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

1. **Call to Order and Seating of the New Board** by BONC Commissioner, Doug Epperhart.

2. **Election of Central San Pedro Officers** (conducted by Doug Epperhart). (Action Item) The following officers will be elected by the Board: President, Vice President, Treasurer, Secretary, and Outreach Officer.

3. **Appointment of Committee Chairs** (conducted by Doug Epperhart) (Action Item) Chairs of the following committees will be appointed: Port Subcommittee, Land Use Planning Committee, Finance Committee, Bylaws Committee, Election Committee and Outreach Committee.

4. **Appointment of Central SPNC Representatives to other community organizations:** HANC, PCAC, ACE, DWP-MOU, etc. (Action Item)

5. **Public Safety Reports:** (includes LAPD, LA Port Police, PBID Security)
   a. Consider participation in August 7 National Night Out (LAPD, Officer Nua)

6. **CD 15 Committee Report** (Andrew Silber)

7. **Council File Update:** (Andrew Silber) (Action Item) Approval of wording for submitting council file requesting that a Neighborhood Prosecutor be assigned to San Pedro

8. **Board approval of revised letter.** Re: Issue Concerning Release of Impounded City Official vehicle. (Andrew Silber) (Action Item)

   a. Update on Meeting Re: Rancho LPG tanks.

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

11. **Port Subcommittee Report** (Frank Anderson)

12. **Port of Los Angeles Report** (Augie Bezmalinovich)
    a. Update on Front Street and surrounding area. (Report with renderings)

13. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville).
    a. Address the following action items: 1) Federal quiet zone for rail; and 2) Approval of relocation of Valero tank farm in Wilmington.
14. **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.

15. **Update on Free Speech Issue:** (James Allen)

16. **Land Use Planning Committee Report:** (Sue Castillo)

17. **Outreach Committee Report:** (Pat Carroll)

18. **Finance Committee Report:** (Kali Merideth) Address the following action items:
   a. Approval of monthly expenses
   b. Approval of new budget for 2012-2013 on new template
   c. Open funding cycle.
   d. Adjustment of 2011-2012 Budget.

19. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)

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

21. **Approval of Minutes from June 12, 2012 Board and Stakeholder Meeting** (Action Item)

22. **Announcements**

23. **Adjournment**

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

www.centralsanpedro.org
List of items communicated to Councilman Buscaino from Central San Pedro NC on behalf of the stakeholders & governing board of Central San Pedro Neighborhood Council district.

<table>
<thead>
<tr>
<th>DATE communicated</th>
<th>Description</th>
<th>Person responsible from CD 15 Office</th>
<th>Their phone number</th>
<th>Their email address</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 13 2012</td>
<td>Public Safety</td>
<td></td>
<td></td>
<td></td>
<td>Date is TBD, at the very least CD15 is trying to have opened the men's side.</td>
</tr>
<tr>
<td>1a</td>
<td>LAPD Number of sworn officers assigned to San Pedro. How many are assigned here?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td>awaiting response/info.</td>
</tr>
<tr>
<td>1b</td>
<td>Are Gang injunctions in place? If so what areas are covered?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td>awaiting response/info.</td>
</tr>
<tr>
<td>1c</td>
<td>Is there enough liaison from City Attorney's Office? Who is assigned from CAO for San Pedro?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td>Nobody is assigned from CAO.</td>
</tr>
<tr>
<td>1d</td>
<td>Jail at Harbor Station. When will it be staffed?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td>The Councilman is coordinating with LAPD to find the staff necessary to open the jail.</td>
</tr>
<tr>
<td>Mar 13 2012</td>
<td>Parking</td>
<td></td>
<td></td>
<td></td>
<td>CD15 Staff under the guidance of Councilman Buscaino has developed a plan &amp; vetted it with DoT so that it has the maximum chance of implementation quickly!</td>
</tr>
<tr>
<td>2a</td>
<td>Parking Meters. Progress &amp; action taken on 50cent/hour reduction. Timeline communicated to Central SP NC?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td>Violations can be reported directly to <a href="http://www.permits.org/cei/index.html">http://www.permits.org/cei/index.html</a> A case number will be generated for reference, &amp; should be kept on file for follow up with the Council office should LADBS fail to follow up in a timely manner.</td>
</tr>
<tr>
<td>2b</td>
<td>How is PBID Survey being interpreted &amp; what action is anticipated?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td></td>
</tr>
<tr>
<td>2c</td>
<td>What progress on meter removal? What is anticipated time line?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td></td>
</tr>
<tr>
<td>2d</td>
<td>CRA was investigating a parking structure Is this viable? How does the City intend to pursue?</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
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<tr>
<td>Mar 13 2012</td>
<td>Code Enforcement</td>
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<td>3.</td>
<td>Code Enforcement</td>
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<tr>
<td>3a</td>
<td>If Land Use Committee compiles a list of violations, then:</td>
<td>John Larson</td>
<td>(310) 732-4515</td>
<td><a href="mailto:john.larson@lac.org">john.larson@lac.org</a></td>
<td>&quot;Such meetings are unfortunately not feasible due to the overall staff shortages on the part of City departments, which is likely to get worse following the nature of the budget cuts we anticipate.&quot;</td>
</tr>
<tr>
<td>3b</td>
<td>can CD15 communicate to us who is responsible for inspection?</td>
<td>Alison Becker, ACP Director, Economic Development &amp; Planning for CD15</td>
<td>(213) 473-7015</td>
<td><a href="mailto:alison.becker@lac.org">alison.becker@lac.org</a></td>
<td></td>
</tr>
<tr>
<td>Mar 13 2012</td>
<td>Signage</td>
<td></td>
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<tr>
<td>4.</td>
<td>Downtown San Pedro needs identifying signage as an Arts District &amp; Historic Old Town</td>
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</tr>
<tr>
<td>4a</td>
<td>Will CD15 be able to co-ordinate ACE &amp; PBID to identify location &amp; design of signs?</td>
<td>Alison Becker, ACP Director, Economic Development &amp; Planning for CD15</td>
<td>(310) 732-4515</td>
<td><a href="mailto:alison.becker@lac.org">alison.becker@lac.org</a></td>
<td></td>
</tr>
<tr>
<td>4b</td>
<td>Can CD15 find &amp; resurrect the Port design plans as presented to CRA CAC by Gordon Teuber?</td>
<td>Auggie Bezmalinovich</td>
<td>(310)732-3506</td>
<td><a href="mailto:ABezmalinovich@portla.org">ABezmalinovich@portla.org</a></td>
<td>Alison &amp; Augie have unearthed the attached document, &amp; the board should review &amp; discuss this starting draft to see if it wants to continue down this path.</td>
</tr>
<tr>
<td>4c</td>
<td>What is the source of funding? Is the Port still willing to install?</td>
<td>Auggie Bezmalinovich</td>
<td>(310)732-3506</td>
<td><a href="mailto:ABezmalinovich@portla.org">ABezmalinovich@portla.org</a></td>
<td>Alison &amp; Augie have unearthed the attached document, &amp; the board should review &amp; discuss this starting draft to see if it wants to continue down this path.</td>
</tr>
<tr>
<td>May 12 2012</td>
<td>Facade improvements. What is CD15 Action Plan?</td>
<td>Alison Becker, ACP Director, Economic Development &amp; Planning for CD15</td>
<td>(213) 473-7015</td>
<td><a href="mailto:alison.becker@lac.org">alison.becker@lac.org</a></td>
<td>Meeting with Alison</td>
</tr>
<tr>
<td>5a</td>
<td>From Land Use Committee Replace remaining Norman ad bearing bus benches with new contractor Martin Outdoor Media bus benches - several of these remain at the intersection of Pacific Ave &amp; 7th St, at the four bus stops at this intersection),</td>
<td>awaited assigned person, CD15</td>
<td>awaited assigned person, CD15</td>
<td>awaiting assigned person, CD15</td>
<td>Add: Repair of the alley curb return at 726 S. Pacific (ADA violation in the path of access to a downtown parking lot). Add: Improvement of the bus stops at the intersection of Pacific &amp; 7th Street.</td>
</tr>
<tr>
<td>May 12 2012</td>
<td>From Land Use Committee Newsracks that do not receive regular maintenance can be a blight on the community &amp; should be reported. The City should provide the neighborhood council with a contact name &amp; number for reporting &amp; follow up</td>
<td>awaited assigned person, CD15</td>
<td>awaited assigned person, CD15</td>
<td>awaiting assigned person, CD15</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>From Land Use Committee</td>
<td>Item</td>
<td>Status</td>
<td>Action</td>
<td></td>
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<tr>
<td>May 12 2012</td>
<td>8.</td>
<td>Bollard repair for sidewalk sitting nodes in front of 445 7th St (PBID will fund). Improvement of condition of satellite parking lots: City Lot 641 &amp; the Croatian Cultural Center parking lot. Walls need finishing &amp; repairing, on-site signage needs improvement, &amp; wayfinding signs from Pacific Avenue need to be designed &amp; installed.</td>
<td>awaiting assigned person, CD15</td>
<td>Request for an inclusive transit map showing all of the public transit routes available to this district.</td>
<td></td>
</tr>
<tr>
<td>May 12 2012</td>
<td>9.</td>
<td>Improvement of accessibility of satellite parking: repair the alley curb return along the east side of Pacific Avenue between 6th &amp; 7th Streets, as this defective paving lies in the pedestrian path from the satellite parking lots to the center of downtown San Pedro.</td>
<td>awaiting assigned person, CD15</td>
<td>CD15 to be asked to provide information regarding to whom this is leased, the term (and termination of the lease), &amp; the income derived from it.</td>
<td></td>
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<tr>
<td>May 12 2012</td>
<td>10.</td>
<td>Plaza at 6th &amp; Mesa: large kiosk removal &amp; bench relocations in order to open up plaza space &amp; eliminate view obstruction of the artistic retaining wall</td>
<td>awaiting assigned person, CD15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 12 2012</td>
<td>11.</td>
<td>Lillian Fierman walkway improvement</td>
<td>awaiting assigned person, CD15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 12 2012</td>
<td>12.</td>
<td>Deficiency of Centre Street sidewalk, west side between 6th &amp; 7th Streets</td>
<td>awaiting assigned person, CD15</td>
<td></td>
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</tr>
<tr>
<td>May 12 2012</td>
<td>13.</td>
<td>Public space improvements requested above to receive priority, except where they would impede or slow-down the current public parking improvements being worked upon by Councilman Buscaino's staff</td>
<td>awaiting assigned person, CD15</td>
<td>needs no action.</td>
<td></td>
</tr>
<tr>
<td>May 12 2012</td>
<td>14.</td>
<td>Community-based planning for the future of Ports O'Call: Central SP NC recommends that a community forum be held this summer to take advance public comments on the proposed redevelopment of Ports O'Call, in order to pro-actively prepare this neighborhood council to respond to Port redevelopment actions. This community forum should be sponsored by the Central San Pedro Neighborhood Council, or, the three San Pedro neighborhood councils acting together if it is agreed to do this cooperatively. The Central San Pedro Neighborhood Council has voted to request from the Port inclusion of Central San Pedro Neighborhood Council members to have a voice in the selection of a contractor &amp; in the formation of a final plan for Ports O'Call Development.</td>
<td>awaiting assigned person, CD15</td>
<td>Request assistance from CD15 to bring Central Sp NC &amp; Port of LA to the table to discuss methods for input of NC thoughts to selection/planning of Ports O'Call redevelopment</td>
<td></td>
</tr>
</tbody>
</table>
PROPOSED SAN PEDRO WAYFINDING PROGRAM

PROGRAM NARRATIVE:

SIBERT PERKINS DESIGN (SPD), IN CONJUNCTION WITH THE PORT OF LOS ANGELES (POLA), HAS DEVELOPED A COMPREHENSIVE VEHICULAR "WAYFINDING" SIGNAGE PROGRAM WITH INPUT FROM SAN PEDRO COMMUNITY GROUPS AND LOCAL GOVERNMENT OFFICIALS (SP).

THE PRIMARY GOALS AND OBJECTIVES OF THIS PROGRAM ARE: 1) TO ANNOUNCE KEY SAN PEDRO VEHICULAR ENTRY POINTS. 2) TO GUIDE CRUISE PATRONS FROM THE 110 FREeway TO THE CRUISE TERMINAL. 3) TO PROVIDE DIRECTION TO THE DOWNTOWN DISTRICT, AND 4) TO PROVIDE DIRECTION TO KEY SAN PEDRO POINTS-OF-INTEREST LOCALIZED.

THE CHALLENGE IS TO DEVELOP A PROGRAM WHICH IS UNIQUE TO THE SAN PEDRO COMMUNITY YET SHARES VISUAL ELEMENTS FROM BOTH THE EXISTING POLA WATERFRONT PROGRAM AND THE EXISITING DOWNTOWN SAN PEDRO BUSINESS DISTRICT PROGRAM.

TO ESTABLISH A GRAPHIC HIERARCHY, SPD DEVELOPED A GRAPHIC ICON TO REPRESENT THE COMMUNITY OF SAN PEDRO - "PAVEMENT" TO THE DOWNTOWN DISTRICT MARK.

SPD RECOMMENDS UTILIZING THE SAN PEDRO MARK AS A D-MINIMAL "MEDALLION" AT KEY VEHICULAR ENTRY POINTS AS SHOWN. THE MEDALLIONS WILL PROVIDE A VISUAL LINK TO THE DOWNTOWN MEDALLION (WHEN IMPLEMENTED). THE MEDALLION ALSO RELATES VISUALLY TO THE DISTRICT IDENTIFIERS UTILIZED THROUGHOUT THE POLA WATERFRONT PROJECT.

DECORATIVE POLES WITH ORNAMENTAL LIGHT FIXTURES AND RECOMMENDED AT THE ENTRY POINTS AND ALONG PACIFIC AVENUE BETWEEN 4TH AND 9TH STREETS (TO MATCH PLANNED DECORATIVE STREET LIGHTING ON PACIFIC AVENUE - BY OTHERS).

TO SUMMARIZE - THE COMPREHENSIVE WAYFINDING PROGRAM SERVES: TO INCREASE AWARENESS OF SAN PEDRO AS A VITAL DEVELOPING COMMUNITY, TO PROMOTE AND DRAW TRAFFIC TO THE DOWNTOWN BUSINESS DISTRICT, TO PROMOTE AND DRAW TO THE CRUISE TERMINAL AND WATERFRONT IMPROVEMENTS, TO INCREASE AWARENESS OF AND DIRECTION TO NUMEROUS POINTS-OF-INTEREST WITH HISTORICAL SIGNIFICANCE IN SAN PEDRO.

San Pedro Wayfinding Program - Summary of Sign Types
San Pedro Wayfinding Program – Downtown District Sign Location Plan C1 C2

DRAFT
SIGN MESSAGE SCHEDULE

San Pedro Wayfinding Program - Sign Message Schedule
San Pedro Wayfinding Program - Typography
San Pedro Wayfinding Program - Typography
Cruise Terminal

NEUTRA TEXT – DEMI
(MODIFIED, 82% COMPRESSED)

SIGN PANEL ELEVATION
scale: 3" = 1'-0"
From Agenda, June 12, 2012
4. a. Motion to open a council file requesting that a Neighborhood Prosecutor be assigned to San Pedro (Action Item).

Central San Pedro has benefited previously from the services of a Neighborhood Prosecutor from the staff of the City Attorney’s office. In recent months, this service has been withdrawn from us, due to financial constraints placed upon the City Attorney’s Office. The Central San Pedro Neighborhood Council finds this to be unacceptable, (just as the removal of LAPD from our streets would be unacceptable). This Council therefore requests that a neighborhood prosecutor be re-appointed for this district no later than August 1st, 2012, in order that the City can continue its avowed commitment to public safety.

Below:

1. Quote from http://atty.lacity.org/OUR_OFFICE/index.htm website of the City Attorney’s Office:
   “With more than 500 lawyers and 1,000 employees overall, the Los Angeles City Attorney's Office is among the largest government legal offices in the country. It is the third-largest government law office in California, following the Attorney General’s Office and the Los Angeles County District Attorney’s Office.
   The City Attorney is the chief prosecutor for the City of Los Angeles with jurisdiction to prosecute all misdemeanor criminal offenses and infractions. He is also the chief legal advisor and general counsel to the Mayor and the City Council, as well as all boards, departments, and officers in the City of Los Angeles.”

2. Seven pages of City Attorney’s Office names and phone numbers: http://atty.lacity.org/stellent/groups/electedofficials/@atty_contributor/documents/contributor_web_content/lacityp_007337.pdf


I regret that you might have to copy and paste these two links in 2. and 3. above
From Agenda, May 8, 2012
14. **Board approval to send “Letter of Concern” to Police Commission, City Attorney, Ethics Commission, Council District 15 Office** Re: Recent LA Times article concerning Chief Beck’s role in releasing a car from impound that reportedly belonged to the spouse of the City General Manager.

   “Since CBS2 started to ask questions, Chief Beck now says he has launched an investigation to find out.” quoted from: [http://losangeles.cbslocal.com/2012/04/20/cbs2-investigates-whether-husband-of-high-ranking-city-official-received-preferential-treatment-from-lapd/](http://losangeles.cbslocal.com/2012/04/20/cbs2-investigates-whether-husband-of-high-ranking-city-official-received-preferential-treatment-from-lapd/)

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**To: Police Commission, City Attorney, Ethics Commission, Council District 15 Office**

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Dear

Our stakeholders listened with much dismay and outrage to a report by CBS2 Los Angeles, regarding the release from impound of a car belonging to the spouse of a senior manager in the City of Los Angeles.
We have been assured from Chief Beck’s office that an investigation into allegations of preferential treatment will be undertaken.
This Neighborhood Council would like to be kept appraised of this investigation, so that we might attempt to reassure our stakeholders that our City does not operate a two-tier system with regard to law enforcement.
Can you please confirm back to us that we will receive written confirmation of:

1. whether there is any substance to CBS2’s report,
2. the progress and then the outcome of this investigation (initiated by Chief Beck’s Office),
3. whom is conducting this investigation
4. any remedial steps being taken to ensure that this type of potential ethical breach cannot occur in our City in the future
Port Community Advisory Committee:

I-710 DEIR: The June 19 meeting had a presentation by Ernesto Chaves of LA METRO on the Long Beach Freeway (I-710) expansion Draft EIR. Highlights of the presentation:

- This portion of the project extends from the Port of Long Beach to the Pomona Freeway (SR-60). An additional stretch is planned for a new freeway from the Pomona Freeway to the Foothill Freeway (I-210) through South Pasadena. That would be addressed through a separate EIR sometime in the future.
- This EIR is some ten years in developments and goes through 15 cities, all of which are represented on the I-710 Project Committee. There are three basic variants being reviewed:
  1. No build (four lanes each direction),
  2. Widen to five lanes each direction, and
  3. Widen to five lanes each direction plus two additional lanes each way designated for a zero-emissions truck corridor.
- CalTrans released the Draft EIR June 29, the 60 day public comment period ends August 29. Public Study Sessions will be held on specific topics:
  2. August 2, 2012, Air Quality and Health Risk Assessment
  3. August 16, 2012, Community Impacts
All three Study Sessions will be held 6pm - 9pm at Progress Park, 15500 Paramount Boulevard, Paramount CA 90723
- To view the Draft EIR/ EIS online and/or submit official comment go to the Caltrans website at: http://www.dot.ca.gov/dist07/resources/envdocs/docs/710corridor

POLA Strategic Plan: An additional presentation was given by Cynthia Ruiz of the POLA on their new five year Strategic Plan. Input was given by PCAC members on the plan, in particular the Port’s cargo strategy, inclusion of a boatyard facility, and the role of PCAC in the Port’s outreach processes.

Action Items to be voted on at the next PCAC meeting:

1. **Election of PCAC Officers.** Nominations were taken for PCAC officers to be elected at the next meeting. Nominees are:
   - **PCAC Co-Chair:** June Smith (no in attendance), Jayme Wilson (not in attendance), Chuck Hart (not in attendance), Carrie Scoville (accepted nomination), and Kathleen Woodfield (not in attendance).
   - **PCAC Parliamentarian:** Pat Nave (not in attendance).

2. **VOPAK Relocation.** Vopak gave a presentation on their proposed relocation from Canal Street to Yacht St. on the East Basin. Vopak is a tank farm which supplies bunker fuel for marine vessels, jet fuel for LAX, and Sodium Hydroxide. They currently have several tanks facing Banning’s Landing at Berths 186-190. The proposal is to consolidate the current tank farm into 4 new MOTEMS compliant tanks at Berth 191-194 on the East Basin, and put in a green buffer on the west side facing Banning’s Landing. This proposal is supported by CD15, Communities for a Better Environment, and several trade unions.

Recommendation from the Wilmington Waterfront Development Subcommittee:
The Wilmington Waterfront Development Subcommittee recommends that the PCAC support Vopak’s preferred reconfiguration project at Berth 191-194.

3. Quiet Zones. Recommendation from the Wilmington Waterfront Development Subcommittee:

WHEREAS, PHL, BNSF and UP trains move cargo on Terminal Island, intermodal yards and to and from the Port on rail lines that extend beyond the boundaries of the Port at all hours of the day and night; and
WHEREAS, trains are required to blow horns at at-grade crossings and as part of regular rail operations at levels that often exceed 100 decibels, which is well above the City’s 65-decible noise limit and disruptive to residents in San Pedro and Wilmington; and
WHEREAS, a study commissioned by the Port in 2005 provided recommendations to reduce episodic noise related to Port activity including the development of Quiet Zones, which can eliminate the need to use train horns at at-grade rail crossings; and
WHEREAS, the Port is in the process of preparing a comprehensive update to the Port Master Plan which includes the construction of more rail lines and rail yards to accommodate a forecasted cargo volume 2 ½ times the existing level.

THEREFORE, BE IT RESOLVED that PCAC requests the Board of Harbor Commissioners to direct staff to establish Quiet Zones within the Port boundaries, and at at-grade railroad crossings within four miles of the Port boundaries that have a clear nexus to Port-related cargo.

BE IT FURTHER RESOLVED, that we encourage the Board of Harbor Commissioners to establish a working committee to assist the Harbor Department in determining the improvements necessary to establish a Rail Quiet Zone in the Harbor area.
PCAC Subcommittees:

The San Pedro Waterfront Coordinated Plan Subcommittee will be considering the proposed PBID expansion on the waterfront, and discussing the latest San Pedro projects at their next meeting July 11.

The EIR/Aesthetic Mitigation Subcommittee reviewed PCAC funded projects underway:
- Plaza Park Phase I and II will be finished September 2012. Phase III will be done by January 2013.
- The Wilmington YMCA pool is scheduled to start August 2, 2012.
- The Wilmington Parkway should start by December, 2012.
- The Storm Drain Education programs starts in July, 2012.

The next EIR Subcommittee meeting will have a presentation on the Health Impact Assessment of the I-170 Corridor done by the Gateway Cities Council of Governments.

The Wilmington Waterfront Subcommittee will be considering an item in support of the Recovery At Sea, a potential new tenant at the former Colonial Yacht Landing facility in Wilmington.

A POLA Public Workshop on the Port Master Plan will be held Thursday, July 19, 6pm at Banning’s Landing.

Upcoming PCAC Meetings:

Port Community Advisory Committee Meeting – Tuesday, July 17, 5:30-8pm, Bannings Landing, 100 E. Water St., Wilmington. The Action Items above will be voted upon, and the Informational Item on Recovery At Sea will be presented for discussion.

PCAC Subcommittees (open to the public):
- San Pedro Waterfront Coordinated Plan – Weds, July 11, 5-7 pm, San Pedro Muni Bldg, #452
  - Proposed PBID expansion on the waterfront.
  - Status/discussion on the latest San Pedro Waterfront Projects.
- EIR Aesthetic Mitigation – Thurs, July 12, 4:30-6 pm, San Pedro Municipal Bldg., Room 452
  - I-710 Corridor Health Impact Assessment presentation.
- PCAC Steering Committee – Tues, August 7, 6-7:30pm, Wilmington Sr. Center, 1371 Eubank at PCH, Wilmington.
- Wilmington Waterfront Development – Tues, August 14, 5:30-7:30pm, Wilmington Sr. Center

Carrie Scoville
PCAC Representative
carriescoville@yahoo.com

Acronyms:

- BNSF - Burlington Northern Santa Fe Railway
- CD15 - Los Angeles City Council District 15
- EIR - Environmental Impact Report
- I-710 - Interstate 710
- LA METRO / METRO / MTA - Los Angeles County Metropolitan Transportation Authority
- PBID - Property Owners Business Improvement District
- PCAC - Port Community Advisory Committee
- PHL - Pacific Harbor Lines
- POLB - Port of Long Beach
- UP - Union Pacific Railway
- CalTrans - California Dept. of Transportation
- DEIR - Draft Environmental Impact Report
- EIS - Environmental Impact Statement
- I-210 - Interstate 210
- LAX - Los Angeles International Airport
- MOTEMS – Marine Oil Terminal Engineering and Maintenance Standards
- PCH - Pacific Coast Highway
- POLA - Port of Los Angeles
- SR-60 - State Route 60
- YMCA - Young Men's Christian Association
The CSPNC Land Use and Public Works Committee is a standing committee that can take action on a wide variety of issues. Recent committee work has centered around the topics listed below. Please identify any area(s) that you have an interest in contributing to and return this to Sue Castillo, current committee chair:

☐ The final draft version of our community plan should be released by the City Planning Department this summer, along with accompanying environmental document. This NC should review and provide final comments. Examples of items pending at the community plan level include:
  • Removal of Q conditions and the lifting of height limits on Pacific Avenue and Harbor Boulevard to encourage new development (as well as other zoning changes).
  • Changes to our CDO, aka the community design overlay, which will guide design review for any new development in our district.
  • Street tree plans may be created for the major streets in downtown San Pedro in order to guide tree replacements.

☐ General beautification and improvements to the public sidewalks and other public spaces. Possible initiatives could include:
  • Select a special project for the CSPNC to focus on (design, raise funds for and provide labor).
  • Consider the formation of a liaison group to meet with the PBID, the ACE District Board, the Chamber of Commerce, the Warner Grand Theater management and other interested parties regarding major improvement projects such as the improvement of the Lilian Fierman walkway, the plaza at 6th & Mesa, or a boardwalk extension of the Central Avenue sidewalk between 6th and 7th Streets.

☐ Ports O'Call redevelopment - planning and support for a community visioning forum in order to provide a basis for CSPNC comments on the Port's plans and actions.

☐ Public transit - improvement of bus stops (sidewalk repair, benches or shade structure, addition of art work); creation of a comprehensive transit map for San Pedro.

☐ Group review of new legislation proposed by the City affecting land use in our district in order to provide timely review and comment. One example of such legislation is the City's plans to transfer responsibility for sidewalk repairs to adjacent property owners.

☐ Your other initiatives or concerns related to this committee: ______________________________
__________________________________________________________________________________
__________________________________________________________________________________

☐ I have an interest in many or all of these topics and would like to be a member of this committee. My preferred evening of the week for meeting is ________________.

☐ I have an interest in providing leadership for this committee.
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## C/O U.S. BANCORP SERVICE CENTER, INC

U.S. BANK NATIONAL ASSOCIATION ND
P.O. BOX 6335
FARGO, ND 58125-6335

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### BUDGET vs. EXPENSES

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<th>CATEGORY</th>
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<th>VENDOR/PURPOSE</th>
<th>FY11/12 BUDGET</th>
<th>YTD PAID 6/21/12</th>
<th>ENCUMBERED</th>
<th>AVAILABLE FUNDS</th>
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<td></td>
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<tr>
<td>[100]   OPERATIONS</td>
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<td>101     Audio and Video Services</td>
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<tr>
<td>[200]   OUTREACH</td>
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| 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 | $25,466 | $15,435 | -$401 |
Central San Pedro Neighborhood Council
FY11/12 Expenses through 6/21/12
$ 25,466 Total

- Outreach, $15,059, 59%
- Operations, $8,407, 33%
- Community Improvement, $2,000, 8%
- Neighborhood Purposes Grants, $0, 0%
Call to Order and Roll Call: The meeting was called to order at 6:35 pm. Board members in attendance: Frank Anderson, Harvey Contreras, Julia Parker, Phill Trigas, Pat Carroll, Linda Alexander, Scott Gray, Allyson Vought, Bill Roberson, Andrew Silber, Kara McLeod, Sue Castillo, and Carrie Scoville. Excused: James Allen, Art Almeida, Kali Merideth and Annette McDonald. Approximately 25 stakeholders in attendance.

1. President’s remarks: President Linda Alexander welcoming those in attendance and announced that the results from the selection of board members would be available at the end of the meeting.

2. LAPD: Officer Junior reported on the following:
   - As a division they are about 10% down in violent crime.
   - Personal thefts are still a problem, primarily theft from motor vehicles.
   - They have great cooperation from the downtown business owners who serve alcohol. The main issue is to keep alcohol from being taken out onto the street.

3. PBID Report: Steven Robbins reported. Highlights from his presentation included:
   - They monitor crimes that occur in the PBID district on a quarterly basis. The first quarter of 2012 showed that the $280/wk that PBID invests in security provides a benefit for the downtown area in reducing crime.
   - Provided statistics on graffiti. Graffiti scratched on glass is being removed at the expense of the PBID through a buffing process.
   - Announced the Salute to USS Iowa event on July 6th with 6th Street being closed down and the lights being utilized for the first time, other events include the Cars and Stripes event on June 29th.
   - PBID is in the process of petitioning for their renewal. It is a 5-year cycle.
   - The PBID trolley will be operated 7 days a week adding stops at the USS Iowa, the Doubletree and Cabrillo Beach.
   - Updated stakeholders on the funding of PBID.

4. CD15 Committee Report: Andrew Silber reviewed the CD15 List and also provided information from John Larson who was unable to attend:
   - Parking Plan that CD15 is working on is now being released to the public. High use parking spaces will be retained but with a lower fee. Many meters with very low use will be removed.
   - Announced Whitepoint Landslide final report will be released on Monday, June 18th, 6pm at Whitepoint Elementary School and DWP Public Meeting regarding rate increases, June 14th.
   - CD15 is working with the Port and DOT to address traffic issues created by the arrival of the USS Iowa.
   - Motion to open a council file requesting that a Neighborhood Prosecutor be assigned to San Pedro: A draft council file will be presented next month.
5. Mayor’s Office. Ricardo Hong reported:
- Update on parade in downtown LA honoring the Kings Hockey Team.
- Discussion on LAUSD lawsuit related to student evaluations. The Mayor is upholding the judge’s decision.

6. Port Subcommittee Report: Frank Anderson gave a brief report from the Subcommittee Meeting. At that meeting landscape renderings were shown for the Front Street Improvement area.

7. Port of Los Angeles Report: Augie Bezmalinovich asked to postpone the full Front Street presentation until the July meeting. Other items reported on included:
- Crafted at the Port of Los Angeles is opening June 29th.
- Draft EIR for City Dock #1. Presentation is available on the Port Website. July 9th is the deadline for comments. Andrew Silber commented on the wonderful projects that the Port is working on within the community.
- The other side of Front Street is also undergoing construction. More information will be provided next month.

8. Public Comment on Non-Agenda Items
- Jose: Stakeholder commented that he has been a victim of crime. Two years ago he was badly beaten which left him blind. He asks the community to please respect people with white canes
- Michael Gatanz: Commented on new books and research published about loss in civility in our culture. According to recent studies our society is getting more hostile. Also talked about “Swing Peedro” held the fourth Friday of each month at People’s Yoga featuring a 7 piece big band.
- Lanny Nelms: Commented on two initiatives that will be on the November ballots. The Governor’s Initiative and Molly Munger’s California State Income Tax Increase to Support Education Initiative. He hopes to see some public forums in the future to discuss these initiatives.
- Donald Galaz: Talked about Project Street Legal. They are trying to get racing off the public streets and onto Port Property. They now have more support including Local 13.
- Barbara and Steve Magee: Commented on problems with stray cats in their neighborhood on West Upland.
- Allan Williams: For 34 years he has lived at the end of the Harbor Frwy and there is usually a major accident at least once a year. The city barrier protecting his residence has been destroyed by a recent accident and he is trying to get the city to put up a K-rail to protect his property. He is hoping to get assistance from the neighborhood council.
- Jesse Zosaya: Youth Pastor for Bethany Christian Fellowship. He works with youth from Dana Middle School dealing with issues of alcohol, drugs and theft. He is hoping to get assistance from the neighborhood council and support from local businesses to work with these children and their parents before the problems escalate.
- Scott Gray: Thanked everyone who participated in the Gala event to welcome the USS Iowa.

9. PCAC Report: Carrie Scoville reported:
- Annette McDonald attended the PCAC Meeting. There was a presentation on the Alameda Corridor and how much freight is going through and the plans for the future.
• Motion Re: Rancho LPG. The Board of Harbor Commissioners voted 5-0 to continue the lease agreement for the rail.
• Next PCAC Meeting will have a presentation on the I-710 EIR (Long Beach Freeway planned expansion to handle truck traffic). Draft EIR coming out the end of June.
• Sue Castillo moved that the Central SPNC support Carrie Scoville as President of PCAC at the upcoming Election of Officers, seconded by Pat Carroll and passed unanimously by the Board.

10. Land Use Planning Committee Report: Sue Castillo reported:

- Board Approval of Report on Land Use Planning Meeting of May 16, 2012 (Action Item). Two pages of recommendations were included in the agenda packet. Sue reviewed the report. Once approved the comments will be forwarded to the City Planning Department. They are expecting a final draft and an EIR sometime in the next couple of months. Motion to approve from the Land Use Planning Committee was passed unanimously by the Board.
- Sue met with George Gonzalez, Chief Urban Forester for the City of LA on the issue of replacing the street trees on Gaffey Street which are Queen Palms. We should develop a street tree plan for Gaffey in the event some type of funding becomes available in the future for such a project.
- Next Meeting of the Land Use Planning Committee will focus on strategies for getting some of the projects done. Andrew Silber would like to see someone from City Planning come to a future meeting.

11. Board approval Re: Letter in support of LAUSD Adult Education Programs. (Carrie Scoville) (Action Item) A copy of the letter was included in the Agenda Packet. Motion by Kara McLeod to approve the letter, seconded by Andrew Silber. Motion to amend by Kara McLeod and send the letter to the entire LAUSD School Board, seconded by Sue Castillo and approved unanimously. Amended motion then passed unanimously.

12. Outreach Committee: Pat Carroll reported:
- Thank you to Carrie Scoville for representing Central SPNC at the Harbor Occupational Job Fair.
- A couple of volunteers are needed to work the Central SPNC information table at the GSPO Concert at the Warner Grand on June 16th. Harvey agreed to participate.

13. Finance Committee Report: Carrie Scoville reported for Kali Merideth:
- Review of the Monthly Expenses. Motion by Kara McLeod, seconded by Scott Gray to approve the expenses as provided in the agenda packet. Motion passed with 11 yes votes, 0 no votes, and 1 abstention (Silber).
- Motion by Pat Carroll to approve the following adjustments on the current budget: $658 from Line 301 to Line 202; and $145 from Line 205 to Line 104, seconded by Scott Gray and passed unanimously by the Board (12 yes, 0 no)
- Approval of new budget as amended. This will be approved at the next meeting as DONE is requiring a new template for the budget.

14. HANC (Harbor Alliance of Neighborhood Councils) Report: Allyson Vought gave an overview of the meeting on June 6, 2012 and provided written notes in the agenda packet. Items covered at the last HANC meeting included: Discussion on city bus bench replacement program which will include advertising opportunities; Enterprise Zone in Harbor Gateway Area which includes tax credits and many deductions for businesses; Project Renew in Harbor Gateway area relating to a proposed overlay zone with potential impact to R1 housing; and Neighborhood Council
Selection/Election updates.

15. ACE District Report: Short report by Linda Alexander from the last ACE Meeting. Andrew Silber commented on the newly formed First Thursday committee. Stakeholders can participate in these committees.

16. Approval of Minutes from May 8, 2012 Meeting: Andrew Silber moved to approve the May 8, 2012 Minutes as presented, seconded by Carrie Scoville. Sue Castillo gave a minor correction and asked that a comment about Knoll Hill and Eastview Little League be added to the minutes as this was mentioned at the end of Dave Arian’s presentation. The board minutes were passed unanimously with the above mentioned corrections.

17. Announcements:
   - Linda Alexander recognized various board members for their contributions during the past term.
   - Frank Anderson acknowledged Linda Alexander’s leadership.
   - Linda thanked Scott Gray for his work on the Bylaws which have been approved by DONE.

18. Adjournment: The Meeting was adjourned at 8:28pm.

Respectfully submitted,

Scott Gray, Secretary and
Kristina Smith, NC Administrative Assistant