Committee:

"Currently, a variance is needed to locate a licensed facility for seven or more in a residential zone. The proposed ordinance removes that obstacle and expands options for licensed facilities by permitting them by-right as a public benefit in all zones subject to municipal performance standards, including a limitation of two residents per bedroom."

This council generally supports the proposed ordinance that (1) permits facilities by-right subject to performance standards and (2) provides alternative compliance procedures when care providers propose reasonable alternatives to the performance standards. However, the alternative compliance procedures should be clearly defined and should not unreasonably burden the care providers as to timeline or cost. Furthermore, the density requirements specifying the number of beds per room should be rewritten to instead require a minimum room square footage per bed, consistent LA County requirements.

Items II and III are brought forward with the intention that the office of Council District 15 shall work with the Central San Pedro Neighborhood Council and other interested community organizations to accomplish these short to long range goals. These items are to be entered into our CD 15 Action Item List (aka Andrew’s List).

II. Request for prioritized code enforcement based on observed excess of signage:

   The 700 block of Pacific Avenue contains significant and multiple violations of City sign ordinances. Seven properties identified as probable code violations with respect to displaying excess signage are: 700, 701, 702, 708, 711, 716, 717 S. Pacific Avenue.

III. Priorities for public space improvements:

   a) Replace remaining Norman ad bearing bus benches with new contractor Martin Outdoor Media bus benches.
   b) News racks that do not receive regular maintenance can be a blight on the community and should be reported. The City should provide the neighborhood council with a contact name and number for reporting and follow up.
   c) Bollard repair for sidewalk sitting nodes in front of 445 W. 7th St
   d) Improvement of condition of satellite parking lots: City Lot 641 and the Croatian Cultural Center parking lot. Walls need finishing and repairing, on-site signage needs
improvement, and way-finding signs from Pacific Avenue need to be designed and installed.

e) Improvement of accessibility of satellite parking: repair the alley curb return along the east side of Pacific Avenue between 6th and 7th Streets, as this lies in the pedestrian path from the satellite parking lots to the center of downtown San Pedro.

f) Plaza at 6th & Mesa: large kiosk removal and bench relocations in order to open up plaza space and eliminate view obstruction of the artistic retaining wall.

g) Lillian Fierman walkway improvement

h) Deficiency of Centre Street sidewalk, west side between 6th and 7th Streets. Consider boardwalk extension.

IV. A letter shall be sent to Christopher (Kip) Rudd, title

( go to city hall and find out?)

(hold till after meeting with Alison on Wednesday...)

The CSPNC presents you with the enclosed copy of our Community Design Standards. We request that these standards be known and respected by all city staff members having permitting authority over building activities within the Pacific Corridor Redevelopment Area, from new building permit applications to low-level modifications that might have a negative impact on the character of this redevelopment area.

V. Community Impact Statement Regarding the City budget for economic development staff within the Planning Department; File #11-0086-S4

The Central San Pedro Neighborhood Council recognizes the importance of economic development activities as practiced by the Community Redevelopment Agency (prior to State defunding) for the purpose of reducing blight and making strategic investment in economically challenged neighborhoods. We ask that the City of Los Angeles provide reasonable funding for staff personnel who specialize in economic development in order that they may collaborate with this neighborhood council and other community groups in the interest of blight reduction and strategic capital investment. Staff should be assigned to the Pacific Corridor Redevelopment Area for regular interaction and coordinated planning.

VI. Community-based planning for the future of Ports O'Call

The Port of Los Angeles, as landlord for Ports O'Call property, is about to enter into a RFP process, or "Request for (redevelopment) Proposals". This committee recommends that a community forum be held this summer to take advance public comments on the proposed redevelopment of Ports O'Call, in order to pro-actively prepare this neighborhood council to respond to Port redevelopment actions. This community forum should be sponsored by the Central San Pedro Neighborhood Council, or, the three San Pedro neighborhood councils acting together if it is agreed to do this cooperatively.
The Hon. Carmen Trutanich  
City Attorney – The City of Los Angeles

April 27, 2012

Dear Mr. Trutanich,

Re: Waiving of Vehicle Impound Fees

We have been made aware of a news broadcast by CBS of the alleged release of a vehicle from proper and correct police impound because ownership of that vehicle is by the spouse of City of Los Angeles Departmental General Manager.

We have been asked by a majority/unanimous¹ vote of my fellow Central San Pedro Neighborhood Council Board members to write and officially make the following enquiry:

We would very much like to know if this news report is correct and accurate, and if not, then where it is inaccurate.

In either event, can you please let us know

1. who or which agency/department is conducting an investigation into these allegations, and

2. in the event that such investigation confirms all or part of these allegations by CBS News, then what action is the City of Los Angeles likely to take in order to ensure the cessation of this practice of favoring City Employees above other citizens of the City of Los Angeles?

Yours, most sincerely,

¹ Depends on the vote of the Board, May 8th 2012
## CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

**FISCAL YEAR** JULY 1, 2011 TO JUNE 30, 2012

**BUDGET SUMMARY**

**REPORTING PERIOD:** MAY 8, 2012

Kali Merideth, Treasurer

### BUDGET vs. EXPENSES

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Total Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,500</td>
<td>-$15,695</td>
</tr>
</tbody>
</table>

**GRAND TOTAL - BUDGET vs. EXPENSES**

$24,805

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>DESCRIPTION</th>
<th>VENDOR/PURPOSE</th>
<th>FY11/12 BUDGET</th>
<th>YTD PAID 4/2/12</th>
<th>ENCUMBERED</th>
<th>AVAILABLE FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CLASS A</strong></td>
<td><strong>OPERATIONS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>[100]</td>
<td>[LINE]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101 Audio and Video Services</td>
<td>Sound Engineer</td>
<td></td>
<td>$1,200</td>
<td>$1,100</td>
<td>$100</td>
<td>$0</td>
</tr>
<tr>
<td>102 Facilities Related and Space Rental</td>
<td>POLA HS/Mailroom</td>
<td></td>
<td>$1,370</td>
<td>$170</td>
<td>$1,200</td>
<td>$0</td>
</tr>
<tr>
<td>103 Postage</td>
<td>Audit Reports, Etc.</td>
<td></td>
<td>$20</td>
<td>$15</td>
<td>$5</td>
<td>$0</td>
</tr>
<tr>
<td>104 Office Supplies</td>
<td>104a. General Supplies</td>
<td></td>
<td>$570</td>
<td>$564</td>
<td>$7</td>
<td>$0</td>
</tr>
<tr>
<td>104 Office Equipment</td>
<td>104b. General Equipment/Repair - Mikes</td>
<td></td>
<td>$830</td>
<td>$830</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>105 General Operations/Miscellaneous</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>106 Board Retreat/Training</td>
<td></td>
<td></td>
<td>$500</td>
<td>$150</td>
<td>$350</td>
<td>$0</td>
</tr>
<tr>
<td>107 Staffing and Temporary Help</td>
<td>Administrative Assistant</td>
<td></td>
<td>$4,600</td>
<td>$3,605</td>
<td>$995</td>
<td>$0</td>
</tr>
<tr>
<td>108 Translation and Transcription</td>
<td>Translator</td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>100 TOTAL - OPERATIONS</strong></td>
<td></td>
<td></td>
<td>$9,090</td>
<td>$6,433</td>
<td>$2,657</td>
<td>$0</td>
</tr>
<tr>
<td><strong>CLASS B</strong></td>
<td><strong>OUTREACH</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>[200]</td>
<td>[LINE]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>201 Advertising - Promo Material</td>
<td>Brochures/Banners/Giveaways</td>
<td></td>
<td>$462</td>
<td>$462</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>202 Election Outreach and Related Costs</td>
<td>Expenses TBD</td>
<td></td>
<td>$992</td>
<td>$0</td>
<td>$992</td>
<td>$0</td>
</tr>
<tr>
<td>202 Election Outreach and Related Costs</td>
<td>Candidate Postcard Mailing</td>
<td></td>
<td>$3,008</td>
<td>$0</td>
<td>$3,008</td>
<td>$0</td>
</tr>
<tr>
<td>203 Outreach Events</td>
<td>203a. NC Forums</td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>203 Outreach Events</td>
<td>203b. SP Holiday Parade</td>
<td></td>
<td>$500</td>
<td>$0</td>
<td>$500</td>
<td>$0</td>
</tr>
<tr>
<td>203 Outreach Events</td>
<td>203c. LAPD Community Cleanup 2/12/12</td>
<td></td>
<td>$140</td>
<td>$140</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>204 Postage/Mailings</td>
<td>Annual Bulk Mail Imprint</td>
<td></td>
<td>$190</td>
<td>$0</td>
<td>$190</td>
<td>$0</td>
</tr>
<tr>
<td>205 Food and Refreshments for Events and Meetings</td>
<td>Stakeholder Meetings</td>
<td></td>
<td>$2,750</td>
<td>$2,105</td>
<td>$645</td>
<td>$0</td>
</tr>
<tr>
<td>206 Newsletter</td>
<td>206a. Issue #1 - Includes Postage &amp; Mailing</td>
<td></td>
<td>$4,720</td>
<td>$4,420</td>
<td>$300</td>
<td>$0</td>
</tr>
<tr>
<td>206 Newsletter</td>
<td>206b. Issue #2 - Includes Postage &amp; Mailing</td>
<td></td>
<td>$5,200</td>
<td>$0</td>
<td>$5,200</td>
<td>$0</td>
</tr>
<tr>
<td>207 Website Maintenance</td>
<td>207a. Web Hosting/Email Service</td>
<td></td>
<td>$230</td>
<td>$135</td>
<td>$95</td>
<td>$0</td>
</tr>
<tr>
<td>207 Website Enhancement/Creation</td>
<td>207b. Website Software &amp; Upgrades</td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>208 Advertising - Marketing Campaigns</td>
<td>Outreach Ads/Experience SP</td>
<td></td>
<td>$1,000</td>
<td>$0</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td><strong>200 TOTAL - OUTREACH</strong></td>
<td></td>
<td></td>
<td>$19,191</td>
<td>$7,262</td>
<td>$11,930</td>
<td>$0</td>
</tr>
<tr>
<td>CATEGORY [LINE]</td>
<td>DESCRIPTION</td>
<td>VENDOR/PURPOSE</td>
<td>FY11/12 BUDGET</td>
<td>YTD PAID 4/2/12</td>
<td>ENCUMBERED</td>
<td>AVAILABLE FUNDS</td>
</tr>
<tr>
<td>-----------------</td>
<td>-------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------------</td>
<td>-------------</td>
<td>----------------</td>
</tr>
<tr>
<td><strong>CLASS C [300]</strong></td>
<td>COMMUNITY IMPROVEMENT PROJECTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>301</td>
<td>Uncommitted Funds</td>
<td></td>
<td>$218</td>
<td>$0</td>
<td>$0</td>
<td>$218</td>
</tr>
<tr>
<td>302</td>
<td>Golden State Pops Orchestra</td>
<td>J. Williams Stage Side Chat 5/19/12</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>303</td>
<td>Rainbow Services</td>
<td>Domestic Violence Program Curriculum Binders</td>
<td>$2,500</td>
<td>$0</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>304</td>
<td>Angel's Gate Cultural Center</td>
<td>&quot;Into the Wilderness&quot; ongoing exhibit</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>305</td>
<td>Grand Annex</td>
<td>&quot;Meet the Music&quot; ongoing program</td>
<td>$2,500</td>
<td>$0</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>306</td>
<td>San Pedro High School Docs Rock Program</td>
<td>Student Documentary Showcase June 2012</td>
<td>$3,000</td>
<td>$0</td>
<td>$3,000</td>
<td>$0</td>
</tr>
<tr>
<td>307</td>
<td>Harbor Occupational Center</td>
<td>Job Fair Sponsorship 6/7/12</td>
<td>$500</td>
<td>$0</td>
<td>$500</td>
<td>$0</td>
</tr>
<tr>
<td>308</td>
<td>Barton Hill Elementary School</td>
<td>Supplies for Three Murals</td>
<td>$1,500</td>
<td>$0</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL - COMMUNITY IMPROVEMENT</strong></td>
<td></td>
<td></td>
<td>$12,218</td>
<td>$2,000</td>
<td>$10,000</td>
<td>$218</td>
</tr>
<tr>
<td><strong>CLASS D [400]</strong></td>
<td>NEIGHBORHOOD PURPOSE GRANTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>401</td>
<td>Uncommitted Funds</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL - NEIGHBORHOOD PURPOSE GRANTS</strong></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td></td>
<td>$40,500</td>
<td>$15,695</td>
<td>$24,587</td>
<td>$218</td>
</tr>
</tbody>
</table>
Harbor Alliance of Neighborhood Councils  
Meeting Notes (Draft)  
May 2, 2012  
Chair: Jane Tokubo, Harbor Gateway South

Attendees: Harbor Gateway North NC – Rosalie Preston, Lu Watson, Joan Jacobs Harbor City NC – Olive Reed, Grant Reed; Harbor Gateway South NC - Jane Takubo, Central San Pedro NC – Linda Alexander, Carrie Scoville, Allyson Vought; Coastal San Pedro NC – Doug Epperhart; Northwest San Pedro NC – Diana Nave. Stakeholders –David Greene (SP Dems), Jacob Haik, (Council Office), Reymundo Sauceda (Congresswoman Hahn), Lillian Rodriguez (Wilmington Skills Center), Rachel Aguilara (WEC), Kristina Smith, Quincy O’Neal (CD 15) LAUSD: David Gonzalez (Principal, Crestwood), Paul Suzuki (Principal, South Shores), Veronica Aragon (Local District 8), Luz Cortes, Dr. Lanny Nelms, Dr. Robert “Bob” Bravo (Area Superintendent), Tim Howe (Chief of Staff for Dr. V), Dr. Richard Vladovic, Matt Hill (Budget & Finance).

LAUSD Budget and Redistricting

Dr. Vladovic introduced himself and members of his staff. He provided an overview of the area he represents which has 179 schools. It has the highest number of schools scoring over 800 on the yearly progress tests and an overall attendance rate of 93%. The ethnic breakdown is as follows: 14.8% African American, 74% Latino, 4% White, 3% Filipino, 2% Asian, 1% Pacific Islander.

Some of the highlights of what he said:

- Student performance in LAUSD is at an all time high
- Research has indicated that the more interaction with adults, the better the success rate for children
- Another essential factor to success is who a child hangs around with
- LAUSD is going from 8 administrative areas to 4 administrative areas plus a special “area” for the worst performing schools. Dr. Robert Bravo (Bob) will be the new Superintendent for Instruction for our area. A separate person will be responsible for operations in the area. This will cut administrative costs by $1.6 million.
- At the end of each school year, the worst performing schools will be identified and put under the supervision of one Superintendent, currently Tommy Chang, to provide them with the close supervision needed for improvement.
- The “Mayor’s Schools” mostly became charter schools and about but 2 or 3 of them improved significantly. The remaining 2-3 will be part of the special district.
- Where there is space, and the community wants it, 6th grade is being moved back to elementary school
- Gov. Brown is not supportive of pre-school. The state reimbursement rates have been steadily declining.

Matt Hill, Chief Strategy Officer, gave an overview of the LAUSD Budget. Some key points:

- LAUSD has a $7 billion budget, of which 86% goes to salaries
- LAUSD is facing its 5th Consecutive Year of Deficits; this year is currently projected at $390 million; this is a decrease of $167 million from what was previously projected, due largely to successful advocacy at the state
- Deficits since 2008-09 add up to nearly $2.7 billion
$1 million pays for 12 teachers; LAUSD has approx 40,000 teachers

8,000 employees have lost their jobs in the last four years

Over 6,500 valued employees could lose their jobs next year

LAUSD continues to shorten the school year due to deficit but has maintained a 24:1 ratio in k-3

Proposed LAUSD budget 10 furlough days plus 6 unpaid days per month.

California ranks 46th in the nation in K-12 spending per student; CA spends approximately $5,000 per child. Contrast this to New York’s $20,000 per child or the $50,000 cost per inmate.

Under Prop 98, schools should get $6,713 per child, but each year the state “borrows” some of this to cover other costs

Education accounts for 60% of the State Budget

By law, schools must give pink slips by March 15, Long before they know how much money they will receive from the state. The Governor’s revised budget is due May 14. It could be August before the legislature adopts a budget.

3 measures related to school funding are anticipated on the Nov ballot – LAUSD Parcel Tax, the Governor’s initiative, and Molly Munger’s initiative. If the governor’s initiative fails, the estimated per pupil spending (k-12) will drop to $4,888.

The proposed parcel tax would be effective for 5 years and all of the funds would be dedicated to schools. It must pass by 66% There is still a chance that this will not be on the Nov ballot due to the two other measures.

Central Office staff has already been cut by 56%; the remaining staff will take a 10% pay cut

Only 5% of general fund goes to the Central Office and District/Area Administration

LAUSD must borrow +/- $70 Billion every year to operate UNTIL it receives its State funding

For more information go to http://budgetrealities.lausd.net/

**Long Beach Freeway (710) Draft EIR**

Carrie Scoville is a member of the I-710 Commission. They are expecting the draft EIR to be released at the end of May with comments due by late August. The plans would allow for the expansion of the 710 up to 10 lanes in each direction from the port up to the 60 freeway and would impact the LA River. It took 10 years to develop the DEIR at least in part due to the number of jurisdictions involved (5 cities). The I-710 Commission has provided input on possible mitigations. One of the alternatives being considered is a trucks only electrified lane. In addition to the DEIR there is also a Health Risk Assessment that has been developed with Federal funds. Carrie volunteered to arrange a presentation for any NC that wants one. She is also trying to schedule a presentation for the PCAC and will let us know when that is scheduled.

**HANC Plans for 2012 Selections**

David Greene reported that the Post Office has a new service called Every Door, which is a very affordable way of distributing notices; would eliminate the need for using a mailing house. https://www.usps.com/business/every-door-direct-mail.htm

Carrie Scoville and Rosalie Preston will attend the Independent Election Administrators training. Upcoming NC Selections in the Harbor area are scheduled as follows:

- Coastal SPNC: May 19 – sent fliers out to seek candidates using walking man
- Central SPNC: June 12 – sent post cards to seek candidates
- NWSPNC: June 19 – sent e-blast & newsletter to seek candidates
- HGSNC – September
Community Plan Overlay Districts

Rosalie Preston, Lu Watson, and Joan Jacobs spoke about the proposed Community Plan Overlay Districts in Harbor Gateway North. The City has plans to create Transit Oriented Districts using a community overlay district as part of Project Renew near the three green line stations. This has been tentatively approved by the Planning Commission although it was not taken to the Neighborhood Council. As proposed it would greatly increase the density, turning a single family area into a Regional Village with 55’ height limits and reduced parking requirements. HGNNC recently held a community meeting about it which over 90 stakeholders showed up, mostly upset. Rosalie distributed a copy of the letter they had sent to the Planning Commission and asked to put this on a future HANC agenda for a vote of support. They volunteered to speak to any NC or Planning Committee about this issue.

Review of HANC Framework/Appointments

Diana distributed copies of the previously adopted HANC Framework and reviewed the list of HANC Representatives according to letters/minutes she has received. Her records show the following:

- **HGN** – Rosalie Preston, Lu Watson, Joan Jacobs, and Marvin Bell – they will caucus to cast their one vote
- **HGS** – Jane Tabuko, voting representative; Katy Carlson, Alternate
- **Harbor City** – Tom Houston – this was corrected by President Olive Reed to be Grant Reed
- **Central San Pedro** – Allyson Voight, Representative, Carrie Scoville, Alternate
- **Coastal San Pedro** – Any Board Members attending – will caucus and cast one vote; in the event of a tie, they will abstain
- **NWSPNC** – Diana Nave, Representative, Bob Bryant and Craig Goldfarb Alternates
- **Watts** – Doug says he has the letter and will forward to Diana

BONC Report – Doug Epperhart, BONC:

Doug thanked everyone who attended and spoke at the Board of Neighborhood Commissioners (BONC) meeting. The Draft Standards for NCs were subsequently revised and have been re-distributed. They include proposed rules (requirements) and NC “best practices” (recommendations based on the rules). Please send any comments to DONE or Mr. Epperhart at epperhart@cox.net. He is hopeful that the BONC will vote to eliminate the posting rule.

Diana Nave announced NWSPNC’s Youth Employment Preparation Fair open to all youth 16-24 in Harbor area at POLA High School on Sat June 2 – will send flier as soon as it is available.

Next Meeting:

The next meeting will be Wednesday, June 6, Northwest San Pedro to Chair.

June Agenda Items:

- City Bus Bench Replacement – Lance Oishi, Bureau of Street Services
- Enterprise Zone – Community Development Department
1. **Call to Order and Roll Call:** The meeting was called to order at 6:32pm. Board members in attendance: Harvey Contreras, Kali Merideth, Julia Parker, Phill Trigas, Art Almeida, Pat Carroll, Frank Anderson, Linda Alexander, Scott Gray, Allyson Vought, Bill Roberson, James Allen, Andrew Silber, Sue Castillo, Carrie Scoville and Annette McDonald. Excused: Kara McLeod. Approximately 37 stakeholders in attendance.

2. **Selection Announcement:** Bill Roberson announced that the Selection/Election is scheduled for June 12, 2012 and gave an overview of the process. The deadline is currently scheduled for May 10 to be a candidate on the ballot.

**REPORTS FROM PUBLIC OFFICIALS**

3. **PORT POLICE:** Officer Stacey Creech reported on the Emergency Preparedness classes being held at the Port and open to the public. RSVP is required. Classes are being held on various dates between April 11th through June 7th.

4. **LAPD.** Captain Billy Hayes reported:
   a. The Central San Pedro area has had a 13% decrease in crime compared to this time last year. There is a continued down trend. The biggest issue in the San Pedro area has been the continued increase in property crime, especially burglary/theft from motor vehicles.
   b. Gang injunctions have helped curb crime along with checking compliance on parolees.
   c. Andrew Silber asked for more specific crime statistics and comparisons for Central San Pedro at future monthly meetings.
   d. Capt. Hayes gave an overview of how officers are deployed based on crime statistics from the previous year.
   e. Update on the Harbor Division Jail: Capt. Hayes does not see the jail opening until the city’s financial situation improves.
   f. Officer Nua announced a post Summer Health Fair and asked for assistance from the Central San Pedro NC.

5. **CD15 Committee Report:** Andrew Silber gave an overview of the CD15 Action Item list that the committee has created. The report was available in the agenda packet.

6. **Council District 15 Report.** John Larson reported:
   a. Announced grand opening of Plaza Park, Thursday April 12, 2:30pm, between 7th and 13th Streets.
   b. Friday the City Attorney will be presenting some legal options with regards to Target’s driveway flooding issue.
   c. Jail issue is being worked on by the Council Office. They hope to get at least the Men’s Jail open at Harbor Division.
   d. The Council office has a new website at: LA15th.com
   e. The latest information from the White Point Landslide reports no movement since the recent rains. Reports are coming in the next few weeks, then the city can move forward to determine a solution for rebuilding etc.
   f. Negotiations continue on the parking meter Issue.
7. **Congresswoman's Office:** Mike Aguilera reported:
   a. The Congresswoman sent a letter to the EPA Administrator, Lisa Jackson, regarding the Rancho LPG facility and that this is a concern for the community.
   b. Hahn met with officials at the White Point Landslide and is laying the groundwork for solutions.
   c. Gave update on legislations (handouts were available).
   d. Hahn held her first meeting with the Small Business Advisory Council and will also be meeting with the Veterans Advisory Council. The purpose of these councils is to help create legislation that will help move the Congresswoman’s agenda forward.
   e. Hahn is an original co-sponsor for the Violence Against Women Reauthorization Act of 2012 which strengthens the abilities of the federal government, states, law enforcement, and service providers to combat domestic violence, dating violence, stalking and sexual assault.
   f. Hahn also pushed through an amendment through the Small Business Compliance Guide available in Spanish.

8. **Mayor’s Office.** Ricardo Hong reported:
   a. Mayor invites everyone to the city’s annual Cyclavia (bicycle event). Sunday, April 15th.
   b. Mayor signed an ordinance to streamline the permitting process which had not changed since 1946. The ordinance will be effective May 10th.
   c. Comment from James Allen that it would be nice to see a “One Stop” Permit Process at San Pedro City Hall.
   d. April 18th the Mayor will have his annual State of the City address at Paramount in West LA.
   e. Annual Budget will be released April 20th.
   f. Carrie Scoville asked Ricardo to relate a message to the Mayor that the neighborhood councils should have their budget’s restored to the original $50,000.

9. **Senator’s Office.** Bill Orton, representative from Senator Roderick Wright reported:
   a. A list of accomplishments of the Senator was provided as well as a list of legislation that the Senator introduced.
   b. Senator Wright is proposing that regulations be put in the books and take affect only twice a year. It was explained that currently regulations can be proposed at any time and then get put on the books after a 30 days period. This makes it difficult for anyone affected by state regulations to keep track of changes.

10. **Port Committee Report.** Frank Anderson reported that the following items were discussed at the last Port Subcommittee Meeting:
    a. Announcement of a soft opening on June 22nd of the new Crafted at the Port of LA in Warehouses 9 & 10. Grand opening will be June 29th.
    b. SR47/110 Connector Road Update. Construction on sound walls, easements etc. should start around Summer 2013.
    c. USS Iowa lease update: The last public meeting was well publicized and well attended.
    d. Downtown Watercut: Scheduled for completion in 2014 when the tall ships arrive.
    e. Ports Of Call and Front Street were also discussed.
    f. A motion passed by the committee was not on the agenda for action and will be presented on a future agenda.

11. **Port of Los Angeles Report.** Augie Bezmalinovich reported:
    a. Announced upcoming BOHC meetings.
    b. The annual LA Waterfront public meeting on March 29th was well attended and can be viewed on the Port’s website.
    c. Saturday May 19th the Port of LA will be providing Public Board Tours.
    d. Cars and Stripes event will be Friday, June 29th. Annual car show and fireworks.
    e. Summer Concert Series starts July 12th every Thursday until August 30th (except on First Thursdays).
    f. Taste in San Pedro is scheduled for August 3-4 at the Ports O’Call Village area.
    g. Navy Days this year is scheduled for August 15-19th at Berth 87.
    h. The Lobster Fest is planned for September 13-16 at Ports O’Call Village.
i. Andrew Silber commented that he appreciates all that the Port is doing to improve the community.

12. **PCAC Report:** Carrie Scoville reported:
   a. At the last PCAC meeting there was a presentation by the Port on their Terminal Island land use plan. The Port held workshops with 36 existing and future tenants and government agencies to see what they would like to see on Terminal Island. It has been presented to the Harbor Commission and will eventually become part of the Port Master Plan.
   b. At the PCAC meeting there will be a presentation on the Harbor Community Benefit Foundation which is the non-profit organization formed to disburse funds to the community resulting from China Shipping/Trapac mitigation.
   c. Carrie also attended an event related to the Toll Group, a trucking company that will be voting on whether to become part of the Teamsters union. If it is successful, it will be the first closed shop union trucking company at the Port in 30 years.
   d. Carrie commented that she would like to see Terminal Island become part of the neighborhood council district.

13. **Public Comment on Non-Agenda Items**
   a. **Michael Gatanz:** Announced an event at the Warner Grand called “Dancing with the Stars in San Pedro.”
   b. **Scott Carter:** Talked about the future parking issues that may develop with the USS Iowa arrival. His suggestion is the increase parking by having angled spaces.
   c. **Slobadan Dimitrov:** Announced the Cevapcici Festival scheduled for September 9th. They are seeking assistance for this year’s event which they hope to expand. More information is available on their Facebook page.
   d. **Lanny Nelms:** Representing Dr. Vladovic’s office at the LAUSD. Gave an update on budget issues and cut backs related to adult education which included two ACSA (Association of California School Administrators) handouts.
   e. **Mario Mungaray of Beacon House:** Spoke in opposition of the ordinance for care facilities. This issue will be discussed at the upcoming Planning and Land Use Committee.

14. **San Pedro Chamber of Commerce:** Betsy Cheek gave a presentation with the following highlights:
   a. The Chamber’s job is to grow the economy. The chamber currently has 466 members and four new corporate partners. Their emphasis is on small business. Laura Duarte in their office works with small businesses. An upcoming event for small business owners is “Boot Camp 101” scheduled for May 27th sponsored by the Congresswoman.
   b. They have reached out to the USS IOWA, the Port, Crafted at the Port of LA, Marymount and LA Harbor College. The Chamber looks forward to the USS Iowa’s arrival.
   c. The new Chamber Directory will be available at the beginning of June.
   d. Farmer’s Market Free Speech Issue: The oversight committee has met and has written a new document for the market manager which addresses some of the concerns of the community.

15. **Bureau of Sanitation:** Steve Casares from the Bureau of Sanitation Recycling Division talked about the ban of single use plastic bags. The issue is now going in front of the City Council for a vote. There will be a 6 month educational program to educate the public. Bag ban will affect most grocery stores.

16. **Bylaws (First Reading):** The Revised Bylaws were provided to the board members through email. The Department of Neighborhood Empowerment (DONE) has accepted the revisions but also recommended additional changes. Scott Gray read those changes being suggested by DONE and
being considered by the Bylaws Committee.

17. Review of Board Retreat: Scott Gray reported that the Retreat held on March 24th was very successful and well attended. Notes from the retreat were included in the Agenda Packet. A short overview was provided to stakeholders.

18. Outreach Committee: Pat Carroll gave a brief report:
   a. A potential email address provider was discussed at the Outreach Committee but it was determined that this was not the best way to improve outreach.
   b. Social media and on-line outreach will be enhanced.

19. Finance Committee: Kali Merideth reported:
   a. Approval of Monthly Expenses: Motion by Andrew Silber to approve the monthly expenses as presented, seconded by Pat Carroll. Motion carried unanimously.
   b. Motion from Finance Committee to move $1500 from line 208 to line 301 bringing line 301 to a total of $1885. Motion approved unanimously by the Board.
   c. Funding Proposals. Committee recommends the following funding:
      i. Harbor Occupational Center – Job Fair - $500 – for Outreach/Economic Development (a representative from Harbor Occupational Center was in attendance and gave more details on the Job Fair).
      ii. Barton Hill Elementary – Outdoor Murals - $1500 for paint and paint brushes.- Youth/Community.
      iii. The Motion from the Finance Committee recommending funding of the two proposals above was passed by the Board with 15 yes votes, 0 no votes.

20. HANC (Harbor Alliance of Neighborhood Councils) Allyson Vought provided highlights from the meeting held April 4, 2012. A copy of the meeting notes was included in the agenda packet and will be accessible on the website. Important issues from the meeting that the Central San Pedro NC needs to review are the Bus Bench Issue, Sidewalk and Curb Repair Issue, and the Solid Waste Proposal which will affect the business community. Carrie Scoville commented that DONE is going to hold Leadership Training throughout the city.

21. ACE District Report: Linda Alexander commented on the discussions at the last ACE Meeting which primarily related to the ACE budget.

22. Approval of Minutes from February, 2012 Board and Stakeholder Meeting: A motion was made by Pat Carroll to approve the minutes as presented, seconded by Julia Park. Motion carried unanimously.

23. Secretary’s Report: Scott Gray reported on a response from Dr. Knatz to Central’s recent letter requesting that the Port look into an off street racing facility. Linda Alexander reported on a conversation with a Clearwater project representative in response to our letter requesting an extension on the public comment period.

24. Adjournment: The Meeting was adjourned at 9:04pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to NWSPNC
### Central San Pedro Neighborhood Council
#### 2011-2012 Governing Board Attendance Report

#### 2011

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>9</td>
<td>1</td>
<td>0</td>
<td>90%</td>
</tr>
<tr>
<td>Allen</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>10</td>
<td>0</td>
<td>0</td>
<td>100%</td>
</tr>
<tr>
<td>Almeida</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>U</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>9</td>
<td>0</td>
<td>1</td>
<td>90%</td>
</tr>
<tr>
<td>Anderson</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>8</td>
<td>2</td>
<td>0</td>
<td>80%</td>
</tr>
<tr>
<td>Carroll</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>10</td>
<td>0</td>
<td>0</td>
<td>100%</td>
</tr>
<tr>
<td>Castillo</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>10</td>
<td>0</td>
<td>0</td>
<td>100%</td>
</tr>
<tr>
<td>Contreras</td>
<td>U</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>U</td>
<td>P</td>
<td>-</td>
<td>P</td>
<td></td>
<td></td>
<td>7</td>
<td>1</td>
<td>2</td>
<td>70%</td>
</tr>
<tr>
<td>Gray</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>10</td>
<td>0</td>
<td>0</td>
<td>100%</td>
</tr>
<tr>
<td>McDonald</td>
<td>U</td>
<td>P</td>
<td>P</td>
<td>U</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>U</td>
<td>-</td>
<td>E</td>
<td></td>
<td></td>
<td>4</td>
<td>3</td>
<td>3</td>
<td>40%</td>
</tr>
<tr>
<td>Merideth</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>-</td>
<td>P</td>
<td></td>
<td></td>
<td>7</td>
<td>3</td>
<td>0</td>
<td>70%</td>
</tr>
<tr>
<td>Parker</td>
<td>P</td>
<td>U</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>-</td>
<td>P</td>
<td></td>
<td></td>
<td>7</td>
<td>2</td>
<td>1</td>
<td>70%</td>
</tr>
<tr>
<td>Perez</td>
<td>P</td>
<td>E</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>E</td>
<td>U</td>
<td>-</td>
<td>U</td>
<td></td>
<td></td>
<td>2</td>
<td>1</td>
<td>4</td>
<td>33%</td>
</tr>
<tr>
<td>Ramirez</td>
<td>E</td>
<td>P</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>U</td>
<td>-</td>
<td>P</td>
<td></td>
<td></td>
<td>2</td>
<td>1</td>
<td>4</td>
<td>33%</td>
</tr>
<tr>
<td>Roberson</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>9</td>
<td>1</td>
<td>0</td>
<td>90%</td>
</tr>
<tr>
<td>Scoville</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>9</td>
<td>1</td>
<td>0</td>
<td>90%</td>
</tr>
<tr>
<td>Silber</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td>8</td>
<td>2</td>
<td>0</td>
<td>80%</td>
</tr>
<tr>
<td>Trigas</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>7</td>
<td>3</td>
<td>0</td>
<td>70%</td>
</tr>
<tr>
<td>Vought</td>
<td></td>
<td></td>
<td>P</td>
<td>Y</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3</td>
<td>0</td>
<td>0</td>
<td>100%</td>
</tr>
</tbody>
</table>

*Not counted in totals

Average: 79.30%
## Full term (2011-2012) attendance

<table>
<thead>
<tr>
<th>Alphabetical order</th>
<th>Rank order</th>
<th>Full term attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander</td>
<td>Gray</td>
<td>95.45%</td>
</tr>
<tr>
<td>Allen</td>
<td>McDonald</td>
<td>100.00%</td>
</tr>
<tr>
<td>Almeida</td>
<td>Vought</td>
<td>100.00%</td>
</tr>
<tr>
<td>Anderson</td>
<td>Alexander</td>
<td>95.45%</td>
</tr>
<tr>
<td>Carroll</td>
<td>Carroll</td>
<td>95.45%</td>
</tr>
<tr>
<td>Castillo</td>
<td>Castillo</td>
<td>95.45%</td>
</tr>
<tr>
<td>Contreras</td>
<td>Roberson</td>
<td>95.45%</td>
</tr>
<tr>
<td>Gray</td>
<td>Scoville</td>
<td>95.45%</td>
</tr>
<tr>
<td>McDonald</td>
<td>Almeida</td>
<td>100.00%</td>
</tr>
<tr>
<td>McLeod</td>
<td>Silber</td>
<td>86.36%</td>
</tr>
<tr>
<td>Merideth</td>
<td>Allen</td>
<td>85.00%</td>
</tr>
<tr>
<td>Parker</td>
<td>Merideth</td>
<td>80.00%</td>
</tr>
<tr>
<td>Perez</td>
<td>Contreras</td>
<td>77.78%</td>
</tr>
<tr>
<td>Ramirez</td>
<td>Trigas</td>
<td>77.27%</td>
</tr>
<tr>
<td>Roberson</td>
<td>Anderson</td>
<td>72.73%</td>
</tr>
<tr>
<td>Scoville</td>
<td>Parker</td>
<td>68.18%</td>
</tr>
<tr>
<td>Silber</td>
<td>McLeod</td>
<td>50.00%</td>
</tr>
<tr>
<td>Trigas</td>
<td>Ramirez</td>
<td>50.00%</td>
</tr>
<tr>
<td>Vought</td>
<td>Perez</td>
<td>38.89%</td>
</tr>
</tbody>
</table>