STAKEHOLDER MEETING AGENDA
TUESDAY, NOVEMBER 13, 2012
Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA
6:00 p.m. Refreshments; 6:30 p.m. Call to Order & Roll Call

1. **Call to Order and Roll Call.**

2. **President’s Report:**
   a. Update on NC Presidents Meeting with Councilman Joe Buscaino.
   b. Update on San Pedro Holiday Parade

3. **Board vote to fill vacant board seat.** The Board will vote to appoint one of the two candidates who submitted applications by the October 30, 2012 deadline for the vacant board position. (Action Item)

4. **Presentations:** Presentation by Enci Box on use of social media for neighborhood council outreach and potential website enhancements.

5. **Public Comment on Non-Agenda Items** (See “Note on page 3)

6. **Public Safety:**
   a. LAPD Report (Senior Lead Officer Nua)
   b. Report from Police Community Advisory Committee (Leslie Jones)

7. **Port of Los Angeles Report** (Augie Bezmalinovich)
8. **Port Committee** (Frank Anderson)
   a. Front Street Update including timeline for Removal of Pipes and tree planting.
   b. Front Street Improvement Motion (Action Item)
   c. Removal of billboards on Port Property Pacific Avenue from Front Street to Channel. (Possible Action Item)
   d. Report from Meeting held with Port Representative, Cynthia Ruiz, and Neighborhood Council Presidents. (James Allen)

9. **PCAC (Port Community Advisory Committee)** (Carrie Scoville):
   a. Motion to instruct PCAC Representative how to vote on the following PCAC Recommendation: The Wilmington Waterfront Development Subcommittee (WWD) supports a minimum 3 year lease extension agreement, with a 45 day option to extend as needed, between the Los Angeles Department of Water & Power (LA DWP) and Valero for the two tanks. (Action Item)

10. **Council District 15 Office** (Kevin Bingham)
11. **CD 15 Issues Committee Report:** (Andrew Silber)
   a. Update on Parking Meter Change of Pricing.
   b. Discuss Removal of Kiosk at 6th and Mesa. (Potential Action Item)
c. Pursue a water Taxi service from San Pedro to neighboring communities. (Potential Action Item)
d. Thank You to CD 15 for assistance in getting removal of brush in gully off 13th Street.
e. Sidewalk repair issue.
f. Overview of reporting code violations.

12. City Council Motions: (James Allen)
   a. Discuss and consider possible action item on City Council File 12-1681 and the recent City Council motion being considered regarding potential policy changes whereby neighborhood councils might exercise their right to petition for boundary changes.
   b. Discuss and consider possible action item on City Council File 12-1682 and the recent City Council motion being considered regarding Stakeholder Affirmation by Factual Basis. (Possible Action Item)

13. Consider Motion Re: Neighborhood Council Involvement in policies and practices of LA City Departments (James Allen): Be it resolved, that it is in the inherent interest of the City of Los Angeles to have the involvement of the L.A. Harbor Area Neighborhood Councils, that have been chartered by the people, in the policies and practices of the various departments of this city, particularly those of the Los Angeles Harbor Department. (Action Item)

14. Reports from other Public Officials:
   a. Congresswoman’s Office (Michael Aguilera)
   b. State Representatives (If any)
   c. Mayor’s Office (Ricardo Hong)

15. Land Use Planning Committee Report (Sue Castillo)
   • Address the following action items:
     a. Adoption of the recommendations for the redevelopment of Ports O’Call as set forth in the Urban Land Institute's 2008 white paper on this subject, or portions thereof, as approved by the Central SPNC Land Use Planning and Public Works Committee.
     b. Motion to encumber up to $400 to be used for stipends this fiscal year to engage intern(s) from Marymount College to work on specific projects for this council.
     c. Authorize corrections and comments on the San Pedro Community Plan Section 4.13, Public Transit Services, to be sent to the City of Los Angeles Planning Department.
     d. Request that our Outreach Committee prepare to reproduce the San Pedro Community Plan's full-color public transit map for distribution to the community as a public service and NC outreach tool, and forward an estimate for printing and distributing this document to our Finance Committee for final NC action.
     e. Request that Councilman Buscaino include Central San Pedro Neighborhood Council Board representation in the task force that will design the Lillian Fierman Walkway Improvement.
     f. Authorize a letter to be sent to Councilman Buscaino regarding the disposition of parking meter poles that no longer support meters.
     g. Authorize a letter to be sent to Councilman Buscaino regarding committee recommendations to improve one or more bus stops in our NC area
   • Update on Keep Los Angeles Beautiful Grant Project

16. Finance Committee: (Annette McDonald)
   a. Approval of monthly expenditures (Action Item)

17. Outreach Committee Report (Marcey Abrons)
   a. Outreach Committee Update
   b. Motion to approve an agreement with Enci Box Photography and Web Design to replace Katie Peraudeau who was voted upon at the September Board Meeting and is no longer available. Agreement with Enci Box is for expanding the Central SPNC’s outreach to
stakeholders through enhancement of the website, Facebook Page and social media avenues for a 6 month trial at a cost not to exceed $3,000. (Action Item)

18. HANC (Harbor Alliance of Neighborhood Councils) Report: (Allyson Vought)
   a. Consider approval of a resolution requesting that the Planning Department provide a 90 day review period for all Draft Environmental Impact Reports.
   b. Consider approval of a resolution requesting that the Planning Department provide a copy of Mitigated Negative Declaration to the affected Neighborhood Council and extend the comment time from 20 days to at least 90 days.
   c. Motion Re: Authority of HANC representative (James Allen)

19. ACE District (Arts, Culture, and Entertainment) Report (Pat Carroll)

20. Approval of Minutes of October 9, 2012 Board and Stakeholder Meeting (Action Item)


*NOTE: (1) 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. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

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) 978-1551.
MOTION

The Plan for a Citywide system of neighborhood councils first approved by the City Council in May 2001, serves as the authority – derived from the City Charter – for all certified City Neighborhood Council policies and practices. Its stated primary objective is to "promote public participation in City governance and decision-making process with the end goal being that City government should become more responsive to local needs and requests."

Since the adoption of neighborhood councils it has guaranteed any certified City neighborhood council the right to petition the Board of Neighborhood Commissioners to adjust its boundaries, by increasing or reducing its size to increase effectiveness and efficiency. However, no policy or specific process is currently outlined for the exercise of that right to petition.

There is a need to allow neighborhood councils that same the capability to petition for a boundary adjustment at the same time the Commission considers new council certification for the area being removed if desired at the grass roots level; so long as no orphaned area would be created and the emerging neighborhood council(s) remained in compliance.

I THEREFORE MOVE that the City Council direct the Department of Neighborhood Empowerment, the Office of the City Attorney and with input from the Commission, to report back in 90 days on the current policy and to look at potential policy changes whereby neighborhood councils might exercise their right under the Neighborhood Council system to petition the Commission for a "subdivision" or to otherwise adjust their boundaries, in order to increase/reduce their size for the purposes of better representation.

PRESENTED BY: JOSE HUIZAR
Councilmember, 14th District

SECONDED BY: [Signature]
MOTION

The Los Angeles Neighborhood Councils are in the process of conducting their bi-annual Board elections. On Saturday, October 13, 2012, the Eagle Rock Neighborhood Council conducted its elections where 313 of the 792 votes cast were from those claiming to be “factual basis stakeholders” who are reported to have little or no relationship with the Eagle Rock community. This was clearly an attempt by outside interests to take control of the Eagle Rock Neighborhood Council and constitutes an abuse of the Neighborhood Council (NC) electoral process.

With the 1999 City Charter changes, the voters established the neighborhood council system and defined stakeholders as those who “live, work, or own property in the certified neighborhood council”. In April 2006, the City Council by ordinance, as provided in the Charter, created the Neighborhood Council Review Commission (NCRC) and tasked the Commission to review the efficacy of neighborhood council system. One specific area of review was the definition of stakeholder.

In December 2007, the Council approved various recommendations from the NCRC’s Final Report relative to NC elections, including Recommendation 42a, as follows: “The Plan for Citywide System of Neighborhood Councils to state that stakeholder status in Neighborhood Councils shall be open to those who live, work, or own property in the Neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it.”

During the hearing process leading to the adoption of the above stakeholder definition, some expressed concern that the definition was vague, ambiguous, and overbroad and that it did not provide sufficient protection for NCs from takeover by outside interests. In addition, authority for a stakeholder “self affirmation” of the “factual basis” was seen as lacking an appropriate mechanism for accountability. The definition and procedures appeared to need more clarity to protect NC integrity.

The above seems prophetic with respect to the recent Eagle Rock NC elections. The current definition has been problematic for some time and given recent electoral challenges at the Eagle Rock NC, it is timely that issue of “factual basis stakeholders” be reexamined in a comprehensive manner by the Department of Neighborhood Empowerment, with the assistance of the City Attorney, and with input from the Neighborhood Councils.

I THEREFORE MOVE that the Department of Neighborhood Empowerment (DONE), with the assistance of the City Attorney, and with input from the Neighborhood Councils, be instructed to prepare and present a comprehensive review of the definition and processes for qualifying a Neighborhood Council stakeholder, as set forth in the City Charter, the Plan for a Citywide System of Neighborhood Councils and DONE’s Neighborhood Council 2012 Election Manual, including in that review specific qualifications for “factual basis stakeholders,” limiting to a maximum of two the number of board seats for which “factual basis stakeholders” may run or vote (with the balance being comprised of individuals that either live, work, own property or go to school within the NC boundaries), and the process for documenting “factual basis stakeholder” status.

PRESENTED BY: JOSE HUizar
Councilmember, 14th District

SECONDED BY: bernard c. rich
PUBLIC NOTICE

Central San Pedro Neighborhood Council
Land Use Planning & Public Works Committee Meeting
Wednesday, November 7, 2012, 6:30 pm

Meeting to be held in the Whale and Ale upstairs conference room
327 W. Seventh Street, San Pedro

AGENDA

Any of the below listed agenda items may result in a committee action or recommendation to be forwarded to the neighborhood council board.

1. Public comment.
3. SP Transit Map and comments on Community Plan Section 4.13, Transit Services.
4. Improvement of Lillian Fierman way.
5. Parking meter poles left standing after the removal of the meters - what should be done?
7. Set next meeting date and adjournment.

If you have any questions regarding this meeting, please contact Sue Castillo, Land Use/Public Works Committee Chair at planning@centralsanpedro.org or (310) 489-3026.

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 the City of Los Angeles Department of Neighborhood Empowerment at (213) 978-1551.
Minutes and Report of the Nov 7, 2012 meeting of the Central San Pedro Neighborhood Council Land Use & Public Works Committee

In attendance were: Sue Castillo, Chair, CSPNC President Linda Alexander, Michael Gatanz, Pat Nave, Liz Schindler-Johnson, J.K. Drummond (Director of the Southern California Transit Advocacy Group), and two Harbor College journalism students on a reporting assignment.

1. Public Comments:
   - There are issues related to the 110 Freeway express toll lanes that deserve further investigation (J.K. Drummond)
   - Our NC has received a petition from residents on Crestwood Avenue pertaining to the condition of their street paving (Ms. Alexander)


Motion adopted: The Central San Pedro Neighborhood Council supports the recommendations of the 2008 Urban Land Institute Report on the redevelopment of Ports O'Call and requests that the Port incorporate this document into their decision-making process.

4. Regarding the improvement of the Lilyan Fierman Walkway adjacent to the Warner Grand Theater. Liz Schindler-Johnson reported that City Council at the recommendation of Councilman Joe Busciano authorized funding of approximately $187,000 for the design and improvement of this historic downtown walkway, and that LANI (Los Angeles Neighborhood Initiative) will lead the design process under the Los Angeles Department of Transportation. Planning is to commence this Spring.

Motion adopted: The Central San Pedro Neighborhood Council requests that Councilman Busciano include representatives of both the Central San Pedro Neighborhood Council Board and the Grand Vision Foundation in the LANI task force that will design the Lilyan Fierman Walkway Improvements.

5. Regarding the disposition of parking meter poles left standing after the removal of parking meter heads.

Motion adopted: The Central San Pedro Neighborhood Council finds the parking meter poles left standing after the removal of the parking meter heads to be an eyesore and potential hazard, and supports the removal of these. If downtown street parking spaces are ever to be re-metered, this should be done using centralized, multi-station pay station technology.
3. Comments on the Transit Services section of the draft San Pedro Community Plan.

Motion adopted: **The Central San Pedro Neighborhood Council authorizes its Land Use & Public Works Committee to send the following comments and corrections to Section 4.13 of the draft San Pedro Community Plan to the City Planning Department.**

Pg 4.13-9, In the introductory paragraph, include reference to LADOT’s DASH Services.

Page 4.13-9, “Metro Transit Routes” corrections:
- Reference to MTA Line 225/226 is out of date and can be omitted.
- MTA Line 445 no longer exists. Refer instead to MTA Line 450 and its route revisions. Line 450 runs from San Pedro to the Harbor Gateway Transit Center (formerly Artesia Transit Center), and only continues to downtown Los Angeles on weekday peak hours.
- MTA Lines 446/447 no longer exist. Refer instead to MTA Line 246. Line 246 only runs between San Pedro and the Harbor Gateway Transit Center.
- MTA Line 550 should be described as running between San Pedro and USC and Exposition Park.

Page 4.13-10, Palos Verdes Peninsula Transit Authority (PVPTA) corrections:
- Include PVPTA "Green Eastview" Line

Page 4.13-10, Add: “The San Pedro PBID operates a rubber-tired trolley which circulates through the downtown Arts & Entertainment District with a variable schedule.

Page 4.13-11, Table 4.13-1 “Transit Routes”.
- In the table heading, substitute “Agency” for “Operator” because many of these lines are contractor-operated rather than Agency operated.
- Revise Line designations as noted above, and include the PVPTA "Green Eastview" Line.
- Check current bus schedules and update the table.

We also request the addition of a section on Intercity Bus Services, which include:
- AMTRAK Thruway Bus Services to LA Union Station, Bakersfield and connections nationwide.
- Airport Bus of Bakersfield and Airport Bus of Santa Barbara, both of which serve San Pedro’s Cruise Terminal.
Other transit-related discussion pertained to both Items 3 and 6:

- We are planning to prepare transit information material to be distributed by the Central San Pedro Neighborhood Council as a public service and outreach tool. We propose to work with the CSPNC Outreach and Finance Committees in this effort.
- We discussed obtaining the assistance of a Marymount Intern in the preparation of this material. See Agenda for potential motion.
- We discussed currently available transit “apps” and the usefulness of these.
- J.K. Drummond noted that good trip planning tools that identify the various San Pedro transit lines can be found on MTA’s website and on the Google Maps function “Get Directions”.
In 2008, the Urban Land Institute, or ULI, undertook a study of development options and approaches for a redeveloped Ports O’Call. Using a team of highly-qualified and unbiased development experts, they made the following recommendations.

“The San Pedro waterfront, with its constant activity of cruise ships, cargo containers, tug boats and fishing vessels is the natural attraction.”

While the Port’s plan to extend the Promenade through Ports O’Call is strongly supported, there should also be a central gathering space that includes a water feature that “essentially extends the harbor into the property”. Outdoor performance space should be included and programmed for “a host of live performances...(to) infuse the property with vibrancy and excitement.”

The fish market should be significantly expanded and made the centerpiece of the property, housed in a distinctive and expansive structure, similar to the Pike Place Market in Seattle and the mercados of South America. The space should be programmed with a farmer’s market on a weekday to build visitor traffic during off-peak hours.

The site should offer a range of leisure and recreational experiences for the entire family, including green open space, a playground, and the outdoor performance space. There should be observation towers and platforms to capture the view of the working port. Charter boats are an important component of regional draw.

Redevelopment should prioritize safety for families, and a first class maintenance program is needed to make POC competitive with other regional destinations.

The panel supported the plan for structured parking along the west edge of the site, west of Sampson Way. Plan for overflow parking in downtown San Pedro, and utilize trolleys and the Red Car to connect this parking to the waterfront.

The pedestrian connection between downtown and the waterfront needs improvement. Improved community access to the waterfront is important as local support will be important, as well as regional visitation.

Development should be closer to 150,000 square feet instead of the CEQA-approved 300,000 square feet due to local demographics and economics. No large format national retailers should be included, but include instead existing successful restaurants and add ancillary retail (a coffee shop, bakery, flower shop, gift shop, or quirky private book store are examples of this type of use).

No convention center or hotel should be included, as the local Crown Plaza and Double Tree Hotels adequately meet the present demand for such facilities.

A master-developer approach was recommended as well as an exclusive six month negotiating period (this is what the Port has chosen to do with their RFQ process).

Maximize project quality and community value over maximum land price.

CSPNC LU/PW Committee summary by SC, Nov 2012
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U.S. BANK NATIONAL ASSOCIATION ND
P.O. BOX 6335
FARGO, ND 58125-6335

**Previous Balance:** $0.00

**Amount Due:** $0.00

**Do Not Remit:**

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Other – Joe Hari (DONE), Doug Epperhart (BONC), Bill Carter (City Attorney’s Office), Veronica de la Cruz (City Attorney’s Office)

Deputy Mayor Tori Osborne

Deputy Mayor Tori Osborne was unable to attend, asked that we reschedule her to the next meeting.

Neighborhood Prosecutor Program

Bill Carter, Chief Deputy, and Veronica de la Cruz, Deputy City Attorney, discussed the Neighborhood Prosecutor Program. When it began in 2002 it was an extra resource for the community with one Neighborhood prosecutor assigned to each LAPD station. This was in addition to the Gang Prosecutor and the Abatement Prosecutor. This format allowed the Neighborhood Prosecutors to be visible in the community. Due to the budget cuts there are now only 7 Neighborhood Prosecutors. Veronica covers the Harbor, South East and Olympic LAPD areas and tries to divide her time evenly among the three. She indicated that the types of issues she works on differ from area to area.

The City Attorney’s Office is divided into a Civil and a Criminal Branch. Bill Carter is the Chief Deputy reporting directly to Nuch Trutanich and supervises both branches. The Neighborhood Prosecutor Program is within the Criminal Branch, Safe Neighborhoods and Gangs Division along with the Gang Prosecutors and the Abatement Prosecutors. Having combined the programs this way has increased their ability to deal with community issues.

Veronica works closely with the Senior Lead Officers who take problems to her and also responds directly to complaints from citizens, Neighborhood Councils, and the Council Office. Responses range from evaluating and referral to vertical prosecution. The focus is primarily on solving community problems.

Examples of issues and responses include referring a neighborhood dispute where there is no crime to the dispute resolution section, working with LAPD to get the proper documentation for nuisance abatement, issuing orders in a public drunkenness or trespassing case to stay away from a specific area, and criminal prosecution. They also issue mandatory evictions where an individual has been arrested on a drug related offense within 1000 feet of the individual’s residence. They are
developing an Avalon Corridor Block Project to address the high number of Registered Sex offenders in Wilmington. Veronica pointed out that the law requires that paroled sex offenders return to the County where they offended but cannot restrict where they live in that county. Many settle in Wilmington due to the low rent. The City Attorney’s office is looking at how the laws might be changed.

They also create partnerships to deal with multi-agency solutions such as working with the County Health Department on health related issues (e.g. cleaning up skid row) and the County Sheriff on tagging.

Bill discussed the overall functioning of the City Attorney’s Office noting that they have gone from 1,057 employees in 2009 to 880 today, with attorneys being over 110 of those who were lost. The City is currently recommending that their staff be reduced by another 50 positions. The biggest impact is on the criminal side because that is discretionary. 70% of the LAPD arrests go to the City Attorney for prosecution. Loss of criminal prosecutors means that the city cannot be as aggressive in criminal prosecution. The civil branch defends the city against lawsuits. This consumes over 50% of their total City Attorney’s budget. As required by State Law, they draft ordinances. The City Attorney’s office actually makes money for the City.

To help handle the workload in light of the reductions, Nuch created a volunteer core. There are 50 lawyers who are trained by the City who serve pro bono with a commitment to try at least one case a month for two and a half years.

Overall Bill feels that the City’s fiscal situation is improving and revenues are starting to increase. He is still concerned about the pension liabilities.

Veronica de la Cruz-Robles
Deputy City Attorney
Neighborhood Prosecutor Program
Safe Neighborhoods and Gang Division
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**DONE/BONC Update:**

Joe Hari encouraged everyone to go online and register for BUDGET DAY NOV 17. If enough people register they will need to move the event from the Public Works Board Room to the Council Chambers.

Doug and Joe discussed the two motions brought by Councilman Huizar. One would develop a process for boundary adjustments and the other deals with the factual basis stakeholder. The factual basis stakeholder motion grew out of an attempted “takeover” of the Eagle Rock Neighborhood Council by marijuana dispensary advocates. Bill Carter indicated that the City Attorney’s office issued a letter to Councilmember Garcetti in Oct 2010 that raised issues related to the factual basis stakeholder definition, a copy of which was in the latest DONE e-blast.

Doug indicated that the BONC is undertaking a review of the Plan for Neighborhood Councils. He is chairing that committee and wants the factual basis stakeholder to be considered as a part of that discussion. He asked to meet with HANC members soon to initiate the discussion. Doug also pointed out that BONC previously recommended that Neighborhood Councils limit the number of seats for which factual basis stakeholders could run and vote.

**Mayoral Election Event**

There was little enthusiasm for planning a Mayoral Election Event. It was suggested that perhaps we could work with Harbor College and ask them to be lead again.

**Next Meeting: Wed January 2, 2013**

Northwest San Pedro will Chair

Agenda items:

1. Proposed Mayoral Forum
2. Tori Osborne, Deputy Mayor
3. Factual Basis Stakeholder
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
RESOLUTION REGARDING TIME FOR REVIEW OF DEIRs

Whereas Neighborhood Councils were established under the Charter of the City of Los Angeles “to promote more citizen participation in government and make government more responsive to local needs,” and

Whereas Charter Section 907 requires the City to provide notice to neighborhood councils” as soon as practical,” and to provide a “reasonable opportunity to provide input before decisions are made,” and

Whereas the California Environmental Quality Act (CEQA) establishes a minimum 45 day period for public comment on all draft Environmental Quality Reviews (DEIRs) clearly seeking public comment, and

Whereas CEQA does not establish a maximum time for such review, and

Whereas Neighborhood Councils generally meet monthly on a set date, and

Whereas the overwhelming majority of neighborhood councils have Planning and Land use, or similar, committees to review such documents and develop comments prior to the Neighborhood Council considering comments, and

Whereas 45 days does not provide sufficient time for Neighborhood Councils and their committees to gather public input and prepare public comments,

BE IT RESOLVED THAT the Central San Pedro Neighborhood Council requests that, in accordance with Charter Sections 900 and 907, City Council establish a 90-day minimum review period for all Draft EIRs unless this time is waived by the impacted Neighborhood Council/s.
Whereas Neighborhood Councils were established under the Charter of the City of Los Angeles “to promote more citizen participation in government and make government more responsive to local needs,” and

Whereas Charter Section 907 requires the City to provide notice to neighborhood councils” as soon as practical,” and to provide a “reasonable opportunity to provide input before decisions are made,” and

Whereas the California Environmental Quality Act (CEQA) establishes a minimum 20 day comment period for draft Mitigated Negative Declarations (MNDs), and

Whereas CEQA does not establish a maximum time for such review, and

Whereas Neighborhood Councils generally meet monthly on a set date, and

Whereas Neighborhood Councils may want to review and comment on draft Mitigated Negative Declarations for projects impacting their communities, and

Whereas there is currently no system in place to notify Neighborhood Councils when a MND is filed, and

Whereas 20 days does not provide sufficient time for Neighborhood Councils to review and adopt comments,

BE IT RESOLVED THAT the Central San Pedro Neighborhood Council:

1. Requests that, in accordance with Charter Sections 900 and 907, City Council direct the Planning Department to develop a system for providing a copy of all draft MNDs to the affected Neighborhood Councils, and

2. Extend the 20-day minimum review period to at least 90 days.
STAKEHOLDER MEETING MINUTES (DRAFT)
TUESDAY, OCTOBER 9, 2012
Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

1. Call to Order and Roll Call: Meeting called to order at 6:33pm. See list below for board member attendance. Approximately 15 stakeholders present.

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<td>Frank Anderson</td>
<td>Present</td>
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<td>Pat Carroll</td>
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<tr>
<td>Sue Castillo</td>
<td>EXCUSED</td>
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<tr>
<td>Harvey Contreras</td>
<td>Present</td>
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<tr>
<td>Mark Contreras</td>
<td>Present</td>
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<tr>
<td>April Jappert</td>
<td>Present</td>
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<tr>
<td>Leslie Jones</td>
<td>Present</td>
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<td>Annette McDonald</td>
<td>EXCUSED</td>
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<tr>
<td>Kali Merideth</td>
<td>Present</td>
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<td>Carrie Scoville</td>
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<td>Andrew Silber</td>
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<td>Phill Trigas</td>
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<tr>
<td>Allyson Vought</td>
<td>Present</td>
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<td>Vacant Board Seat</td>
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2. President’s Report:
   ✓ Congress of Neighborhoods: President Linda Alexander attended the Congress of Neighborhoods and provided an brief update.
   ✓ Announcement of Vacant Board Seat and Application Process: The vacant board seat was announced along with an explanation of the process to apply for the seat.
   ✓ Mayor’s Budget Day: Budget Day is scheduled for November 17th, from 8am-12noon. Board Members Frank Anderson and Kali Merideth were appointed as the Central Budget Advocates. Their reports will be provided on a monthly basis.
   ✓ Secretary’s Report: A new process will be implemented to ensure that there is appropriate follow up to all letters being written on behalf of the Central SPNC.

3. Report from September 29, 2012 Retreat. James Allen provided an overview of the Retreat with the following highlights:
   ✓ The San Pedro Neighborhood Councils should come together to create a list of accomplishments
Neighborhood Councils should also utilize the Community Impact Statement process and find issues that all the NC’s can agree on and pursue collectively.

An overview of the funding expenses and motions passed by Central San Pedro NC since inception was presented at the retreat. Conclusion: Most motions approved focused on advising and communicating with City Departments, and not on funding.

Goals: Create sustainability, accountability, website design for outreach, a better tracking system, coordinated activity.

Have a standing policy committee and work towards internal and external organizing.

4. Public Comment:
   - Marilyn Silverstone of the Harbor Community Benefit Foundation, a nonprofit based in San Pedro, talked about the Land Use Impact Study that is underway and asked the community to take the survey which has a deadline of October 31, 2012.
   - Carolyn Grayson of the Northwest San Pedro Neighborhood Council provided an update on the Emergency Preparedness Fair scheduled for October 20, 2012, at Peck Park. They have speakers planned from FEMA, Red Cross, and other organizations as well as first responders.
   - Jay Drummond: Talked about the impact of bus transportation in San Pedro. He is looking forward to better public transportation.

5. CD 15 List of Issues: Andrew Silber announced that he will be providing a full update next month.

6. CD 15 Report. Kevin Bingham reported:
   - Gaffey Resurfacing: Should be finished by the end of the month. Re-striping is an issue and will be done shortly to avoid public safety problems.
   - CD 15 reps have done a drive around and identified bulky items that need to be removed.
   - White Point Landslide: Last week they held their first White Point Advisory Committee Meeting which was attended by about 50 members. The Bureau of Engineering was there and the Geotechnical Staff reported on long and short time issues. The First Phase will begin in November when they will grade the outer rim of the slide area. The 2nd meeting will have more decision making aspects.
   - Reported on new parking meter rates.
   - Cal Trans is paving Western Avenue from 19th to Avenida Aprenda. Construction has begun, mostly at night.
   - Medical Marijuana: Petitioners collected enough signatures that the City Council voted to repeal the decision of the Council. With repeal in place it is like the ban never existed.
   - The Councilman put a plan into action to double the amount of parking at the Field Of Dreams. Construction will start this winter after soccer season.

7. Public Safety Reports:
   - Police Community Advisory Committee Report: Leslie Jones reported:
     • Provided an updated list of department numbers, as well as a Part 1 Crime brochure and a handout on crimes in San Pedro.
     • Update on the Graffiti Reward Program and possible future funding by the Central San Pedro NC of a “graffiti book” created by a retired police officer to assist in prosecuting taggers. The funding request would come from San Pedro High School
     • 365 W. 7th Street has been vacated. The landlord had enough and evicted the tenants who were a nuisance.

   - LAPD: Lead Officer Nua reported that robberies are on the rise. 433% up in San Pedro. 350% in the Central Council District. Grand Theft Auto is also up in Central SPNC area. There has, however, been a decrease in burglaries.
8. **PCAC Report:** Carrie Scoville provided highlights from the written report included in the agenda packet. (The report can be found on the Central website at [www.centralsanpedro.org](http://www.centralsanpedro.org)).

9. **Progress Report by Port Staff** (Teresa Pisano) Re: Knoll Hill and Plaza Park. Not in attendance. Short update from Carrie Scoville. This item will be addressed at a future meeting.

10. **Congresswoman’s Office.** Michael Aguilera reported:
    - Hahn is contacting the Federal Trade Commission with regard to the spike in gas prices.
    - Michael announced four upcoming events.
    - Reported that Hahn has done a lot for Transportation in Congress. Co-sponsored Transit Assistance Act.
    - Janice Hahn was thanked for her work with a bill related to the Americans with Disabilities Act to protect Small Businesses from frivolous law suits.

11. **Port Committee.** Frank Anderson reported:
    - The last committee meeting agenda dealt with the topics of Ports O’ Call, signage, Front Street beautification and a Front Street update.
    - A motion was brought forth by the Port Committee to appoint Board Member Phill Trigas to represent the Central San Pedro Neighborhood Council on the Port’s O’Call RFQ Proposal Review Panel Board. Phill Trigas was willing to accept the appointment which was approved by the Board with 13 yes votes and 1 no vote.
    - Andrew Silber expressed his disappointment with representation to the NC meetings by the Port.

12. **HANC Report:** Allyson Vought provided an overview from the written report.
    - It was requested that the Administrative Assistant send the CEQA and MND motion passed by the Northwest San Pedro Neighborhood Council to all the Central Board Members for review. The motions will be on the Central agenda for November.
    - Carrie Scoville announced the upcoming Ballot Proposition Forum at Harbor College.

13. **Land Use Planning Committee Report.** Kali Merideth provided an update on the “Keep Los Angeles Beautiful Grant” Application. A copy of the application was provided in the agenda packet.

14. **Finance Committee:** Kali Merideth reported:
    - Kali Merideth provided a copy of the September monthly expenses. James Allen moved that the board approve the expenses as presented, seconded by Andrew Silber and passed by the Board with 13 yes and 0 no votes.
    - Carrie Scoville presented a Monthly Budget Summary and Expenses which was provided as a handout.
    - Motion to approve a $700 budget for the Central San Pedro NC Board Retreat by James Allen, seconded by Pat Carroll. Motion passed with 12 yes votes and 1 no vote.
    - Emergency Preparedness Fair: Motion by James Allen to take $500 from line item 206B (Website Enhancement/creation) and move it to 203 Outreach events, seconded by Pat Carroll and approved with 13 yes votes and 0 no votes.

15. **Outreach Committee Report.** Marcey Abrons reported:
    - This Saturday the Safety signs will be distributed.
    - Nov. 2nd is the deadline for all articles for the newsletter.
    - Website enhancement update: Kate Peraudeau is no longer available. The Outreach Committee will be looking for another company to present potential website enhancements and social media outreach for Central.
Postal Every Door Program Update: Leslie Jones reported that the deadline for the Program has already passed.

16. **ACE District (Arts, Culture, and Entertainment) Report:**
   - Pat Carroll provided an update on the Dias de los Muertos event.
   - Andrew suggested that in the future First Thursdays be referred to as the First Thursday Art Walk in order to stay consistent ACE.
   - James will pursue the Signage issue.

17. **PBID Report:** Allyson Vought reported that at their last meeting the PBID approved funding of the following:
   - The budget for the Day of the Dead event
   - Trimming 400 trees
   - Sidewalk
   - $9,800 for signage and brochures for the San Pedro Walking Tour.
   - Film Festival funded with $2600. This is a new festival.
   - Clean San Pedro has been contacted to maintain the planters.

18. **Approval of Minutes.** The minutes of the September 11, 2012 Board and Stakeholder Meeting were presented for approval. Andrew Silber moved to approve the minutes as presented, seconded by Pat Carroll and passed unanimously by the Board.

19. **Adjournment.** The Meeting was adjourned at 8:37pm.

Respectfully submitted,

Kristina Smith, NC Administrative Assistant