



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA

TUESDAY, MARCH 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. President's Report

- a. Appointments: Allyson Vought to HANC; Annette McDonald as alternate to PCAC.

2. REPORTS FROM PUBLIC OFFICIALS

- a. **Public Safety Report** (LAPD, LA Port Police, PBID Security)
- b. **Council District 15 Report** (Joe Buscaino or CD15 Representative)
- c. **Reports from other Representatives**
(Mayor/Congresswoman/Assemblymember/Senator, etc.)
- d. **Port of Los Angeles Report** (Augie Bezmalinovich)

3. Public Comment on Non-Agenda Items (See *Note 1 below)

4. Marymount College: Letter of Support for Expansion of Campus on PV Drive North & Western
(Action Item)

5. Presentation Re: Metro Express Lanes on 110 Freeway

6. Clearwater Project: Update (Possible Action Item)

7. Discussion on Free Speech Issue at Farmer's Market (James Allen) (Possible Action Item)

8. CD 15 Action Item List: Update and possible action item (Andrew Silber)

9. Parking Meter Issue: Update and request to re-transmit Central SPNC's previous letter to new
CD15 Representative (Action Item)

10. Skateboard Safety Issue: (Art Almeida) (Possible Action Items)

- a. Discuss necessity of educating youth on wearing safety helmets when skateboarding.
- b. Request for Board support of Councilman Buscaino's position on this issue.

COMMITTEE REPORTS

11. Land Use Planning Committee: (Sue Castillo) Discuss list of CRA assisted functions of concern
to the Central SPNC (Action Item)

12. Outreach Committee: Take action on the following budget items related to outreach:

- a. Line 208 (\$2500) release funds encumbered for SP marketing and logo and have those
funds remain in Line 208 (Advertising)
- b. Line 203 (\$367- exact figure TBD) to Line 301 balance available after SP Clean Up.

- 13. Election Committee:** (Bill Roberson) Update from HANC meeting discussions regarding selection/election process (Possible Action Item)
- 14. Finance Committee:** (Kali Merideth)
- a. The Finance Committee approved the Outreach Committee's change to Line 208 (see Agenda item 12a) and recommends approval by the Board. (Action Item)
 - b. Approval of Monthly Expenses (Action Item)
- 15. Port Subcommittee:** (Frank Anderson) (No action items)
- 16. PCAC (Port Community Advisory Committee)** (Carrie Scoville) (No action items)
- 17. HANC (Harbor Alliance of Neighborhood Councils)** (Carrie Scoville)
- 18. ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)
- 19. Approval of Minutes from February, 2012 Board and Stakeholder Meeting** (Action Item)
- 20. Announcements:** Board Retreat March 24, 2012
- 21. Adjournment**

***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 213-485-4608



March 14, 2012

Mr. Marcus Woersching
City Planner
200 N. Spring Street, Room 621
City of Los Angeles, CA 90012

Linda Alexander
President

Frank Anderson
Vice President

Scott Gray
Secretary

Kali Merideth
Treasurer

Re: CPC 2011 2480 CU, Marymount College San Pedro Campus CUP

Dear Mr. Woersching,

Please be advised that the Central San Pedro Neighborhood Council has voted to endorse the Marymount College Conditional Use Permit application.

The plan the Central San Pedro Neighborhood Council is endorsing is based on the Campus Master Plan and CUP applications that allow up to 800 residents and 700 commuter students plus 8 faculty families. No more than 48,000 square feet of new structures may be constructed.

The college has made a public presentation to the Central San Pedro Neighborhood Council. Our Council is pleased to continue to support Marymount College in our district and we hope to be of assistance in the future as well.

The Council is sending this endorsement of the Marymount CUP application for the public record.

Sincerely,

Linda Alexander
President
Central San Pedro Neighborhood Council
cc: James R. Krause

Discussion on Free Speech Issue at Farmer's Market (James Allen)
(Possible Action Item)

Back ground- On January 20, 2012 I, James Preston Allen, was threatened with arrest by the management of the San Pedro Farmers Market for the simple act of distributing San Pedro's only newspaper on a public street. This was an obstruction of both mine and the communities' free speech and freedom of the press; both of which are guaranteed in the First Amendment of the Bill of Rights to the US Constitution.

Subsequently, the Farmers Market managers apologized but as a result of the demonstration that followed I learned that others have been routinely restricted from passing out literature, tabling for voter registration or political campaigns and generally harassed for political speech issues.

This is an illegal act of restraint of speech and we as the democratically elected council for this area should place the San Pedro Farmers Market management on notice to stop these obstructions to free speech or to assembly in the public domain.

I ask for a motion condemning their actions and asking for a clear written policy that upholds the rights of all our citizens and that maintains a strict adherence to our common civil rights, protected by the US Constitution.

James Preston Allen

The Honorable Bill Rosendahl
Chair
Transportation Committee
Los Angeles City Council
200 N. Spring Street
Rm 415
Los Angeles, CA 90012

Dear Councilman Rosendahl,

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.

Sincerely,

Linda Alexander
President
Central San Pedro Neighborhood Council

Central San Pedro Neighborhood Council Land Use Planning & Public Works Joint Committee Meeting February 22, 2012 Minutes

Meeting convened at 6:35 in the Whale and Ale meeting room, 20 stakeholders in attendance.

I. In response to the elimination of California Community Redevelopment Agencies and funding, a list of eight agency-assisted activities was reviewed, potential approaches were discussed, and it was agreed that the list with comments, with the review and approval of the neighborhood council board, should be shared with our new Councilman Busciano in order that we may work together to further Central San Pedro redevelopment interests (motion to convey the list as discussed at this meeting made by James Allen, seconded by Linda Alexander).

List of CRA-assisted activities of concern to the Central San Pedro Neighborhood Council:

1. **City Code violation enforcement activity.** CRA staff received complaints from the PC CAC and other community members about violations associated with particular nuisances, routed these to the appropriate City departments, and provided status reports back to the PC CAC. The systematic method and follow up increased City staff accountability and helped provide transparency into the City's code enforcement efforts. This neighborhood council offers to act as a similar clearinghouse and resource to the City in order to achieve significant code enforcement results, carried out as a part of its official CD Issue List function instituted in 2010.
2. **Non-discretionary building permit sign off with respect to compliance with the San Pedro Downtown Design Guidelines and stated historic preservation goals.** CRA staff previously carried out this function (over and above the work of City Planning staff). This NC asks that particular City staff member(s) who are knowledgeable about local guidelines and goals be assigned to this task, and that this staff be made available to the neighborhood council for reporting and follow up on building permit approvals.
3. **Community Plan Update.** CRA planning staff provided expert assistance that was focused on Pacific Corridor Area needs. This NC asks that the City Planning Dept bring the current draft document to public stakeholders at a community forum coordinated with the NC before any significant decisions are made, and that the process for finalizing the Plan allow reasonable time for NC input.
4. **Design Advisory Panel.** The Pacific Corridor Redevelopment Area benefited from the independent recommendations of its panel of design professionals on significant new projects, as these recommendations were typically implemented and greatly improved final design quality. This NC wants to continue to receive the benefits of such a panel, and is interested in organizing this under the aegis of the neighborhood council.

5. **Sidewalk repairs, updated street furniture and public greenscaping** were among CRA efforts in 2009-2011, but more remains to be done. It is recommended that an NC task force focusing on those issues be formed, and that Council District 15 work with this task force to find continued funding for such projects.
6. **Major Projects.** The Pacific Corridor Redevelopment Area working plans included community-desired initiatives such as a downtown parking structure, new park space, and the improvement of the Warner Grand Theater. Some of these initiatives achieved funding that will survive the loss of the CRA, but many others await further development. This NC has a continuing interest in these initiatives which will require economic development expertise. We ask that a dedicated City economic development specialist be assigned to our district and be made available to work with us.
7. **Seamless Interface between the community and the waterfront.** CRA staff worked with POLA staff for many years to incrementally implement the "seamless interface" vision established in the 2001 ULI Report on downtown San Pedro. This NC remains dedicated to the seamless interface concept and asks Council District 15 to recognize the importance of this vision and commit to achieving it over the coming years.
8. **Affordable housing.** The CRA funded and generally assisted with the development of affordable housing projects in this community, and this NC remains interested in such development.

II. Rachel Brunke and six POLA High School students spoke of their interest in local food growing and the vacant parcel addressed as 420 W. 9th Street, northwest of 9th Street and Mesa Avenue. Mary Jo Walker explained that this site is not owned by the City, and that a grant proposal (initiated by the CRA) is being considered by the State of California for the development of a public park at this site. If the proposal is accepted for funding by the State, it will be necessary to carry out the plan as described in the proposal (which does not include a community garden). It was suggested that they seek another site, as well as other creative methods to increase community agriculture. NC support should be expected when a viable plan is presented.

III. Carrie Scoville recently learned that additional China Shipping Mitigation Money has been made available for community improvements along the Front Street China Shipping perimeter. POLA is soon expected to provide details and potential scope of work for street improvements. This NC awaits more information from POLA and looks forward to working with them to develop this project.

CRA ACTIVITIES THROUGH 2011

DIRECT FUNDING OF CAPITOL PROJECTS

- Warner Grand improvements
- sidewalks and alley improvements*
- Gaffey St exit park (soil remediation; possible alley vacation adj)

DIRECT FUNDING for small business improvements

- **Facade and interior improvements at various levels** (aka commercial incentives or business assistance programs): **loans for exterior and interior improvements** - up to around \$250,000 available for bldg renovations that assist with valuable business retention, new businesses, and the renovation of valuable buildings

DIRECT FUNDING OF THE ACE DISTRICT

DIRECT FUNDING FOR AFFORDABLE HOUSING - provided land, portions of construction funding, and soft seconds for buyers

CRA HELPED OBTAIN OUTSIDE FUNDING - used their staff and professional interns for research, design and grant proposal writing

- Neighborhood park at 420 W. 9th St
- Safe Routes to School grant request: road diet & crosswalk improvements on Gaffey & 11th (urban greening proposal)
- Lillian Fierman walkway (Urban Greening proposal)
- Aesthetic mitigation requests to POLA at: Harbor & Swinford

(community entry point); South side of Front St along China Shipping frontage (Front & Pacific (SE))

VISION DEVELOPMENT

Staff carried out research, got community input and funded studies

- Design Standards and Guidelines
- Marketed development opportunity sites generally focused on Pacific Avenue between 3rd and 7th Street
- Vinegar hill HPOZ creation and expansion (historic preservation overlay zone)
- Parking issues: funded studies and sought solutions/best practices of other cities (Cipes drafted a council motion instructing LADOT and Cities financial analyst to explore options for building a parking structure on a city owned lot, adding this project to LADOTS under the City's Special Parking Revenue Fund - see minutes of Nov 2011 meeting)
- Red car extension into downtown

* More detail on sidewalks and alleys

- sidewalk repair
- street furniture (historic lamps installed around 2007)
- new street trees (gradual replacements still needed)
- improve sidewalk bulb out areas (broken bollards still need repair)
- downtown alley improvements including use as pedestrian passes
- **Plaza at 6th & mesa needs updating**
- **Center St sidewalks between 5th & 7th**

SC/ Mar 2012



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

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

REPORTING PERIOD: FEBRUARY 14, 2012

Kali Merideth, Treasurer

BUDGET vs. EXPENSES					TOTAL
Total Budget					\$40,500
Total Expenses					-\$10,250
GRAND TOTAL - BUDGET vs. EXPENSES					\$30,250

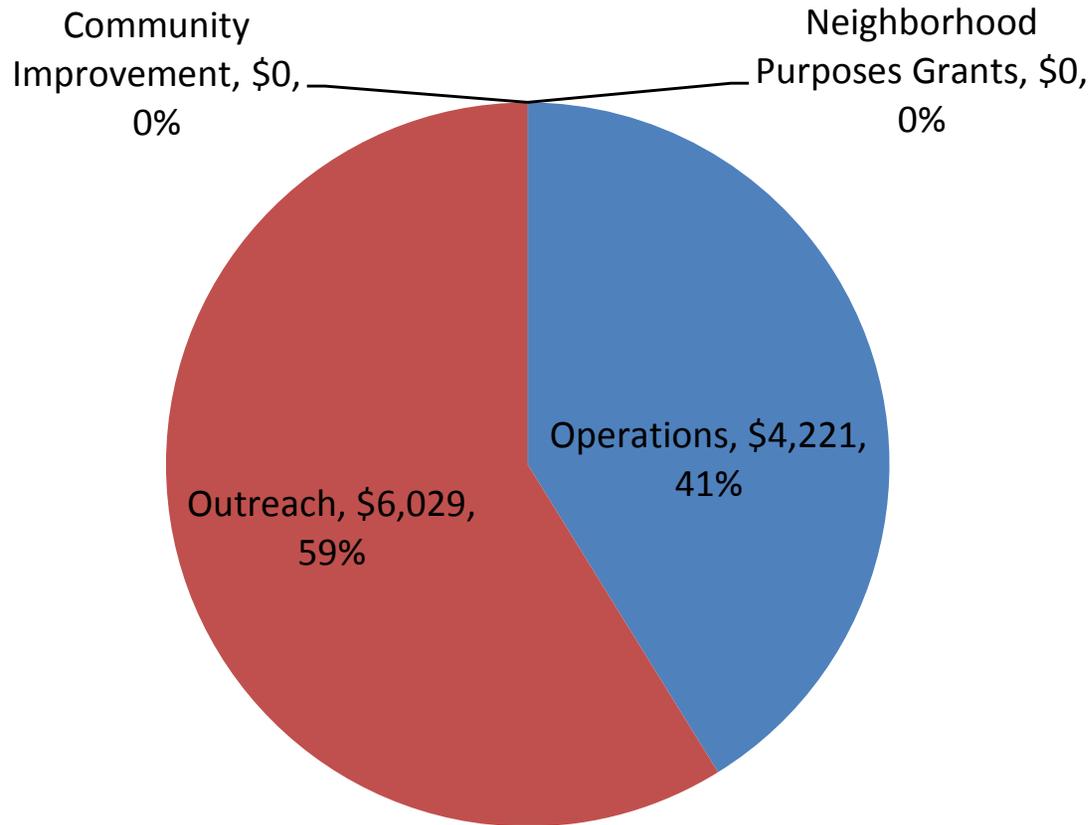
CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY11/12 BUDGET	YTD PAID 1/31/12	ENCUMBERED	AVAILABLE FUNDS
------------------------	--------------------	-----------------------	-----------------------	-------------------------	-------------------	------------------------

CLASS A [100]	OPERATIONS					
101	Audio and Video Services	Sound Engineer	\$1,200	\$700	\$500	\$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	\$202	\$198	\$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	\$0	\$500	\$0
107	Staffing and Temporary Help	Administrative Assistant	\$4,600	\$2,305	\$2,295	\$0
108	Translation and Transcription	Translator	\$0	\$0	\$0	\$0
100	TOTAL - OPERATIONS		\$9,090	\$4,221	\$4,869	\$0

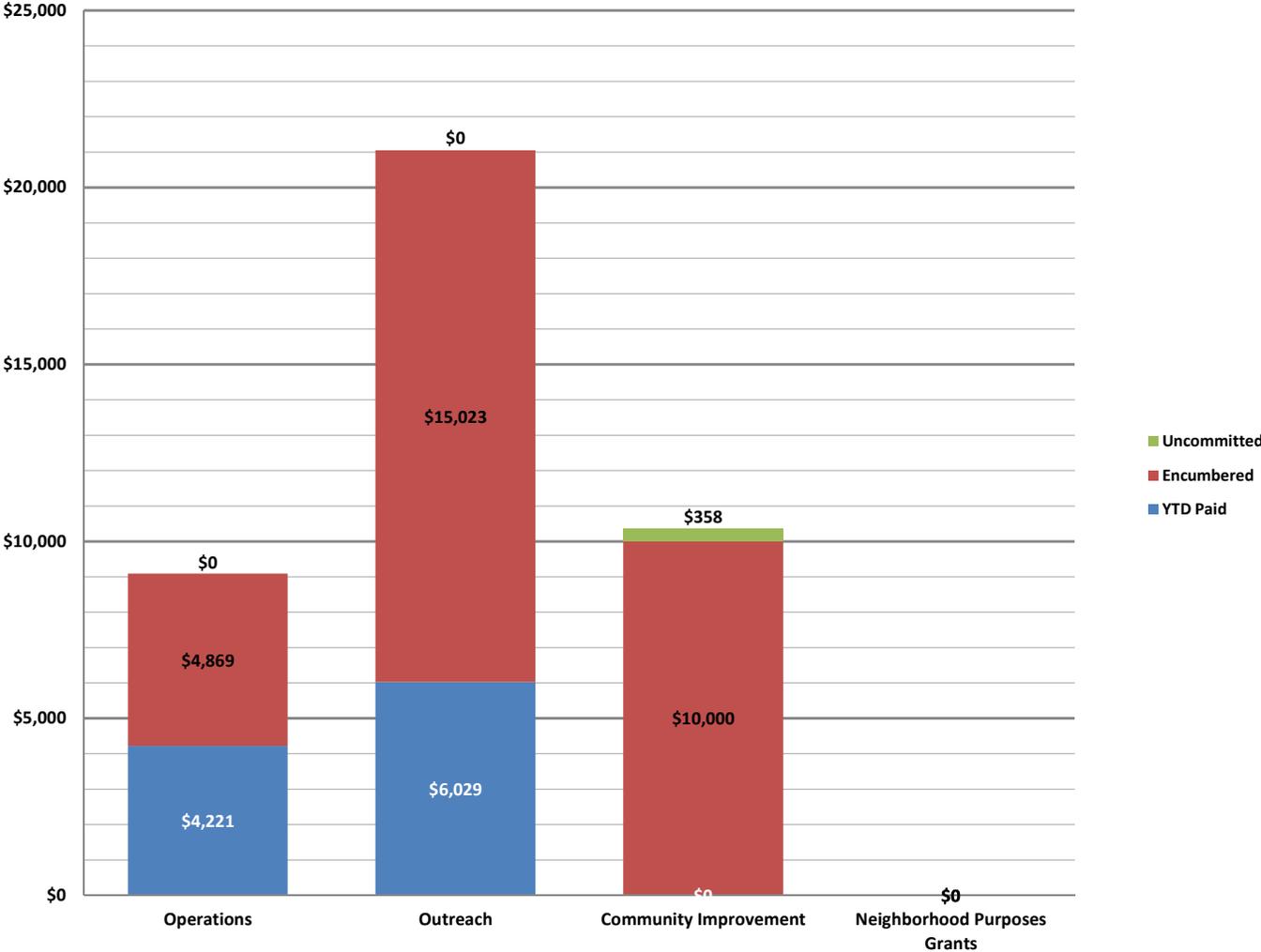
CLASS B [200]	OUTREACH					
201	Advertising - Promo Material	Brochures/Banners/Giveaways	\$462	\$462	\$0	\$0
202	Election Outreach and Related Costs	Newsletter Issue #3/Food for Volunteers	\$4,000	\$0	\$4,000	\$0
203	Outreach Events	203a. NC Forums	\$0	\$0	\$0	\$0
203	Outreach Events	203b. SP Holiday Parade	\$500	\$0	\$500	\$0
203	Outreach Events	203c. LAPD Community Cleanup 2/12/12	\$500	\$0	\$500	\$0
204	Postage/Mailings	Annual Bulk Mail Imprint	\$190	\$0	\$190	\$0
205	Food and Refreshments for Events and Meetings	Stakeholder Meetings	\$2,750	\$1,657	\$1,093	\$0
206	Newsletter	206a. Issue #1 - Includes Postage & Mailing	\$4,720	\$3,820	\$900	\$0
206	Newsletter	206b. Issue #2 - Includes Postage & Mailing	\$5,200	\$0	\$5,200	\$0
207	Website Maintenance	207a. Web Hosting/Email Service	\$230	\$90	\$140	\$0
207	Website Enhancement/Creation	207b. Website Software & Upgrades	\$0	\$0	\$0	\$0
208	Advertising - Marketing Campaigns	CSPNC Logo/USS IOWA Marketing	\$2,500	\$0	\$2,500	\$0
200	TOTAL - OUTREACH		\$21,052	\$6,029	\$15,023	\$0

CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY11/12 BUDGET	YTD PAID 1/31/12	ENCUMBERED	AVAILABLE FUNDS
CLASS C [300]	COMMUNITY IMPROVEMENT PROJECTS					
301	Uncommitted Funds		\$358	\$0	\$0	\$358
302	Golden State Pops Orchestra	Stage Side Chat 5/19/12	\$1,000	\$0	\$1,000	\$0
303	Rainbow Services	????	\$2,500	\$0	\$2,500	\$0
304	Angel's Gate Cultural Center	"Into the Wilderness" project (date?)	\$1,000	\$0	\$1,000	\$0
305	Grand Annex	"Meet the Music" program (date?)	\$2,500	\$0	\$2,500	\$0
306	San Pedro High School Docs Rock Program	????	\$3,000	\$0	\$3,000	\$0
	TOTAL - COMMUNITY IMPROVEMENT		\$10,358	\$0	\$10,000	\$358
CLASS D [400]	NEIGHBORHOOD PURPOSE GRANTS					
401	Uncommitted Funds		\$0	\$0	\$0	\$0
	TOTAL - NEIGHBORHOOD PURPOSE GRANTS		\$0	\$0	\$0	\$0
	GRAND TOTAL		\$40,500	\$10,250	\$29,892	\$358

Central San Pedro Neighborhood Council FY11/12 Expenses through 1/31/12 \$ 10,250 Total



**Central San Pedro Neighborhood Council
 FY11/12 Budget Analysis 2/14/12
 \$ 40,500 Total**



Harbor Alliance of Neighborhood Councils
Meeting Notes
March 7, 2012
Kaiser Permanente Conference Center
25965 S. Normandie Ave., Harbor City, CA

Attendees: Harbor City NC - Greg Donnan (Chair); Harbor Gateway South NC - Jane Takubo, Katy Carlson, Adrienne O’Niell; Harbor Gateway North NC – Rosalie Preston; Central San Pedro NC – Linda Alexander, Carrie Scoville, Allyson Vought; Coastal San Pedro NC – Robert Gelfand. **Stakeholders** – Nelson Williams, Jr. (Wilmington), David Greene (SP Dems), Alicia Rivera (Communities for a Better Environment), Bill Orton (CA Senator Rod Wright), and John Larson (CD15). **Presenters** – Steven Casares (Bureau of Sanitation); Grayce Liu (DONE).

Mr. Donnan called the meeting to order at 6:42 pm.

City Reusable Bag Policy – Steve Casares, Bureau of Sanitation:

Mr. Casares revised the proposed Zero Waste Plan’s single use bag prohibition for the City of LA. Along with being a major source of litter, single use bags are filling up the City’s landfills. The Reusable Bag Policy would prohibit distribution of plastic and paper shopping bags in supermarkets and retail outlets. It is modeled on the current LA County plan, but adds a ban on paper bags as well. It would support quality of life issues, the environment, and waste abatement (landfill) issues.

A “Reusable Bag” is defined as: a) one that can hold 4 gallons, b) it can be used a minimum of 150 times, and c) it may be carried at least 175 ft.

Exceptions to the ban:

1. Pharmacies – prescription drugs would be able to continue with opaque paper bags for privacy
2. Restaurants – plastic or paper would be allowed for hot or raw food
3. Butchers, etc. – again, plastic or paper would be allowed for hot or raw food

Currently stores include the cost of the bags in their operating costs which is passed on to the customer in the price of the products sold. This ban would create a cost savings measure for the vendors.

Options under consideration – charging a fee for the paper or plastic bags.

There will be a Reusable Bag Policy Workshop this Saturday, March 10 at Expo Center, 3980 S. Menlo Ave, LA 90037.

Timeline – this will be going back to the City Council at the end of March, so this is an urgent issue. There is no Council File number assigned to this yet (*HANC note – see CF 11-1531).

Motion on Reusable Bag Policy: The HANC supports the proposed single use bag prohibition (Reusable Bag Policy) and encourages all Neighborhood Council to send letters of support to CD15 and the Mayor. Carrie Scoville moved, Rosalie Preston second. **Motion carried 3-0.** Carrie Scoville to write letter for the HANC.

Harbor City – Yes
Harbor Gateway South – Yes
Harbor Gateway North – Yes
Central San Pedro – Abstain – will take issue to NC first.

* Item added after HANC meeting - cs.

DONE Update – NC Election/Selection Update – Graycie Lu, DONE:

Elections Update:

Two election coordinators (IEAs) have been brought in: Steven Box and Jerry Kvasnicka. They will form an elections platform for the 2012 elections to be conducted by DONE.

The NCs have been divided into 12 regions of 6-10 NCs each. One IEA has been assigned per region to work with volunteers or temporary agency staff. Paid positions would be available through "Apple One". DONE is trying to cover the costs of the IEAs and limited election outreach.

DONE elections are anticipated to be held August – November 2012. No further elections will be held until 2014.

Election timeline will be 60 days total: 30 days for candidate/voter notification, then 30 days for campaign.

All NCs who wish to conduct elections through DONE need to put their Election Committee together and encumber the funds now. Encumbrances are due May 16. NCs need to identify the funds to be set aside and the vendors proposed.

By the end of April all NCs are to inform if/how their election/selection is to occur, or whether they will "opt out" of the 2012 election cycle. BONC is to discuss the "opt out" option at their next meeting, March 19 1pm at City Hall. Op out means no elections will be held until 2014.

If a NC has uncontested seats the process will be done by Board affirmation, rather than paying for an unnecessary election.

DONE is to get Apple One staff to help them update NC By Laws and financials.

City Budget Update – Release Date, Initial Budget Survey Results, Year End Deadlines– Graycie Lu, DONE:

City Budget:

Yesterday the CAO Miguel Santana proposed each NC is to get \$25k and will pay for their own elections.

Funding Deadlines:

Purchase Cards may be used until Friday, June 15.

Demand Warrant encumbrances are due Wednesday, May 16

Initial Budget Survey Results:

The Mayor's Regional Budget Day is this Saturday, March 10, 8:30 a.m.-noon. The Budget Survey Results will be announced then.

Council District 15 Redistricting Update – Graycie Lu, DONE:

Redistricting discussions are ongoing. There is a potential lawsuit by two City Council members. Now CD15 is losing a portion of Watts.

Sharing:

Upcoming Events:

- DWP Ratepayer Advocate meeting with Dr. Pickle. Thursday 3/8, 1pm, Harbor City/Harbor Gateway Library, Gardena
- Clear Water Final Draft EIR public meeting. Thursday 3/8, 6 pm, Crown Plaza Hotel, San Pedro

- Mayor's Regional Budget Day. Saturday 3/10, 8:30 am–noon, City Hall
- Reusable Bag Policy Workshop. Saturday 3/10, 2-4pm, Expo Center, 3980 S. Menlo Ave, LA 90037
- BONC. Monday, 3/19, 1pm, City Hall

Community Care Facilities Ordinance: Rosalie Preston announced this will be heard at the PLUM Committee. NCs are encouraged to endorse this ordinance that will restrict boarding care in residential areas. Councilman Dennis Zine supports this action. It also limits the number of leases that can be given out in a single household.

Sharefest Day: Nelson Williams announced this will be held April 28th and asked for volunteers, and to spread the word. A community clean-up will be conducted in East Wilmington March 24.

Project Renew: Rosalie Preston discussed concerns about this initiative which will create overlay districts to increase density along selected transportation corridors. Tomorrow will be the first hearing. This is a City and County proposal paid for with Federal Stimulus and LA County Health funds. These overlays would be templates, not zoning changes, so there would be little or no opportunity for community input on development. The plan provides for density levels expected in 10-15 years that will probably never be met. The Hollywood plan is to be a template, their NC has a problem with this too. South LA and SouthEast LA community plans have been delayed pending the outcome of this initiative.

HANC Election Task Force: David Green announced this will meet again next Thursday.

LANC: Bob Gelfand reported on last Saturday's LANC meeting. They overwhelmingly opposed the current redistricting plan. Their reports can be found at: lancreports.blogspot.com

Clean-up Green-up Campaign: Alicia Rivera briefly discussed this initiative which was presented before the HANC last year. She asked to have a HANC endorsement on the ordinance on the next agenda.

Next Meeting:

The next meeting will be April 4. Harbor Gateway North is to Chair.

April Agenda Items:

1. Guest Speakers will be Commissioners Angela Alarcón and Jerilyn López-Mendoza of the Board of Public Works. They are requesting an introductory meeting. Only 6 meetings are being planned Citywide, this will likely be the only one in the Harbor area. NCs are asked to provide questions/topics in advance to Lynn Lyons, email hanc639@yahoo.com
2. Clean-up Green-up Campaign endorsement – Alicia Rivera, CBE

May Agenda Items:

- Linda Alexander requested a report on replacement of City Bus Benches.
- Carrie Scoville requested a report on LAUSD redistricting and Adult Education funding.

The meeting adjourned at 8:20 p.m.

cs
3/12/12



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Minutes – Tuesday, February 14, 2012 Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

1. **Call to Order & Roll Call:** Linda Alexander called the meeting to order at 6:33pm. The following board members were in attendance: Linda Alexander, James P. Allen, Art Almeida, Frank Anderson, Pat Carroll, Sue Castillo, Scott Gray, Annette McDonald, Kali Merideth, Bill Roberson, Karrie Scoville, Phill Trigas and Allyson Vought. Excused: Harvey Contreras, Kara McLeod, Julia Parker and Andrew Silber. Approximately 28 stakeholders in attendance.
2. **President's Report:** Linda Alexander reported.
 - a. Update on Ethics Training
 - b. Docent opportunity
 - c. No objection from board members to move the Agenda Item related to Funding of Programs and hear this item directly after Public Comment.
 - d. The following new board members were seated: Allyson Vought and Annette McDonald
3. **Approval of Minutes from January 10, 2012 Board and Stakeholder Meeting:** Pat Carroll moved to approve the minutes as presented, seconded by Carrie Scoville. Correction by Linda Alexander to remove item 19C related to ACE motion which was not on the agenda for that ACE meeting. The Board approved the minutes unanimously with the above revision.
4. **Port of Los Angeles:** Augie Bezmalinovich announced:
 - a. The Vice President of China is coming to the Port of Los Angeles to visit China Shipping.
 - b. Harry Bridges Blvd is now open to traffic in both directions.
 - c. San Pedro Downtown Harbor groundbreaking scheduled for March 15, 10am (Thursday).
 - d. Annual LA Waterfront public meeting, Thursday March 29 6-8pm Crown Plaza Hotel.
 - e. A PowerPoint presentation was shown with updated information on all the projects planned for the waterfront which included Front Street, Catalina Express, USS Iowa, Downtown Harbor, Plaza Park (city project), SP Slip, Cabrillo Marina, Lane Victory and Cabrillo Beach.
 - f. The Port is working to improve the water quality in the inner harbor.
5. **Update on USS IOWA from Cynthia Ruiz, Deputy Executive Director, External Affairs:**
 - a. She said the Port is absolutely committed to bringing the ship to San Pedro. It will be placed at Berth 87. They are in the middle of the EIR process which ends March 7th and then it will go to the Commission for final approval. This project will bring a much needed critical mass to the waterfront.
 - b. In response to question about Knoll Hill, Ms. Ruiz stated that Eastview Little League is still looking for a new location.
 - c. Ms. Ruiz also commented on a recent television news report that was blown out of proportion related to the vessel known as the "Angelena II." She explained that the Port received a grant to retrofit the "Angelena" to make it more energy efficient. This is a boat used by the Port for education, marketing, and general public relations.
6. **Visitors Bureau Update:** Scott Gray reported that the Visitors Bureau has facilitated getting the USS IOWA Veterans Association Reunion to San Pedro in July. They want to get the community involved and will be working to get sponsorships from local businesses. The Doubletree Hotel will

be the main location for the visitors with overflow at the San Pedro Hotel and Suites on First and Gaffey.

REPORTS FROM PUBLIC OFFICIALS

- 7. Public Safety Reports** (LAPD, LA Port Police, PBID Security)
 - a. LAPD: Senior Lead Officer Nua gave an update on crime in the local area. Property crimes such as theft from motor vehicles and property crime appear to be coming down. Board members apprised the officer of problem areas that they would like addressed.
 - b. PORT POLICE: Officer Stacey Creech reported that the Port Police are moving into the new building next month. She also provided the telephone number 310-732-3500 for citizens to report any problems at the 22nd Street Park which is Port property.

- 8. Mayor's Office:** Ricardo Hong reported:
 - a. He urged everyone to take the Mayor's Budget Survey. The more people in San Pedro that respond to the survey, the more their voices will be heard in City Hall. The results will be reported on March 10th.
 - b. The Mayor's office is working on improving its small business assistance program and have assigned the following liaison: Nancy Thyme 310-909-6529.
 - c. Suggestion from a board member to "recycle" the Redevelopment Office.

- 9. Council District 15 Report:** Jacob Haik, District Director for Councilman Joe Buscaino, introduced himself as well as the new San Pedro Field Deputy, John Larson, and Ryan Ferguson, Special Advisor and Council Aide. Comments included:
 - a. The Council Office number is 310-732-4515.
 - b. No tolerance on gang violence. Wilmington is doing a walk every month with community members and the LAPD.
 - c. Parking meter issue: Councilwoman Hahn's motion to remove the meters is still in committee. It will be a tough fight but they are willing to take it on. In the meantime they will cut the rates in half.
 - d. The Council Office number is 310-732-4515
 - e. City Hall building in San Pedro has a video room where public comments can be given during the city council meetings instead of constituents traveling to downtown Los Angeles.
 - f. Request from a board member to continue the ride-along program that Janice Hahn started.

- 10. Congresswoman's office:** Mike Aguilera reported.
 - a. Congresswoman Janice Hahn (CA-36) announced the introduction of H.R. 3836, the SBA Loan Paperwork Reduction Act of 2012. The legislation would make permanent a program within the Small Business Administration (SBA) to reduce paperwork and streamline the application response time for business loans up to \$250,000.
 - b. Hahn has also introduced legislation (HR3838) to authorize the Secretary of Transportation to establish a program to make grants to ports to enable ports to employ high school students during the summer.
 - c. Mike announced upcoming events and commented that the San Pedro office will continue to stay open late on First Thursdays.

11. Public Comment on Non-Agenda Items:

- a. **Michael Gatanz:** provided a handout with information for Downtown San Pedro Economic Development. The report focuses on two elements: Hotel & Lodging and Residential-Housing Element.

12. FINANCE COMMITTEE: (Kali Merideth)

- a. The board reviewed the following recommendations passed in the Finance Committee Re: Funding Requests. James Allen and Pat Carroll recused themselves from the discussion and voting.
 - i. GSPO (Golden State Pops Orchestra, May 19, 2012 Stage Side Chat) \$1000
 - ii. Rainbow Services \$2500
 - iii. Angel's Gate Cultural Center ("Into the Wilderness") Project \$1000
 - iv. Grand Annex (Meet the Music Program) \$2500
 - v. Docs Rock Program at San Pedro High School \$3000

The above recommendations were approved by the board with 8 yes votes and 1 no vote.

- b. Approval of Monthly Expenses: Kali Merideth presented the monthly expenses and after review by the board they were approved unanimously.

13. Certificate for Los Angeles Harbor Area Boys and Girls Club Youth of the Year Award winner: Scott Gray announced that the recipient was not in attendance.

14. Mayor's Budget Survey Announcement: Scott Gray encouraged all board members and stakeholders to fill out a budget survey which is also available on line. He stressed the importance of participating.

15. Retreat Follow Up: Scott Gray provided a ballot to board members to assist in selecting a date to hold the board retreat.

16. Review of Administrative Assistant Procedure List. Scott Gray directed the Board to the Procedure List included in the agenda packet and stressed the importance of all board members following procedure when submitting information to the Administrative Assistant for upcoming committee and stakeholder meetings, etc.

17. Discussion on Free Speech Issue at Farmer's Market. James Allen requested that this agenda item be addressed at the next meeting.

18. Expansion of ACE District: James Allen commented on Central's previous Motion from November 2011 and presented a letter of support to be sent to Councilman Joe Buscaino. The wording of the letter follows:

Dear Councilman Joe Buscaino:

On November 8, 2011 at the monthly board and stakeholder meeting, the Central San Pedro Neighborhood Council board passed the below referenced motion recommending the expansion of the Arts, Culture and Entertainment District (ACE) to include portions of the waterfront where the USS Iowa will reside and going south along Beacon Street to connect to the Crafted in Los Angeles development at warehouses 9 & 10.

We believe that this is a forward looking proposal which anticipates certain cultural activities that should be contained within one district and that would allow for the better marketing and promotion of San Pedro's cultural assets. It is our hope that you could propose this through a council motion for swift action seeing as how there are obvious benefits and negligible costs to the city.

Thank you for your consideration in this matter,

Respectfully,

Central San Pedro Neighborhood Council

(The motion referred to in the letter is included in the November 2011 minutes available on the website).

After discussion, Annette McDonald moved that the Central San Pedro Neighborhood Board send the presented letter to the council office requesting that the City Council take action. The motion was seconded by Sue Castillo and passed with 9 yes votes, 2 no votes.

- 19. CRA (Community Redevelopment Agency):** Sue Castillo would like to see the Central SPNC take a role in continuing economic/community development that was previously being addressed by the CRA. She plans to outreach to CRA members and invite them to attend the January 22nd Land Use Planning Committee meeting in hopes of bringing together a general committee where discussion on the issue can begin. Sue referred the Board to documents included in the agenda packet requested that the Board review them and plan on attending the committee meeting for further discussion.
- 20. Community Impact Statements:** Sue Castillo spoke about Review and Approve (Sue Castillo) No need to take action at this time.
- 21. 8th Street Park Update:** Sue Castillo commented on a recent proposal for a community garden at the vacant parcel on 8th Street. This item will be discussed at the Land Use meeting on the 22nd. (No action taken)
- 22. Off Street Racing Track:** Donald Galaz gave background on the issue of illegal street racing and referred to a letter that was included in the agenda packet from Team Sheriff Racing. Captain Hayes of the LAPD has informed Galaz that if the neighborhood councils provide letters of support for an off street racing track, then he will then get involved. This issue was also discussed at the Port Subcommittee and there was a suggestion to send a letter of support to Geraldine Knatz with a copy to the Councilman and the Harbor Commission. **Pat Carroll moved that the Central San Pedro NC Board delegate the final wording of a letter of support to Linda Alexander and Carrie Scoville and that the letter be sent to the Port Director, the Council office and the Harbor Commission. The motion was seconded by Scott Gray and passed unanimously by the Board.**
- 23. Stakeholder Issue Update Re: Criminal activity in parking lot on 9th Street:** This issue will be brought to the attention of the LAPD.

COMMITTEE REPORTS

- 24. OUTREACH COMMITTEE:** Pat Carroll reported.
 - a. February 18 – Central SPNC is supporting the Neighborhood Watch Clean Up Day
 - b. June 12th – Proposed date for election/selection for Central San Pedro NC Board
 - c. There will be a deadline for candidate statements in order for them to be included in the newsletter.
 - d. Target date for the newsletter is May 29th.
- 25. PORT COMMITTEE:** Frank Anderson reported.
 - a. Provided an update from the committee meeting held Jan 30th. The committee discussed Front Street and the current work being handled there by the Port which includes the installing of fiber optic cables.
 - b. IOWA: Comments on the EIR must be in by March 7th.
 - c. APL was discussed and the comment period ends Feb. 17th.
 - d. The next port committee meetings will be held on February 29th and March 21st.

26. PCAC (Port Community Advisory Committee): Carrie Scoville reported on highlights from her written report:

- a. The PCAC passed a motion recommending that Port staff make sufficient Port land available to Fast Lane Transportation to ensure that they can continue their operations within Wilmington.
- b. Draft EIR's have been released on the following: Al Larson Boat Shop, USS Iowa project and the POLB TTI Grain Terminal.
- c. Carrie commented Central SPNC needs to appoint an alternate to PCAC. This item needs to be put on the agenda for next month.
- d. At the next PCAC meeting potential agenda items are: status report on the China Shipping Aesthetic Mitigation projects; update on the Alameda Corridor utilization/destination; and a report on the Terminal Island Land Use Plan Workshops.

27. HANC (Harbor Alliance of Neighborhood Councils): Carrie Scoville reported:

- a. Highlights were given from the written report.
- b. Central SPNC needs to appoint a representative to the HANC. This item needs to be on the agenda for next month.

28. ACE District (Arts, Culture, and Entertainment): No report.

29. Adjournment: The meeting was adjourned at 9:38pm.

Respectfully submitted by Kristina Smith
Administrative Assistant to the Central San Pedro Neighborhood Council