



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## STAKEHOLDER MEETING AGENDA (Draft)

TUESDAY, JUNE 12, 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  
Stakeholders will have an opportunity to vote until 8:00pm Re: 17 Board Vacancies.

1. **Presidents Report** (Linda Alexander)
  - a. Update on voting for board members.
2. **Election Committee:** Report on upcoming Selection process (Bill Roberson)
3. **Public Safety Report** (includes LAPD, LA Port Police, PBID Security)
4. **CD 15 Committee Report** (Andrew Silber)
  - a. Motion to open a council file requesting that a Neighborhood Prosecutor be assigned to San Pedro (Action Item)
5. **Council District 15 Report** (John Larson)
6. **Reports from other representatives: Congresswoman's Office** (Michael Aguilera); **Mayor's Office** (Ricardo Hong) etc.
7. **PBID Report:** Update by Steve Robbins
8. **Port Subcommittee Report** (Frank Anderson)
  - a. Update on Front Street (with renderings)
9. **PCAC (Port Community Advisory Committee) Report** (Annette McDonald)
  - a. Board vote to nominate Carrie Scoville to position of President of the PCAC. (Action Item)
10. **Port of Los Angeles Report** (Augie Bezmalinovich)
11. **Public Comments on Non-Agenda Items:** NOTE: Public comments (on non-agenda items) are limited to 3 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes.
12. **Land Use Planning Committee Report:** (Sue Castillo)
  - a. Board Approval of Report on Land Use Planning Meeting of May 16, 2012 (Action Item)
13. **Board approval Re: Letter in support of LAUSD Adult Education Programs.**(Carrie Scovile)  
(Action Item)
14. **Outreach Committee Report:** (Pat Carroll)

15. **Finance Committee Report:** (Kali Merideth)
  - a. Approval of Monthly Expenses (Action Item)
  - b. \$658 from 301 to 202
  - c. \$145 from 205 to 104
  - d. Approval of new budget as amended.
16. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
17. **ACE District (Arts, Culture, and Entertainment) Report** (Linda Alexander)
18. **Approval of Minutes from May 8, 2012 Board and Stakeholder Meeting** (Action Item)
19. **Secretary's Report:** (Scott Gray)
20. **Announcements**
21. **Adjournment**

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

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

**HARBOR AREA  
PART 1 CRIMES**

<b>Harbor City/Gateway</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012-YTD</b>
Homicide	4	5	5	3	2	5	7	2
Robbery	130	122	115	95	81	90	73	23
Aggravated Assault	174	169	132	121	101	73	69	28
Rape	11	8	8	5	7	4	6	6
Burglary	207	197	220	253	213	188	171	76
GTA	315	338	298	318	216	260	253	109
BTFV	400	381	423	365	342	210	322	131
Theft	273	229	302	283	297	296	328	141
<b>Total</b>	<b>1514</b>	<b>1449</b>	<b>1503</b>	<b>1443</b>	<b>1259</b>	<b>1126</b>	<b>1229</b>	<b>516</b>

<b>Wilmington</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012-YTD</b>
Homicide	9	10	8	7	13	8	15	7
Robbery	149	155	149	157	146	115	110	27
Aggravated Assault	208	212	214	157	130	118	121	52
Rape	14	11	9	10	10	2	6	5
Burglary	193	211	242	211	262	219	229	69
GTA	442	395	429	442	364	425	373	160
BTFV	296	332	313	309	304	261	274	112
Theft	306	282	268	241	245	300	263	120
<b>Total</b>	<b>1617</b>	<b>1608</b>	<b>1632</b>	<b>1534</b>	<b>1474</b>	<b>1448</b>	<b>1391</b>	<b>552</b>

<b>San Pedro</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012-YTD</b>
Homicide	8	5	7	6	5	4	9	2
Robbery	160	155	144	109	127	116	103	56
Aggravated Assault	249	199	260	209	159	140	163	49
Rape	28	16	15	5	17	14	12	5
Burglary	349	430	416	472	379	488	452	164
GTA	442	553	451	512	444	393	405	172
BTFV	558	578	651	801	596	680	804	306
Theft	517	468	483	531	571	553	560	224
<b>Total</b>	<b>2311</b>	<b>2404</b>	<b>2427</b>	<b>2645</b>	<b>2298</b>	<b>2388</b>	<b>2508</b>	<b>978</b>

Harbor Area  
San Pedro  
Comparison of May 2012 vs May 2011

<b>Crime Type</b>	<b>May-12</b>	<b>May-11</b>	<b>% Change</b>
Homicide	1	2	0
Robbery	7	10	-30.0%
Aggravated Assault	13	14	-7.1%
Rape	0	1	-100.0%
Burglary	41	24	70.8%
GTA	25	38	-34.2%
BTFV	57	69	-17.4%
Theft	26	39	-33.3%
<b>Total</b>	<b>170</b>	<b>197</b>	<b>-13.7%</b>

## **June 5, 2012 Land Use & Public Works Joint Committee Report**

**On May 16th, the joint committee met and recommendations that the following comments on the Draft Community Plan Update be forwarded to the City Planning Department (action item).**

The numbers preceding the paragraphs below refer to page numbers of the draft report dated April 12.

3 The CP should acknowledge that although downtown San Pedro is readily accessible to both the 110 freeway and Route 47 to Long Beach, it is not well connected to public transit, but that improved mass transit opportunities would help San Pedro reach it's potential for sustainable growth.

16 Reference to Sunken City is only negative, although this site has geological and historic interest to many residents.

25 The Plan also supports the ~~creation~~ **maintenance and expansion** of ~~an~~ **its** Arts, Cultural and Entertainment District. Also, a customized public sidewalk dining plan should be created for the ACE district to facilitate permitting.

36 Policy LU5.3; Add restrictions on pawn shops, liquor stores and bars, as stated on pg 33.

37 Policy LU5.12; Add: improve and widen public sidewalks where feasible, move utilities underground, and enhance bus stops with public art and other amenities.

40 Seventh St as well as Sixth St constitutes the core or heart of the Downtown Community Center, which is not mentioned in other sections of the draft as well. Please note that Seventh Street will replace Sixth St as the connection to the waterfront when the Port reconstructs Harbor Blvd as planned, and only Seventh Street provides a signalized intersection with Gaffey Street.

42 Policy LU7.5; AGFs (above ground utility facilities) should also be eliminated on Pacific Avenue, as this is an important pedestrian corridor.

43 "Harbor Blvd - Welcome Gateway"; The Caltrans surface parking lot may be better used for the construction of a parking structure serving the Cruise Terminal (or Park and Ride attached to an extended Red Car system traveling north) than as a "signature building". Also, the relocation of assisted housing units from the freeway exit loop (old Seven Seas motel) and landscaping of this area would greatly improve this community entrance.

53 The California Coastal Trail that passes through San Pedro is a very significant feature for our area, and should be mentioned in the introduction of this section and treated with its own specific policy statement.

59 San Pedro Prioritized Streets; Seventh St should be included with priorities for both pedestrians and motor vehicle. Again, see Port's plan to make it the primary connection between downtown and the waterfront.

70 Policy M5.3 - add "on existing rail rights-of-way continuous with the Port's Red Car Line" with respect to the extension of the Metro Green Line and/or Harbor Subdivision Light Rail to San Pedro.

71 Identify the three bus stops at the intersection of Pacific Avenue and Seventh Street as the most significant downtown serving bus stops, and most in need of improvement and enhancements.

72 Pacific Avenue does not suffer from traffic congestion (LOS is good), and should not be listed as congested and a principle mobility concern.

73 Policy M7.2; motorized vehicle priority street list should include Harbor Blvd.

81 Mention the California Coastal Trail in the context of Recreation and Scenic Highways

Other comments that are not directly tied to existing sections of the draft include:

The inadequate sidewalks adjacent to these two streets should be widened:

- The west side of Centre Street between 6th and 7th Streets.
- The west side of Harbor Boulevard between 6th and 7th Streets.

The important bus stops at the following intersections of should be enhanced with additional seating and made more attractive:

- Pacific Ave & Seventh St
- Gaffey and First St

Public transit routes should connect senior housing and other special populations to medical facilities. Our DASH should be routed along 7th Street (instead of Summerland St) to provide better access to the hospital and medical offices on 7th Street.

A bus transit map should be created showing the current bus routes serving San Pedro and the bus and rail transit hubs to which they connect; this should be included as an exhibit to the community plan. Such a map would assist the community in analyzing additional transit needs as well as helping make existing transit options clearer.

Official street tree plans should be created for 6th St, 7th St, Pacific Av. and Gaffey St. Tree well standards that conform to the existing sidewalk grid pattern should be created.

San Pedro supports community-based agriculture and community gardens, which should be included in the redevelopment of large sites such as Rancho San Pedro, Ponte Vista, and military housing compounds.

Knoll Hill has no pedestrian access. Trails are needed to allow pedestrian access outside of the road to the hilltop.

## **Report on June 4, 2012 meeting with George Gonzalez, Chief Urban Forester.**

In attendance: George Gonzalez, Sue Castillo, Mona DeLeon, Steve Kleinjian

Subject: Discussion of the feasibility of replacing the Queen Palms on Gaffey Street with an evergreen canopy-style tree, in order to improve the appearance of this major boulevard and provide the air-quality, noise and temperature reduction benefits that come with canopy trees.

According to George Gonzalez, all city street tree removals must be approved by the Board of Public Works, which generally does not favor removing existing trees simply to replace the species. A project of this scale would require:

1. Complete funding, including the cost of maintenance during the establishment period. Removal and new planting are roughly estimated as \$\_ per tree, plus the cost of the replacement tree). No general city funding is available.
2. Large scale community buy-in on the project
3. Approval of the Council Office

Also pertinent are the facts that the Queen Palms are established, drought-tolerant, low maintenance trees, and business property owners may object to canopy-style trees as these can block visibility of their signage (although this varies by species).

Summary: It is not recommended that we pursue a wholesale replacement of the Queen Palms unless this becomes the goal of a significant number of business owners on Gaffey Street. We should, however, develop a long-term plan to replace the Queen Palms as they are removed on an individual basis, or as new trees are planted where no trees currently exist, with a selected evergreen canopy species. The new species should be selected in consultation with City Urban Forestry and designated in our Community Plan, currently being updated.

Sue Castillo  
Land Use and Public Works Committee Chair



June 12, 2012

Dr. Richard Vladovic, Board Member  
LAUSD Board of Education  
333 South Beaudry Avenue, 24<sup>th</sup> Floor  
Los Angeles, CA 90071

Subject: Support for Adult Career Education Programs

Dear Dr. Vladovic,

The Central San Pedro Neighborhood Council is extremely concerned about the impending closure of two Adult Career Education facilities within our district, the San Pedro Community Adult School and the Harbor Occupational Center.

These facilities provide low cost job training to adults and students from our local secondary schools where vocational training is no longer offered. They offer concurrent High School Diplomas, GED Certificates, ESL and citizenship courses.

This is a crucial step towards our constituents' ability to contribute to the workforce. These skills are also a prime reason why employers choose to locate in Los Angeles.

We urge you to reconsider the decision to close the Adult Career Education program and immediately reinstatement the program so they may continue to offer courses through the summer and fall terms.

Regards,

Linda Alexander, President  
On behalf of the Central San Pedro Neighborhood Council Board

cc: Mayor Antonio Villaraigosa  
LAUSD Board President Monica Garcia  
Superintendent John Deasy  
Councilman Joe Buscaino, CD15

**Linda Alexander**  
President

**Frank Anderson**  
Vice President

**Scott Gray**  
Secretary

**Kali Merideth**  
Treasurer





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** 04-23-12  
**TOTAL ACTIVITY** \$ 4,367.03

000017987 1 AT 0.374 106481572424695 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
03-26	03-24	SACRED GROUNDS INC SAN PEDRO CA PUR ID: 01380009 TAX: 0.00	24493982086892013800099	5499	150.00
03-27	03-26	PAYPAL *ANGELSGATEC 402-935-7733 CA PUR ID: 6684407500 TAX: 0.00	24492152087849844075671	8398	1,000.00
04-02	03-30	SMARTNFINAL30610303063 RCH PALOS VER CA PUR ID: 282090660912288 TAX: 0.00	24164072090929110018704	5411	48.77
04-02	03-30	OFFICE DEPOT #2270 SAN PEDRO CA PUR ID: 227020120330 TAX: 25.51	24445742091100284829577	5943	362.04
04-11	04-10	PIZZA EXPRESS 3105474200 CA PUR ID: 158 TAX: 0.00	24431062102286206000037	5812	204.17
04-16	04-13	PERRYMAIL 310-534-8030 CA PUR ID: 6773728571 TAX: 0.00	24492152104849737286392	7399	2,402.05
04-20	04-18	THE WHALE & ALE SAN PEDRO CA PUR ID: TAX: 0.00	24122582110980013615075	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> 04-23-12	<b>DISPUTED AMOUNT</b> \$ .00	PURCHASES & OTHER CHARGES \$4,367.03
<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 \$4,367.03</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** 05-21-12  
**TOTAL ACTIVITY** \$ 2,226.12

000011801 1 MB 0.404 106481611920026 P

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

"MEMO STATEMENT ONLY"  
 DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
04-27	04-26	USPS 05690600431802481 SAN PEDRO CA PUR ID: 501 TAX: 0.00	24164072117418224845011	9402	190.00
04-30	04-26	SAN PEDRO CHAMBER OF C SAN PEDRO CA PUR ID: 145 TAX: 0.00	24071052118987118116377	8641	500.00
05-02	04-30	CASAD COMPANY 419-5869457 OH PUR ID: 4344808830 TAX: 0.00	24460622122900017118702	7338	195.54
05-07	05-05	PAYPAL *KRISTINASMI 402-935-7733 CA PUR ID: 5V4222EU6P44Y TAX: 0.00	24692162126000487573735	8999	519.50
05-09	05-08	PAYPAL *KRISTINASMI 402-935-7733 CA PUR ID: 6901856098 TAX: 0.00	24492152130849018561685	8999	640.00
05-10	05-09	SQ *BOCA ACTIVEWEAR LOS ANGELES CA PUR ID: 34840448 TAX: 0.00	24692162131000873567203	5699	181.08

Default Accounting Code:			
<b>CUSTOMER SERVICE CALL</b>  <b>800-344-5696</b>	<b>ACCOUNT NUMBER</b> XXXX-XXXX-XXXX-4490		<b>ACCOUNT SUMMARY</b> PREVIOUS BALANCE \$ .00
	<b>STATEMENT DATE</b> 05-21-12	<b>DISPUTED AMOUNT</b> \$ .00	PURCHASES & OTHER CHARGES \$2,226.12
<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</b> \$2,226.12

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

**REPORTING PERIOD: JUNE 12, 2012**

Kali Merideth, Treasurer

<b>BUDGET vs. EXPENSES</b>						<b>TOTAL</b>
Total Budget						\$40,500
Total Expenses						-\$20,087
<b>GRAND TOTAL - BUDGET vs. EXPENSES</b>						<b>\$20,413</b>

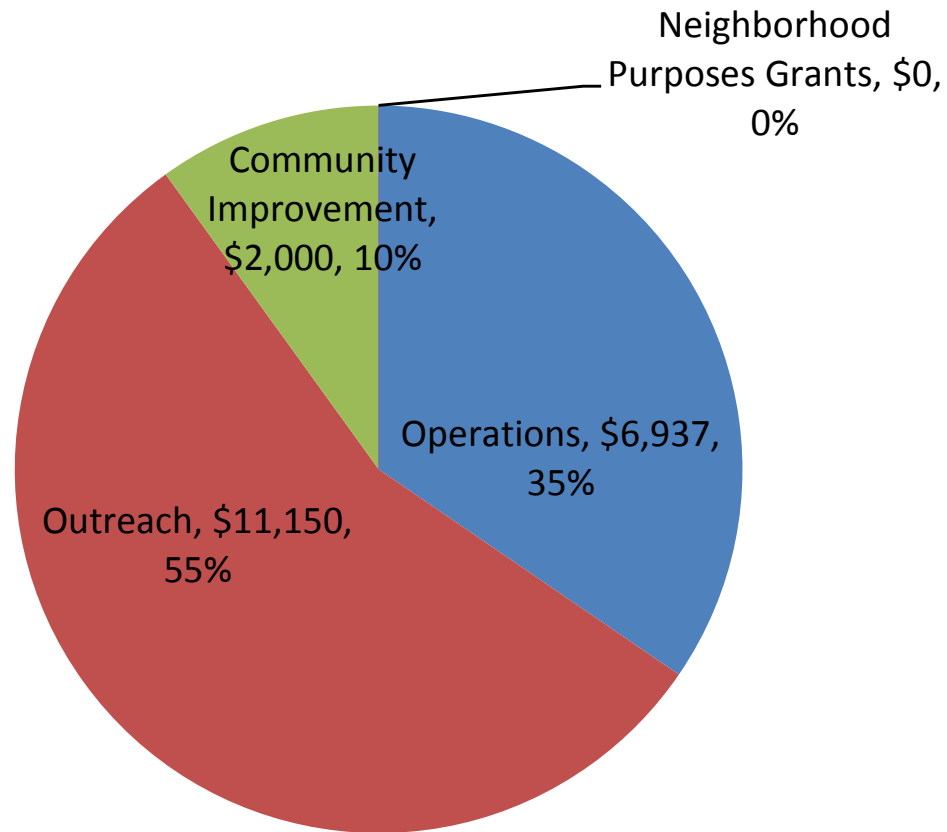
<b>CATEGORY [LINE]</b>	<b>DESCRIPTION</b>	<b>VENDOR/PURPOSE</b>	<b>FY11/12 BUDGET</b>	<b>YTD PAID 5/21/12</b>	<b>ENCUMBERED</b>	<b>AVAILABLE FUNDS</b>
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<b>CLASS A [100]</b>	<b>OPERATIONS</b>					
101	Audio and Video Services	Sound Engineer	\$1,300	\$1,200	\$200	-\$100
102	Facilities Related and Space Rental	POLA HS/Mailroom	\$1,270	\$170	\$1,100	\$0
103	Postage	Audit Reports, Etc.	\$20	\$15	\$5	\$0
104	Office Supplies	104a. General Supplies	\$570	\$593	\$0	-\$23
104	Office Equipment	104b. General Equipment/Repair - Mikes	\$830	\$830	\$0	\$0
105	General Operations/Miscellaneous		\$0	\$0	\$0	\$0
106	Board Retreat/Training		\$450	\$150	\$300	\$0
107	Staffing and Temporary Help	Administrative Assistant	\$4,455	\$3,980	\$650	-\$175
108	Translation and Transcription	Translator	\$0	\$0	\$0	\$0
<b>100</b>	<b>TOTAL - OPERATIONS</b>		<b>\$8,895</b>	<b>\$6,937</b>	<b>\$2,255</b>	<b>-\$298</b>

<b>CLASS B [200]</b>	<b>OUTREACH</b>					
201	Advertising - Promo Material	Brochures/Banners/Giveaways	\$658	\$658	\$0	\$0
202	Election Outreach and Related Costs	202a. Selection Expenses	\$992	\$0	\$1,650	-\$658
202	Election Outreach and Related Costs	202b. Candidate Postcard Mailing	\$3,008	\$2,402	\$606	\$0
203	Outreach Events	203a. NC Forums	\$0	\$0	\$0	\$0
203	Outreach Events	203b. SP Holiday Parade	\$500	\$500	\$0	\$0
203	Outreach Events	203c. LAPD Community Cleanup 2/12/12	\$140	\$140	\$0	\$0
204	Postage/Mailings	Annual Bulk Mail Imprint	\$190	\$190	\$0	\$0
205	Food and Refreshments for Events and Meetings	Stakeholder Meetings	\$3,050	\$2,691	\$359	\$0
206	Newsletter	206a. Issue #1 - Includes Postage & Mailing	\$4,420	\$4,420	\$0	\$0
206	Newsletter	206b. Issue #2 - Includes Postage & Mailing	\$5,200	\$0	\$5,200	\$0
207	Website Maintenance	207a. Web Hosting/Email Service	\$180	\$150	\$30	\$0
207	Website Enhancement/Creation	207b. Website Software & Upgrades	\$0	\$0	\$0	\$0
208	Advertising - Marketing Campaigns	Outreach Ads/Experience SP	\$300	\$0	\$300	\$0
<b>200</b>	<b>TOTAL - OUTREACH</b>		<b>\$18,637</b>	<b>\$11,150</b>	<b>\$8,146</b>	<b>-\$658</b>

CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY11/12 BUDGET	YTD PAID 5/21/12	ENCUMBERED	AVAILABLE FUNDS
<b>CLASS C [300]</b>	<b>COMMUNITY IMPROVEMENT PROJECTS</b>					
301	Uncommitted Funds		\$968	\$0	\$0	\$968
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	\$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 Film Program	\$3,000	\$0	\$3,000	\$0
307	Harbor Occupational Center	Job Fair Sponsorship 6/7/12	\$500	\$0	\$500	\$0
308	Barton Hill Elementary School	Supplies for Three Murals	\$1,500	\$0	\$1,500	\$0
	<b>TOTAL - COMMUNITY IMPROVEMENT</b>		<b>\$12,968</b>	<b>\$2,000</b>	<b>\$10,000</b>	<b>\$968</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>\$20,087</b>	<b>\$20,401</b>	<b>\$11</b>

**Central San Pedro Neighborhood Council  
FY11/12 Expenses through 5/21/12  
\$ 20,087 Total**



**Harbor Alliance of Neighborhood Councils**  
**\*\*\* Draft - Meeting Notes – Draft \*\*\***  
**June 6, 2012**  
**Kaiser Permanente Conference Center**  
**25965 S. Normandie Ave., Harbor City, CA**

**Attendees:** Northwest San Pedro NC – Diana Nave (Chair); Harbor Gateway North NC – Rosalie Preston ; Harbor City NC – Grant Reed; Harbor Gateway South NC - Jane Takubo; Central San Pedro NC – Linda Alexander, Carrie Scoville, Allyson Vought, Bill Roberson. Stakeholders – Lu Waston (Harbor Gateway North), Adrienne O’Niell (Harbor Gateway South). Presenters – Lance Oishi, Bureau of Street Services; Glenn Flute, Martin Outdoor Media; Stella Catanzante, LA Community Development Department; Jerry Kvasnicka and Rashaf Uucker, DONE Elections, Lanny Nelms, LAUSD.

**City Bus Bench Replacement – Lance Oishi, Bureau of Street Services:**

The Bureau of Street Services has recently contracted with Martin Outdoor Media to maintain and replace bus benches throughout the City. These are plastic coated benches which are easily cleaned and repaired, and don’t retain heat. 1,500 have been installed in the last six months, 30-50 per City Council District are installed at a time. A second round of benches will be installed in CD15 soon.



The prior contract required a visit once a month. Martin is under contract to visit each bench twice a week. A sticker is on the arm of each bench with an “800” telephone number to contact if the bench is broken or needs cleaning. Martin must come within 24 hours or the next business day for service. They have proven to be responsive and the BSS is very satisfied with their work to date. Martin Outdoor Media relocated to Los Angeles from Florida for this project.

Four different bench styles are offered (see below). Martin can also work with streetscape projects that would need other colors or styles. Colors come in dark green, dark blue, dark brown/burgundy and a silver/gray color.



Standard



Classic



Parkside



Coastal

The benches can be placed at any bus stop within the City of LA, it doesn't matter if it is served by LA City busses or by other transit systems.

Contact Mr. Oishi with recommendations for new bench locations or to replace older models.

Bench Advertising: 10% of available bus benches are for use as public service announcements at no cost. NCs need to provide the printed materials. These usually cost \$35/ea for printing, \$22/ea if a larger run. Posters can be seasonal and recycled for later use (holidays, elections, annual events, etc.). Seven days are needed to print and install bench ads. DONE is designing generic ads for NC use, just add text. Normally ad contracts are for a 6-12 month duration. National campaign ads like films can be for only 1-2 months.

Ad content policy: No tobacco, alcohol or political campaign ads are used. (NC get out the vote ads are ok). Call Mr. Oishi if an objectionable ad is located near a school, church, etc. The can have it relocated.

Contacts:

**Lance M. Oishi**, RLA, DPW/BSS Contract Administrator, Coordinated Street Furniture Program. 213-847-0903 [lance.oishi@lacity.org](mailto:lance.oishi@lacity.org). Contact Lance for any street furniture placement, cleaning or advertising info.  
**Glenn A. Flutie**, Chief Operating Officer, Martin Outdoor Media, LLC. 310-559-1600 (Cell 954-494-3939) [GFlutie2@aol.com](mailto:GFlutie2@aol.com).

**Enterprise Zone Designation – Stella Catanzarite, LA Community Development Department:**

The new Harbor Gateway Communities State Enterprise Zone was approved May 1, 2012 and has a fifteen year duration. The last one expired in 2009. This EZ includes San Pedro, Wilmington, Harbor City, Harbor Gateway North, Harbor Gateway South, Carson, Huntington Park, and some unincorporated County areas.

Any business or individual who operates a business in an industrial or commercial zone in this area qualifies for special tax incentives. This is for new businesses or expansions only, it is not retroactive.

Among the benefits are:

- Hiring tax credits
- State tax credits
- Business expense deduction
- Net operating loss deduction
- Net interest deduction for lenders

Services offered: Business assistance, job placement assistance, DWP rate reductions, business tax holiday, reduced parking, site plan review and fee waiver.

All services are free of charge. An office is in the Brown Brothers building on 6<sup>th</sup> street in San Pedro for assistance.

**Question raised by Rosalie Preston about the stretch of Figueroa from N. Redondo to Imperial. Why was this area not included in the EZ? Ms. Catanzarite to get back with an answer.**

Harbor Gateway North NC raised concerns about parking incentives. A strip mall at El Segundo and Figueroa that received this incentive is causing problems for the community. This is a problem in older areas of the City where there is not much room for street parking.

Contacts:

Stella Catanzarite, Deputy Director, 310-732-4654, [stella.catanzarite@lacity.org](mailto:stella.catanzarite@lacity.org)  
Adrian Veliz, Enterprise Zone Manager, 310-732-4657, [adrian.veliz@lacity.org](mailto:adrian.veliz@lacity.org)

### **Project Renew in Harbor Gateway North NC – Rosalie Preston and Lu Watson:**

This is a proposed overlay zone and Transit Oriented Distract which will impact R1 housing on Harbor Gateway North NC. It is grant funded through July 1. The Planning Dept. will assess the proposal after the report is received and community input is considered.

Harbor Gateway North has concerns about density on the north side of 120<sup>th</sup> Street, CD15 is going to ask for Planning Dept. analysis for this area. The area was up-zoned in the 1980's without community notice.

Lu Watson asked if any NCs put this on their agenda. Harbor Gateway North needs the support of the HANC on this issue. Diana Nave of Northwest San Pedro responded the San Pedro Community Plan has overshadowed this. All San Pedro NCs have been working on that since there was a recent deadline. Rosalie Preston offered to come to any NC to speak on this.

**All NCs were asked to support the Harbor Gateway North NC on their concerns about project.**

### **Selections/Elections Update:**

Status of NC elections/selections:

- Coastal SPNC – Selections were held May 19. There were not enough candidates to fill all the seats so the board was selected by affirmation.
- Northwest SPNC – Selection will be held June 19. Ten seats are up, only one is contested.
- Central SPNC – Selection will be held June 12. All 17 seats are up, there are 23 candidates. Bill Roberson described the voting procedure.
- Harbor Gateway South NC – Bylaws have been approved. Election will be conducted September 13, a candidate information session will be held August 9.
- Harbor City NC – No elections are planned for now, the Stakeholders are not interested. Empty seats are filled by board appointment.
- Harbor Gateway North NC – The election is set for October 20 with a goal of having 320 voters. Volunteers are needed.

Jerry Kvasnicka reminded all that DONE needs the approved selection/election procedures for each NC. He introduced Rashaf Parker of the West Adams NC who will be an IEA for this district. Rosalie Preston will also serve as an IEA for DONE and has been assigned to Mr. Parker's district. Mr. Kvasnicka may be reached at [jkvas@earthlink.net](mailto:jkvas@earthlink.net)

### **Sharing:**

School Tax Ballot Initiatives - Lanny Helms of LAUSD announced that Superintendent John Deasey withdrew the November ballot initiative today for a \$298 parcel tax. There will be two other school related tax initiatives on the ballot, "Schools and Local Public Safety Protection Act" by the Governor and the CFT, and "Our Children, Our Future" by Molly Munger and the PTA. If both pass the one with the most votes will be instituted. He circulated a comparison chart of the two initiatives by the Association of California School Administrators. It can be downloaded at <http://acsa.org/MainMenuCategories/Advocacy/Issues-and-Actions/2012-Election/GovPlan-Initiative-Chart.aspx> **Linda Alexander suggested the HANC conduct a ballot initiative forum in the fall.**

DWP Rate Hike Meeting – A meeting on the upcoming DWP rate hikes will be held at the Harbor Gateway Library, 24000 S. Western Ave., Harbor City, June 14, 6-8pm.

Ports O'Call Planning Forum – Linda Alexander announced the Central SPNC is planning to hold a forum on community vision for Port O'Call development in August. The Port is issuing an RFP soon, our input is needed.



Shakespeare By the Sea – Free performances will be held again at Point Fermin in San Pedro, Thursdays through Sundays, June 7-30. Additional performances will be held in Torrance. This year's selections are Two Gentlemen of Verona and Romeo and Juliet.

Youth Employment Prep. Fair – Diana Nave announced this was held last Saturday at the POLA High School. 120 youth attended and there were 20 employers. Workshops were held on resume writing, interview skills, and job preparation.

USS IOWA – She will be towed up the Main Channel this Saturday from 2-3:30pm. The public opening will be July 7, tickets are \$18. A street party will be held in downtown San Pedro July 6.

Liberty Hill Commemoration – San Pedro Neighbors for Peace and Justice will hold the annual reading of the Bill of Rights at Liberty Hill, 5<sup>th</sup> and Harbor, on July 4<sup>th</sup>, 9:30 to noon. This reenacts the 1923 arrest of Upton Sinclair for doing the same at this location, leading to the founding of the ACLU in Southern California and the namesake of the Liberty Hill Foundation.

**Next Meeting:**

All approved cancelling the July meeting as it falls on Independence Day, July 4<sup>th</sup>.

The next meeting will be Wednesday, August 1. Central San Pedro NC is to Chair.

**August Agenda Items:**

1. Election/Selection Update
2. HANC November Ballot Initiative Forum Planning

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6/11/12



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## STAKEHOLDER MEETING MINUTES

TUESDAY, MAY 8, 2012

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

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**Call to Order and Roll Call:** The meeting was called to order at 6:31pm. Board members in attendance: Harvey Contreras, Kali Merideth, Julia Parker, Phill Trigas, Art Almeida, Pat Carroll, Linda Alexander, Scott Gray, Allyson Vought, Bill Roberson, James Allen, Andrew Silber, Sue Castillo, Carrie Scoville, Annette McDonald and Kara McLeod (arrived at 6:59pm). Excused: Frank Anderson. Approximately 25 stakeholders in attendance.

1. **President's report.** An update was provided on board members who have completed their ethics training.

### **REPORTS FROM PUBLIC OFFICIALS**

2. **LAPD:** Officer Garcinela, Senior Lead Officer for Wilmington was in attendance filling in for Officer Nua. She provided recent statistics for the San Pedro area:
  - Last Saturday the LAPD Curfew Task Force issued 35 citations to young people out past 10:00pm. The Task Force does this monthly in order to reduce the incidents of juveniles being victims of crimes.
  - The LAPD is continuing to enforce the skateboarding laws as well as trying to implement new skateboarding laws to keep children safe.
  - Year to date crime statistics were as follows: Compared to this period last year, homicides, aggravated assaults, burglaries and theft from motor vehicles are down. 40% decrease in crime from last year.
  - The most stolen vehicles are Toyotas and Hondas. The LAPD provides anti theft devices at cost.
  - Gun buyback events are being held to get more guns off the streets.
3. **Election Committee:** Bill Roberson provided an update on the Selection of Board Members planned for June 12, 2012.
4. **CD15 Committee Report:** The Board agreed to hold this agenda item over until next month per Andrew Silber's request. The committee is working on potential solutions for the downtown parking issues.
5. **Council District 15 Report.** John Larson reported:
  - There remains a gang injunction in place against the Rancho gang.
  - John thanked those who attended the Plaza Park dedication. The cornerstone that was recently recovered will be a permanent addition.
  - The problem with the deteriorated road next to the driveway at the Capitol Drive entrance of the Target store has been taken care off.
  - Skateboard motion was passed 12-0. The issue is now in the hands of the city attorneys to draft an ordinance. (Usually takes 30-90 days).
  - The Councilman is proposing to do a public safety meeting regarding the Rancho LPG tanks. At such a public hearing Rancho will be asked to explain to the community their safety precautions.

- As little notice was provided by the DWP for their last Public Forum regarding rate increases, another workshop will be planned and the public will be given advance lead time.
- Proposed ban on plastic bags: The City Council President has proposed a May 23<sup>rd</sup> hearing on this issue which is council file number 111531S1. They will prepare an assessment of what this motion would mean for the city. SB1219 will also be reviewed to see how it affects the city's plans for any type of ban.
- Andrew Silber thanked the Council Office for getting the road work on Marshall Court completed.
- Pot hole day went well. 100 pot holes were repaired.
- Sidewalk repair: The Council office is looking for creative solutions.

**6. Congresswoman's Office:** Mike Aguilera reported: (copy from last night)

- The GAPS (Gauging American Port Security) Act, HR 4005, was sponsored by Rep. Hahn and passed on May 9th, directs the Secretary of Homeland Security to conduct a study of gaps in U.S. port security and to submit to Congress a classified report that includes a prioritization of such gaps and a plan for addressing them.
- The Congresswoman has been named to the Subcommittee on Investigations, Oversight and Regulations which oversees the Small Business Administration and reviews regulations related to small businesses. Hahn is committed to ensuring that the SBA continues to support the development and growth of our nation's small businesses.
- Rep. Hahn has joined Rep. Nadler and others in introducing PWFA, (Pregnant Workers Fairness Act) to ensure that pregnant workers are not forced out of their jobs unnecessarily or denied reasonable accommodations that would allow them to keep working and support their families.
- Rep. Hahn voted against HR3523, the "Cyber Intelligence Sharing and Protection Act" because she felt it did not adequately protect the privacy of citizens.
- A Senior Advisory Council has been launched to advise the Congresswoman on key issues that are important to seniors. The Council will meet quarterly.
- Carrie Scoville thanked the Congresswoman for voting "NO" on the Cyber Security Legislation.

**7. Mayor's Office.** Ricardo Hong reported:

- The opening of the new Business Source Center at Brown Brothers Building is tentatively scheduled for May 23<sup>rd</sup>.
- The Mayor kicked off an event that is the largest one day "Help Stamp Out Hunger" Day of Service.
- The Mayor is welcoming a new company to Los Angeles that will bring jobs to the citizens of L.A. They will be building 1000 electric trucks.
- The Mayor announced the appointment of new Fire Commissioner, Alan Skobin, who has 40 years of community and civic service.
- Carrie Scoville voiced her concern about the two adult schools closing: Harbor Occupational Center and the Adult School.

**8. Port Subcommittee:** Carrie Scoville reported on the following:

- **Rancho LPG:** Given the action taken by the Councilman regarding a public forum, the board agreed to postpone the presented motion at this time.
- **Off Street Racing Letter:** Carrie read the contents of the letter being presented as a response to Port Director Knatz' letter on the subject of a racing track. Two revisions to the letter were proposed. **After a short discussion, the board unanimously approved sending the letter as revised. Wording of revised letter follows:**  
 Thank you for your response of March 28, 2012. In reply, we would point out that the plan for this raceway is in compliance with State Tidelands in that it is proposed to be a portable installation. All that are required are k-rails, grandstands, a couple of trailers for offices/toilets, and possibly chain link fencing. All of which are

temporary in nature. This allows for a community facility with the flexibility to position it on a parcel not in use at a given time. The duration could be for a single event, weeks, months, or longer depending on the site.

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

We understand that there were objections raised when it was proposed to locate the raceway in Wilmington at the Anchorage Road Soil Storage Site. This plan is entirely different for the reasons stated above and should be evaluated on its own merit.

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

**9. Update from David Arian, Vice President of the Board of Harbor Commissioners.** Highlights included:

- Arian has been on the Board of Harbor Commissioners (BOHC) for two years. He views the Port of Los Angeles in two ways: 1) As a corporation which needs to maximize profits and 2) a public entity who answers to the people.
- From 2009-2010 \$100 million was invested back into the community.
- Public pressure must be used to get the Port to invest back into the community.
- The BOHC is developing a strategic plan for next five years looking at what the priorities should be for the money that comes back to the community.
- A short update was provided on the USS IOWA.
- In response to a question from a stakeholder regarding what the Port is doing to improve air quality, Arian gave a short update on the Clean Air Programs.

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

- Announced BOHC meetings.
- Old Pavilion building under the bridge is being redone as the new home for Catalina Express. Should be open around July 4<sup>th</sup>.
- Red Car System will be down after this weekend until June 28<sup>th</sup> due to the construction of the downtown harbor which has created a safety issue. The Red Trolley will take over a few of the stops.
- Announced the Angels Gate lighthouse restoration ceremony. Carrie commented that this was a PCAC project.

**11. PCAC Report:** Carrie Scoville provided highlights from the written report which was included in agenda packet. She specifically commented on the presentation by the Harbor Community Benefit Foundation (HCBF) who provided the status of chosen projects. ([www.HCBF.org](http://www.HCBF.org)).

- Next PCAC meeting will have a presentation on the Alameda Corridor.

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

- **Michael Bok:** Commented on the "hip hop" culture in San Pedro.
- **Angel Flores:** Local pastor at Praise Chapel who is trying to put together outreach for a skateboard helmet giveaway. He would like assistance on getting helmets.

**13. Bylaws Committee: Second reading of proposed amendments to Bylaws.** Scott Gray gave highlights on the proposed changes. Discussion was held on the following:

- **Age:** Several board members commented on the age requirement for stakeholders and also for voting board members. After extensive discussion, **Pat Carroll moved to amend the voting age for stakeholders and committee members to be 14 and the age to be able to hold**

office at 18. The motion was seconded by Linda Alexander and passed with 14 yes votes and 1 no vote.

- **Absences:** Allyson Vought moved to amend Article Five Section 7 to read "3 unexcused absences in a twelve month period". The motion was seconded by Pat Carroll. There was extensive discussion on the motion and then a call for the questions. 11 Board members were in favor of calling the question. The motion then passed with 8 yes votes and 7 no votes.
- **Ethics:** Change ethics from 12 month period to 6 month period after taking office, seconded by Sue Castillo. 6 yes, 7 no. Motion failed.
- **Seating of new officers:** Kara McLeod moved that people filling board vacancies shall be seated at the next meeting after selected. The motion was seconded by Carrie Scoville but failed with 5 yes votes and 6 no votes. Andrew Silber moved that the people filling board vacancies be seated at the end of the meeting where they are selected. Motion seconded by Kara McLeod and passed with 9 yes, 2 nos.
- **Approval of Amended Bylaws:** Motion by James Allen to approve the bylaws as submitted by committee with the above amendments, seconded by Linda Alexander and passed with 13 yes votes, 1 no vote.

**14. Land Use Planning Report.** The following items were presented for full Board approval by Sue Castillo on behalf of the Land Use Planning Committee:

- **Motion to File Community Impact Statement** Regarding the draft Community Care Facilities Ordinance (Council File #11-0262).

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

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

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

Kara McLeod moved to vote no on the filing of a Community Impact Statement as outlined above, seconded by Andrew Silber. After discussion, the motion was withdrawn. Sue Castillo moved to approve the motion as presented in the Land Use Planning Report, seconded by Linda Alexander. Motion passed with 9 yes votes and 4 no votes.

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

**II. Request for prioritized code enforcement based on observed excess of signage: *The 700 block of Pacific Avenue contains significant and multiple violations of City sign***

*ordinances. Seven properties identified as probable code violations with respect to displaying excess signage are: 700, 701, 702, 708, 711, 716, 717 S. Pacific Avenue.*

Andrew Silber moved to amend the above list adding the liquor store on the corner of 7<sup>th</sup> and Center, seconded by Annette McDonald. The motion to amend passed unanimously and the motion as amended then passed unanimously.

- Motion by James Allen to consider items III through VI as one, seconded by Phill Trigas. 4 yes, 5 no. Motion failed.
- **III. Priorities for public space improvements:**
  - a) Replace remaining Norman ad bearing bus benches with new contractor Martin Outdoor Media bus benches.
  - b) News racks that do not receive regular maintenance can be a blight on the community and should be reported. The City should provide the neighborhood council with a contact name and number for reporting and follow up.
  - c) Bollard repair for sidewalk sitting nodes in front of 445 W. 7th St
  - d) Improvement of condition of satellite parking lots: City Lot 641 and the Croatian Cultural Center parking lot. Walls need finishing and repairing, on-site signage needs improvement, and way finding signs from Pacific Avenue need to be designed and installed.
  - e) Improvement of accessibility of satellite parking: repair the alley curb return along the east side of Pacific Avenue between 6th and 7th Streets, as this lies in the pedestrian path from the satellite parking lots to the center of downtown San Pedro.
  - f) Plaza at 6th & Mesa: large kiosk removal and bench relocations in order to open up plaza space and eliminate view obstruction of the artistic retaining wall.
  - g) Lillian Fierman walkway improvement
  - h) Deficiency of Centre Street sidewalk, west side between 6th and 7th Streets. Consider boardwalk extension.

Andrew commented that he would approve all of these with the provision that it doesn't hinder the progress of the parking plan. Kara McLeod moved to eliminate item "g" from list. Her motion was seconded by Art Almeida but failed with 3 yes votes and 10 no votes.

Andrew Silber moved to amend that none of these priorities should jeopardize any parking plan currently in process with the Council Office. The motion to amend was seconded by Kara McLeod and passed unanimously (12 yes, 0 no). The motion to approve item III as amended passed with 11 yes votes and 1 no vote.

- IV. Approval of letter to Planning Department. Sue Castillo withdrew this item with no objection from the Board.
- V. Community Impact Statement Regarding the City budget for economic development staff within the Planning Department; File #11-0086-S4:

The Central San Pedro Neighborhood Council recognizes the importance of economic development activities as practiced by the Community Redevelopment Agency (prior to State defunding) for the purpose of reducing blight and making strategic investment in economically challenged neighborhoods. We ask that the City of Los Angeles provide reasonable funding for staff personnel who specialize in economic development in order that they may collaborate with this neighborhood council and other community groups in the interest of blight reduction and strategic capital investment. Staff should be assigned to the Pacific Corridor Redevelopment Area for regular interaction and coordinated planning. Motion from Committee passed by the Board with 13 yes votes, 0 no votes.
- VI. Community-based planning for the future of Ports O'Call

The Port of Los Angeles, as landlord for Ports O'Call property, is about to enter into a RFP process, or "Request for (redevelopment) Proposals". This committee recommends that a community forum be held this summer to take advance public comments on the proposed redevelopment of Ports O'Call, in order to pro-actively prepare this neighborhood council to respond to Port redevelopment actions. This

community forum should be sponsored by the Central San Pedro Neighborhood Council, or, the three San Pedro neighborhood councils acting together if it is agreed to do this cooperatively. Motion to amend from Andrew Silber that in addition to community based planning, the Central SPNC should have a representative on the panel that picks a developer for Ports O'Call. The motion to amend was seconded by Annette McDonald and passed with 11 yes votes, 1 no vote. The amended motion was then passed unanimously by the Board.

**15. Board Approval to send "Letter of Concern" to Police Commission, City Attorney, Ethics Commission, Council District 15 Office:** Motion by Andrew Silber to send the letter as presented in the agenda packet. Motion seconded by Kara McLeod and passed with 10 yes votes, 1 no vote.

**16. Review of Board Retreat:** Scott Gray reported that the Retreat held on March 24<sup>th</sup> was very successful and well attended. Notes from the retreat were included in the Agenda Packet.

**17. Outreach Committee:** Pat Carroll provided a verbal report which included the following items:

- Newsletter update and deadlines for candidate statements to be published.
- **Approval of revised Central San Pedro NC logo:** The Board reviewed the revised logo as presented by the Committee and approved the logo with 10 yes votes, 1 no vote.

**18. Finance Committee Report:**

- Budget Reallocations: The Finance Committee presented the following reallocations for board approval:

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| <i>i.</i> \$100 from 102 to 101   | <i>v.</i> \$50 from 207A to 301   |
| <i>ii.</i> \$50 from 106 to 301   | <i>vi.</i> \$504 from 208 to 301  |
| <i>iii.</i> \$145 from 107 to 301 | <i>vii.</i> \$196 from 208 to 201 |
| <i>iv.</i> \$300 from 206A to 205 |                                   |

The board approved the reallocations unanimously.

- **Approval of Selection Outreach Expenditures:** The following expenses related to the June 12, 2012 Selection were presented for approval by the Finance Committee and approval by the Board with 8 yes votes and 1 no vote:
  - i.* \$500 for half page Selection announcement in Random Lengths News
  - ii.* \$300 for Selection Monitors (IEA's) to oversee process
  - iii.* \$450 for printing and distribution of flyers
  - iv.* \$400 for other selection expenditures (Admin Asst., supplies, etc.)
- Approval of Monthly Expenses. The monthly expenses were approved unanimously by the Board.

**19. HANC (Harbor Alliance of Neighborhood Councils) Report:** Allyson Vought gave an overview of the meeting and provided written notes in the agenda packet.

**20. Approval of Minutes from April 10, 2012 Meeting:** Pat Carroll moved to approve the April 10, 2012 Minutes as presented, seconded by Andrew Silber and passed unanimously by the Board.

**21. Adjournment:** The Meeting was adjourned at 9:40pm.

Respectfully submitted,

Kristina Smith, NC Administrative Assistant