



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## STAKEHOLDER MEETING AGENDA TUESDAY, APRIL 10, 2012

Port of Los Angeles High School, 250 W. 5<sup>th</sup> Street, San Pedro, CA

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

1. **President's Report**
2. **Selection Announcement** (Refers to Selection of Board Members for expiring seats)
3. **Public Safety Report** (includes LAPD, LA Port Police, PBID Security)
  - a. **LAPD:** Captain Billy Hayes (10 minutes)
4. **CD15 Committee Report** (Andrew Silber)
5. **Council District 15 Report** (John Larson)
6. **Congresswoman's Office** (Michael Aguilera)
7. **Mayor's Office** (Ricardo Hong)
8. **Reports from other Representatives** (Assemblymember/Senator, etc.)
9. **Central San Pedro NC Port Subcommittee Report** (Frank Anderson)
10. **Port of Los Angeles Report** (Augie Bezmalinovich)
11. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
12. **Public Comments on Non-Agenda Items** [\*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.
13. **Presentations:**
  - a. **San Pedro Chamber of Commerce** (Betsy Cheek-5 minutes)
  - b. **Bureau of Sanitation Presentation on Reusable Bag Policy** (Steve Casares-5 minutes)
14. **Bylaws (First Reading)**
15. **Review of Board Retreat**
16. **Outreach Committee Report:**
  - a. Potential email address provider

**17. Finance Committee:** (Kali Merideth)

- a. Approval of Monthly Expenses (Action Item)
- b. Motion from Finance Committee to move \$1500 from line 208 to line 301 bringing line 301 to a total of \$1885. (Action Item)
- c. Board vote on the following recommendations passed in the Finance Committee Re: Funding Requests (Action Item):
  - i. Harbor Occupational Center – Job Fair - \$500 – Outreach/Economic Development
  - ii. Barton Hill Elementary – Outdoor Murals - \$1500 – Youth/Community

**18. HANC (Harbor Alliance of Neighborhood Councils)** (Carrie Scoville)

**19. ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)

**20. Approval of Minutes from March 13, 2012 Board and Stakeholder Meeting** (Action Item)

**21. Secretary's Report:** (Scott Gray)

- a. **Update on correspondence sent**

**22. Announcements**

**23. Adjournment**


NOTE: 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 213-485-4608**

[www.centralsanpedro.org](http://www.centralsanpedro.org)

Mar. 13 '12

**List of items communicated to Councilman Buscaino from Central San Pedro NC on behalf of the stakeholders and governing board of Central San Pedro Neighborhood Council district.**

DATE communicated		Description	Person responsible from CD 15 Office	Their phone number	Their email address	Action taken	Anticipated completion date	Done!
March 13 2012	1a	<b>Public Safety</b> <b>LAPD Number of sworn officers assigned to San Pedro. How many are assigned here?</b>	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	awaiting response/info.	March 20 2012	
	1b	Are Gang injunctions in place? If so what areas are covered?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	awaiting response/info.	revised to 4/16/2012	
	1c	Is there enough liaison from City Attorney's Office? Who is assigned from CAO for San Pedro?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	Nobody is assigned from CAO.	Needs action from C SP NC	
	1d	Jail at Harbor Station. When will it be staffed?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	The Councilman is coordinating with LAPD to find the staff necessary to open the jail. Date is TBD, at the very least CD15 is trying to have opened the men's side.		
March 13 2012	2a	<b>Parking</b> <b>Parking Meters.</b> Progress and action taken on 50cent/hour reduction. Timeline communicated to Central SP NC?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	"we are working through the city process while seeking community input. We know that the parking situation downtown is a sensitive topic, hence why we proceeding at a deliberate pace as the city process is slow and we don't want to build up unrealistic expectations of a rapid solution as the process moves forward"	March 20 2012	
	2b	How is PBID Survey being interpreted and what action is anticipated?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>			
	2c	What progress on meter removal? What is anticipated time line?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>			
	2d	CRA was investigating a parking structure Is this viable? How does the City intend to pursue?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>			
March 13 2012	3.	<b>Code Enforcement</b> <b>Code Enforcement</b>						
		If Land Use Committee compiles a list of violations, then:						
	3a.	can CD15 communicate to us who is responsible for inspection?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	<a href="http://www.permitla.org/csr/index.html">Violations can be reported directly to http://www.permitla.org/csr/index.html A case number will be generated for reference, and should be kept on file for follow up with the Council office should LADBS fail to follow up in a timely manner.</a>	ongoing... next... Land Use needs to come up with a list of specific violations	
	3b	can CD15 host a regular monthly meeting of Land Use committee, w/City of L.A. Dept(s). responsible for enforcement?	Alison Becker	(213) 473-7015	<a href="mailto:alison.becker@lacity.org">alison.becker@lacity.org</a>	"Such meetings are unfortunately not feasible due to the overall staff shortages on the part of City departments, which is likely to get worse following the nature of the budget cuts we anticipate."	April 2 2012	
March 13 2012	4.	<b>Signage</b> <b>Downtown San Pedro needs identifying signage as an Arts District &amp; Historic Old Town</b>						
	4a	Will CD15 be able to co-ordinate ACE and PBID to identify location and design of signs?	John Larson	(310) 732-4515	<a href="mailto:john.larson@lacity.org">john.larson@lacity.org</a>	CD15 has offered to put in a call to DOT to see what the procedure looks like and what the standards consist of, more information to follow hopefully soon.	March 16 2012	

4b	Can CD15 find and resurrect the Port design plans as presented to CRA CAC by Gordon Teuber?	Auggie Bezmalinovich	(310)732-3506	<a href="mailto:ABezmalinovich@portla.org">ABezmalinovich@portla.org</a>	The plans have shifted since the last time the list was updated, and following the rather detailed POLA briefing of recent weeks I would direct all questions on POLA projects and funding to Augie Bezmalinovich.	1) Refer to PCAC Rep. 2) Ask Auggie if he wants to be on our list! 4/9/2012
4c	What is the source of funding? Is the Port still willing to install?	Auggie Bezmalinovich	(310)732-3506	<a href="mailto:ABezmalinovich@portla.org">ABezmalinovich@portla.org</a>	The plans have shifted since the last time the list was updated, and following the rather detailed POLA briefing of recent weeks I would direct all questions on POLA projects and funding to Augie Bezmalinovich.	1) Refer to PCAC Rep. 2) Ask Auggie if he wants to be on our list! 4/9/2012
<b>Small business improvements</b>						
5						
5a	Facade improvements. What is CD15 Action Plan?	Alison Becker, AICP Director, Economic Development & Planning for Councilman Joe Bussaine	(213) 473-7015	<a href="mailto:alison.becker@lacity.org">alison.becker@lacity.org</a>	Meeting with Alison	Apr 3 2012

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL  
BOARD RETREAT  
MARCH 24, 2012

The Central San Pedro Neighborhood Council (CSPNC) Governing Board met in a retreat Saturday, March 24 at the Croatian Cultural Center of Greater Los Angeles. The purpose of the retreat was to discern priorities for the Council and ascertain more effective means of functioning.

Scott Gray called the retreat to order at 10:10 a.m. The following Board members attended for all or part of the day: Linda Alexander, James Preston Allen, Art Almeida, Frank Anderson, Pat Carroll, Sue Castillo, Scott Gray, Bill Roberson, Carrie Scoville, Andrew Silber, Phill Trigas, and Allyson Vought. One stakeholder attended.

A primary objective for the day was to identify and prioritize issues to be addressed or monitored by CSPNC. The group identified issues that tended to fall into three groupings: Waterfront-Downtown Development, Enhancing Effectiveness and Reach of CSPNC, and General Community Development.

***Waterfront-Downtown Development***

• **Ports O' Call**

Members expressed a desire to ensure that the Council has input on the redevelopment of Ports O' Call Village. The Land Use and Planning Committee will monitor the issue as it develops.

• **USS Iowa and Downtown**

The arrival of the USS Iowa as an attraction on the San Pedro Waterfront will present many opportunities for greater tourism, but also presents many challenges, especially because of limited parking. The members want to explore ways to use existing parking and shuttles to ensure both adequate parking for Iowa visitors, but also for residents and for visitors to Downtown and other parts of the Waterfront.

Specific suggestions include monitoring negotiations with the management of Pacific Place (222 W. 6<sup>th</sup> Street), advocacy for a Downtown parking structure, and discussion with officials about using existing parking lots and metered spaces as effectively as possible.

• **Connection of Crafted, Iowa, Downtown**

While the USS Iowa is the most prominent addition coming to the Waterfront, Crafted at the Port of Los Angeles, which will be constructed in Warehouses 9 and 10, is expected to draw 3,000 to 5,000 visitors each weekend. The members recognize challenges from this new development that included additional traffic and the need to attract Crafted visitors to Downtown and other areas beyond their visit to the new facility.

Ongoing monitoring of Port and City activities in this area, as well as working with entities dedicated to tourism and area development, appeared to be the most likely involvement from CSPNC in this matter.

• **Connection between community and waterfront-seamless interface**

A common theme of the Waterfront-Downtown development issues discussed by the Board is the creation of a seamless interface between the Waterfront and rest of the community. While Downtown is the most proximate area and has the most obvious physical, economic, and practical connections to the Waterfront, the members expressed interest in ensuring that the

various developments along the Waterfront mitigate negative impacts on the entire community and that, to the greatest extent possible, the Harbor communities gain benefit from their presence.

- **Traffic management**

Traffic management not only remains a concern for the members, but its importance is amplified with the anticipated increase in visitors, particularly those arriving by car, to see the USS Iowa and Crafted at the Port of Los Angeles. This is an issue that requires monitoring.

- **Front Street beautification** (*also categorized under Community Development*)

The Front Street beautification and remediation projects remain of great concern to the Council. The progress has been slow and these matters require monitoring by the Council and encouragement for the Port and other entities involved to expedite work whenever possible.

### ***Enhancing Effectiveness and Reach of CSPNC***

During discussion of the means of achieving greater effectiveness and extending the reach of the Central San Pedro Neighborhood Council, two key audiences emerged: Stakeholders and office holders.

Two primary issues were raised in regard to stakeholders and enhancing the effectiveness and reach of the Council:

- Enhancing outreach
- Broader community participation

While these two issues are certainly integral to one another, one does not necessarily follow the other. That is, enhanced outreach does not guarantee greater community participation or effectively reaching broader segments of the constituency. Indeed, achieving greater community participation was seen by the group as being interconnected with the Council's ability to serve its constituency and establish its credibility within the hierarchy of government by positive achievement.

The group recognized that to establish such credibility begins with two objectives:

- Achieving more visibility with elected officials and gaining their respect
- Establishing role of the Neighborhood Council with government representatives/city officials

The Board identified a wide range of possible actions to take to enhance its effectiveness:

- Identify issues that matter to community and find the means to address them
- Hold officials accountable for ensuring the best interests of the community
- Work from ground up, not from top down to resolve issues and problems
- Regard the Neighborhood Council as the center of a circle through which we drive citizen involvement and coordinate activities

### ***Increasing involvement***

- Make contact with other entities, get on their agenda, have proactive involvement with their activities
  - Neighborhood Watch
  - Schools
  - Agencies funded by CSPNC
  - Homeowners groups

### ***Greater community coordination***

Work with other organizations, perhaps in partnership with CD15, to develop a community wide coordinating mechanism.

### ***Community Development***

Four fundamental /structural areas of concern emerged in the discussions that coalesced around the topic that becomes community development:

- Completion of community plan
- Code enforcement
- Removal of blight in downtown
- Parking

Code enforcement and removal of blight are regarded jointly in some instances, but not all. The group was clear that some of the work formerly undertaken by the Community Redevelopment Agency will likely occur only with the active involvement of CSPNC as lead, facilitative, or participating entity.

Community development issues related to specific places were identified as:

- Warner Grand
- Community gardens/parks/greening of community/open space
- Pacific Avenue and its problems and potential

The Board remains concerned that the Warner Grand get both the attention and resources it needs to continue to be an important community venue. The group wants for the Council to actively encourage and facilitate community gardens, parks, open space, and the general greening of the community where opportunities arise. In particular, it wants to monitor progress on the 9<sup>th</sup> Street Park. Pacific Avenue is an ongoing concern, especially between Sixth and Eighth Streets, which serve as a boundary of Downtown. The Board wants to monitor the condition of the area and encourage code enforcement, economic development, and individual initiative to improve the area.

### ***Other issues***

The Board also noted that it wanted to monitor the status of schools in the area and understand the effect of LAUSD budget cuts on those schools.

Questions arose as to how far the Neighborhood Council would pursue various issues and the means through which it can pursue them.

The consensus was that these were issues that would be addressed over time as the opportunities and needs arose.

### ***Effectiveness in meetings***

The issue of improving effectiveness in meetings and the general effectiveness of CSPNC's meetings—more specifically than the organization's effectiveness, as discussed above—resulted in a number of suggestions:

- CSPNC should develop written guidelines for those coming to speak to Council
- The Board needs to control its overall time consumption and individual interaction with speakers in meetings
- The Chair should make an announcement at the beginning each meeting (Governing Board, Committee) about the ground rules

- The possibility of thematic meetings was discussed and generally dismissed; nevertheless, grouping committee reports with appropriate other segments of the agenda, such as presentations or related governmental agency reports, was enthusiastically received
- It is useful to ask for written reports from committees and presenters, including government representatives, rather than each giving a verbal report and often negating the need for a verbal report that consists only of statistics or facts that are readily available elsewhere
- Designating specific target times for each item on the agenda has been helpful in the past and may be tried in the future
- Board members will be asked to adhere to the Council's policy regarding submission of agenda materials Kristina (doing so in a timely manner to allow their inclusion in the agenda packet sent out in advance)
- The Council will strive to keep issues addressed focused on the Central San Pedro jurisdictional area
- Board members will be reminded they are, as required by the Brown Act, not to direct extensive questions or to make comments on issues during public comment
- The Chair will insist on decorum in the audience, specifically those who want to engage in conversations will be directed to go outside
- The chair will use the gavel more to maintain order and control time consumption by speakers and Board members
- Presenters need to say at beginning or in advance what they are asking us for (resolution, letter, to provide information, etc.)

Submitted by Scott Gray, Secretary





U.S. BANCORP SERVICE CENTER  
 P. O. Box 6343  
 Fargo, ND 58125-6343

CITY OF LA - DONE

**ACCOUNT NUMBER** XXXX-XXXX-XXXX-4490  
**STATEMENT DATE** 02-21-12  
**TOTAL ACTIVITY** \$ 929.51

000001987 1 MB 0.404 106481481199452 P

"MEMO STATEMENT ONLY"  
 DO NOT REMIT PAYMENT

KALI MERI DETH  
 CENTRAL SAN PEDRO NC  
 850 UPLAND AVENUE  
 SAN PEDRO CA 90731-1445

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
02-15	02-14	PAYPAL *KRISTINASMI 402-935-7733 CA PUR ID: 6473836970 TAX: 0.00	24492152045849738370353	8999	590.00
02-17	02-16	SMARTNFINAL30610303063 RCH PALOS VER CA PUR ID: 282047762758561 TAX: 0.00	24164072047929130013069	5411	139.51
02-17	02-14	SAN PEDRO BREWING CO 310-8315663 CA PUR ID: TAX: 0.00	24223902047123807005973	5812	200.00

Default Accounting Code:			
CUSTOMER SERVICE CALL  <b>800-344-5696</b>	<b>ACCOUNT NUMBER</b> XXXX-XXXX-XXXX-4490		<b>ACCOUNT SUMMARY</b> PREVIOUS BALANCE \$ .00
	<b>STATEMENT DATE</b> 02-21-12	<b>DISPUTED AMOUNT</b> \$ .00	PURCHASES & OTHER CHARGES \$929.51
<b>SEND BILLING INQUIRIES TO:</b>  C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	<b>AMOUNT DUE</b> \$ 0.00 <b>DO NOT REMIT</b>		CASH ADVANCES \$ .00
			CASH ADVANCE FEE \$ .00
			CREDITS \$ .00
			<b>TOTAL ACTIVITY \$929.51</b>



U.S. BANCORP SERVICE CENTER  
 P. O. Box 6343  
 Fargo, ND 58125-6343

CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-4490  
STATEMENT DATE 03-21-12  
TOTAL ACTIVITY \$ 1,714.50

000002176 1 MB 0.404 106481524385575 P

"MEMO STATEMENT ONLY"  
 DO NOT REMIT PAYMENT

KALI MERI DETH  
 CENTRAL SAN PEDRO NC  
 850 UPLAND AVENUE  
 SAN PEDRO CA 90731-1445

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
03-14	03-13	PAYPAL *KRISTINASMI 402-935-7733 CA PUR ID: 6619860462 TAX: 0.00	24492152073849198605293	8999	515.00
03-15	03-14	CARRILLO HAPPY DINNER SAN PEDRO CA PUR ID: 145 TAX: 0.00	24692162074000571270646	5812	199.50
03-20	03-19	TIX GOLDENSTATEPOPS 646-450-4478 NY PUR ID: 6649075545 TAX: 0.00	24492152079849490756129	7922	1,000.00

Default Accounting Code:			
CUSTOMER SERVICE CALL  <b>800-344-5696</b>	<b>ACCOUNT NUMBER</b> XXXX-XXXX-XXXX-4490		<b>ACCOUNT SUMMARY</b> PREVIOUS BALANCE \$ .00
	<b>STATEMENT DATE</b> 03-21-12	<b>DISPUTED AMOUNT</b> \$ .00	PURCHASES & OTHER CHARGES \$1,714.50
<b>SEND BILLING INQUIRIES TO:</b>  C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	<b>AMOUNT DUE</b> \$ 0.00 <b>DO NOT REMIT</b>		CASH ADVANCES \$ .00
			CASH ADVANCE FEE \$ .00
			CREDITS \$ .00
			<b>TOTAL ACTIVITY \$1,714.50</b>

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL  
FISCAL YEAR JULY 1, 2011 TO JUNE 30, 2012 BUDGET SUMMARY**

**REPORTING PERIOD: APRIL 2, 2012**

Kali Merideth, Treasurer

<b>BUDGET vs. EXPENSES</b>					<b>TOTAL</b>
Total Budget					\$40,500
Total Expenses					-\$15,695
<b>GRAND TOTAL - BUDGET vs. EXPENSES</b>					<b>\$24,805</b>

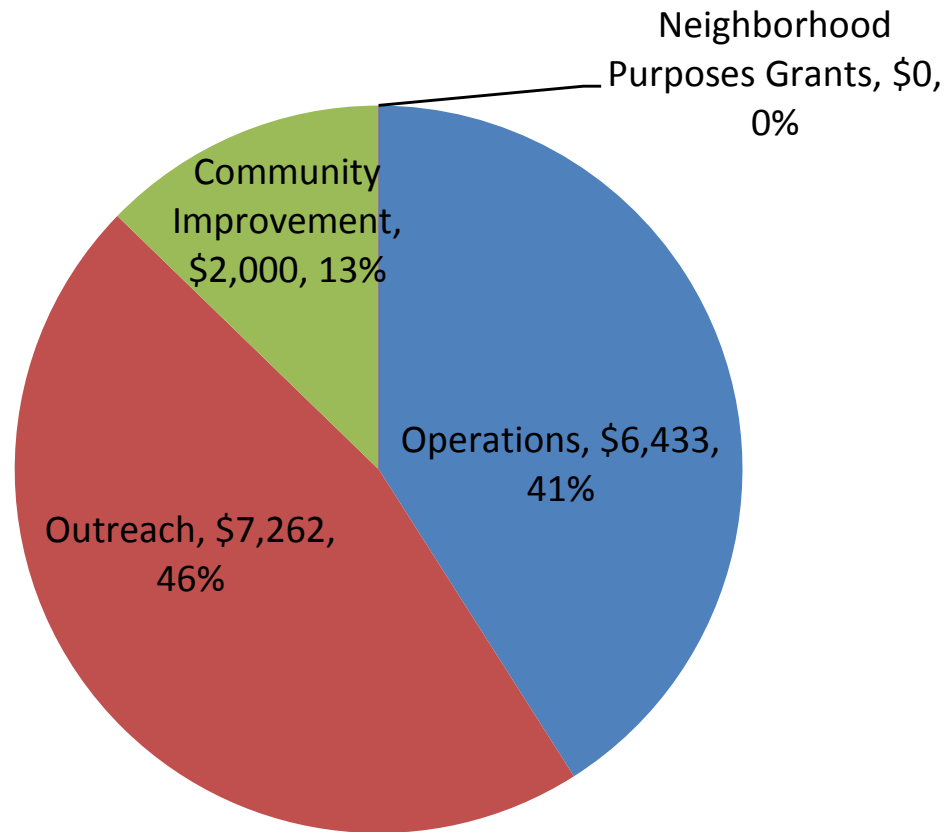
<b>CATEGORY [LINE]</b>	<b>DESCRIPTION</b>	<b>VENDOR/PURPOSE</b>	<b>FY11/12 BUDGET</b>	<b>YTD PAID 4/2/12</b>	<b>ENCUMBERED</b>	<b>AVAILABLE FUNDS</b>
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<b>CLASS A [100]</b>	<b>OPERATIONS</b>					
101	Audio and Video Services	Sound Engineer	\$1,200	\$1,100	\$100	\$0
102	Facilities Related and Space Rental	POLA HS/Mailroom	\$1,370	\$170	\$1,200	\$0
103	Postage	Audit Reports, Etc.	\$20	\$15	\$5	\$0
104	Office Supplies	104a. General Supplies	\$400	\$564	-\$164	\$0
104	Office Equipment	104b. General Equipment/Repair - Mikes	\$1,000	\$830	\$170	\$0
105	General Operations/Miscellaneous		\$0	\$0	\$0	\$0
106	Board Retreat/Training		\$500	\$150	\$350	\$0
107	Staffing and Temporary Help	Administrative Assistant	\$4,600	\$3,605	\$995	\$0
108	Translation and Transcription	Translator	\$0	\$0	\$0	\$0
<b>100</b>	<b>TOTAL - OPERATIONS</b>		<b>\$9,090</b>	<b>\$6,433</b>	<b>\$2,657</b>	<b>\$0</b>

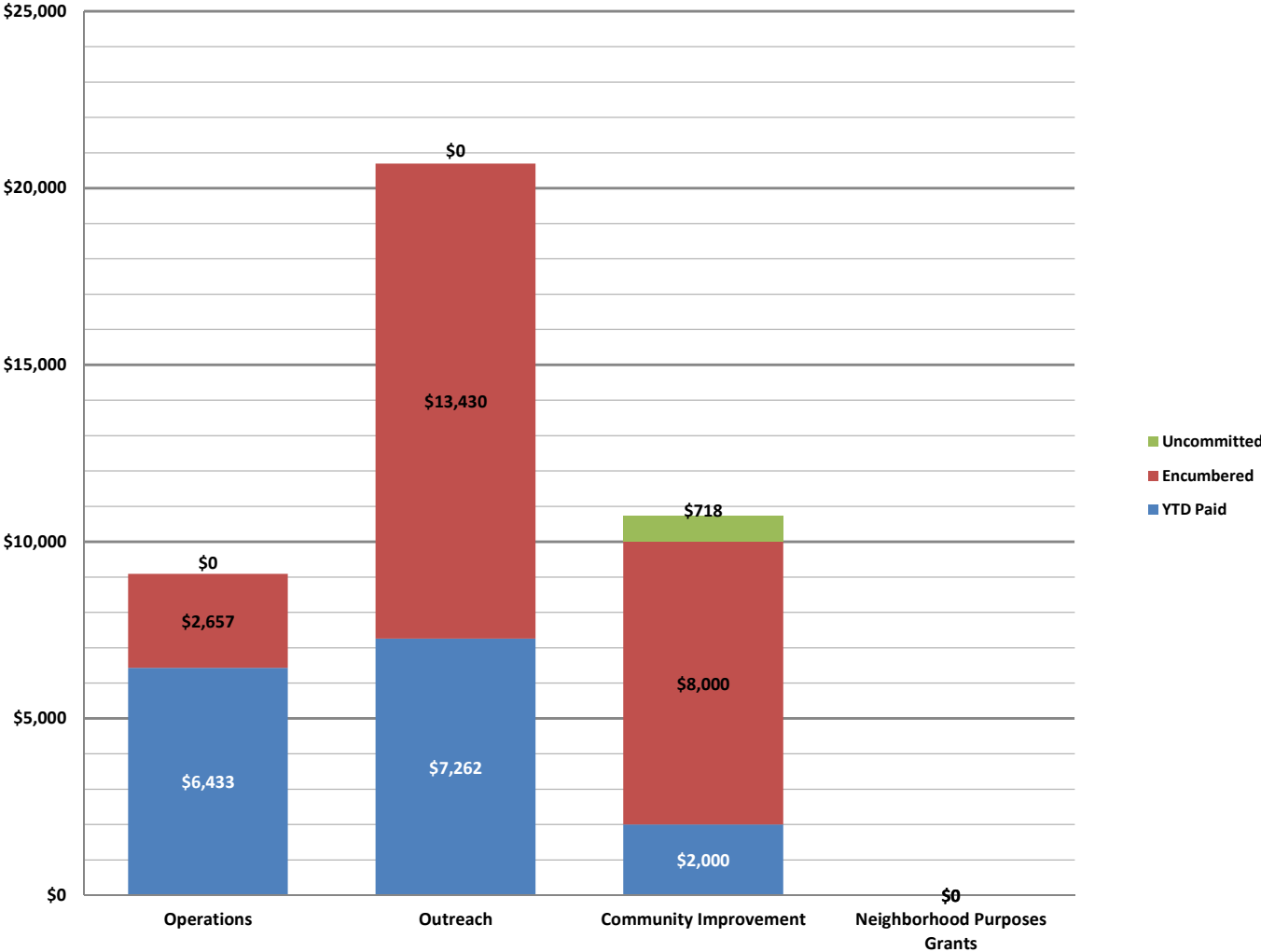
<b>CLASS B [200]</b>	<b>OUTREACH</b>					
201	Advertising - Promo Material	Brochures/Banners/Giveaways	\$462	\$462	\$0	\$0
202	Election Outreach and Related Costs	Newsletter Issue #3/Food for Volunteers	\$4,000	\$0	\$4,000	\$0
203	Outreach Events	203a. NC Forums	\$0	\$0	\$0	\$0
203	Outreach Events	203b. SP Holiday Parade	\$500	\$0	\$500	\$0
203	Outreach Events	203c. LAPD Community Cleanup 2/12/12	\$140	\$140	\$0	\$0
204	Postage/Mailings	Annual Bulk Mail Imprint	\$190	\$0	\$190	\$0
205	Food and Refreshments for Events and Meetings	Stakeholder Meetings	\$2,750	\$2,105	\$645	\$0
206	Newsletter	206a. Issue #1 - Includes Postage & Mailing	\$4,720	\$4,420	\$300	\$0
206	Newsletter	206b. Issue #2 - Includes Postage & Mailing	\$5,200	\$0	\$5,200	\$0
207	Website Maintenance	207a. Web Hosting/Email Service	\$230	\$135	\$95	\$0
207	Website Enhancement/Creation	207b. Website Software & Upgrades	\$0	\$0	\$0	\$0
208	Advertising - Marketing Campaigns	Outreach Ads	\$2,500	\$0	\$2,500	\$0
<b>200</b>	<b>TOTAL - OUTREACH</b>		<b>\$20,691</b>	<b>\$7,262</b>	<b>\$13,430</b>	<b>\$0</b>

CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY11/12 BUDGET	YTD PAID 4/2/12	ENCUMBERED	AVAILABLE FUNDS
<b>CLASS C [300]</b>	<b>COMMUNITY IMPROVEMENT PROJECTS</b>					
301	Uncommitted Funds		\$718	\$0	\$0	\$718
302	Golden State Pops Orchestra	J. Williams Stage Side Chat 5/19/12	\$1,000	\$1,000	\$0	\$0
303	Rainbow Services	Domestic Violence Program Curriculum Binders	\$2,500	\$0	\$2,500	\$0
304	Angel's Gate Cultural Center	"Into the Wilderness" ongoing exhibit	\$1,000	\$1,000	\$0	\$0
305	Grand Annex	"Meet the Music" ongoing program	\$2,500	\$0	\$2,500	\$0
306	San Pedro High School Docs Rock Program	Student Documentary Showcase June 2012	\$3,000	\$0	\$3,000	\$0
	<b>TOTAL - COMMUNITY IMPROVEMENT</b>		<b>\$10,718</b>	<b>\$2,000</b>	<b>\$8,000</b>	<b>\$718</b>
<b>CLASS D [400]</b>	<b>NEIGHBORHOOD PURPOSE GRANTS</b>					
401	Uncommitted Funds		\$0	\$0	\$0	\$0
	<b>TOTAL - NEIGHBORHOOD PURPOSE GRANTS</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	<b>GRAND TOTAL</b>		<b>\$40,500</b>	<b>\$15,695</b>	<b>\$24,087</b>	<b>\$718</b>

**Central San Pedro Neighborhood Council  
FY11/12 Expenses through 4/2/12  
\$ 15,695 Total**



**Central San Pedro Neighborhood Council  
 FY11/12 Budget Analysis 4/2/12  
 \$ 40,500 Total**



**Harbor Alliance of Neighborhood Councils**  
**\*\*\* Preliminary Draft - Meeting Notes – Preliminary Draft \*\*\***  
**April 4, 2012**  
**Kaiser Permanente Conference Center**  
**25965 S. Normandie Ave., Harbor City, CA**

**Attendees:** Harbor Gateway North NC – Rosalie Preston (Chair); Harbor City NC – Olive Reed, Grant Reed; Harbor Gateway South NC - Jane Takubo, Katy Carlson, Adrienne O’Niell, Erik Beermann, Gina Harden; Central San Pedro NC – Linda Alexander, Carrie Scoville, Allyson Vought, Sue Castillo; Coastal San Pedro NC – Doug Epperhart; Northwest San Pedro NC – Craig Goldfarb. Stakeholders – Lu Waston (Harbor Gateway North), Nelson Williams, Jr. (Wilmington), David Greene (SP Dems), Bill Orton (CA Senator Rod Wright). Presenters – Andrea Alarcón and Jerilyn López Mendoza (Board of Public Works); Doug Epperhart (BONC); Stephen Box and Jerry Kvasnicka (DONE); Alicia Rivera (CBE).

**DONE Report:**

**BONC Report – Doug Epperhart, BONC:**

The Board of Neighborhood Commissioners (BONC) met last night. The new Draft Standards for NCs was distributed. The standards were developed as a part of the BONC Work Plan. They include proposed rules (requirements) and NC “best practices” (recommendations based on the rules). The HANC is the first group to review this. Please send any comments to DONE or Mr. Epperhart at [eparhart@cox.net](mailto:eparhart@cox.net). He will provide an electronic copy to the HANC for distribution to the HANC list.

**Leadership Academy – Stephen Box, DONE:**

EMPOWER LA is conducting a series of leadership development seminars following the themes of 1) “empower yourself” through the use of social media, etc.; 2) “empower your community” through organizing; and 3) “empower LA” through participation in citywide campaigns and events.

There will be 23 sessions through the City. The first to be held in the Harbor area will be:

- Thursday, April 19, 6-9pm – empower yourself “get connected”, and empower your community “getting good press” sessions
- Saturday, April 28, 8am-12:15pm – empower yourself “powerful public presentations”, empower your community “election outreach”, and empower LA “general manager’s roundtable” sessions. BongHwan Kim will be at this session.

The NCs were asked for help in finding a central location for these sessions and with outreach. Harbor College was recommended.

These are intended to be “bottom-up” driven sessions. DONE is looking for recommendations from the NCs for what they would like to see.

Contact Mr. Box to sponsor a session: [stephen@thirdeyecreative.net](mailto:stephen@thirdeyecreative.net)

DONE is also conducting an Open House and Workshop at their new offices in City Hall Suite 2005 (20<sup>th</sup> Floor) on Monday, April 30, 5pm-9pm. “Advocacy that Works, Outreach that Connects, Elections that Empower” is open to all NCs. RSVP to [www.surveymonkey.com/s/P2QBYNB](http://www.surveymonkey.com/s/P2QBYNB) by April 23.

**HANC Plans for 2012 Selections – Stephen Box and Jerry Kvasnicka, DONE IEAs:**

Mr. Box and Mr. Kvasnicka have been hired by DONE to help establish and run the upcoming NC elections process. Mr. Kvasnicka may be reached at [jkvas@earthlink.net](mailto:jkvas@earthlink.net)

In order to prepare for DONE conducted selections in the Fall NCs need to:

1. Review their bylaws for compliance by April (Last Call)
2. Encumber the funds from the 2011/12 budget as necessary
3. Form an elections/selections committee
4. Coordinate with their outreach committee
5. Choose a date for the selection to be held

Mr. Kvasnicka distributed a DONE report to the City Council on their proposal for how the selections are to be conducted. It includes a request for a change in the ordinance and a \$650k budget increase to accommodate the process. The DONE conducted elections are planned for August 1 – November 4.

DONE will be using Independent Elections Administrators (IEA)s, like Mr. Box and Mr. Kvasnicka to conduct the elections. IEAs will be responsible for designing the process and working with the NCs to be sure their bylaws and procedures are correct, verify candidate qualifications, ballots and translators are in place, NC deadlines and outreach plans are met, the location is adequate, verify the ballot count, and handle any other elections issues including post election challenges and arbitrations.

DONE will provide limited outreach for the NC elections.

David Greene reported on the HANC Election Committee. Grayce Lu is coming back with final rules. The next HANC Elections Committee meeting will be Wednesday, April 11 at Polly's Pies.

NC Selections may be conducted now. Requirements are: 1) Non-secret ballot; 2) Stakeholder registration/verification process in place; and 3) signed ballot or color cards for show of hands. Selections are to be conducted by a neutral third party (comparable to an IEA). Each NC is to have 3 neutral third party overseers. Their role is to monitor guidelines (challenge prevention), and perform canvass of votes (tally process).

Upcoming NC Selections in the Harbor area are scheduled for:

- Coastal SPNC: May 19
- Central SPNC: June 12
- Northwest SPNC: June 30?

### **Board of Public Works – Commissioners Andrea Alarcón (President) and Jerilyn López Mendoza:**

The Board of Public Works has oversight of five Bureaus: Sanitation, Street Services, Street Lighting, Engineering, and Contract Administration. They are responsible for the City's infrastructure under the Department of Public Works (DPW).

One Bureau and three City Council districts are assigned to each Commissioner. President Alarcon is responsible for the Bureau of Street Services, and Commissioner Lopez Mendoza is responsible for the Bureau of Street Lighting and CD15.

Board members serve five-year terms and are appointed by the Mayor with confirmation by the City Council.

The DPW's size and scope has been reduced by 20% due to budget cuts.

#### **Bus Benches:**

Bus benches are under a 10 year contract with Martin Outdoor Media. President Alarcón investigated the prior vendor and had them replaced due to lack of upkeep and non payment to the City.



The benches are at no cost to the City. The Capital costs are covered by the contractor, a percentage of the advertising revenue goes to the City.

Each CD is to have a minimum of 225 benches. Benches are to be visited twice a week for cleaning and repair. Call 311 for bench repair. The intent is to serve the bus riders, not the advertisers.

CD15 is under quota for benches. NCs were asked to identify priority locations for new benches.

10% of vacant benches are to be set aside for public service announcements. NCs could apply for an ad.

Bus Shelters are under a 20 year contract with CBS De Caux.

#### Sidewalk Repair Ordinance:

The Public Works committee directed the Bureau of Street Services (BSS) to develop an outreach plan and assessment of the problem. The plan is complete, however no sidewalk inventory has ever been done so the assessment is difficult and has held up the process.

\$1.2B is needed to fix the failed sidewalks in LA. There is no sidewalk budget so only patch repairs are being done. The BSS wants to prioritize areas.

Councilman Joe Busciano is Chair of the Public Works Committee. He is very concerned about sidewalks and tree removal.

A 3-5 year moratorium on enforcement of the Ordinance has been recommended. Mass outreach with the BSS is planned before the Ordinance goes further. NCs can help pay for sidewalk repairs if the neighboring owners approve.

#### Plastic Bag Ban:

The Reusable Bag Policy would stop use of plastic and paper shopping bags in supermarkets and retail stores. The proposed ban would exempt produce, meat and cooked food.

A CEQA EIR will be needed to adopt this plan. It will be a 4 to 6 month process.

#### Solid Waste Franchise:

The BPW has approved a Solid Waste Franchise model for collection of refuse from commercial and large residential complexes.

LA will be divided into 11 zones based on current waste sheds. The study is available on line. The Public Works Board Report of February 23 would be the most informative.

An Ad Hoc Committee on this will be meeting April 10. It will be heard before the Energy and Environment Committee, then probably be referred to the Budget and Finance Committee before going to the full City Council. Final approval is expected in August.

#### Closing Remarks:

Commissioner Lopez Mendoza finished with announcements about copper wire theft and the LED street lighting replacement going on now in CD15.

**Clean-Up Green-Up Pilot Project – Alicia Rivera, Communities for a Better Environment:**

This is a proposed Pilot Project for Pacoima, Boyle Heights and Wilmington. It was introduced by Councilmembers Alarcón, Huizar and former Councilmember Hahn. Support from Councilmember Buscaino is now being sought.

The pilot project is designed to address cumulative environmental impacts from many sources in these districts of high pollution and low income residents.

The HANC was briefed on this program last Spring and CBE is now returning to get an official endorsement. Carrie Scoville moved that the HANC support the Clean-Up Green-Up Pilot Project. Second received by Jane Takubo. The motion was tabled until the next meeting to allow further review by the participating NCs.

**Budget Reps. Report – Craig Goldfarb:**

The NC Budget Reps. met with the Mayor two weeks ago to give their report on budget recommendations.

The Budget Reps. Report recommended restoring NC funding to \$50k. Mr. Goldfarb asked all NCs as well as recipients of NC funding to show up at the City Council to support this. Mr. Goldfarb to provide a copy of the report for distribution to the HANC.

BONC is expected to support a recommendation for NC funding at their next meeting.

**Sharing:**

DWP MOU: The MOU expires this month. All NCs need to vote to continue participation with the MOU.

Crime in Harbor City: There was a murder in Harbor City at the strip club on PCH. The Harbor City NC is trying to shut it down.

Crime in Wilmington: There is a community walk in Wilmington tonight against the recent murders.

BONC in the Harbor Area: The BONC meets at the POLA High School, Tues May 1, 6pm, San Pedro.

Project Renew: Proposed overlay district in the north of Harbor Gateway North NC. Allows greater density along green line corridors without NC input.

**Next Meeting:**

The next meeting will be Wednesday, May 2. \_\_\_\_\_ is to Chair.

**May Agenda Items:**

1. Clean-up Green-up Campaign endorsement – Alicia Rivera, CBE

**June Agenda Items:**

- City Bus Bench Replacement – Lance Oishi, Bureau of Street Services
- LAUSD redistricting and Adult Education funding – speaker TBD.

cs  
4/9/12



**Meeting**  
**March 13, 8:30 am**  
**Chamber Boardroom - SPCC**  
**NOTES**

**Call to Order and Introductions**

**Elise Swanson, David Thornburg**

The meeting was called to order at 8:35

**NEW BUSINESS**

PBID Parking Survey

**Steve Robbins**

*Robbins* reported that in response to a number of parking issues, PBID conducted a survey regarding parking in Downtown San Pedro. He distributed a summary of the downtown parking survey. They distributed to/called over 200 business owners, employees, and visitors. They received 80 responses from a cross section of those polled. Survey was anonymous.

One of the main challenges is where to park when several events or one large event is going on downtown.

Survey results

Does San Pedro have adequate parking?	Yes 26%	No 64%
Favor reduction in meter rate to \$.50?	Yes 93%	No 5%
Would rate reduction stimulate commercial activity?	Yes 66%	No 21%
Favor removal of parking meters?	Yes 51%	No 44%

Other concerns:

Enforcement from DOT is less than friendly

About 50% of responders want the parking to be free on Saturday especially when there are performances at the Warner Grand.

PBID met with the District 15 Council staff to discuss survey results and Saturday parking.

PBID is meeting with private parking owners to use spaces on weekends and evenings – would be a charge for parking but cost would cover the use of the trolleys.

**Parking updates**

**CD 15**

*Jacob Haik* explained that the Council Office has several motions to be sent to DOT committee. Main motion was to remove the meters altogether.

No motion sent to reduce rates to 50 cents per hour. This would be a quicker to get motion through – removal would be another motion.

Concerns expressed about removal:

Concern that owners and employees would be taking up the spaces – happening in Torrance

Concern that DOT time/manpower to mark cars and enforce the two hour limit is difficult.

Another motion would be needed to introduce free Saturday parking.



City is planning to change over all the meters to credit card but are looking at where the meters are now and changing over those most used first.

Discussion from committee:

Reasonable may be 50 cents and no Saturday charge or longer hours on Saturday

Meters at post office – lots of ticketing

Concern is that there is not enough parking downtown when there are events.

*Gantz*: Shoup Plan for parking – brings meter money to the city.

Can the money from the meters be used to come back to San Pedro for parking infrastructure?

Need to look at what is attainable from the council office – reduced rate may be more palatable

Council motion required to waive fees for special events.

Port is looking at parking problem and hired a consultant to look at parking.

Need public approach to parking problem and consolidated effort.

Create longer time on Saturday at reduced rate.

Central passed resolution for no meters –

Suggest DOT pilot on extended hours on Saturday

PBID and the Chamber working on finding additional spaces for parking in private lots.

Recommendation to the Board of Directors – reduced parking to 50 cents per hour and extend Saturday parking to 4 hours at 50 cents. Need to look at parking in context of future planning – long term planning.

## **INFORMATION ITEMS**

### **Legislative updates**

*No updates*

### **CD 15 updates**

*Dragich* stated that they are currently waiting for Enterprise Zone to be certified. She will send copy of the certification letter.

### **Port of LA Updates**

*Bezmalinovich* reported on the ground breaking for new waterfront – Thursday, March 15, at the new water cut area by Maritime Museum.

Annual public meeting on Waterfront Development – Thursday, March 29, at the Crowne Plaza.

Women Veteran Resource Fair at Harbor College – Thursday- March 15- 10 am-2 pm

## **CHAMBER EVENTS**

### **Member Networking Mixer**

Tuesday, March 20, 2012

5:30-7:00 pm

Angels Gate Cultural Center

\$5 for members and guests – no-host bar



**Member Networking Mixer**

Wednesday April 25, 2012

5:30-7:00 pm

Dalmatian-American Club

\$5 for members and guests – no-host bar

**OTHER NOTICES**

PBID new project

Downtown store front window project. PBID has approved funds to repair graffitied windows. PBID will pay the bill if iron grates are removed. Once windows are fixed – there will be historical picture displays in the vacant stores.

*Michael Gantz* distributed a second paper on economic development.

**FUTURE AGENDA ITEMS**

Toll lane – metro express presentation.

**Next Meeting: Tuesday, April 10, 2012 8:30 am**

**NOTE: This meeting has been CANCELLED**



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## STAKEHOLDER MEETING MINUTES (DRAFT)

TUESDAY, MARCH 13, 2012

Port of Los Angeles High School, 250 W. 5<sup>th</sup> Street, San Pedro, CA

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1. **Call to Order and Roll Call:** The meeting was called to order at 6:32 p.m. Board members in attendance: Harvey Contreras, Art Almeida, Julia Parker, Phill Trigas, Pat Carroll, Frank Anderson, Linda Alexander, Scott Gray, Allyson Vought, James Allen, Bill Roberson, Andrew Silber, Carrie Scoville, Sue Castillo and Annette McDonald. Absent board members: Kali Merideth (excused) and Kara McLeod. Approximately 35 stakeholders in attendance.
2. **President's Report.** Linda Alexander reported on the following:
  - a. Update from Mayor's Budget Review event that Linda attended on Saturday.
  - b. Linda and Allyson attended the DWP Ratepayer Advocate Meeting and also the Clearwater Project Meeting.
  - c. The Board Retreat will be held March 24, 10am-3 p.m. at the Croatian Cultural Center. The public is welcome to attend.
  - d. Appointments:
    - i. Allyson Vought was appointed as the representative to the HANC (Harbor Alliance of Neighborhood Councils)
    - ii. Annette McDonald was appointed as Alternate Representative to the PCAC

### **REPORTS FROM PUBLIC OFFICIALS**

3. **LAPD:** Officer Ashcraft reported that property crime is rampant not just in the Harbor Area but in the entire City of LA. The LAPD is promoting its "Lock it or Lose it" program. James Allen asked for a future report that includes statistics comparing specific types of crimes from last year to this year.
4. **Council District 15 Report.** John Larson reported:
  - a. On Monday March 19, the City Council's Budget and Finance Committee will be holding a special meeting chaired by Councilmember Krekorian. It will be at the Port Administration Building at 6:00 p.m.
  - b. An update was given on the skateboard issue which has become a priority for the new Councilman.
  - c. The Councilman is frustrated with the lack of funds that is keeping the Harbor Station jail from being staffed and utilized. They hope to find the money to staff the jail in the near future.
  - d. Carrie Scoville asked that the Councilman support the neighborhood councils getting higher funding than is being proposed.
5. **Congresswoman's Office.** Mike Aguilera, Field Representative for San Pedro, reported:
  - a. Last week two of the congresswoman's amendments were passed in the Small Business Committee: The first amendment will give priority to small business specialists within the SBA who serve areas of high unemployment in the city. The second relates to a congressionally mandated goal of providing 25% of all government contracts to small businesses and make them available to the public on line.
  - b. First meeting of the Ports Caucus was held. They have a focus on the importance of our ports as a national security issue and engines for our economy. The Caucus now has over 42 members from 19 states and two territories.
  - c. Bridges to Jobs Act: In response to a previous question on how many of the structurally deficient bridges are located in our area, Mike reported that 91 are located in LA and are some of the mostly highly traveled bridges. More information can be found on the website: T4America.org.
  - d. Announcement of event on March 15, "Women's Veterans Resource Fair," to provide assistance with housing, education, benefits, employment etc. for women veterans. Natalie Rogers, a naval veteran is the veteran's liaison through the congresswoman's office.
6. **Mayor's Office. Ricardo Hong reported:**
  - a. The Mayor's Budget Survey results can be reviewed on the Mayor's website.

- b. James Allen commented on an LA Times article comparing the pay scale for city council members and assembly members, with LA City Council members receiving close to double what assembly members receive. He suggested that at some point neighborhood councils should bring up the issue of what is appropriate pay for our city council people.
- c. There is an upcoming visit by the Mayor to the Maritime Museum this week for the groundbreaking of the downtown Harbor.
- d. Announcement of a Day of Service at the Boys and Girls Club on March 31st. The community is invited to this event which will feature a salad contest to promote healthier eating habits. There will be a prize presented to the best salad recipe.

**7. Port Award:** Linda Alexander commended the Port of Los Angeles for receiving the Climate Leadership Award from the EPA.

**8. Port of Los Angeles Report.** Augie Bezmalinovich reported:

- a. Ground breaking ceremony for downtown Harbor, Thursday March 15<sup>th</sup> at 11am.
- b. Annual LA Waterfront Update Meeting at Crown Plaza on March 29<sup>th</sup> from 6-8 p.m.
- c. Board of Harbor Commissioners meetings are scheduled for March 15<sup>th</sup> and April 5<sup>th</sup>. 8:30am both at Port Admin Bldg.
- d. Westways tanks are in the process of being demolished which will make way for more activity on upcoming projects.
- e. Plaza Park: The transfer of money is finally being handled between the Port and the City. They are looking to hold a groundbreaking ceremony in early April.

**9. Public Comment on Non-Agenda Items**

- a. **Donald Galaz:** Formally thanked the Central San Pedro NC for its letter of support related to the illegal racing issue. He has been in contact with the Congresswoman's Office and this issue will also be on the Northwest San Pedro NC's Issues Committee Agenda for discussion.
- b. **David Ellis:** Branch Manager of the San Pedro Regional Library at 931 S. Gaffey Street. He hopes to partner with the neighborhood councils in the future. The library has a Job Club that meets every Thursday at 12:30 p.m. It also has a partnership with the Harbor Work Source Center to assist the community members looking for work. Programs include computer clubs, children's programs and other programs for people of all ages.
- c. **Ron Tanimura, Barton Hill Elementary Principal :** Hopes to partner with the Neighborhood Council to improve the community. Commented on the preliminary LAUSD budget which shows it is eliminating funding for the after school activities.
- d. **Michael Gatanz:** Talked about his second installment of an Economic Development Plan for downtown.
- e. **Janet Gunter:** Provided additional information on the dangers of the Rancho LPG Tanks on Gaffey. She commented that their homeowner's group is gaining momentum and asked that everyone look into this problem more extensively. It was suggested that this issue continue to be discussed at the Port Subcommittee meetings.
- f. **Lonna Calhoun:** Talked about the upcoming Map your Neighborhood event sponsored by COPE Preparedness.

**10. Marymount College:** A letter of support for Marymount's Expansion Project was included in the Agenda Packet. **Andrew Silber moved that the Central San Pedro Neighborhood Council endorse the Marymount CUP and send the letter as presented. The motion was seconded by Pat Carroll and carried unanimously.**

**11. Presentation Re: Metro Express Lanes on 110 Freeway.** Linda Alexander said the individual scheduled to present was ill and that the presentation would be rescheduled.

**12. Clearwater Project:** Lonna Calhoun spoke has studied the EIR and believes Alternative #1 has no risk to our coastline but Alternative #4 does have substantial risk. She believes that the project EIR does not evaluate the risk of landslide for Alt 4 using the most current information." She would also like to see the comment period time extended to give the public the opportunity to be well informed. **Sue Castillo moved that a letter be sent to the Sanitation Department requesting a one month extension on the Public Comment period, seconded by Art Almeida. Motion carried unanimously.**

**13. Discussion on Free Speech Issue at Farmer's Market:** James Allen provided background information on this issue. He explained that the Chamber of Commerce contracts with a manager to run the Farmer's Market. Groups have been denied a chance to have a table to pass out literature. (Information was also included on Pg. 4 of the Agenda Packet). James wants Central NC Board to ask for a clear and open policy in support of the right to free speech for all citizens in this public place. Sue Castillo made a motion requesting that the Chamber state in writing what its position is on free speech in the Farmers Market. After a short discussion, James Allen and Andrew Silber assisted in drafting a resolution which was presented to the board. Andrew Silber moved to approve the motion as presented, seconded by Sue Castillo and carried with 11 yes votes and 0 no votes. The wording of the resolution follows:

*Whereas our stakeholder citizens wish to exercise their First Amendment rights at the San Pedro Farmers Market, we, the Central San Pedro Neighborhood Council, request a clear written policy from the San Pedro Chamber of Commerce stating its adherence to protecting free speech, assembly and petition in any public place.*

**14. Parking Meter Issue Update:** Katherine Gray explained that Janice Hahn's motion, introduced when she was still a City Councilmember, related to parking meters is still in committee. In the meantime, she suggested that the previous letter of support from the Central NC Board for this motion be re-transmitted to CD15's new Councilman, Joe Buscaino, to apprise him of Central SPNC's position on the issue. Pat Carroll moved that the previous letter be sent to CD15 Councilman Joe Buscaino, seconded by Art Almeida. There was a lengthy discussion on the motion. Sue Castillo commented that she does not support free parking just reduced parking. Pat moved to amend her motion to advocate a trial time of four months free parking with a two-hour time limit enforcement. Pat withdrew her original motion and moved that the Board support the 50 cents meters, seconded by Sue Castillo, however, this motion was subsequently withdrawn. *A new motion was then made by Andrew Silber to send the letter as presented in the agenda packet, seconded by Allyson Vought. The motion was passed with 7 yes votes and 3 no votes. The contents of the letter were as follows:*

*The Central San Pedro Neighborhood Council strongly recommends that the Transportation Committee advocate a trial time of (4) months of free parking in downtown San Pedro. This is needed to regain customer base that has been lost since April 2009 when the parking meter rates jumped from .25 an hour to \$1.00 an hour.*

*Merchants in our area have seen their business decline as a result, and with the economy still challenged, people need an incentive to re-visit and do business in downtown San Pedro. Since the start of the fare hike the number of cars parked on our streets is down 65% by the City's own statistics.*

*Business in Downtown San Pedro needs help and we endorse a trial moratorium on parking meters for this time to help revitalize the area. After the trial period we will then need to assess its success to see if a permanent removal of the meters is warranted.*

**15. CD 15 Action Item List:** Andrew Silber gave an update on the CD15 Action item list as it was created by the ad hoc committee. A copy was included in the agenda packet. *Bill Roberson moved that the list be submitted to the Council District 15 representative, Joe Buscaino and his staff, as a vehicle for tracking issues. The motion was seconded by James Allen and passed unanimously by the Board.*

**16. Skateboard Safety Issue:** Art Almeida discussed the necessity of educating youth on wearing safety helmets when skateboarding and having them adhere to traffic laws.

- a. Request for Board support of Councilman Buscaino's position on this issue. *Motion by Art Almeida that the Board go on record supporting councilman Joe Buscaino's position on the skateboarding issue and that a rule be passed by the City Council that safety helmet be worn by skateboarders on public property, seconded by Annette McDonald. Motion carried unanimously.*

## **COMMITTEE REPORTS**

**17. Land Use Planning Committee:** Sue Castillo referred to the minutes of the Committee Meeting which were included in the agenda packet (Pgs. 6-9). The Committee reviewed a list of eight CRA assisted functions of concern to the Central SPNC. The list was included in the agenda packet. *A motion was brought forth from the Committee to take the list, meet with Councilman Buscaino, and discuss all eight points in order for the Central San Pedro Neighborhood Council and CD15 to work together to further Central's redevelopment interests. The motion was seconded by James Allen and passed unanimously by the Board.*



- 18. Outreach Committee:** Pat Carroll explained the purpose of reallocating funds. A motion was brought forth from the Committee and passed unanimously by the Board to approve the following budget item changes related to outreach:
- Line 208 (\$2500) release funds encumbered for SP marketing and logo and have those funds remain in Line 208 (Advertising)
  - Line 203 (\$367- exact figure TBD) to Line 301 balance available after SP Clean Up.
  - Andrew was concerned about money taken out of marketing but was assured that marketing proposals can be brought to the Outreach Committee meeting for consideration.
- 19. Election Committee:** Bill Roberson gave an update on the selection/election process. We are still considering the date of June 12<sup>th</sup> to have our Selection of Board Members. Bill will be holding an Election Committee meeting in the next two weeks.
- 20. Finance Committee:** The February Monthly Expenses were included in the agenda packet and approved unanimously by the Board. A budget summary was also included for the Board to review.
- 21. Port Subcommittee:** Frank Anderson reported on the items discussed at the Port Committee Meeting:
- Construction on the downtown water cut has begun and be ready for the tall ships in 2014.
  - The Committee briefly discussed concerns about the USS Iowa EIR and potential traffic mitigation measures.
  - There is landscaping in progress on Harry Bridges Blvd. and it is now open in two directions.
  - Front Street upgrades were discussed which included landscaping, curbing, plaza area, kiosk & seating plus safety features and a bike lane and kiosk. The goal is to make the area attractive and maintainable.
  - Andrew Silber asked the Port Subcommittee to contact the Port and ask them what they are doing about Navy Days. Scott Gray commented that there will be a destroyer in port this year. The Convention and Visitors Bureau will be meeting with the Port, the Chamber and others to discuss maximizing the effects of that. There is an effort to get more ships here this year.
- 22. PCAC (Port Community Advisory Committee).** Carrie Scoville gave a short verbal report:
- No PCAC meeting this month because the presenters could not attend and there were no action items.
  - The new PCAC alternate process was discussed.
  - At the March PCAC meeting there will be a presentation on the Terminal Island Planning workshops and also an update on the status of mitigation projects being funded by China Shipping Mitigation Funds. There will also be an update on the Amp Offset Program.
  - At the April meeting there will be a meeting on the Trapac Foundation (Harbor Community Benefit Foundation) which was set up for the China Mitigation Funds. There will also be a Waterfront update.
- 23. HANC (Harbor Alliance of Neighborhood Councils)** Carrie Scoville gave highlights from the written report that was included in the agenda packet.
- 24. ACE District (Arts, Culture, and Entertainment)** Linda Alexander reported that the ACE District is in transition. There is still some money available (approximately \$130,000) and another \$20,000 - \$30,000 will be made available this fiscal year to be spent in compliance with the MOU between ACE and the City. With the elimination of the CRA, the future of the ACE District group is in question.
- 25. Approval of Minutes:** The February 14, 2012 Board and Stakeholder Meeting Minutes were unanimously approved by the Board with minor revisions.
- 26. Announcements:** Board Retreat scheduled for March 24, 2012.
- 27. Adjournment:** The Meeting was adjourned at 9:59 p.m.

Respectfully submitted,  
Kristina Smith, Administrative Assistant to CSPNC

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL  
SECRETARY'S REPORT  
CORRESPONDENCE SENT  
MARCH 13-APRIL 9, 2012

3/20-Letter to Chamber of Commerce re: free speech issue

3/20-Letter to Councilman Buscaino re: ad hoc development issues committee

3/21-Letter of Board of Harbor Commissioners re: new alternate to PCAC

3/21-Letter of support for Marymount College expansion project

3/28-Letter requesting one-month extension of comments on Clearwater project

3/28-Retransmittal of letter to Councilman Rosendahl re: parking

3/29-Skateboard position letter to CD15

4/6-Funding follow-up letters to:

Golden States Pops Orchestra

Grand Vision Foundation

Rainbow Services

Angel's Gate Cultural Center

Docs Rock/San Pedro High School

**Central San Pedro Neighborhood Council  
2011-2012 Governing Board Attendance Report**

**2011**

**2012**

	July	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	Retreat	April	May	June	<b>TOTALS</b>		
														Present	Excused	Unexcused
<b>Alexander</b>	P	P	P	E	P	P	P	P	P	Y				<b>8</b>	<b>1</b>	<b>0</b>
<b>Allen</b>	P	P	P	P	P	P	P	P	P	Y				<b>9</b>	<b>0</b>	<b>0</b>
<b>Almeida</b>	P	P	P	P	U	P	P	P	P	Y				<b>8</b>	<b>0</b>	<b>1</b>
<b>Anderson</b>	P	P	P	E	E	P	P	P	P	Y				<b>7</b>	<b>2</b>	<b>0</b>
<b>Carroll</b>	P	P	P	P	P	P	P	P	P	Y				<b>9</b>	<b>0</b>	<b>0</b>
<b>Castillo</b>	P	P	P	P	P	P	P	P	P	Y				<b>9</b>	<b>0</b>	<b>0</b>
<b>Contreras</b>	U	P	P	P	P	E	P	U	P	-				<b>6</b>	<b>1</b>	<b>2</b>
<b>Gray</b>	P	P	P	P	P	P	P	P	P	Y				<b>9</b>	<b>0</b>	<b>0</b>
<b>McDonald</b>								P	P	-				<b>2</b>	<b>0</b>	<b>0</b>
<b>McLeod</b>	U	P	P	U	E	P	P	E	U	-				<b>4</b>	<b>2</b>	<b>3</b>
<b>Merideth</b>	P	E	E	P	P	P	P	P	E	-				<b>6</b>	<b>3</b>	<b>0</b>
<b>Parker</b>	P	U	E	P	P	P	P	E	P	-				<b>6</b>	<b>2</b>	<b>1</b>
<b>Perez</b>	P	E	U	U	U	U								<b>1</b>	<b>1</b>	<b>4</b>
<b>Ramirez</b>	E	P	U	U	U	U								<b>1</b>	<b>1</b>	<b>4</b>
<b>Roberson</b>	E	P	P	P	P	P	P	P	P	Y				<b>8</b>	<b>1</b>	<b>0</b>
<b>Scoville</b>	P	P	P	P	P	E	P	P	P	Y				<b>8</b>	<b>1</b>	<b>0</b>
<b>Silber</b>	P	P	P	E	P	P	P	E	P	Y				<b>7</b>	<b>2</b>	<b>0</b>
<b>Trigas</b>	E	E	P	P	P	P	E	P	P	Y				<b>6</b>	<b>3</b>	<b>0</b>
<b>Vought</b>								P	P	Y				<b>2</b>	<b>0</b>	<b>0</b>

Average 72.27%