

CSPNC Motions
January – July 2007

**Monthly Stakeholder's Meeting
 Tuesday, July 11, 2007, 6:30 p.m.
 Think Café, San Pedro**

(NO AGENDA OR MEETING MINUTES AVAILABLE)

Central San Pedro Neighborhood Council Election			
Unofficial Results – July 11, 2007			
*	Election Winners, 12 At Large Seats		
	Total Ballots Cast	220	
		# Votes	
*	Isaiah Alexander	137	
*	Andrew Silber	128	
*	Sue Castillo	126	
*	Kara McLeod	112	
*	Bill Roberson	111	
*	Carrie Scoville	111	
*	Dan Pasley	105	
*	John M. Delgado Jr	101	
*	Larry R. Henderson	96	
*	Daryl Seybold	84	<i>Write in</i>
*	Benetta Johnson	74	
*	Oliver E. Buie	74	<i>Write in</i>
	Norma Acosta	72	<i>Write in</i>
	Vanessa Correa	70	
	Ainotha Chandler	69	
	Sal Pardo	66	<i>Write in</i>
	William Scott	65	
	Jerry Young	34	
	Helen Amador	25	

Resolutions adopted at the June 18, 2007 Special Meeting of the Central San Pedro Neighborhood Council

1) KNOLL HILL RESOLUTION

The Central San Pedro Neighborhood Council resolves to adopt the following position on the use and improvement of Knoll Hill:

This is the last historic hill of the original Seven Hills of San Pedro. It provides unique and significant community-accessible views of the Port, the Vincent Thomas Bridge, and the waterfront area as a whole. Knoll Hill is a significant station on our Coastal Trail. This hilltop is currently undeveloped, providing a rare opportunity for an urban forest within park-poor downtown San Pedro, allowing it to serve as a buffer zone between residential areas and the industrial port property. It should be preserved as green open space for the public in perpetuity.

We are opposed to any privatization of the Hill, as stated in the resolution of the Central San Pedro Neighborhood Council adopted on October 10, 2006. Knoll Hill should be open to the public 24 hours a day, 7 days a week, and accessible to persons of all ages and abilities. All "No Trespassing" signs on the Hill should be removed.

No regrading of the Hill should be allowed, unless it restores the original contours of the hill. We oppose widening the one-way roadway traversing the hill.

The Hill should be revegetated with native plantings including shade trees. This is consistent with Mayor Villaraigosa's call for new urban forestry development. Not only is this the only space available for a major tree planting in the Central area, an urban forest at this location would serve as a valuable buffer zone between the community and industrial port development.

The California Coastal Trail is to be extended to the top of the Hill to enhance pedestrian access and recreational use. The following public amenities should be provided on the hilltop:

- seating
- drinking fountains
- public toilets
- picnic tables

No billboards, advertising, or overhead utilities should be allowed on the Hill.

We support the designation of Knoll Hill as a historic/cultural monument. We look forward to a physical landmark being installed on the hilltop recognizing Knoll Hill as community space.

The Central San Pedro Neighborhood Council should be included in any discussion of proposed uses or improvements to the hill, and have the opportunity to review and comment on all plans.

2) EASTVIEW LITTLE LEAGUE SITING ALTERNATIVES:

The Central San Pedro Neighborhood Council believes that there are superior alternatives to Knoll Hill for siting the Eastview Little League, and we request that the Port and the office of Janice Hahn work with the community to develop these alternatives before Knoll Hill is destroyed irrevocably.

Source: May 23, 2007 Meeting of the Central San Pedro Neighborhood Council Land Use Planning Committee

Meeting Minutes
Central San Pedro Neighborhood Council Stakeholder Meeting
Tuesday, June 12, 2007
Harry Bridges Institute
350 W. 5th Street, 2nd Fl., San Pedro CA

It was determined that a quorum could not be achieved, and that no action items could be taken.

President's Report:

President Gatlin discussed the situation of Eastview Little League and the Dog Park at Knoll Hill. He asked that all Neighborhood Councils come together on this, and that both Eastview and the Dog Park stay where they are, as neither wants to move. Andrew Silber expressed disagreement. If anyone buys land no one has the right to stop them from developing it. Target is not at fault here.

Public Announcements:

1. Farhad Simab asked for a recommendation on the development of vacant property (old gasoline station) at Gaffey and O'Farrell. Item referred to the Land Use Planning Committee.
2. Stakeholder Jane Barton asked about the CSPNC resolution on Knoll Hill passed last October and the statement of President Gatlin in the May 12 issue of the Daily Breeze. President Gatlin responded he is and always has been publicly against any exclusive use of Knoll Hill and has been assured this proposal for Eastview Little League would not be exclusive use.

Program:

1. *Shakespeare by the Sea:* Deborah Ruiz from the organization asked for financial support from the Board for this free program. The troop is headquartered at the Little Fish Theater and regularly frequents Downtown businesses. This would be a great show of support for our Downtown artists. There will be 17 performances at Pt. Fermin, each costing \$6,500. Los Angeles is the only city that does not pay for performances so they are approaching the NCs and other organizations for support.
2. *Knoll Hill Dangerous Cargo Inspection:* Captain John Holmes, Deputy Director of Operations for the Port of Los Angeles reported on a recent Random Lengths News article which claimed dangerous cargo is inspected at the foot of Knoll Hill. . . . He went on to explain that the Port was asked by Councilwoman Hahn to help with Eastview Little League and to support the Dog Park. Knoll Hill was recommended by the Port for Eastview Little League. In response to further questions it was learned that any development on the Hill would require a 20' road widening because the existing road is out of compliance for safety vehicles. A lengthy question and answer period followed, in which many interested stakeholders in the audience participated.

Committee Reports:

- Land Use Planning Committee: Sue Castillo distributed the minutes of the May 23rd Planning Committee meeting (minutes attached). Motions regarding Knoll Hill and Eastview were put forward that could not be acted on due to a lack of quorum. The Planning Committee meets on the 4th Wednesday of the month.
A recommendation was made to call a Special Meeting of the Board to pass outstanding Action Items from this meeting. Rosa Arcadia of DONE reported the CSPNC budget is time sensitive. CSPNC cannot use any funds for the next FY without a budget. It is due to the City this Friday, June 15th with Board approval. President Gatlin asked if Monday the 18th would work for the City. Rosa Arcadia agreed. President Gatlin stated a Special Meeting of the Board will be called for Monday the 18th to vote on the budget. Other Action Items could be added at that meeting.
- Finance: Treasurer Aphram Khalbourji distributed the proposed budget for the upcoming fiscal year, Finance Committee minutes from January 18, and June 12 Funding Statement (attached). Rosa Arcadia of DONE stated the budget needs to include all remaining funds, not just the 50k annual appropriation. Treasurer Khalbourji will update the budget for 95k total. He then asked all for their input on budget suggestions and gave his fax number if anyone has any recommendations: 310-361-8377.

President Gatlin concluded the meeting by reiterating the Special Meeting to be held Monday, June 18, 6:30 p.m. at the Whale and Ale. This meeting will be primarily to pass the budget, but other urgent items may be discussed. Due to the July elections being held at the Harry Bridges Institute from 3:30 – 7:30 p.m., the July Board meeting will be held at the Think Café beginning at 7:30 p.m.

**MONTHLY MINUTES
STAKEHOLDERS MEETING
TUESDAY MAY 8, 2007
HARRY BRIDGES INSTITUTE
350 W. 5TH ST. SAN PEDRO, CA.**

After a discussion the minutes were approved for April's meeting.

President's Report- Joe Gatlin-Order of the agenda was changed due to Councilwoman Janice Hahn's visit. She spoke in regards to the matter of Eastview Little League. She had given us a brief background of the De Carlo Family who previously owned the property later selling it to the Interstate Bakery, which later went into bankruptcy. Target purchased this property, therefore Eastview has until July 1, 2007 before demolition and construction starts. She agreed with a statement from a stakeholder that it would be nice if the land could be shared, a joint use agreement. Councilwoman Hahn is requesting that this neighborhood council would accept the temporary provisions to Eastview in contingency with these terms.

1. A permanent home for Eastview Little League located on the 10 acres of land up on the old sanitation yard. Also to relocate the future San Pedro Sports complex to this area which would help to become a permanent location for Eastview's use.
2. For the Port of Los Angeles to allow Eastview use of 22nd St. as a temporary site for 2 years.

Tomorrow on May 9th the Eastview Little League will be holding a press conference. Also tomorrow Councilwoman Hahn will be attending a meeting with the Target group, to ask if the baseball league can stay there until after July 1st. Although she did state that Anthony Pirozzi is in favor of Eastview at the 22nd St. location. She stated that the State Land's Commission makes a motion to request that Alan Lowenthal's Bill be reinterpreted. It would be important for council and stakeholders to contact his office. At this moment another stakeholder asked why can't the field be the last area to be bulldozed after demolition of the old bakery? Councilwoman Hahn agreed. She expressed the importance of attending this meeting to get the council to support the decision of 22nd St being the temporary location for Eastview Little league.

Motion made by Andrew Silber and passed with unanimous vote:

The CSPNC supports the 15th District Councilwoman Janice Hahn's plan requesting that the Port of LA agrees to a three year temporary use of the parcel at 22nd Street and Miner for 2 little league fields and one T-ball field, with supporting facilities. This support is contingent on three conditions,

- (A) The land use of 22nd Street is strictly temporary, and should not exceed 3 years from Jan 1, 2008
- (B) Starting immediately, a permanent home is to be found and improved for 2 baseball diamonds and one T-ball diamond, minimum; - improvements to be completed by December 31st, 2010

(C) Both land uses, (the temporary and the permanent), be non-exclusive, but open to other the public and sports clubs.

President's report continued: The minutes from the last month's meeting had to be approved by the Board. **Board Vote: 5-2-2**

Program Items

- **Rev. William Smart- LAANE-** and **Maria Ramos** gave a presentation about the Clean Air Action Plan. Basically any persons residing near oil refineries or breathing fuel emissions from heavy traffic will be affected. LAANE is requesting that this neighborhood council would support them by using our name as a part of their collaborative in efforts to forming this coalition for safer and cleaner air. This would consist of having public meetings, sending representatives from other grassroots organizations and reps from public officials. A letter will be drafted from LAANE and will be sent to the Executive Board. Carrie will send Pam the necessary information needed from Rev. Smart.
- **Art Almeida-** Historic Preservation Society/stakeholder- Is need of support from the council to help to preserve the waterfront heritage and history of San Pedro. A motion was set and the vote from the board was unanimous.
Board Vote: 9-0-0

Action Items

- Motion made to support Habitat for Humanity with \$5,000 designed as a form of community outreach and serves as an invitation to local volunteers/stakeholders in the central area. This project promotes home ownership and affordable housing for the community. President Jimmy Carter and wife Rosalyn will be here in San Pedro from Oct. 28th –Nov. 2nd 2007. We will use the \$5,000 for outreach and getting out the word and requesting services for volunteers. Cathy stated that it would be only fitting to have a bronze plaque to commemorate this historical event.
- Support for the website. To maintain a budget of \$5000. Dan stated that there should be at least 3 bids for the website task. This issue will be brought up at the Executive board meeting. Funding already in outreach budget for this item, motion withdrawn.
- A Motion was made to support the Awards dinner cost of \$2000 and we would be co-sponsors with the Chamber of Commerce at this event. The Board vote: **8-0-1**.
- LADWP- **Soledad Garcia** -A Motion was set to approve the LADWP MOU Notification-LADWP Commissioners Launch Review of Proposed 2007-08 Budget. **Board Vote: 9-0-0 Unanimous**

Committee Reports

Ray Burch- Committee Chair- discussed briefly the procedures of the CSPNC July 10th elections. Five executive members remain, we will be voting for 12 at-large board members. The IEA request that the forms be sent in to them, The

deadline is June 8th 5 p.m. Candidates statements due May 30th. Election hours are from 3:30 p.m. – 7:30 p.m. here in the meeting room.

- **Planning Committee**-Sue Castillo, Chair- a letter was written April 25th 2007 to Cathy McDermott. She felt that it was an insult to the CSPNC for not hearing from the port. We will make a second attempt for them to respond to the initial letter sent. Ponte Vista did not attend the meeting back in Feb. Harbor City, Coastal, Wilmington and Northwest councils have shown their support. This Thursday the P.V. CAC will meet.
- Due to loss of quorum, this board will hold a special meeting Monday May 21st 6:30 p.m. at the Bartlett Center to vote on the Planning Committee motion on the Ponte Vista development project. Sue, Cathy and Pam will notify as many council members to attend this special meeting.

**Monthly Stakeholder's Meeting
April, 2007, 6:30 p.m.
at Harry Bridges Institute
350 W. 5th St. San Pedro**

(NO AGENDA OR MEETING MINUTES AVAILABLE)

**Monthly Stakeholder's Meeting
Tuesday, February 13, 2007, 6:30 p.m.
at Ante's Restaurant
729 S. Palos Verdes Street, San Pedro**

(AGENDA ONLY – NO MEETING MINUTES AVAILABLE)

Approval of past Stakeholder Meeting Minutes: August through November of 2006, and January 2007, pending.

7:15 PROGRAM

1. Conoco Philips presentation.
2. Chamber of Commerce Summer Street Fair planning.
3. Long Beach State University San Pedro Traffic Survey

POSSIBLE ACTION ITEMS:

4. Creation of a Community Improvement Committee
5. Possible comment on the Port's Waterfront Development Plan N.O.P. - resolution recommended by the Planning Committee
6. Potential Funding for:
 - Toberman's annual fundraiser
 - Warner Grand Adopt-a-Seat Program
 - Golden State Pops Orchestra Music Outreach Program
7. New Rancho San Pedro soccer team

Central San Pedro Neighborhood Council Minutes
Wednesday January 10, 2007
400 S. Pacific Ave

PUBLIC ANNOUNCEMENTS

- Ken Melendez and wife Leticia- stakeholders and volunteer in the community asked for support from the council for the proposed Wilmington Waterfront Project. Ken has been instrumental in the work along the Harry Bridges Blvd. Over 11 million dollars has already been put into the revitalization of this project. Ken stated that Janice Hahn has shown support for this project along with Northwest and Wilmington Neighborhood Councils. A motion was set to support the Wilmington waterfront project at the next Stakeholder meeting. **Board Vote 10-0-3 We will draft a letter of approval from the board at our next meeting in February.** Joe informed us that the Port Community Advisory board will vote on this along with the Harbor Board of Commissioners in upcoming February. Ground breaking for this project will be October 2007. Molly informed us that we should give directions to our PCAC rep who will be voting on this issue this Tuesday.

COMMITTEE REPORTS

- **FINANCE REPORT** Aphram – distributed 2 detailed print outs showing at the present we have \$114,000 in total. He gave us a report on the problems with invoices that are still outstanding. . DONE wants the minutes, we need to have the minutes showing we discussed these items. A motion was made to approve the amounts which were voted on back in August and September of 2006. **The motion passed. Stakeholders 9-0-2 Board 8-0-3**

Approval of Minutes - An abbreviated version of the November 2006 minutes were approved by the Board. Sue stated: if anyone wanted to see the longer version of the Nov. minutes they were available.

Joe asked how we feel about name plates of this board going on the back of the chairs at the Warner Grand Theatre. The board decided that this issue could be addressed on the next agenda.

CSPNC Motions
January – December 2006

**Minutes of the November 14, 2006
Central San Pedro Neighborhood Council
Stakeholder Meeting**

PROGRAM

2) Holiday parade: Dan Pasley

The holiday parade will be occurring on Sunday the 3rd of December. Through two executive board meetings plus the previous stake holder meeting last month, there was a decision to participate. The proposal is that we should make a major outreach effort part in regards to our community, which is so diverse. The Holiday parade generally involves 18,000 to 21,000 people. The banner prototypes were presented, to be printed at 10 feet by 3 feet. It's to be printed by Wellington signs, a local provider. The languages used will be Croatian, Spanish, English, Greek, Serbian, Italian, and Portuguese. These are things which essentially say 'Merry Christmas,' Happy Chanukah, etc .. The banners will be mounted on 2 flatbed trucks, with others carried by walkers, double-sided throughout the parade.

Cathy Beauregard brought up Issues related to coordination with the Chamber of Commerce.

Dan, continued ... Part of the deal would be a 4 page full color insert into Random Links.

Motion by Grieg Asher to approve Central getting involved with the holiday parade, that we do the application and pay the Chamber fee, with a budget of \$7000.00.

Sue: .. and encourage the board members to participate.

Seconded by Kara McLeod.

**APPROVED MOTION: TO PARTICIPATE IN THE HOLIDAY PARADE
WITH A BUDGET OF \$7,000.00, AND COOPERATE WITH THE CHAMBER OF
COMMERCE. (13 - unanimous)**

3) Support for the LOS ANGELES MARITIME MUSEUM, Mary Francis Franelli, Director.

"We are privately funded through a non-profit association. Our museum focus is seafaring and harbor history. We are renovating our exhibits, making them more family friendly. Our new exhibit is on the history of fishing fleet and the canneries. It's called 'Caught, Canned and Eaten' They requested \$10,000 to go to design and fabrication of the exhibit, the total cost of which is about \$200,000. Central would receive permanent recognition as a sponsor in the lobby of the museum.

Motion to approve by Cathy Beauregard.

Friendly amendment by Dan Pasley that we engage in this endeavor as part of our outreach activities. (accepted).

**MOTION APPROVED: \$10,000 IN SUPPORT OF MARITIME MUSEUM FOR OUTREACH
PURPOSES. (10 yes, 0 no, 1 abstention, 1 recusal).**

Grieg Asher recused himself because he is on the Museum Board.

Rosa Arcadia asked for Central participation in the process by which regional neighborhood councils get together on the budget process to provide their priorities. A Harbor meeting is to occur in January. 2 volunteers from Central are needed. In February of all the representatives, 2 from each area, also 7 planning areas, 14 representatives, will meet with the Mayor in City Hall downtown.

Kara McLeod and Grieg Asher volunteered to represent Central in the Budget Process. Joe offered to act as an alternate ..

The question as to our meeting in December was raised.

Motion by Dave Beeman to go dark in December, seconded by Cathy Beauregard.

APPROVED MOTION: THERE WILL BE NO DECEMBER STAKEHOLDER MEETING (8 yes, 3 no, 1 abstention).

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
STAKEHOLDER MEETING MINUTES
TUESDAY OCTOBER 10, 2006**

PUBLIC ANNOUNCEMENTS

- Lonna Calhoun thanked the board for purchasing a table, but would prefer that the board members actually attend the event for the Boys and Girls Club fundraiser on Oct. 20th. It was explained to her that the board wanted to allow others from the community to attend. She urged the importance of the board having their presence at the event.
- John Stinson- member of the Coastal board in San Pedro thanked our board for approving \$2500.00 for the Angels Park. He requested that we reconsider our decision in giving an additional \$7500.00 which the other councils provided for this project. He asked that we reconsider and put this back onto our next agenda.

PROGRAM

Knoll Hill

It was first stated that this board does not approve of decisions being made by the council's office without informing or receiving some form of input from the neighborhood councils. Also we would not allow privatizing any area which initially had public use. Representatives from both the dog park and Eastview were able to bring their points of view to the floor. Representatives from the dog park displayed a map of the area of the park, and the home and residents that yet exist there. A march with 100 dogs to show support was held over the weekend. Rep. Gordon Teuber of Hahn's office stated that he thought the dog park was temporary, and monitoring the park was conducted, and not enough people actually used the park. It was then brought out that the dogs were walked by shifts, and there would have to be 24-hour monitoring to get an actual census. The president of the Eastview Little League informed us if they get the area, the public would yet have access to the park. At this time they only have a 3 year lease. At this time one of the stakeholders stated that Mr. Bisno had been waiting on a return phone call from the little league's president. A point of order had to be called.

A motion was brought from the Planning Committee as follows:

Recommended Resolution: The CSPNC recognizes the current and future value of Knoll Hill to this community, and has a great interest in this asset within this neighborhood council's jurisdiction. It is a remnant of the 7 hills of San Pedro, and has great potential as open and recreational space for the community, and as a unique remaining scenic viewpoint. We strongly oppose the dedication of any portion of this land to the exclusive use of any private organization, for any period of time. We request that the office of Janice Hahn explore potential uses

of this land with this neighborhood council before committing to any development proposals.

Motion passed 8-0-6

Proposition H. Affordable housing bond issue, which basically places low-income families into home ownership. Dan Pasley presented a motion to support this proposition, and it was seconded by Sue Castillo. Discussion: Can we as a neighborhood council board support ballot measures, or insist that the community support our decision of any proposition or measure? Rosa Arcadia from DONE stated that this would be totally up to the voter's choice what to vote on. Dan stated that influence or suggestions to the community couldn't hurt. and as leaders within this community, why shouldn't we be able to present the pros and cons to the community. Rosa later stated that once a voter entered the poll they would have their own choice of decision making. Molly Campbell stated that we should get more knowledgeable on how we as a council should address elections. Some agreed that Prop 13 hurt us, along with the 20 billion dollar cost of Prop 1A that is on the ballot now.

Motion not carried 4-4-7

Selection of CSPNC REPS- As requested by Janice Hahn's office, we cast ballots to select 2 board members to sit on the **PCA CAC (Pacific Corridor Redevelopment Area Community Advisory Committee)**, The self-selected candidates included Andrew Silber, Sue Castillo, Kara McLeod, and Joe Gatlin. **Andrew Silber** received the highest vote numbers, and there was a tie between Sue Castillo and Kara McLeod. Sue Castillo ceded to **Kara McLeod**, noting that she already attended and participated in these meetings, and any additional participation by persons on the CSPNC Board would be welcome. Gordon Tueber from Councilmember Janice Hahn's office stated that Hahn will pick from our two choices. He explained that the Councilmember wants an assurance that the NC representative does not have to report back to the NC for discussions and hold up the work of the PCA CAC.

An alternate to the **Port Community Advisory Committee (PCAC)** was needed to be selected. **Carrie Scoville** was the only nominee for the position and was approved by Board vote.

An alternate for the **Congress of Neighborhood Councils** was also needed to be selected. Dan Pasley agreed to continue serving on the Congress of Neighborhood Council, and **Sue Castillo** volunteered to serve as an alternate and was approved by Board vote.

COMMITTEE REPORTS

- **Outreach-** Sue Castillo informed us that we had a well attended outreach meeting on Oct. 3rd. She discussed the issue of having our monthly meetings at the restaurants in San Pedro. Molly asked how the restaurants would be chosen. Kara stated that the location would have to be handicapped accessible. Dan

Pasley asked if we should do this on trial bases for just 3 months instead of 6 months? A motion was made to defer these issues to the next agenda.

Motion passed 9-2-0

- Dan Pasley stated that we would need \$10,000 to participate in the San Pedro Holiday Parade in December. Some of the board members felt that this amount was a bit high. Larry Henderson asked if we could pass food or candy along the parade route. Another stakeholder made the comment that the food would have to be packaged, nothing opened. Norma Acosta stated we should rethink the decision of the \$10,000 dollar cost, could we agree to lower the price to make this happen? Dan expressed the importance of us being a part of the parade, and how this would make a positive impact within the central area. These flyers/brochures would have information of our meeting dates and time. They would also express the importance of community participation. Dan gave us a sample of how banners with greetings in different languages could be on the sides of the floats. This parade is held in the central area of San Pedro, and why shouldn't we show who and where we are here in San Pedro? After all discussions and arguments were made, the outcome was a motion was made to set the cost at \$7,000 instead of \$10,000. This issue will also be moved to the next agenda

Motion passed 8-0-6

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL TUESDAY SEPTEMBER 12, 2006 MINUTES

2 Addendums to the minutes were Rob from Betty Karnette's office, stating the minutes should have shown his addendum to SB 927. Also Kara stated just to use the word agenda instead of agendasize.

Vote To Accept Minutes As Read: **Stakeholders 17-0-10 Board Vote 10-0-3**

PRESIDENT'S REPORT

Joe discussed how we should be able to market our downtown stores, such as the art community and our restaurants. He intends to propose a six month program where CSPNC meetings are held at various district restaurants. The intent is to promote nighttime activity in the downtown district. Joe and Andrew both attended a San Pedro Business Improvement District meeting which proposed changing the district assessment to a property owner based system instead of a merchant based system. Having full participation including letters and attending the business improvement meetings would show the chamber that the community had a real interest in becoming a part of the planning process.

Discussion on proposed CSPNC restaurant meeting plan. Concerns expressed re appearance of gifts, relocating monthly, business atmosphere, using only six restaurants, and catering vs. visiting locations. It was stated that an adhoc committee should be formed. Cathy Beauregard made a motion to form this committee, which works within the Neighborhood Council. Dan Pasley to head up committee Cathy Beauregard to assist. **Stakeholders 11-3-3 Board Vote 7-2-2**

PROGRAM ITEMS

SB927 – Container Fees: Sam Hall of Senator Alan Lowenthal's office gave a presentation on the new container fees legislation. SB927 used to be SB760 which changed a bit from \$30.00-\$10.00. The funds would be administered by the Port and charged to the owner of the goods in the containers. The anticipated revenue would be \$200 million per year and would be used for air pollution programs, rail infrastructure and port security. The Senator's office would like for us to provide a support letter and support from the stakeholders to contact their Senators to support the bill. Cathy Beauregard moved to endorse the motion. Carrie Scoville made a friendly amendment to draft a letter that would be sent to our Governor. Sue and Carrie would draft a letter within the next 30 days. This motion was second by Sal Pardo.

Motion passed, second and carried. **Stakeholders 19-0-1 Board Vote 10-0-1**

Proposition R - Dan Pasley reported this is an Ethics Reform initiative which includes extending term limits for the City Council. This was not put into an early notification so the NCs had no opportunity to discuss this prior to it being placed on the November ballot. Kara made a motion to oppose Prop R. Sue second it. Motion passed, carried second. **Stakeholders 13-0-3 Board Vote 8-0-3**

Boys & Girls Club Annual Fundraiser-Sue spoke in Lonna's absence. The B&G Club is holding their annual fund raiser on October 20th. They want the council to purchase a table. \$2500-\$5000 was the cost requested. A question was asked "did we have it in our budget"? Dan stated that, "community contributions were not to exceed \$1,000. At this time Aphram entered the meeting. He explained to us as of June 13th, 25% goes to community outreach and 25% to operating. 15% is already earmarked which leaves 10% available. The board has the right to over ride over \$500.00. Dan stated the limit would be \$1250.00 and in the past \$1500.00 had been the maximum. Sue made a motion of \$5,000 request to support the Boys & Girls Club. Cathy second **Board Vote 4-11-2 Motion not passed**

A Motion B was set in place by Sue for support of **\$2,500**, Molly second the motion. Motion passed, second and carried. **Stakeholders 9-5-3 Board Vote 6-4-2**

Some of the board agreed not to attend the dinner, but Sue explained that Lonna really wanted the board to not only support it financially, but to attend this event.

Building Friendships Fair- this is a community event which would be held on Saturday September 30th. Joe gave us the information in the absence of Mayra Perez. This event will include community leaders, residents, some local government officials, along with LAPD and other concerned citizens. The street would be blocked off and there will be dialogue with LAPD and the residents. Food and sodas would be provided. They requested **\$1,500** to assist with this outreach event. Cathy made a motion to support this event Kara second it. Motion passed, second and carried. **Stakeholders Vote 15-0-0 Board Vote- 12-0-0**

Angel's Gate Master Plan - Representative Nathan, Andrew Silber removed himself due to him being on the board of directors. A 64 acre park, that would be available for public use. This money need to be raised as soon as possible. Nathan stated 2 million was set aside from Prop. K funding. A private funder dropped out earlier. They are raising \$100,000 on their own. \$45,000 was donated, \$10,000 was received from the other neighborhood councils, and they wanted Central to support them with \$10,000. This brought up another discussion in regards to our budget. \$12,000 is to be split \$3125.00 quarterly, at the moment \$110,000 is clear. We have \$50,000 that is considered as new, \$25,000 to operating, and equipment etc. Which leaves \$25,000 for outreach. We also yet have \$10,000 left from the last money. After the discussion, Kara made a motion to support Angel's Gate with **\$2,500**, Dan second the motion. **Board Vote 4-2-4. Motion did not pass.**

COMMITTEE REPORTS

FINANCE REPORT- Aphram Khalbourji stated that a vote was required for 5 proposed projects that needed to be voted on tonight. A motion to support the following:

San Pedro Saints	Football Uniforms/Gear	\$1,500
South Bay Youth 4 Peace	Youth Summer Camp	\$1,500
Council of Negro Women		\$1,500

YWCA

Eliminating Racism Forum \$ 500

Stakeholders 13-0-2 Board Vote 8-0-4

Molly recommended a protocol be formed for funding procedures. Aphram informed us that the finance committee meets every third Thursday of each month at 858 w. 9th St. at 6:30 p.m.

CONGRESS OF NEIGHBORHOOD COUNCILS - Dan Pasley is a delegate on this council. An alternate is needed for him, he cannot make an upcoming meeting. A deadline was extended to October 31st.

A signed revised motion is already on the table. A motion was made to appoint 2 board member's names for the CAC, for a neighborhood council board member to become candidates for these positions. The 2 candidates for these open positions should be submitted to the secretary by email. Board member appointments are also needed for the CNC Alternate and the PCAC Alternate. Cathy made a motion to move this issue to the next agenda. **Board Vote 10-0-1**

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
MINUTES AUGUST 8, 2006

APPROVAL OF MINUTES

Moved second and carried (10-0-3)

PROGRAM

NEW BOARD MEMBERS To first acknowledge the new board.

Carrie Scoville, Andrew Silber, and Cathy Beauregard are the newest members on the CSPNC board. Larry Henderson was previously appointed an At-Large member.

1. **C.O.P.S.S:** Port Security talked about how terrorism in our community could happen at anytime, and there is yet no emergency preparedness or evacuation set up for this area, and how chaos would occur due to not having a plan in place. After 23 months of discussion, a task force within C.O.P.S.S. was recently formed. Lonna Calhoun discussed a proposal to make COPSS an independent non-profit organization, and looking for support from the CSPNC. The amount requested is \$3,000 dollars. A 27 page business plan is available if requested. - Lonna distributed information about the evacuation challenges. The decision on supporting this was deferred and moved to next month's agenda. Donnie Hall of DONE stated that she would have information before our next council meeting to find out the ramifications. Attorneys would probably have to assist with this matter.

PUBLIC ANNOUNCEMENTS AND FORUMS

- Stakeholder Barbara Mozlin discussed her concern about the new building, the VUE a 300 plus building complex. Ms. Mozlin expressed her concern of the height of the building. She stated that having 16 floors is quite excessive. Board member Kara Mcleod gave her a suggestion to invite a representative from the VUE to attend the next council meeting, also to attend the next PCAC meeting in reference to this matter. The Program Committee from this board meets every 4th Wednesday of the month, which would be too late to address any issues to them.
- Board President Joe Gatlin talked about showcasing our downtown and local restaurants here in San Pedro. Inviting the community to be a part of the monthly meetings along with the excitement and taste of the Central area of San Pedro's finest restaurants and diners. Today we would like to thank the Whale and Ale for catering today's meeting. Next month we will showcase another San Pedro restaurant.

A question was asked, "What real power do the Neighborhood councils have"?

This question would be discussed at the next meeting, therefore it was agenda sized until next month.

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
MINUTES JULY 11, 2006 MEETING

APPROVAL OF MINUTES

Moved, seconded and carried (17-0-0 for stakeholder's poll)

PROGRAM

1. Neighborhood Council representation on redevelopment area community advisory committees. Sue Castillo presented a motion recommended by the Planning Committee as follows:

Motion to provide for neighborhood council representation on Community Redevelopment Agency Community Advisory Committees.

Whereas, community advisory committees provide input on planning and land use matters to the city's Community Redevelopment Agency; and

Whereas, these committees' actions can greatly influence the lives of stakeholders and the future of an area; and

Whereas, neighborhood councils are also charged with advising city government and monitoring the performance of its agencies with regard to their impact on stakeholders;

Therefore be it resolved, the Central San Pedro Neighborhood Council requests that the City council amend the ordinance governing CRA community advisory committees to require that neighborhood councils within whose boundaries a specific CRA community advisory committee lies be provided at least one appointment to that committee.

Furthermore, that this motion be forwarded to the Los Angeles Neighborhood's Council Congress for its consideration.

This motion was adopted unanimously.

2. Ray Burch announced the tentative results of the annual election as follows:

President: Joe Gatlin

Vice President: Myra Perez

Secretary: Pam Foster

Treasurer: Aphram Khalbourj

Communications: Sue Castillo

At Large Directors: Norma Acosta, Andrew Silber, Cathy Beauregard

COMMITTEE REPORTS

2. Treasurer/Finance Committee Report: Aphram Khalbourj presented the attached report.

3. Planning Committee Report: Sue Castillo reported on the June 28th meeting (minutes attached). In addition to the motion presented as a program item, committee

action was taken in the form of a letter to the Planning Commission requesting that they delay approval of the proposed project at 111, 203-233 N. Harbor Blvd until the City Planning Department completes their detailed review, community outreach, and final recommendations for this street. Also, we repeated our objection to the misrepresentation of neighborhood council position on this project which occurred at the prior hearing (we did not “approve” the project but requested a height study and streetscape/façade plan development).

From:

Erray007@aol.com

To: sue.castillo@longbeach.gov; outreach@sanpedrocity.org

Cc: jkvas@earthlink.net

Sent: Tuesday, July 11, 2006 11 :24 PM**Subject:** Preliminary Annual Election Results 2006

Please send The Preliminary Results of the Annual Election (2006) to all stakeholders.
The Preliminary Results are as follows:

President:

Joe Gatlin 149

Kara McLeod 121

Vice President:

Rick L. Martinez 120

Mayra E. Perez 142

Treasurer:

Aphram Khalbourji 181

Secretary:

Pamela Foster 138

Carrie Scoville 132

Outreach Communications Officer:

Cathy Beauregard 126

Sue Castillo 128

At Large (Top 3 vote getters are elected)

Andrew Silber 137

Carrie Scoville 57

Susan Carne 14

Rene Anoalauao 37

Lee Mardesich 36

Cathy Beauregard 72

Joe Merton 40

Norma Acosta 104

Sue Castillo 53

Rick L. Martinez 21

Dietria Brown 45

Lou Roupoli 10

Section 5.502 of the By Laws state that terms begin at the next meeting following the election.

This means that at the regular Stakeholder meeting in August there will be 2 new vacant At Large Officer Positions since two At Large Officers will assume Executive Officer Positions at that meeting.

The By Laws provide that the Board appoint the next highest vote getter in the most recent election willing and able to serve to any vacant At Large Positions.

Preliminary election results indicate that Andrew Silber, Norma Acosta, and Cathy Beauregard are elected to the 3 currently vacant At Large Positions.

The next 3 highest vote getters eligible to fill the two offices which become vacant in August are Carrie Scoville (57), Dietria Brown (45) & Joe Merton (40).

Please call Election Chairperson, Ray Burch, at 548-2881, x26 if you have any questions.

MINUTES
JUNE 13, 2006 MEETING OF
THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

APPROVAL OF MINUTES

Moved, second, carried (17-0-0 for stakeholder's pole and 11-0-0 for Board approval) to approve the minutes, as amended, of the May 9, 2007 Board meeting.

The following details the changes: Adelman changed to Adleman. Canizalez Changed to Canizales. Karnnets changed to Karnnette. Lead Officer Dumapline changed to Senior Lead Officer Dumaplin. Rick Hernandez changed to Rick Martinez. Noelia Cassorubia changed to Nayelli Casarrubias. Silbur changed to Silber.

PROGRAM

1. July 11th Elections

Ray Burch gave an update on the July 11th elections.

- Howard Uller moved that the CSPNC approve \$1500 to advertise the elections. This would include a free mass mailing by DONE, and paid advertisements in the Daily Breeze and Random Lengths. Dan Pasley made a friendly motion to raise that total to \$2500. Howard Uller accepted that amendment. It was agreed that Ray Burch would research the actual costs and consult with Howard Uller; and that Ray and Howard would then make the final decision. Moved, Second, and Carried with a stakeholder vote of 112-0-1 and an official Board vote of 10-0-0.
- Ray recommended that the seat vacated by Louie Lozano should be handled at the July meeting.

There should be an agenda item that allows the board to appoint someone, and that the candidates should come from the next highest vote recipients at the last CSPNC election. The top three candidates are Larry Henderson with 40 votes, Debra Bowen with 38 votes, and --- Patterson with 35 votes.

2. 912 Commission

Joe Gatlin asked for volunteers that the CSPNC could recommend for appointment to the 912 Commission by either the Mayor or Councilmember Hahn. Dan Pasley was the only volunteer who emerged to represent CSPNC.

3. Tenant Law and Advocacy

Joe Gatlin outlined how rising rents were forcing low-income renters out of their residences; and then led a discussion on possible solutions. It was agreed to agendcize this matter for the July or August meeting. In the interim, we would try to find some experts to present possible corrective steps at a later Board meeting.

4. Immigration Forum and Spanish Language Outreach

Sue Castillo introduced this topic for further discussion at tonight's meeting. The Board discussed ways to build a public forum and the issues to focus on that would stimulate greater participation by Spanish speaking residents. Joe said that the Executive Committee would give further thought to this item and would put together a committee to plan the event and draft a program agenda.

COMMITTEE REPORTS

3. COPPS: Lonna reported that last month's meeting was well attended and made a solid statement for the harbor. Lonna also reported that COX Cable did a local access program on COPPS. June 27th is the next meeting.

- Moved, seconded and carried (stakeholder vote was 22-0-01 and Board vote was 11-0-0) that the city council require all environmental impact reports for all major community development projects in the harbor include emergency evacuation plans.

5. Treasurer's/Finance Committee Report: Aphram Khalborji presented the following:

- Aphram presented the following spending plan for Board approval: \$50,000 for outreach, \$25,000 for operating expenses, and \$25,000 for community projects. \$6250 per quarter for outreach, \$3125 per quarter for operating, and 3125 per quarter for community projects.

Moved, seconded, and carried (stakeholder vote was 12-0-0; and the board vote was 10-0-0) to approve the above budget spending plan.

- Action Item: Moved, Seconded, and Carried (stakeholders vote was 14-0-0; and Board vote was 10-0-0) for a \$5400 sponsorship for Beacon House's community event.
- Action item for a \$1500 sponsorship for improving the sidewalks outside the US Armory. Stakeholders rejected the motion on a 0- 12-1 vote. The board rejected the request on a 0-9-1 vote.

MINUTES
MAY 9, 2006 MEETING OF
THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

APPROVAL OF MINUTES

Moved, second, carried (7-0-0) to approve the minutes of the April 11, 2006 monthly Board and Stakeholders meeting.

Moved, seconded, and carried (7-0-0) to drop the use of MSC as a substitute for Moved, Second, and Carried and to include the actual tabulations of the vote on each motion.

ANNOUNCEMENTS AND FORUM

1. Sgt Marchese of the National Guard Armory invited everyone to a May 20th homecoming celebration at the armory for Charlie Company. He asked CSPNC to donate \$1500 towards the costs of installing a sidewalk on the Mylar Street side of the armory. Howard Uller told him that this would have to go through the Finance Committee for a recommendation and Brown-acted presentation at the June or July meeting of the CSPNC.

OFFICIAL REPORTS

1. Dolores Canizalez,, representing the city council office, spoke to the letter from CSPNC's Planning Committee re zoning changes. She stated that community residents would be involved in the planning process. Ms. Canizalez also commented on Ponte Vista. Her key points were that the planning process would cover a 10-12 month period and that a 10-15 person community task force would be appointed within the week. Dolores concluded by stating that Janice Hahn does not support Ponte Vista's requested development of 2300 units.
2. Rob Simpson, representing State Senator Kernetts, thanked the council for its endorsement of the two port security bills and asked if we would send a letter of support. Howard Uller stated that he sent one a few weeks ago, and he would resend it first thing in the morning.

PROGRAM

1. Dan Pasley than asked us to consider three motions relative to the Los Angeles Neighborhood Council Congress (LANCC). CSPNC's votes on these motions would guide his voting at the monthly Congress meeting.
 - Motion #1 –Campaign Finance Reform: Move that the CSPNC send resolution to the LANCC in support of city council substantive campaign finance reform in which candidates for city elections have option of public financing; and request that the LANCC form a subcommittee tasked with providing education and updates on the Los Angeles City Council's File #05-1536 on campaign finance reform. Moved, Seconded, and Carried (6-3-0).
 - Motion #2—LAUSD Reform: Move that the CSPNC send resolution to the LANCC calling for the LAUSD Reform Commission to grant a greater role for

neighborhood councils in developing systemic reforms. Moved, seconded, and carried (4-3-2).

- Motion #3—Letter of appreciation to Greg Nelson: Move that the CSPNC send a letter of appreciation to Greg Nelson, founder, visionary, and General Manager of DONE and Friend of neighborhood councils. Moved, seconded, and carried (9-0-0).
- There was a brief discussion about the two candidates for the 912 Commission. Howard pointed out that since we did not agendaize this issue, we would have to call a special meeting to approve two candidates within the mid June time deadline.

COMMITTEE REPORTS

1. Planning: Sue's final item was a request for \$100 in council funding to attend a seminar at UCLA entitled "Built Environment and Transportation: Impacts on Public Health Conference". Moved, Seconded and carried (9-0-0).
2. Finance Committee report was given by Aphram Khalbourj. His final item was the recommendation to approve \$1500 in council funds for the July 4th Fireworks program at Cabrillo Beach. Moved, seconded, and carried to approve the \$1500 requested (9-0-0).

PRESIDENT'S REPORT

1. Howard stated that he would send letters to the Port, SPEED, and Janice Hahn's office re the CSPNC's position that the PCAC does not fairly represent CSPNC, and should be restructured to so that it fairly represent all of the harbor's neighborhood councils, business sectors, and maritime unions.

MINUTES
APRIL 11, 2006 MEETING OF
THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

APPROVAL OF MINUTES

MSC to approve the minutes, as amended, of the March 14th, and March 25th continuation meeting.

- March 14": The following sentence added at end of first paragraph of the announcements and public forum section: Dan Pasley opined that "Those who were Board members prior to the mandate and enforcement of ABI234 should be exempt from any conflict of interest training." Ms. Covarrubias agreed to take this point to DONE for further consideration.
- March 14": First sentence of next paragraph: View changed to VUE.
- March 14": Official reports section: Carnette changed to Karnette.

ANNOUNCEMENTS AND FORUM

4. Paul Nielson spoke of his concerns concerning any relocation of the Merchant Marine Memorial. Howard Uller advised Mr. Nielson to prepare a motion on this matter and to present it to the Executive Committee for the May agenda.
6. Doug Epperheart, President of Coastal Neighborhood Council, asked that the Central San Pedro Neighborhood Council to approve \$1500 for the July 4" Fireworks show sponsored by the Cabrillo Beach Booster's Club.

PROGRAM

3. HOW REPRESENTATIVE IS PCAC?

Joe Gatlin, CSPNC's representative to the PCAC, made a presentation that challenged the representativeness of the PCAC. Joe maintained that compared to other neighborhood councils, the CSPNC is under-represented on the PCAC. Those councils have a 2-1 or 3-1 vote advantage over our council.

MSC that the Harbor Commission quickly move to balance the PCAC so that all neighborhood councils, and the businesses and labor unions within those council areas, have an equal and fair voice. This motion received unanimous support in the stakeholder straw poll (J 7-0-0) and the board (9-0-0).

IV. COMMITTEE REPORTS

I. Congress of Neighborhood Councils.

Dan Pasley presented a series of motions for CSPNC's approval to place on the agenda for the May meeting of the Congress.

- Motion to place the clean money motion on the agenda
- Motion to have the 912 Commission evaluate all aspects of the neighborhood council system.
- Motion to support the LAUSD Reform Commission
- Motion for a Goodbye to Greg Nelson Honor.
- Motion asking for DONE to honor original commitment to the role of neighborhood councils in and at the June 17" Congress.

MSC approving all five motions.

2. By-Laws and Election Committee

Ray Burch presented for the committee.

- MSC to approve DONE's second reformatting of our Elections procedure.
- MSC to accept DONE's revision of our By-Laws with regard to elections.

3. COPPS

Lonna Calhoun, committee chair, presented for COPPS. She quickly reviewed AB2237 and AB 1406; and presented COPPS motion in support of these bills.

MSC that the CSPNC supports both of the above bills.

4. Finance and Budget

- MSC to allocate \$500 for the Mayors Day of Service.
- MSC to allocate \$600 for a joint San Pedro neighborhood councils planning forum on April 29th.

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
STAKEHOLDERS' MEETING MINUTES**

**Harry Bridges Institute
350 W. Fifth Street, 2nd Floor
San Pedro, CA 90731
March 14, 2006**

APPROVAL OF THE MINUTES

MSC to approve minutes of the February 14, 2006 meeting. Vote: 9/0/1

1. PROGRAM

• “Smaller Schools Groups” at San Pedro High School

Ellen Pimmela, assistant principal at SP introduced herself and discussed plans for improvements at SPHS, due to take place within the next three years. Ms. Pimmela announced the award of a \$1 million grant to SPHS to promote a smaller learning community-oriented school and discussed the issues the smaller school group is intended to address. After announcing that the freshman academy has already begun, Ms. Pimmela asked for CSPNC endorsement of the grant project.

MSC to support the smaller school concept at SPHS.

STRAW POLL: 20 in favor; 2 opposed.

BOARD VOTE: 8 in favor; 1 opposed; 1 abstention

• POLA Waterfront Improvements – What Happened?

Howard Uller reported on the Steering Committee meeting that took place last week, and noted that he had asked the various parties to attend today’s meeting to allow the Board to consider voicing support for asking that the project continue. Frank O’Brien, Port Community Advisory Committee member, and Sal Zambrano, representing the Port, provided perspectives from their individual viewpoints.

MSC to support the Coordinate Plan Subcommittee of the PCAC to move forward with the Waterfront Enhancement Project, conditioned on the elimination of plans for the 22nd Street site.

STRAW POLL: 12 in favor; 2 against; 3 abstentions.

BOARD VOTE: 7 in favor; 2 against; 2 abstentions.

By-Laws and Election Procedures Committee Report

Sue Castillo, Communications Officer, presented the following recommendations in the absence of Ray Burch, Committee Chair.

The Committee recommended that the Board consider the changes to the By-Laws proposed by DONE, as follows:

- Accept DONE's proposal to reformat our Elections Procedure using DONE's standard template
- Set the date of the Annual Election as July 11, 2006.
- Appoint an Independent Elections Administrator (IEA)
- Appoint a Final Decision Maker (FDM)
- Appoint an Elections Committee of at least 20 stakeholders (DONE recommendation).

MSC to accept DONE's help in formatting CSPNC By-Laws and Election Procedures and establish the date of the election for July 11, 2006.

STRAW POLL: Unanimous in favor

BOARD VOTE: Unanimous in favor

MSC to continue the remaining agenda items at a special meeting on Saturday, March 25, 2006, at 10 am.

STRAW POLL: 22 in favor; no objections; 1 abstention

BOARD VOTE: 8 in favor; no objections; 1 abstention

The following agenda items are tabled until the Special Meeting.

• **Mayor's Day of Service planned for Saturday, May 7th**

Central San Pedro Neighborhood Council participation to be considered.

• **Pacific Energy Partners Pier 400 Project**

• **Ponte Vista (Bisno) Project**

• **March 4th Session of the Los Angeles Neighborhood Council Congress**

The Central San Pedro Neighborhood Council may adopt motions in support of, in opposition to, or otherwise commenting on any issue on this Program Agenda.

Remaining Central San Pedro Neighborhood Council Committee Reports:

Planning Committee – Sue Castillo, Communications Officer

Proposed Action Items:

1. Recommendation that the CSPNC tentatively approve the VUE high rise project at 288 W. Fifth Street subject to further development and refinement of project plans to provide unique and high-quality architectural detailing, façade materials and streetscape enhancements; and the incorporation of a project labor agreement for construction. This neighborhood council should continue to oversee these plan details. Furthermore, we ask that the parking garage for this project contribute public parking spaces to serve downtown.

2. Recommendation that the CSPNC encourage the developer of the Ocean Lofts project on Harbor Avenue at Santa Cruz Street continue refining the details of this project to enhance its streetscape appeal, and provide a height study showing the

project height with respect to the adjacent bluff housing. This project should be constructed under a project labor agreement.

COPSS (Committee on Port Security and Safety) – Lonna Calhoun, At-Large Member

Arts & Culture Committee – Dan Pasley, At-Large Member

Proposed support for the Liberty Hill Day Event

PCAC (Port Community Advisory Committee) – Joe Gatlin, Vice President

Finance and Budget Committee – Aphram Khalbourji, Treasurer

Proposed support for community projects recommendations to be heard.

Communication & Outreach Committee – Sue Castillo, Communications Officer

Pacific Energy Partners Committee – David Beeman, At-Large Member

Pam Foster

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
STAKEHOLDERS' MEETING MINUTES
February 14, 2006**

MINUTES

MSC to approve the minutes of the January 10, 2006 Stakeholder Meeting.

1) ANNOUNCEMENTS AND PUBLIC FORUM.

Carl Marsh, 211 West Sepulveda, asked the CSPNC to investigate noise generated by the Red Car metro line. Howard Uller stated that this issue will be agendized for the next Stakeholders meeting. Mr. Marsh was advised of other appropriate forums to air his complaint: the Port Citizens Advisory Council (PCAC) and the Harbor Commissioners. Dave Beeman, Joe Gatlin and Mr. Uller outlined the procedures by which these forums can be alerted.

Larry Henderson announced a Hope and Work Opportunity event on February 15, 2006 at the Warner Grand from 6pm to 8pm, to be conducted by Luis Rodriguez. Joe Gatlin asked that CSPNC provide financial support for the event; the issue will be agendized for the next meeting.

2) PROGRAM

- Project Labor Agreements: Larry Henderson, IBEW representative, Joel Barton, IBEW Business Representative, and Joseph Serrato, Field Representative, Local 802, spoke in favor of ensuring that construction in the community benefits the community by providing jobs to area stakeholders.

MSC to support the Project Labor Agreement concept for the Central San Pedro NC District.

3) COMMITTEE REPORTS

- Planning Committee

MSC to support a joint Neighborhood Council Planning Committee action, of the three San Pedro Neighborhood Councils, to demand a voting seat on the CAC; amended to include CRA.

MSC to support formation of an MOU between NCs and the City of Los Angeles Planning Department.

MSC to appoint Sue Castillo as CSPNC delegate in this MOU process.

MSC to appoint Sue Castillo as CSPNC Planning Committee Chair.

MSC to request developer of the 281 W. 8th Street and 366 W. 8th Street projects to attend our Planning meeting in March to explore issues related to development of the proposed sites.

- COPSS—Lonna Calhoun reported on recent COPSS activities. Ms. Calhoun asked for funding \$500 to cover outreach efforts.
- By-Laws and Election Procedures Committee--Ray Burch reported that the proposed by-laws changes will be submitted, but that Gabriella Quintana reported the By-Laws as amended are too specific and will not be approved.

The ad hoc By-Law and Election Procedures Committee has set May 23, 2006 as the tentative date for election. The Committee's next meeting is set for February 20, 2006. Without exception, the Chair authorizes the ad hoc By-Law and Election Procedures Committee to complete the draft proposals and submit them to DONE for approval. Mr. Burch provided an exhaustive list of the steps to be taken regarding the elections.

- Arts & Culture Committee—Dan Pasley reported renovations at Warner Grand, to install new seats and sound system; Warner Grand will close in May and reopen in November 2006. This year's Liberty Hill celebration will be held at the Boys and Girls Club at the site of the liberty monument. The Chair asked that the CSPNC become a co-sponsor of the event, to endorse the event, which will be held either May 7, 2006 or May 21, 2006.
- Pacific Energy Partners Committee—Dave Beeman stated that the scope of this Committee should be expanded, to change the focus of the committee to include environmental issues. This item will be agendaized for the next meeting.

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
JANUARY 10, 2006 STAKEHOLDERS' MEETING MINUTES**

4) MINUTES

MSC to approve the minutes of the November 8, 2005 Stakeholder Meeting.

MSC to approve the minutes of the November 14, 2005 Special Meeting, as amended, to reflect a motion supporting an appeal filed with the City of Los Angeles against a development to be located at 815 Grand Avenue.

4) ANNOUNCEMENTS & PUBLIC FORUM

MSC to authorize Dan Pasley and Howard Uller will represent the CSPNC at a budget conference to be held Saturday, January 21, 2006.

MSC to authorize Howard Uller's attendance at a round table discussion group on February 9, 2006, sponsored by the City Attorney's office for Harbor Area Neighborhood Councils. Gabriella Quintana, DONE representative, provided some background information.

Ray Birch, representing the By-Laws Committee, presented suggestions for change resulting from his review.

MSC from By-Laws Committee: At a properly-noticed Stakeholder's meeting, the Board shall appoint the next highest vote getter in the most recent election to complete the unexpired term of a vacated Board Office. In the event that no previous candidate is available or willing to serve the office shall remain vacant until the next annual election.

An amendment was suggested and accepted: "At a properly-noticed Stakeholder's meeting, the Board shall appoint the next highest vote getter in the most recent election to complete the unexpired term of a vacated At-Large Office. In the event that no previous candidate is available or willing to serve the at-large Board member's position shall remain vacant until the next annual election."

MSC from By-Laws Committee: In the event the office of President is vacated, the Vice President shall assume the office of President to fulfill the unexpired term. In the event that any other Executive Board office is vacated, the Board may fill that position by appointment.

MSC from By-Laws Committee regarding 7.101 and 7.102 to be changed to reflect DONE-approved By-Laws changes.

Mr. Burch noted that the Election Committee should meet before the February meeting. The Election Committee is comprised of Joe Gatlin, Ray Burch, Sue Castillo, Tom Dozier, and Norma Acosta. Mr. Burch invited Luis Lozano especially, and any other interested stakeholders to participate.

5) PROGRAM

MSC to schedule a Special meeting for January 30, 2006, at 6:30 pm to address the Ponte Vista residential development, the proposed new school in the Ponte Vista vicinity, and Project Labor Agreement requirements for projects approved by CSPNC.

MSC to approve the summary of responses to the City of Los Angeles Budget Survey.

MSC to request funding from LA Parks and Recreation for upkeep of Bandini Canyon.

CSPNC Motions
January – December 2005

**Monthly Stakeholder's Meeting
Tuesday, December 13, 2005, 6:30 pm
Harry Bridges Institute
350 W. Fifth Street, 2nd Floor
San Pedro, CA 90731**

(AGENDA ONLY – NO MINUTES)

Motion to review and approve of the Minutes of the November 8, 2005 Stakeholder Meeting and the November 14, 2005 Special Meeting

6:45 ANNOUNCEMENTS & PUBLIC FORUM

President's Report

 Regarding the election to fill vacated CSPNC Board Position postponed
 (refer to Bylaws Committee Report below)

7:15 PROGRAM

 Project Labor Agreements on new construction
 (See potential Action Items listed below.)

8:15 COMMITTEE REPORTS

- Planning Committee – Grieg Asher, At-Large Member:
 - Report on the progress of the appeal of the 815 Grand Avenue project (SC)
- By-Laws and Election Committee – Ray Burch, Committee Chair
 - Proposed change to Bylaws regarding filling vacated CSPNC board positions prior to term.

9:15 OTHER BUSINESS; ADJOURNMENT

POTENTIAL ACTION ITEMS:

- Motion that before our Council approves any major construction project within our area, there shall be a Project Labor Agreement in place (requested by the Building Trades Union).
- Motion to make a request to the Office of Janice Hahn that she hear this neighborhood council's concerns regarding the proposed project at 815 Grand Avenue, and that she assist us in completing the current appeal process.

- Motion to send a delegate to the next meeting of the Education and Neighborhood Committee in support of the Neighborhood Council File Number Proposal
- Motion to support Bylaws Changes with respect to temporarily filling vacated CSPNC board positions.
- Motion to support a request by the Bandini Canyon Committee that the City of LA Parks & Recreation Dept. provide a budget item for maintaining the Bandini Canyon improvements currently under construction.

**Monthly Stakeholder's Meeting
Tuesday, November 8, 2005
Harry Bridges Institute
350 W. Fifth Street, 2nd Floor
San Pedro, CA 90731**

(AGENDA ONLY – NO MEETING MINUTES)

Review and approval of the minutes of the October 13, 2005 Stakeholder's Meeting

7:30 PROGRAM

Report on the redevelopment of the 815 Grand Avenue property (Grand Cottages)

Report on the activities of the Pacific Avenue Corridor Community Advisory Committee

ACTION ITEM: Request for 2 CSPNC positions on this board

Report on the activities of the Alameda Corridor Board

ACTION ITEM: Request for CSPNC representation on this board

Report on community policing in San Pedro

ACTION ITEM: 1) Request the City of Los Angeles to deploy additional police officers in San Pedro; 2) Ask the other Harbor Area Neighborhood Councils to join us in this request

Discussion of the proposed Congress of Neighborhood Councils

ACTION ITEM: Adoption of motion to support of the creation of this Congress, and appointment of a CSPNC representative and alternate.

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
OCTOBER 13, 2005 STAKEHOLDER'S MEETING

3) Minutes: MSC to approve the minutes of the July 12, 2005 Stakeholders meeting.

4) Announcements/Public Forum:

- Larry Henderson suggested that our council adopt a motion requiring that all major construction projects within Central San Pedro be built with union labor. Larry agreed to meet later this month with Howard Uller to develop the specific wording for this motion for future consideration by the council.
- Council President Howard Uller discussed our council's participation in joint planning and legislative committees with other harbor area neighborhood councils. He stated there was no need to vote on such participation since the council had voted to do so four years ago and our By-Laws already allowed for such participation. The limiting factor in our participation is whether anyone volunteers to represent our council on these committees. There was a consensus from the audience that before voting on any matter, that the representative first report back to the Board and ask the Board what its position was on each issue before the committee. Howard then asked for volunteers, and no one stepped forward. Howard said that he would represent our council on this joint planning committee.

5) Official Reports:

- Caroline Brady-Cinco, representing Councilmember Janice Hahn's office, commented on several areas of interest. (vii) The report finished with a brief update on the Grand Cottages issue. There will be a meeting between the developer and the Presidents of the CSPNC and the Pacific Corridor CAC in which the developer will present a scale model of his proposed condo project.

8) Minutes: MSC to approve the minutes of the September 13, 2005 stakeholder's meeting.

9) Committee Reports

A) By-Laws and Elections Committee: Ray Burch reviewed the committee's recommended changes relative to Article VI dealing with elections and voting. A copy of those recommendations is attached to these minutes.

- MSC to approve the recommended changes in Article VI of the Central San Pedro Neighborhood Council's By-Laws.
- There was some concern that the new Board of Commissioners for DONE might reject all of the previous guidelines, thereby invalidating the above changes in the By-laws. It was agreed that Ray, Joe Gatlin, and Howard Uller meet with Diane Middleton, one of those new commissioners, for further discussion on this issue.
- Louie Lozano agreed to replace Ray Burch as the Chair of the By Laws and Election Committee.

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
SEPTEMBER 13, 2005 STAKEHOLDERS MEETING

3) Minutes: MSC to approve the minutes, as amended, 15th of the August 9, 2005 Stakeholders meeting.

5) Program

- A) MSC to support the Northwest San Pedro Neighborhood Council's response to the City of Los Angeles' questionnaire regarding the Amerigas property.
- B) i) MSC to oppose the demolition of the Grand Cottages.
ii) MSC to oppose the current 4-story condo project proposed for the Grand Cottage site.
iii) MSC to support further negotiations between our neighborhood council, the Pacific Corridor CAC, and the developer of the Grand Cottage site regarding project alternatives to ensure that the architectural character and project scaling are consistent with the neighborhood.
iv) MSC to appoint two representatives to participate in the negotiations, and report back to the Neighborhood Council.

7) COMMITTEE REPORTS

A)PCAC: Joe Gatlin presented a series of motions from the Port Master Plan Sub Committee relative to beautifying North Gaffey

- i) The Port master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to remove Billboards located along North Gaffey between Channel Street and Westmont Drive and jointly owned with the Port of Long Beach, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.
- ii) The Port master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to underground Utility Lines located on Los Angeles County owned land located on North Gaffey Street, between Channel Street and Westmont Drive, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.
- iii) The Port Master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to purchase lands owned by the Port of Long Beach and Chevron Oil Corp. located on North Gaffey Street, between Channel Street and Westmont Drive, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.
- iv) The Port Master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to terminate the lease for the site located northeast of 1300 North Gaffey Street, utilized as parking for Y&S Auto Body Shop, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

- v) The Port Master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to purchase the properties of Ornamental iron and EZ Smog, located on North Gaffey Street, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

MSC to support motions 1-3 and oppose motions 4 and 5.

B) Finance and Budget Committee: Treasurer Aphram Khalbourj submitted a written report. The balance sheet showed total assets and liabilities of (55,348). This report is attached to these minutes.

Aphram summarized the basic budget revision that detailed \$12,500 for each of the four key areas of expenditures—Bandini Canyon development, rent, office equipment and public forums, website development along with other office related things.

MSC to approve the annual budget and to authorize DONE to pay the \$20,000 worth of bills that Aphram has submitted on behalf of our council

C) Planning Committee: MSC to approve a proposal for upgrades and improvements in the car wash at the corner of Pacific and Santa Cruz.

E) Bylaws and Election Committee: Ray Burch reported that the council needs to set an election for the recently vacated Board seat. Before we can do this the council has to activate the bylaws and election committee and find a committee chair. Ray said that he would talk with Louie Lozano about accepting the chair of that committee.

F) Communications and Outreach Committee: Dan Pasley reported for Sue Castillo.

- MSC to ask DONE to negotiate a two month extension to our current lease so that the committee can further study and make carefully thought out recommendations to the Board re the renewal of the lease for the CEZ office.

8. Dave Beeman asked that a letter of thanks be sent to the leadership of ILWU Local #63 for the use of the meeting room for tonight's meeting.

**SPECIAL MEETING OF THE CENTRAL SAN PEDRO NEIGHBORHOOD
COUNCIL**

**AUGUST 31, 2005, 6:30 pm
809 Grand Avenue, San Pedro**

(AGENDA ONLY – NO MEETING MINUTES AVAILABLE)

**SUBJECT: PROPOSED DEMOLITION OF THE GRAND COTTAGES AND
CONSTRUCTION OF 4-STORY CONDOMINIUM PROJECT**

AGENDA

- V. Developing a Central San Pedro Neighborhood Council Position on this project.
Where do we go from here?

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
AUGUST 9, 2005 STAKEHOLDERS MEETING

- 1) **MINUTES:** MSC to approve the minutes of the July 12, 2005 Stakeholders meeting.
- 2) **PROGRAMS:**
 - a) MSC to support Assembly Bill 1406 re port and fright security. Lonna Calhoun of the Council's COPPS Committee presented this motion from the COPPS committee.
 - b) MSC to request that the Port of LA perform a co-equal review of the low density alternative plan as part of their Waterfront Development project Master Plan Environmental Review.
 - c) The motion to support the use of the POLA parking lot at the pasha terminal for the September LPGA golf tournament at Ocean Trails failed for lack of a majority vote of the quorum of Board member.
 - e) Dough Epperheart, President of Coastal Neighborhood Council, presented the idea of the San Pedro neighborhood councils forming joint committees of mutual interest and concern. After the discussion on this issue, it was pointed out that our council had already approved such a motion three years ago, and that there was no need to once again ratify such a motion.
- 3) **COMMITTEE REPORTS:**
 - a) COPSS (Committee on Port Safety and Security): MSC for CSPNC to become a supporting sponsor of the September 11th Port Security Forum and Documentary Film Festival at the Warner Grand Theater. Cost not to exceed \$1000, and based on other gifts, may not be more than \$750.00.
 - b) Arts and Culture Committee: The floor was opened to further nominations for the delegate to the Department of Cultural Affairs Oversight Committee. No additional names were forthcoming. The Board decided to delay the vote for this position until next month.
 - MSC to send a letter the CAO's office on their questions re our council's position on Amerigas' lease and relocation. The letter would ask for a 30-60 day delay so that our council could adequately address the questions.

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
JULY 12, 2005 STAKEHOLDERS MEETING

1) Minutes: MSC to approve the minutes as presented of the June 14, 2005 Stakeholders meeting.

2) Program

B) MSC to support Mt. Sinai Baptist Church's request for diagonal parking on Third St.

C) Dan Pasley gave an update on the status of the MOU with the Department of Cultural Affairs. That memo may be ready for multi-council approval in August or September. CSPNC took the first steps in preparing for this approval by opening the floor to nominations for our council's delegate to the CAD Neighborhood Council Advisory Committee created by this MOU. Ed Vincent and Joe Gatlin were the first nominees.

6) Official Reports

B) Rob Simpson from Betty Karnertte's office asked our council to endorse AB1406. It was agreed to make this endorsement a Brown-acted agenda item for the August meeting.

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
JUNE 14, 2005 STAKEHOLDERS MEETING

3) Minutes:

- The draft minutes omitted the motion to approve the Central San Pedro Neighborhood Council's \$1000 co-sponsorship of the Juneteenth celebration sponsored by the Harry Bridges Institute, the ILWU, the Barton Hill Neighborhood Association, etc. The Secretary was asked to include this motion in the redraft of the May minutes.
- MSC to approve the minutes with the above amendments of the May 2005 Stakeholders meeting.

4) Announcements/Public Forum:

A) A delegation from the Rancho San Pedro public housing development spoke about rent increases later this year; and asked the council to hold a hearing on this matter. It was agreed to schedule this item for the July meeting. It was further agreed to request a representative from Janice Hahn's office and the City Housing Authority to speak on this matter at the next meeting.

5) Program

B) Memorandum of Understanding with Department of Cultural Affairs:

4. Although this MOU had been in its current format for at least three months, the CSPNC delegate who played a central role in the creation of this MOD had never come to either a board or stakeholders meeting to present and update our council. This matter would be placed on the agenda of a future meeting.

C) Sue Castillo and Grieg Asher gave an overview of the June 4, 2005 public forum on the low-density alternative to be included in the Bridge to Breakwater EIRJEIS process.

- MSC to send a letter to the Board of Harbor Commissioners requesting that the low-density alternative be studied on a coequal basis to the other options presented by the Port of Los Angeles.

D) Sue Castillo presented on the City of Los Angeles' proposed fee on Farmers Markets. There crux of the issue is the possible demise of the local farmers market due to the size of the city fees. It was agreed to place this item on the July agenda and ask that someone from the city council office come and further advise the CSPNC on this matter.

6) ACTION ITEMS: The council than considered six action items.

- MSC to authorize the Planning Committee to represent CSPNC before the Department Of Public Works regarding recommended fiscal year 2005/2006 street and alley resurfacing projects within Central San Pedro.
- MSC to endorse the request that the City Council support the neighborhoods councils request for a Council File number by the City Clerk when the neighborhood councils wish to take a stand on original city policy recommendations.
- The CSPNC voted against a motion to appoint a representative to a Congress of Neighborhood Councils. Instead, the CSPNC wanted to further study this effort with the possibility of joining and appointing a representative at a later date. President Howard

Uller stated that he would attend these meetings as an observer only, and report back to the CSPNC.

- MSC to appoint a delegate to the Alliance of Neighborhood Councils. That delegate was Tom Villiger.
- MSC to sponsor the ACLU Public Discussion Forum series for the purpose of allowing them to be noticed at the San Pedro Public Library. It was further decided that all of the announcements would have to contain non-endorsement disclosure.
- MSC to change the date of the monthly CSPNC Executive Board Meetings from the first Monday of the month to the first Tuesday of the month.

8) COMMITTEE REPORTS

B) Finance and Budget Committee: Treasurer Aphram Khalbourj presented the body with his budget revisions and monthly reports that contained recommendations for financial sponsorships from the CSPNC. Those documents are attached to this report.

- MSC to approve the reports and budgets presented by Mr. Khalbowj.

C) Planning Committee:

- MSC to participate in the North Gaffey Street Improvement Project with regards to a separate but contiguous parcel within the CSPNC area.

E) Communications and Outreach Committee: Sue presented a summary of two bids to rebuild and perfect our website. One was for \$4580 and within our budget, and the other was over our budget. Aphraam Khalbourj said that he would do it for ninety-nine cents. The motion to accept the bid from Michael Phillips for \$4580 was defeated. Sue and Aphram agreed to meet for further discussion on this matter. It if was detennined that Aphram and other volunteers did not have the time to rebuild and maintain the new website, than the CSPNC would reconsider the bid from Michael Phillips.

F) COPPS Committee: Sue reported in the absence of Committee Chairperson Lonna Calhoun.

- MSC to send a letter to Betty Karnette in support other AB1406

**Annual Meeting & Stakeholder Meeting
Tuesday, May 10, 2005
Harry Bridges Institute
350 W. Fifth Street, 2nd Floor
San Pedro, CA 90731**

(No Meeting Minutes Available)

Stakeholder Meeting; Commencing at 7:30 p.m.

Approval of the Minutes of the April Executive Board and Governing Board Meetings

7:50 TREASURER'S REPORT – Aphram Khalbourji

- A) Motion to approve Finance Committee's recommendation that the Central San Pedro Neighborhood Council provide \$1,000 to support one year's worth of publications of the First Thursday Art Walk flyer.
- B) Motion to approve the Finance Committee's recommendation to support the Liberty Hill Day Celebration by purchasing a banner on the wall of solidarity and placing a half page ad in the Third Annual UPPIE Awards Program at the Warner Grand Theater for a total cost of \$1,000.

MEMORANDUM

Tuesday, May 10, 2005

From: Central San Pedro Neighborhood Council

TO: Stakeholders

Re: Board of Directors Candidates for the May 10, 2005 Election.

Listed below are the names of the candidates for the May 10, 2005 election for the Board of Directors of the Central San Pedro Neighborhood Council.

1. Grieg Asher
 2. Luiz Lozano
 3. Maria Montes
 4. Dan Pasley
 5. Lonna Calhoun
 6. Andrea Adleman
 7. Sal Pardo
 8. David Beeman
 9. Laura Den Blaker
 10. Pamela Foster Newsom
 11. Molly Campbell
 12. Larry Henderson
 13. Debra Brooks
 14. Doug Epperhart
 15. Kayama Patterson
 16. Shannon Donato
 17. Mayra E Perez
 18. Kara Mcleod
 - 19.
 - 20.
 - 21.
 - 22.
- (write-in candidate)
(write-in candidate)
(write-in candidate)
(write-in candidate)

From: Diana Nave [mailto:diananave@earthlink.net]
Sent: Wednesday, May 11, 2005 10:34 AM
To: howard Uller
Cc: TOMVILLGER@aol.com; Erray007@aol.com; Sue_Castillo@longbeach.gov

Subject: Central San Pedro Election Results

The preliminary results are as follows:

Grieg Asher	53
Luis Lozano	62
Maria Montes	61
Dan Pasley	48
Lonna Calhoun	52
Andrea Adleman	WITHDREW
Sal Pardo	64
David Beeman	73
Laura Den Blaker	21
Pamela Foster Newsom	71
Molly Campbell	63
Larry Henderson	40
Debra Brooks	38
Doug Epperhart	WITHDREW
Kayama Patterson	35
Shannon Donato	76
Mayra E. Perez	68
Kara McLeod	46

Please let me know right away if you see any discrepancy in these numbers and any notes you may have made last night.

Your by-laws state that any stakeholder may submit a written challenge of election results to DONE at 10221 Compton Avenue, Suite 203, Los Angeles, CA 9002 or via e-mail to ncelections@mailbox.lacity.org. Challenges must be submitted no later than three days after tentative election results are announced. These results are contingent on any challenge and do not therefore become final until after the three days have passed.

Diana Nave

MINUTES
THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
MONTHLY STAKEHOLDERS MEETING OF APRIL 12, 2005

3) Approval of Minutes: MSC to approve the minutes of the March 8th stakeholders meeting as amended.

4) Announcements & Public Forum

A) MSC to approve Central San Pedro Neighborhood Council's co-sponsorship of the Liberty Hill Celebration & the Upton Sinclair Awards. There was no cost for this co-sponsorship. There was a later motion for the council to consider providing a \$500 or \$1000 sponsorship that was referred to the Finance and Budget Committee for their review and recommendation.

5. Program

B) Vice-President Joe Gatlin presided over the meeting as Howard Uller began to present on the Port Promenade project Description.

Howard reviewed a two-page document, which outlined a new model for an EIR/EIS process. The crux of the model was that there would be a public forum on any point of concern about the project description. The Presidents of the three San Pedro neighborhood councils would meet on a regular basis with the Port Planner on this project and with someone from Janice Hahn's office. These regular meetings would be publicly noticed under the terms of the Brown Act; and would focus on structuring each forum. The Boards and stakeholders of each of these councils would attend these forums, and decisions on the points of concern would be done on a joint basis at these forums.

Howard added one other point that was not included in this concept paper; namely, that these forums would be held within the approximate six month period from the NOP to the release of the draft EIR report. That would give the joint councils the chance to respond to any points of concern.

MSC to approve this approach and forward it to the other neighborhood councils for their consideration and vote.

6. Committee Reports

A) PCAC: Joe Gatlin announced that there would be a meeting this Thursday at 5PM at the Sheraton of the San Pedro Coordinated Plan Sub Committee. They would be considering their earlier motion about the Promenade project description.

Because of nearby offensive refinery odors and falling cement from the Vincent Thomas Bridges, the council decided not to support that part of the project description that had a park under the bridge.

C) Teamwork LA: Howard Uller presented on the use of the supplemental \$100,000 for street resurfacing.

MSC to refer this to Tom Villger's Teamwork LA Committee to decide which streets to resurface. It was agreed to ask the Dept, of Public Works for their recommendations as well as have the committee do its own review and then make recommendations to the council.

D) Planning Committee: Grieg Asher had a list of recommendations from the committee. i) Endorse the Coastal Neighborhood Council's recommendation for a park at 22nd Street. ii) Oppose the CRA's proposal to use eminent domain to claim the property on 5th street that has been turned into an auto storage facility. CRA wants to turn that into a transportation center. iii) In response to the CRA's request for input as to the location of their next major project, the committee recommended the one block section on Pacific Avenue between 5th and 6th Streets.

MSC to accept the Planning Committee report.

F) MSC to approve the attached Finance Committee report.

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
MARCH 8, 2005 STAKEHOLDERS MEETING

3) Minutes: MSC to approve the minutes as presented of the February 8, 2005 stakeholders meeting.

4) Program

A) Memorandum of Understanding with DWP. – Tom Villager distributed a background statement on this item, and then made a brief summary. He concluded with the following motion from that item: “I move that we support the establishment of a Memorandum of Understanding between the Neighborhood Councils and the LA Department of Water & Power and signify that intention by issuing a Proclamation to that effect. It is understood that the wording of the final document will be provided to this board for acceptance prior the affixing our signature page to the actual MOU document.”

MSC to approve the above motion.

C) Los Angeles Neighborhood Housing Services: John Lambert of NHS Presented on their May housing symposium. John asked the council to sponsor local families at \$35.00 each to attend this conference.

MSC to refer this request to the Budget and Finance Committee for their review and recommendation to the Board.

D) Promenade Project Description: Planning Committee Chair Grieg Asher and Sal Zambrano from POLA presented their respective positions on the Promenade Project Description. Presentations were made by John Papadakis, Frank O’Brien, Ms. Brazil of Chamber of Commerce, Dan Pasley, Council Vice-President Joe Gatlin, Shannon Donato, and June Smith.

MSC that “The Central San Pedro Neighborhood Council supports moving forward with the From the bridge to the Breakwater EIR/EIS process.

MSC that “The Central San Pedro Neighborhood Council supports moving forward with the From the Bridge to the Breakwater EIR/EIS process. However, the Central San Pedro Neighborhood Council requests that the Port of Los Angeles consider the attached bulleted items as part of that process, and that the Port support development of alternatives and options prepared with ongoing community input from neighborhood councils, PCAC, and other alternative stakeholders.” A copy of the committee’s bulleted items is attached to this set of minutes.

7) Committee Reports

- PCAC – Joe Gatlin – Joe reported that PEP was discussed and put on hold for another month by the PCAC. The issue was the PCAC’s concern as to where the storage containers would be placed. Joe also reported that the PCAC wants our council to review its past decision on Amerigas and advise the PCAC as to that position.
- By-laws and Election Committee: Committee chair Ray Burch reported that we had 18 candidates for at-large seats in our coming annual election. He also reported that DONE still has not approved our election procedures, and that the League of Women Voters would not be able to serve as the independent entity conducting our locations.

MSC that the CSPNS’s April 8th elections be rescheduled for May 10th; and that deadline for filing for office be extended for an additional month.

- Planning Committee: Grieg Asher made a request to allocate \$2,500 from our council’s budget to partner with the Northwest Neighborhood council on their Gaffey, Pacific, and Front Street Project.

MS to support the request. The discussion found council President Howard Uller reminding everyone that any outlay of council funding had to first go to the Finance Committee for review and prioritizing, and then that committee would make a recommendation to the entire council.

MS to refer this matter to the Finance Committee for their review and recommendation.

- **Finance and Budget Committee: Chair** Aphram Khalbourj presented a budget revision for the board’s review. A copy of that budget is appended to this set of minutes. Highlights included spending \$16,000 in the next three weeks and \$36,000 in the fourth quarter. There was some discussion on the \$5,000 designated for a website firm. Because of the amount of money involved, the Outreach Committee was asked to get multiple bids and present them at the next meeting of the Governing Board.

**SAN PEDRO NEIGHBORHOOD COUNCIL
AGENDA
WATER PROMENADE FORUM
FEBRUARY 26, 2005**

(MEETING MINUTES NOT AVAILABLE)

4. CSPNC PLANNING COMMITTEE RESPONSE ON POLA PRESENTATION (15-20 Minutes)-Grieg Asher, Chairman, CSPNC Planning Committee.

8. NEXT STEPS & ACTION ITEMS (30 MINUTES)

**SPECIAL MEETING OF THE CENTRAL SAN PEDRO NEIGHBORHOOD
COUNCIL
FEBRUARY 24, 2005**

(No AGENDA OR MEETING MINUTES AVAILABLE)

Focus of the Meeting: To plan the forum for Saturday, February 26th on the current proposed plans for the Waterfront Promenade.

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETING MINUTES FEBRUARY 8, 2005

The minutes of January 11, 2005 were approved with corrections and approved unanimously:

1. Action item related to Program Item No. 3 was corrected to read: "The Central San Pedro Neighborhood Council approves in concept the need for additional police, fire fighters, and youth and gang intervention services in the City of Los Angeles to make our communities safer, and supports a measure or measures to accomplish this goal."

PROGRAM

- Update on POLA's Bridge to Breakwater Project presented by Sal Zambrano.
- The Waterfront Gateway portion opened in December, and the Harbor Blvd Parkway and Gateway Plaza portions are due to be completed in July and October 2005, respectively.
- The plans presented showed an Interim project condition, with the improved pedestrian walkway inland of the existing Ports O' Call buildings.
- There will be a public meeting on the project on February 24th at the Ports O' Call Restaurant to discuss pedestrian access and Point Park in the vicinity of Ports O' Call.
- They requested that all neighborhood council comments on the draft NOP (Notice of Preparation of EIR) project description be submitted by February 18th, and announced that the NOP was scheduled to be finalized in April 2005.
- A meeting to explain the EIR process is scheduled for March 3rd at the Marina Hotel.
- Board Members agreed that our neighborhood council was not ready to submit their final comments on the draft NOP. A forum on the issue was scheduled for February 26th.
- A motion was passed to request that the Port allow the Central San Pedro Neighborhood Council to submit their final comments by March 1, 2005, instead of February 18th (unanimous).

OFFICIAL REPORTS commenced at 8:05 pm

Bylaws and Election/Nomination Committee

Ray Burch explained that the committee's recommendations were submitted to DONE, and that we were forced to revise our plans in response to their comments. We cannot change our board size at this time (prior to the April 12 election), due to DONE review requirements. See attached committee report, which was approved unanimously. Burch announced that he would be out of the country on the date of the election, and Alfredo De Luna was selected to become chairman in Burch's absence.

Planning Committee

Presented by Grieg Asher, chair. The following motions were passed unanimously: Asher's draft comments on the NOP would be submitted to the PCAC Coordinated Plan subcommittee as "draft comments".

The board felt that it had insufficient information to act on the McDonalds project on Gaffey. Asher would do additional fact-finding as to the nature of McDonald's current proposal and its status with the City. If City action to approve the plan might occur before the next governing board meeting, Asher and Uller were enabled to take appropriate action without further board action.

Budget & Finance Committee

Presented by Aphram Khalbourji, chair. See attached Treasurer's report. Mark Lewis, DONE representative, was requested to explain a \$3,466.67 check debited to our account which was not approved by us. He explained that an error report would be generated by DONE to retract the notice of payment we received.

A request for CSPNC to provide \$10,000 as a matching fund for a Coastal Conservancy grant was rejected at this time. We do not have the funds available in our program fund, and a process to determine what how the funds would be allocated is yet to be determined. The committee report was approved with 11 Ayes, 0 Nays, and 1 Abstention (Donnato).

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
JANUARY 11, 2005 MONTHLY STAKEHOLDERS MEETING

1. MSC to approve the minutes of the December 14, 2004 stakeholder's meeting.

The vote was preceded by a discussion of the accuracy of the minutes of that part of the Finance Committee and Treasurer's report related to the council's decision to donate \$4000 towards the LAPD's purchase of ATV's. Dan Pasley and Sue Castillo maintained that the Board never approved a motion for this donation and that the minutes should not be interpreted as such. Board president Howard Uller thought that the opposite was correct. Mr. Uller asked each Board member to state their position on this matter prior to the vote. A majority agreed with the minutes. The final vote was 9 Ayes and 2 Nays to approve this portion of the minutes.

The final vote on the set of minutes was 9 Ayes, 1 Nay, and 2 abstentions.

PROGRAM

1. The Central San Pedro Neighborhood Council selected the following slate of candidates to attend the February 7th and February 28th Mayor's debates.
 - February 7th Debates: Shannon Donato, Alfred De Luna, Sal Pardo, Dave Beeman, Norma Acosta, Joe Gatlin, Howard Uller, Dan Pasley, Linda Grimes.
 - February 28th Debates: Linda Grimes, Dan Pasley, Howard Uller.
2. Captain Pat Gannon, Commander of the LAPD's Harbor Division, presented on the Safer Communities Measure and its half cent sales tax increase for public safety. The crux of the presentation was that this would generate enough funds to bring the LAPD up to 12,000 officers, add more firemen and paramedics to each fire station, and put more youth development and gang intervention workers into the impacted communities.

Action Item: MSC that the Central San Pedro Neighborhood Council approve in concept the need for additional police, fire fighters, and youth and gang intervention services in the City of Los Angeles to make our communities safer, and support the adoption of a measure calling for a half cent sales tax to accomplish this goal.

COMMITTEE REPORTS

1. Nominations/elections was the first item on this part of the agenda. Ray Burch presented for the Bylaws and Nominations Committee.

Action Item: MSC to hold the elections to fill the At-Large positions of the Board of Directors from 5PM-8PM at the annual meeting.

Action Item: MSC to approve the draft copy of the election procedures, a copy of which is attached to these minutes. Copy given to Mark Lewis to bring to DONE for their review and approval.

Action Item: Alfred DeLuna, Sue Castillo, Ray Burch, and Howard Uller were appointed to serve on the Elections Committee.

Action Item: MSC to hold the elections from 5PM-8PM on April 12th at the annual meeting to be held at the Harry Bridges Institute.

Action Item: Open nominations to fill the 12 At-Large positions.

Action Item: Bylaws Committee set for January 19th to revise bylaws as they pertain to nominations and elections.

2. Other Business

- Action Item: MSC to change the date and time of the Governing Board meeting of the Central San Pedro Neighborhood Council from the first Monday to the third Wednesday of each month at 6PM (Ayes—11, Nays-

CSPNC Motions
January – December 2004

MINUTES
Monthly Stakeholders Meeting of
December 14, 2004

3. Minutes: MSC to approve the minutes of the November 9, 2004 stakeholders meeting.

7. Committee Reports:

C) Planning Committee: Grief Asher presented a series of committee motions for Board approval.

- 1) MSC to ask for CSPNC representation the CRA's CAC, Councilwoman's Downtown Waterfront Task Force, and the POLA Downtown Waterfront Steering Committee.
- 2) MSC to withdraw CSPNC support from the Galaxy Apartment project unless affordable housing is included.
- 3) MSC to a motion opposing the SR-47 Harbor Blvd/Swinford interchange project as Currently proposed.
- 4) MSC a motion to support the Welcome Park as currently proposes.
- 5) MSC to support the development of bicycle lanes on 13th Street and Harbor Blvd.
- 6) MSC to support the conceptual development of a Historic Commercial District Downtown.
- 7) MSC to support the expansion the Vinegar Hill Historic Preservation Overlay Zone, and to request the allocation of \$1 0,000 from the Pacific Corridor Redevelopment Project Area budget to complete survey needed for the expansion of this overlay zone.

D) Finance Committee: Treasurer's Report-Aphram Khalbourji, Treasurer, gave the following Report.

- Liquid assets of \$5,000.00
- Some \$60,000 in funds that has to be budgeted. He will bring the budget to the January 12th 2005 stakeholders meeting.
- \$791.00 in outstanding bills or loans to pay, but DONE refuses to pay these costs. These costs were incurred under the interim Board during the formation period. Carolyn Brady suggested that Aphram bring it to Janice Hahn's office for their assistance and intervention.
- When asked we had \$4,000.00 to donate to the LAPD for the purchase of ATV's Aphram answered "yes". He said this would be included in the budget revisions that he is preparing for the January 12,2005 stakeholders meeting.
- MSC to approve (Ayes-7, Nays-2, Abstentions-2) the above budget items and treasurer's report.

E) Committee on Port Safety and Security-Lona Calhoun reported as committee chairperson.

- MSC to adopt the committee's mission statement and their efforts to get the other neighborhood council's to create a joint harbor are Port Safety and Security Committee.

9. MSC to adjourn

Special meeting of the Executive Committee and Board

November 22, 2004

(No agenda or meeting minutes available)

**Minutes of the Central San Pedro Neighborhood Council Stakeholder's
Meeting
Tuesday, November 9, 2004**

The minutes of October 12, 2004 were unanimously approved.

Elections. Ray Burch presided over this part of the meeting dealing with election for the vacant Secretary's seat. The two candidates are Norma Acosta and Dan Pasley. The polls would be open until 8:00 p.m. The board approved an Election Committee of Ray Burch, Kara McKleod, and Alfredo De Luna.

Committee Reports

2. Sue Castillo reported for the Outreach Committee. She presented a list of needs for the computer room—copier, printer, and scanner. Total cost estimated to be \$3875.00 which was within budgetary limits. She also enquired as to whether we could be on the city's intranet.

Discussion on the marketing services and whether to extend 18th Street Services contract for another six months. The Board decided to table this item, and to hold a special meeting of the Executive Committee and Board on November 22, 2004 at 6PM to focus on the contract with 18th Street Services.

Program

2. Pat Gannon, Commander of the Harbor Division, presented on the transferring of 33 officers from the harbor Division to other divisions in our City with greater crime problems than those handled by the Harbor Division.

MSC

- That the Central San Pedro Neighborhood Council oppose this transfer, and meet with Chief Bratton, Mayor Hahn, and council Member Hahn to return these officers to the Harbor Division.
- That we invite the other harbor-area neighborhood councils to join us in this opposition. Howard Uller to contact and meet with the Presidents of these councils.

3. Officer Steve Muirhead presented the council with a request from the harbor Division for funding from our council to help purchase three all terrain vehicles (ATV's) that the Harbor Division would use to patrol canyon, harbor, and beach areas in a more thorough and faster manner than allowed by present technology. A straw poll of the stakeholders found all but one person approving this request. Because this item was not Brown-acted, the decision was made to table this to the next meeting of the Executive Committee and Board.

Election Results

Ray Burch reported that there was a tie vote for the two candidates.

Dan Pasley withdrew his name, therefore this action led to Norma Acosta's election as the Secretary for the Central San Pedro Neighborhood Council.

Minutes of the October 12, 2004 Central San Pedro Neighborhood Council Stakeholder's Meeting

Minutes of September 14, 2004 approved unanimously.

Announcements:

A representative of the Los Angeles Federation of Labor asked for support for the election of Betty Karnette and Proposition 72 (mandatory provision of health insurance by mid and large size employers).

Action Items

APPROVED: Motion to declare the position of CSPNC Secretary vacant, and hold an election for said position on November 9th. Voting to be conducted between 7 – 8 p.m., after the closing of candidate statements. The nomination period to close on Oct 26 to allow time for candidate statements to be distributed by mail prior to the election and the Webmaster to place notice of election & rules on our website ASAP. The nominating committee meeting will be held at the beginning of the Port Security Meeting on Oct 19th. (Unanimous)

APPROVED: Motion to enter into a Memorandum of Understanding with the City of Los Angeles Cultural Affairs Dept (CAD), modified to state that agreement is entirely between the CSPNC and CAD, with other NC's free to enter into a similar agreement with CAD. Bob Gelfand's letter to Howard Uller was read and discussed. It was felt that sufficient public discussion on the matter had occurred, and that all stakeholders have had ample time to participate in the review process. (Unanimous)

It was announced that the next Town Hall Onstage Meeting with CAD would be held on Nov 10th.

PCAC/ Gatlin

Frank O'Brien talked about the Bridge to Breakwater project (B/B). It was approved in concept by the Board of Harbor Commissioners on Sept 29th. There would be a meeting on Nov 10th to start discussions on the next phase of the work. Stakeholder participation in the development of project details is important. There will be a business meeting re job contracts for the project on Nov 9th at 6:00 p.m. at Bannings Landing. Email Joe Gatlin for details. There will be a new subcommittee of PCAC addressing the full particulars of B/B, and O'Brien asked that CSPNC send a representative to this subcommittee. It was decided that this issue would be discussed at the next Planning Committee Meeting.

Joe Gatlin said that the Wilmington NC is interested in becoming a part of the B/B. The workforce for this project will be assembled over the next few months, and that is was important of us to act to ensure that San Pedro labor would benefit from the project.

Ray Burch urged us to adopt a resolution addressing housing and workforce issues related to the B/B, which resulted in the board requesting that this issue be brought up at the Planning Committee level.

Teamwork LA/ Villiger

At the last meeting on October 7th, the Bureau of Street Services made a presentation, and the work being done by various NC's regarding communications with the Department of Water and Power was discussed. Pat Herrera-Duran urged that CSPNC send a representative to meetings being held on this subject every Saturday morning in downtown Los Angeles. None present volunteered to commit to this effort.

Communications Committee/ Castillo:

Our outreach facility (the CEZ) should be approved by the LA City Council on October 19th, at the latest. Regarding our contract with 18th Street Services, the committee generally agreed to the value of the services that Linda Grimes provides to the CSPNC and discussed ways to continue our relationship. Linda will draft a new agreement for the upcoming 2-quarter period to be further discussed and acted upon by the board at the Nov 1st Governing Board Meeting.

Special Report on the Congress of Neighborhoods held on October 9th. Grimes and Castillo attended. Board discussion centered on the failure of DONE to enable meaningful participation by the CSPNC, despite our significant efforts to be included. Campbell put forward a motion to the effect that:

1. Our survey results should be included in the printed report for the Harbor Area NCs
2. Port Security should be recorded as a prioritized item in our report
3. A representative from our NC should be allowed to participate in the group reporting directly to the Mayor of Los Angeles.

Program Item:

The statement drafted by the Planning Committee was presented (attached). Discussion focused on clarifying our intention regarding our potential acceptance of other NC affordable housing quotas with compensating infrastructure improvements, and retaining local control of developments in our NC area, especially with regard to parking requirements. The development of these concerns was delegated to the Planning Committee.

APPROVED: Motion to authorize the Planning Committee to further refine the language of our impact statement reflecting the above concerns, and then submit the statement to the City of Los Angeles with no further delay. (Unanimous)

Minutes of the September 14, 2004 Central San Pedro Neighborhood Council Stakeholder's Meeting

The minutes of the August 30th meeting were approved unanimously (10 for, 0 against).

There was a brief discussion about our inability to retain a secretary for the duty of keeping meeting minutes.

- **CSPNC unanimously approved a motion to expend Council Funds for the preparation of minutes of our meetings and other administrative services (10 for, 0 against).**

Council asked for PDQ clerical services to be available for the October 4th and October 12 meetings.

The Treasurer's Report was given by Aphram Khalbourji. DONE form #5 effective for the fiscal year July 1, 2004 to June 30, 2005 was presented. Khalbourji asked that \$2,100.00 in line item 8 be reclassified to line item #12.

- **CSPNC unanimously approved a motion to reclassify \$2,100.00 in line item 8 on DONE form #5 to line item 12. (10 for, 0 against)**
- **CSPNC unanimously approved a motion to delegate signature authority for Demand Warrants to a single signature by the Treasurer, Aphram Khalbourji.**

Request from Los Angeles City Attorney Rocky Delgadillo to provide a link to his website from our website.

- **CSPNC unanimously approved a motion to provide a link to the City Attorney's website from our website (10 for, 0 against)**

Open Forum

Dan Pasley asked the Bylaws Committee to clarify the conditions under which a board office is considered vacant. Ray Burch responded that after an officer fails to attend three regular board meetings without excuse during a 12 month period, or otherwise fails to perform assigned duties, the office may be declared vacant by the Board. This was in reference to the absence of Sherry Shaw, elected secretary to the Board, and absent to both this meeting and the previous meeting on August 10th. Dan asked that this office be declared vacant on the next regular meeting (October 12th), and that an election be scheduled to fill this vacancy.

Howard Uller passed out forms for the Mayor's Budget Survey, and asked for two volunteers to take our survey results to the October 9, 2004 Congress of Neighborhoods. Sue Castillo and Linda Grimes volunteered to participate in the congress.

- **CSPNC unanimously approved a motion to appoint Sue Castillo and Linda Grimes as the representatives to this year's Congress of Neighborhoods to be held on October 9, 2004.**



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

AGENDA – August 10, 2004 (AGENDA ONLY – NO MINUTES)

Approval of July 13, 2004 Stakeholder's Meeting Minutes

PROGRAM/PRESENTATIONS

- 6:45 p.m. Inclusionary Zoning Ordinance for affordable housing—planning the forum
- 7:00 p.m. Agreement between the City of Los Angeles Cultural Affairs Department and the Harbor Area Neighborhood Councils Addressing the Warner Grand Theater and other cultural assets
- 7:30 p.m. Support of the Development of the Angeles Gate Cultural Center

ACTION ITEMS (7:30 – 8:15 p.m.)

- Encumbrance of funds for the Inclusionary Zoning Ordinance Forum and other outreach items*
- Plan for opposition of the Pacific Energy Partners project
- Creation of a new planning vision committee
- Appointment of a representative to the Pacific Corridor Redevelopment Committee
- Adoption of a policy addressing outside funding requests
- Vote to endorse a 20-year lease for the Angels Gate Cultural Center facility.
- Vote to support and act on the funding request for a Gaffey Street Clean-Up Project (Martini Project).

*Requires statement from Treasurer re funding

COMMITTEE REPORTS

- 8:45 p.m. Budget & Finance Committee Report/ Aphraim Kalbourji – Treasurer's report including recommendations for formalizing the process of handling funding requests and providing funding for clerical support.
- 8:55 p.m. Communication Committee Report/ Sue Castillo – update on empowerment zone/office space progress; website development progress; City Attorney opinion of application of Public Records Act to the neighborhood council's distribution list
- 9:00 p.m. PCAC report/ Joe Gatlin
- 9:05 p.m. Teamwork LA/ Tom Villiger

9:10 p.m. Safety Solutions Implementation Committee/Tom Villiger -
recommendation of placement and costs

Central San Pedro Neighborhood Council
Minutes of Meeting
July 13, 2004

Proceeded with the Election of a Secretary. Candidates Sherry Shaw, Kara McLeod and Norma Acosta.

Minutes approved unanimously.

PRESENTATIONS

1) Proposed Savon Drugstore on Gaffey Avenue between 7th and 8th Streets presented by Erwin Bucy, VP of Regency Centers. He reported that they have met with community advisory groups 6 times, and presented signed endorsements from 4 nearby residents and a list of merchant endorsements. He asked for our endorsement of the project.

Questions/A

Villiger motioned to support project, Pardo seconded. Motion carried 7/2/1 (for/against/abstaining).

2) Proposed Galaxy Apartment Building in old Logicon Building presented by Thomas Muller of O'Melveny & Myers. Fourteen story building vacant the past thirteen years. Proposed 312 rental units – 83% 2 bdrm, 10-12% 1 bdrm, remainder 3 bdrm. Southbrook contract to purchase property and build project if entitlements received. General Plan amendments needed as the site currently has industrial/manufacturing zoning.

Questions/A.

Villiger motioned to support project, Campbell seconded. Motion carried 6/2/1 (for/against/abstaining).

3) Twenty-Second Street Open Space Wetlands Landscaping proposal by Salvador S. Zamrano, P.E., of the Port of Los Angeles. Components include wetland area with observation deck, native planting, and extension of bike path. This is thought of as an interim condition with possible later development. Red car line to be extended through site.

Questions/A.

Donato motioned to support project. Villiger seconded. Motion carried 8/0/2 (for/against/abstaining).

4) Frank O'Brien, on behalf of a "local non-profit" group presented several plans, all under the concept of "Linkages".

Part A) It is proposed that the historical San Pedro Plaza Park above Harbor Blvd. be improved with new walkway paving, railings, greenscape and irrigation to remove blight and address transient loitering and the perception of personal safety or the lack thereof.

Questions/A

Part B) New greenspace at south end of Pacific Place (no questions/comments).

Part C) Welcome Park at the intersection of Gaffey and the 110 Freeway. Design in progress by unnamed community group. Two non-operable gas stations and a vacant lot to be acquired. Links to Bandini Canyon, Peck Park and downtown desirable. The City Attorney's

Office must opine as to whether Port Funds can be used for this project. A “visitor serving” test is an important factor. A parking lot serving the welcome park facilitates this.

Questions/A

Asher motioned to support project. Motion carried 8/0/0 (for/against/abstaining).

OTHER ACTION ITEMS

- a) The Inclusionary Housing Ordinance Forum was scheduled for Thursday evening, July 29, 2004 by majority vote.
- b) The Port Development Downtown Guidelines Forum in coordination with Coastal, Wilmington, and other neighborhood councils was scheduled for Thursday evening, August 19, 2004 by majority vote.
- c) The Angeles Gate Cultural Facility (reference presentation last meeting) endorsement vote was postponed due to lack of input by a project representative.
- d) The Gaffey street cleanup project (reference presentation last meeting) support vote was supported in general, and referred to the Finance Committee in particular.
- e) The Peace and Justice Group Youth Education Project support proposition was tabled due to lack of input by a project representative.
- f) Shannon Donato was appointed as Alternate PCAC representative for the Central San Pedro Neighborhood Council by unanimous vote.
- g) Recommendations for placement of Port of LA waterfront redevelopment posters were made.

Ballots for the Secretary position were counted and Sherry Shaw was announced the winner by majority vote.

OPEN FORUM

- John Matson suggested that the Central Neighborhood Council needs a representative on the Pacific Corridor Redevelopment Planning Committee. This item to be taken up as an action item on the next agenda.
- Bob Gelfand spoke about the interest of the Coastal Neighborhood Council in the draft USC Neighborhood Participation Project between CSPNC and the Los Angeles Cultural Affairs Department. A discussion on this item should be agendaized for the next meeting.

Treasurer’s Report (no written statement submitted). A draft policy guideline prepared by the Finance committee to guide expenditures on neighborhood projects was presented and discussed. It was suggested that all proposals for this type of spending be evaluated on a quarterly, semi-annual or annual basis for board allocation of limited resources based on strict deliverables. Accounting of deliverables to be proved by final audit. A request was made for comments. Uller asked for more detail. Progress on this item to be agendaized at the next monthly meeting.

Port Citizens Advisory Committee (PCAC) report recited by Donato. Council agrees that this needs to be provided in summary or highlight format, with emphasis given to issues on which the Council has the ability take an official position prior to a vote by PCAC. Council Board Members are to be added to the PCAC Agenda distribution list. Campbell offered to ensure this distribution.

Uller attended the Pacific Energy Partner Presentation at Bannings Landing hosted by the Army Corps of Engineers. We have previously taken a position opposing this project. Uller to lead organization of neighborhood council opposition to the project (motion passed unanimously, one abstention).

Central San Pedro Neighborhood Council Minutes of the Meeting / June 8, 2004

Candidates Forum. Each Candidate given several minutes to introduce themselves and speak.
Candidates Speeches: Conrad Aguirre, Grieg Asher, Shannon Donato, Kara MacLeod, Dan Pasley
Election conducted by Ray Burch and election committee.

Proposal from LANI, presented by Joyce Perkins / LANI / (Bobby Kenos Carr?) Conceptual plan for Bandini Canyon, being developed through LA Rec and Parks. Presenters indicated major support from Councilwoman Hahn's office. Requested \$10,000 for Continued Design development. They pointed out that area is currently dangerous, dark, full of debris. Development presents community opportunity.

Comments / Questions.

Motion by Tom Villiger, to support with \$5000. from budget of first two quarters of 2004, additional \$5000 to be considered as part of fiscal 2004-5 commencing July 1, 2004. Second Larry Henderson. Passed unanimously

Nathan Birnbaum: Angel's Gate

New Director. Gave brief history of art and cultural center. 11 Buildings. Acres of waterfront view Explained that they are on month to month lease. Claimed that there was "no master plan". They have requested a long term lease. Claim they cannot obtain funding without lease.

Requested that we write a letter of support to rec & parks.

Motion, Tom Villiger "That we endorse Angel Gates' request for a 20 year lease". Second, Lonna Calhoun.

Q &A.

Uller: Suggested that we table and make it an actionable agenda item of July meeting

Report on RANCHO San Pedro Housing

Motion for the preservation of San Pedro housing Howard explained that "Could not vote last month. Tonight we vote.

Comments.

Stakeholders 29 aye / Opposed 5 / Abstain 9

Board Vote: (taken later in meeting) 7-3-2

Port has requested support for poster placement. Committee requested to develop list of sites. Put on July agenda.

Public Commentary:

Martini: Clean Sweep on Gaffey St.

Straw Poll: unanimous ayes

Put on agenda for July Meeting

Report from Councilwoman's office: Jacob Haik:

Reflectors approved by DOT. A committee was called for to consider.

Request to be put on agenda for July

Special Election for Secretary scheduled for July
Nominations: Norma Acosta nominated by Sue Castillo
Kara MacLeod nominated by Dan Pasley

DWP item on agenda. To support the partnership agreement.
Villiger: moves to support, second Castillo
Stakeholders 17-0-0
Board: Unanimous 10-0

Sue Castillo: Presented revised scope of work for proposed contract with Eighteenth St. Marketing.
Clarifications.
Motion to accept carried forward from May Meeting, subject to "scope of work" revisions.
Question called by Sue Castillo
Passed: 17-0-2

Communication Committee Meeting.
6:30 PM June 16, 2004

Joint Report of Financial Committee, Communication & Outreach Committee, Arts & Cultural Affairs Committee.

Written report submitted and two revisions were suggested in discussion. Report was approved Unanimously, with revisions:

The complete text of the revised report follows

"The CSPNC budget which was approved and submitted January 5, 2004, included a number of line items for the first six months of the year which have not yet been spent. Those items were under the broader categories of "community service" (\$15,800) and "operating and administrative" (\$9,200).

The budget had been predicated upon having our "Citizen Empowerment Zone" up and operating. Due to legal and administrative problems relative to writing the lease this has still not happened, but according to Claudia Dunn and Donya Plazo at a meeting of 5-22-04, the roadblocks have been eliminated and we should be able to move forward.

But since DONE is re-structuring the accounting of all NC's to coincide with the City Fiscal year, we need to have all unspent funds "encumbered" by June 16, in order to have them carry forward. This requires a motion and board approval so that we can officially encumber the funds.

The re-designation and actual "Request to Encumber Funds" will be as following.

Vendor/Contractor	Category	Complete	Amount
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Eighteenth Street Marketing	Outreach Services	July 31, 2004	\$1875.
Juneteeth	Outreach Services	June 19	\$1500.
Bandini Canyon Project	Outreach Services	Sept 31, 2004	\$5000.
San Pedro Art Association	Outreach Services	Sept 10, 2004	\$2500.
	OUTREACH Sub-Total		\$9375.
Shakespeare by the Sea	Publishing & Media	July 1, 2004	\$1500.
Printer & Supplies	Publishing & Media	July 1, 2004	\$2000.
Paper, Printing Expenses	Publishing & Media	April 13, 2004	\$ 325
	PUBLISHING & MEDIA Sub-Total		\$3825.
OMS Media	Operating/ Admin	April 30, 2004	\$ 202
Rent	Operating/Admin	Dec 31, 2004	\$7200.
Furniture	Operating/Admin	Dec 31, 2004	\$ 998
Office Equipment	Operating/ Admin	Dec 31, 2004	\$2000.
	OPERATING & ADMIN Sub-Total		\$11,700.
FIRST TWO QUARTERS/ 2004 TOTAL			\$25,000.

Reported by:

Sue Castillo, Communications Officer

Aphram Khalbourji, Treasurer

Dan Pasley, Chair, Art & Cultural Mfairs Committee

Tom Villiger, Member of all three committees filing joint report."

PCAC: Frank O'Brien

Need to follow up on Resolution to oppose Pacific Energy Partners.

Follow up Action Committee to be formed: Howard to chair.

Election Results: Ray Burch

Shannon Doanto

Greig Asher

Treasurer's report: Aphram Khalbourji. Treasurer's report was presented with no objections and budget approved as submitted.

Report Accepted Unanimously

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Meeting Minutes
May 11, 2004

Governing Board Minutes:

Meeting Minutes- Motion to accept April 17, 2004 minutes. A correction was made by Ray Burch to change Election date to June 8th. Alfredo De Luna made a correction to add a space in his last name **De Luna**. April 17, 2004 minutes approved.

Ray Burch Nominating Committee reported there are two At-Large positions available on the governing board. The election will be on June 8th. The positions are for one year. The application deadline is May 25th. Procedures were verbally given of what to expect for the election for those attending the meeting. Myra Perez translated in Spanish. Ray Burch requested approval of procedure. Procedure approved. Open floor for nomination. There were none from the floor. The candidates are Conrad Aguirre, Shannon Donato, and Dan Pasley. Mark Lewis will provide translation services in the future. A mailing address and website was given. The Barton Hill Neighborhood Organization will have copies of ballots in their office, Pamela Foster-Newsom, Director.

PRESENTATIONS

Mark Thomas AmeriGas Director of Logistics. He is responsible for the safety of trucks. He gave a verbal presentation. A question raised from the floor. Why was the presentation given? Howard Uller stated it is up to the community and it's counsel to decide to approve or reject their proposal. Northern council requested a three-month delay. Lonna motion that a letter be sent to the Commissioners office. Motion to agree with the Northern Council for a three-month delay of their proposal. Motion passed.

Open Forum:

Maria Montez was the spokesperson for Rancho San Pedro housing projects. Her concern were "Will our housing be taken away?" and if so "What will happen?" A report was given from Janice Hahn's office. It was reported that there has been not discussion of tearing down the projects. Ray Burch motioned that no net loss of housing for low income and the full cost of moving will be provided if something should happen to they're housing. We could not vote on this issue, because we have to give public notice on what we are voting on. We can vote on June 8th.

Presentations continued:

Eighteenth Street Outreach was proposed that we approve six months of services for the amount of \$5,000.00. Molly Campbell raised a question "what are we paying for?' We should know the deliverables. A report was given by Aphraim Khalboutji, Treasurer we have \$9,200.00 and if we accept it will be to close to the budget. He suggested that \$10,000.00 is too much we will have no more extra money for anything else. We should get other bids for outreach sixty or ninety days. Sue Castillo stated we could share the expenses. Howard Uller stated the new budget is effective July 1, 2004 for the amount of \$50,000.00. Mark Lewis stated that monies that are not used would go back to the controller's office. Molly Campbell suggested a

breakdown of services receives at the end of six months. Motion passed. Committee to oversee Sue Castillo, Chair, Aphram Khalbourji, Molly Campbell, and Howard Uller.

Shakespeare by the Sea no one was present to make presentation. See attached proposal. Motion passed to support for \$1,500.00 for an ad. A question was raised "Is there lease in trouble, and will our money be secured?" and is this considered advertising? The board agreed that supporting Shakespeare by the sea is a form of financial support and not advertising.

Safety Solutions Jacob Haik will find out if City Hall will approve. A motion to leave it as an action item for next meeting on June 8th. A committee for Safety Solutions is Tom Villiger, Linda Finley and Jacob Haik.

Reports

Ray Burch by-laws report copies were given out. Motion for the revision of by-laws. No committee was formed. Motion passed.

Treasurer Aphraim Khalbourji gave report Motion on revised budget for July 1, 2004. \$25,000 on office space, \$10,000 on outreach, \$5,000 on general operation and \$10,000 on programs. Howard asked for a list of the equipment that was purchased and where it is stored. Please report in next meeting June 8th. Treasurer's report item #B will be an action item in the next meeting. We will have to vote on June 8th for its approval. Howard made a point we have to see proposed items before board meeting.

Parking Lot Issues

1. Treasures action item on Proposition A & B

2. Safety Solutions needs at least three people for a committee.

3. Eighteenth Street deliverables

Sue Castillo motion to support UCLA Smart Growth workshop fee \$125.00 board passed the motion to support her for the workshop.

Howard Uller has an idea of the Northern and Coastal to support one another the board agreed to meeting with other councils on June 10th at 6:30pm. CSPNC public forum presentation given by Robert Group.

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD
Minutes of the Meeting
May 3, 2004**

Stakeholders' meeting will be Tuesday May 11, 2004 at 6:30pm at Harry Bridges Institute 350 W. Fifth St. 2nd floor.

The board discussed to keep old format for the agenda or to arrange a new format for the agenda. It was agreed upon to arrange a new format for the agenda.

NEW AGENDA FORMAT:

1. Call to Order / Welcome Review / Agenda Introduction
2. Roll Call
3. Approval of Minutes
4. Presentation of Programs
5. Open Forum
6. Updates/Reports
7. Committee Reports
8. Other Business
9. Parking Lot Issues (concerns brought up in a stakeholders' meeting to prioritize)
10. Adjourn

NEW BUSINESS

Board discussed agenda for Stakeholder' meeting for May 11, 2004.

- 1) Motion to support or reject Shakespeare by the Sea's request that our council provide them with \$1,500.00 for this year. Last year it was reported that we supported them for the amount of \$1,200.00. This will be an agenda item for stakeholders' meeting.
- 2) Motion to approve proposal from Eighteenth Street Outreach Services' for outreach/marketing services for a trial basis of six months for \$5,000.00. Evaluation of services to be done in the fourth or fifth month of contract. The Board will then decide on whether to renew contract for another six months. suggested Linda Grimes. This will be an agenda item. Each board member was asked to read the Eighteenth Street Services Outreach proposal before stakeholders meeting on May 11, 2004.
- 3) Motion to support or reject AmeriGas' request for council support for their continued use of gas lines.
- 4) Motion to purchase minimum package of slow down/stop reminders from Safety Solutions.
- 5) Nominations for two vacant At-Large positions for **CSPNC BOARD** will be taken on May 11, 2004 at the stakeholders' meeting.
- 6) Motion to contract with a website manager. President Howard Uller this will be a paid position. Sue Castillo and Dan Pasley agreed to form a two-person committee to seek and evaluate proposals from website managers. They agreed to have recommendations at the May stakeholders meeting.

Central San Pedro Neighborhood Council Board Minutes
Saturday April 17 2004
Election Day

The minutes from March were not present to be approved.

Ray Burch of the Nominating committee made a report, there was an open slot, and 1 at large member vacancy on the board. A plea was a by Ray that the board needed to appoint a nominating committee. These positions were open for those interested on being on this committee. Tom Villiger, Joe Gatlin, Ray Burch and Alfredo DeLuna volunteered to be on the committee. A special election will be held on June 8th for those open positions. Nominations will be accepted from the floor this election.

Presentation: A Ms. Fox from (MUTCD) made her presentation. She displayed photos and florescent safety panels that covered around the poles of safety sigs. The price of these panels started at \$35.00 per covering. We tabled this issue to be put on agenda for another council meeting. This would give the council time to look at cost and necessity of this product. A full presentation would be made at a later date.

We started the Candidate's Forum at 10:47 am. Tom Villiger had to chair the meeting, due to Howard being a candidate. Each candidate was given 2 minutes to present his or her statements. Howard Uller, for President had no other opponent. The candidates for vice-president were Bill Bradshaw, Conrad Aguirre, and Joe Gatlin. The candidates for board secretary were Norma Acosta and Deitria Brown. The communications position, candidate Sue Castillo, and treasurer's positions, candidate Aphram Khalbourji, both had no opponents against them.

Howard reminded the stakeholders and the board that polls would be until 4:00 p.m. during the stakeholders meeting. Mark Lewis with (D.O.N.E.) will take the ballots directly to downtown City Hall in Los Angeles, and the results of the winners would be in by Monday April 19th. The candidates forum was adjourned 11 a. m.

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETING
March 9, 2004**

Venue: Harr Bridges Institute, 350 W. 51h St., Room 209

Agenda

(NO MEETING MINUTES AVAILABLE)

Review of January 13 and February 10, 2004 Minutes

Official Reports:

Nominations Committee Report

Nominations from the floor for Executive Board positions

Presentations:

Department of Public Works will present overview of budget

Department of Water and Power: Discussion to support/not support DWP rate hike.

Discussion of design parameters for the Waterfront Development

External Committee Reports:

PCACICP AB/Teamwork LA

Old Business:

Selection of PCAC representative and alternate

New Business:

Process for determining priority usages for the China Shipping Mitigation Fund.

Motion to support Neighborhood Outreach Program

Motion to support Barton Hill Neighborhood Organization Forum

**Central San Pedro Neighborhood Council
Board Meeting / Minutes of February 10, 2004
Combined Board/Stakeholders**

Approval of Minutes postponed.

Change of meeting format Motion: Motion to merge the Board and Stakeholders' meetings on the second Tuesday of each month passed unanimously.

Standing Committee Reports:

By-laws:

Ray Burch distributed the Proposal for Amendments to Election and Voting Procedures report Change in By-Laws approved as amended with 27 ayes, 1 abstention.

Motion introduced by Dan Pasley/2nd by Tom Villiger to change the election procedures for a one-day Saturday election passed with 12 ayes. 1 abstention.

Motion introduced by Molly Campbell / 2nd by Janet Gunter to have the By-Laws Committee review' stakeholder status passed with 12 ayes, 1 abstention.

Nomination Committee established and consists of: Sue Castillo, Joe Gatlin, Ray Burch, Pam Foster.

Presentations:

Bandini Canyon development - Motion introduced by Tom Villiger / 2nd by Ray Burch to adopt the Executive Committee recommendation the CSPNC allocate \$10,000 toward the design and equipment phase of the Bandini Canyon project. After discussion motion was tabled until the next CSPNC Board Meeting.

Cabrillo Youth Facility - Motion introduced by Tom Villiger / 2nd by Dan Pasley to support the co-sponsorship of the Cabrillo Youth Facility Forum passed with 9 ayes and 3 abstentions.

Planning and discussion of the Bridge to Breakwater Forum to be sponsored by the CSPNC - Motion introduced by Tom Villiger / 2nd by Larry Henderson to create a San Pedro Community Waterfront Development Committee of 12 members, 3 reps from each of the 4- Neighborhood Councils (including Wilmington) and empower them to synthesize the Forum with stakeholder input passed unanimously.

External Committee Reports:

PCAC: PCAC is having By-Laws changes that includes changes to membership. Renee Simon announced her resignation as CSPNC's PCAC representative. Joe Gatlin expressed an interest in being the new PCAC representative. A new alternate will also be needed. Item will be on next agenda.

Motion introduced by Howard Uller / 2nd by Tom Villiger to support Wilmington's PCAC

Motion not to have any more expansion of container storage facilities in Wilmington passed with 9 ayes and 4 abstentions.

Old Business: The USC Study Committee needs another member. Marshall Astor volunteered.

New Business:

The following Board Members will attend City Controller Laura Chick's February 2nd meeting regarding the POLA Audit:
Howard Uller, Kathleen Woodfield. Joe Gatlin and Janet Gunter.

CSPNC Governing Minutes 1/13/04
Central San Pedro Neighborhood Council
Stakeholders Meeting
Minutes of January 13, 2004

Motion to approve December 9,2003 Minutes introduced by Molly Campbell, 2nd Janet Gunter. Motion passed Unanimously.

Standing Committee Reports:

Financial: Aphram Khalbourji presented and distributed draft 2004 Budget Allocation. Motion to approve as amended passed unanimously.

By-laws: Ray Burch made a request for 3 Grievance Committee members. Committee members nominated from the floor were: Frank O'brien, Frank Anderson, Kara Mcleod.

New Business:

Public Forums for 2004 were discussed.

Motion introduced by Tom Villiger, 2nd by Dan Pasley that the CSPNC conduct forums for Waterfront Revitalization/Port Safety/Air Quality/22nd Street Parcel and that a Committee be set up to prioritize and schedule. Set date tonight for the Waterfront Forum to include the design team and questions on infrastructure. Motion passed unanimously.

Motion introduced by Conrad Aguirre, 2nd Pam Foster to invite other Neighborhood Councils to send delegates to the Waterfront Forum. Motion approved with 1 abstention.

Motion introduced by Linda Grimes, 2nd Sal Pardo that the Waterfront Forum be held Thursday, February 5th – 11 Nays, 7 Eyes, S Abstain. Motion did not carry.

Motion to have Waterfront Forum Monday February 2nd. Motion passed unanimously.

Central San Pedro Neighborhood Council Governing Board Meeting
Minutes of January 13, 2004

Motion to approve December 9, 2003 Minutes made by Dan Pasley, 2nd Tom Villiger. Motion passed unanimously.

Standing Committee Reports:

Financial:

Howard Uller reported on the final \$10,700 disposition from 2003. Funds were assigned to the Harry Bridges Institute, The Youth Coalition, a software purchase, and a puppeteer.

Communications:

Dan Pasley submitted a Communication Committee Report and discussed office availability at the Brown Brothers building. A recap of the attendance at the Movie Marathon was given. The goal is to establish the Warner Grand as a festival venue.

Motion introduced by Dan Pasley, 2nd Tom Villiger to send a letter to Jerico Management regarding office space to start a dialogue. Motion passed unanimously.

Motion introduced by Dan Pasley, 2nd Ray Burch 10 allocate \$500 for a mini festival for Black History Month and \$1,500 for Juneteenth. Motion passed with one abstention.

New Business:

The Bandini Canyon Funding Proposal: There is a plan for a trail in the Bandini Canyon with native plants and play equipment. The Grant proposal for Prop 40 funds is ready for submittal. Motion introduced by Tom Villiger, 2nd by Kathleen Woodfield that the CSPNC support the Bandini Canyon grant proposal and authorize the President to send a letter of support. Motion passed unanimously.

Discussion of support for UFCW and Motion to approve resolution as amended introduced by Ray Burch, 2nd Tom Villiger. Motion passed unanimously.

Grievance Procedures: Motion to approve new grievance procedure language as amended brought by Dan Pasley, 2nd Janet Gunter. Motion passed unanimously.

Public Commentary:

Josh Steinberg with USC discussed Hewlitt funded research grant and indicated that grant requires 3 Board assigned members to attend 4 meetings between February and May. Motion introduced by Tom Villiger, 2nd by Linda Grimes to form a committee and work with USC. 3 person committee to be Linda Grimes, Robert Gelfand and Dan Pasley. Motion Passed with 11 ayes, 1 no and 2 abstentions.

CSPNC Motions
January – December 2003

**Central San Pedro Neighborhood Council
Governing Board Meeting
Minutes of December 9, 2003**

Standing Committee Reports:

Election Committee:

Joe Gatlin identified the election procedures to take place this evening for the at-large Board position.

By-laws:

Questions were raised regarding what qualifies stakeholder status, and the following clarifications were made by the DONE representative: homeownership, business owner, school, work, and considerable interest. Considerable interest was defined as a regular occurrence that brings a person to the area, such as church or the farmers market.

Dan Pasley introduced a Motion, 2nd by Tom Villiger that the By-laws Committee will review all election procedures and make appropriate recommendations. Motion passed unanimously.

Financial:

Aphram Khalbourji, Treasurer, submitted Finance Reports. Motion to accept reports made by Tom Villiger, 2nd by Janet Gunter: Motion Passed unanimously.

New Business:

A review of subcommittee structure and which committees are active/inactive will take place at the next Executive Committee meeting. Kathleen Woodfield introduced a Motion to create an Air Quality Sub-committee, 2nd by Dan Pasley. Motion passed unanimously. A sign-up sheet was circulated.

Discussion on limiting meeting time brought forward the following strategies: Combine the Board meeting and the Stakeholder meeting to avoid duplicating agenda items; Secretarial recap of Board meeting could suffice for Standing Committee Reports and Treasurer's Report at Stakeholder Meeting; Limit presentations (in whole) to 20 minutes, a presentation requiring more time could potentially be a Public Forum.

CSPNC President, Howard Uller, will submit a letter to Commissioner Kocel, finalizing the PCAC alternate.

Memorial Fund for Mitzi Uller discussed. Contributions received by the Toberman Settlement House will be used toward the Learning Center, benefiting school-age children.

**Central San Pedro Neighborhood Council
Stakeholders Meeting
Minutes of December 9, 2003**

Election Committee:

The following three candidates addressed the stakeholders for 2 minutes:
Lonna Calhoun, Kara Mcleod and Frank Anderson

Janet Gunter asked to have a representative from Congressman Rohrbacher's Office give a monthly report to the CSPNC. Howard Uller, President, agreed to write a letter of request.

Other:

Howard Uller indicated that he will be reading the CSPNC letter regarding Pacific Energy Partners into the record at the December 17th Board of Harbor Commissioners meeting. The CSPNC voted not to support the Pacific Energy Project due to environmental, labor and safety issues. President Uller indicated he would be asking Board members to accompany him to read from the letter.

Financial:

Howard Uller and Dan Pasley reported that \$10,700 in available 2003 funds had been committed to various projects, including but not limited to the LA Public Library tutoring program, outreach for distributing flyers and bringing San Pedro HS youth into the neighborhood council process, support for the United Food and Commercial Workers and a Puppet presentation at Barton Elementary school. Finance Committee to take necessary action to identify requirements for encumbering and disbursing funds per DONE regulations.

Election Results:

Joe Gatlin announced that Lana Calhoun is the new at-large Board Member. In all, almost 100 votes were cast.

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
EMERGENCY GOVERNING BOARD MEETING
MINUTES OF NOVEMBER 13, 2003**

Purpose of the emergency meeting was to review and approve minutes of the November 11 Board and Stakeholders Meetings so that we can attach to financial committee's funding requests in a timely manner.

Minutes of November 11, 2003 Governing Board Meeting were reviewed and unanimously approved with no corrections.

Minutes of the November 11, 2003 Stakeholders Meeting were reviewed and unanimously approved with minor corrections and amendments.

In the process of reviewing the minutes it was noted that the by-laws require "no fewer than three" members for the nominating committee to fill the board vacancy created by Sherry Lopez' resignation. Sal Pardo volunteered to join Ray Burch and Joe Gatlin on that committee, thus meeting the requirement. Such has been duly noted in the minutes of the November 11 meeting.

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
GOVERNING BOARD MEETING
MINUTES OF NOVEMBER 11, 2003**

Minutes of October 14, 2003 Governing Board Meeting Approved - 1 abstention

Standing Committee Reports

Financial:

Aphram Khalbourji indicated DONE requirements that November Minutes need to be approved and submitted with our funding request for the final three quarters:

Motion made by Dan Pasley, 2nd by Ray Burch that *the CSPNC set a Special Meeting for Thursday, November 13 to review and revise as necessary to approve the November 11th Minutes.*

Meeting to be held at 638 Beacon Street, 4th floor.

Motion passed unanimously.

Treasurer, submitted Finance Committee Reports showing break-down of budgetary items.

Motion to accept report made by Ray Burch, 2nd by Dan Pasley:

Motion Passed unanimously. (Report Attached)

Aphram Khalbourji, Treasurer, submitted report on Financial Procedures for Monetary Requests.

Motion to accept Financial Procedures for monetary requests with attachment of Ethics Code made by Tom Villiger, 2nd Sal Pardo: Motion Passed unanimously. (Report Attached)

Financial Statements submitted. *Motion to accept* Financial Statements made by Dan Pasley, 2nd by Tom Villiger: Motion Passed unanimously. (Reports Attached)

Communications:

It was further reported that DONE has announced its intention of vacating office space at 638 Beacon Street in December. Dan Pasley, Communications Chair, brought forward a *Motion that the Central San Pedro Neighborhood Council solicit DONE and Office of Councilwoman Hahn to make this office space available to the Neighborhood Councils*, 2nd by Sal Pardo: Motion passed unanimously.

New Business:

CSPNC has been asked to contribute to clean-up day on Saturday December 6th to prepare for the annual parade.

Tom Villiger introduced a *Motion to request \$100 in funding from the budget to help fund clean-up day*, 2nd by Ray Burch: Motion passed unanimously.

**CSPNC GOVERNING MINUTES 11/11/03
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL**

STAKEHOLDERS MEETING MINUTES OF NOVEMBER 11, 2003

Minutes of October 14, 2003 Stakeholders Meeting Approved with one correction. - 1 abstention

Financial Report:

Remaining budget request of \$37,000 was accepted and Financial Procedures for budget requests accepted.

Presentations:

The YMCA Proposal for their operation of the current Boy Scout Camp and Pool was presented by Larry Rosen, Director of the Metropolitan YMCA. The Camp Facilities Committee distributed a report entitled: Cabrillo Beach YMCA Center for Marine Education and Recreation. The YMCA would make a 5 million dollar investment in the facility, provide a series of programs, including marine education, provide community access day on Sundays, and create a Community Advisory Committee.

Presentation in Opposition: Doug Epphart, President of the Coastal San Pedro Neighborhood Council, gave a counter presentation. The Coastal Neighborhood Council has taken the position that this facility should not be turned over to another private organization, profit or non-profit, rather it should be a public facility funded by public monies. Mr. Epphart mentioned several possible sources of public funding and identified the Friends of the Aquarium Foundation as a possible candidate to provide operational oversight. A news article from Random Lengths was distributed.

These two presentations were followed by extensive stakeholder discussion resulting in a Motion by Janet Gunter, 2nd by Kathleen Woodfield that:

The Central San Pedro Neighborhood Council supports the Coastal San Pedro Neighborhood Council in its position against the Metropolitan YMCA proposal and supports its position to keep this waterfront property public.

Stakeholder poll: 40 ayes, 1 no

Board voted unanimously in favor of the motion

Standing Committee Reports:

Joe Gatlin gave the Congress Report. The coordinated consensus of the top 5 priority issues of the 5 councils are as follows: Police, Housing, Street Clean-up, Parks, Environment.

Motion introduced by Howard Uller, 2nd Tom Villiger that:

The Central San Pedro Neighborhood Council ask the Regional Council to reconsider their selection process in order to encourage broader leadership and that the representatives of the Harbor Region be other than Presidents of the Councils. Motion passed unanimously.

Tom Villiger recommended the CSPNC send a letter to DONE advising them of this Motion.

By-laws:

Formation of Nomination Committee needed to fill vacated at-large position. Stakeholders were invited to join committee. Joe Gatlin and Ray Burch volunteered to be on the committee. The following nominations were taken for the December election:

Janet Gunter nominated Mr. Frank Andersen

Dan Pasley nominated Ms. Kara Mcleod

Joe Gatlin nominated Ms. Lonna Calhoun

External Committee Reports:

PCAC:

Rene Simon gave a progress report on the PCAC restructuring. The CSPNC will need to take a position on the realignment of Front Street when the China Shipping EIR comes out. Jayme Wilson was announced as the new Community Co-Chair. Some concerns were raised that the CSPNC Board did not have an opportunity to advise their PCAC representative on this vote. The CSPNC PCAC alternate, Pricilla Aperacio, has not been finalized.

**Central San Pedro Neighborhood Council
Governing Board Meeting
Minutes of October 14, 2003**

Minutes approved.

- All request for funding due to Finance Committee by November 1. Special Meeting to be scheduled to address budget priorities on Monday October 27, 2003 at 5:00 p.m., 638 Beacon Street, 4th floor.
- Dan Pasley proposed that a holiday film festival be held on December 11, 12, 13, and 14, 2003. See Attachments 3 and 4, incorporated in Secretary's file copy.
Cost for this proposal - \$22,800 for 3 days or \$31,000 for 4 days (see Page 2 of proposal)
Proposal for contribution that will lower cost to \$.99.

Motion:

Janet Gunter and Kathleen Woodfield: For \$ 22K option to support Warner Grand Proposal with option to move up to other level, if required. Motion Passed. 1 abstention.

Budget Committee:

- Five top priorities (see Attachment 5, incorporated in Secretary's file copy).
- Housing, Police, Community Development, Street Cleaning, Sidewalk Repair.

Old Business:

- New draft of letter to Councilwoman Janice Hahn regarding Pacific Energy.
Executive Committee to review revised letter following meeting.
- Letter to be read at Board of Harbor Commission.

**Central San Pedro Neighborhood Council
Stakeholders Meeting
Minutes of October 14, 2003**

Nominations for Secretary:

PCAC Report: (Renee Simon)

- PCAC Approved 2 motions -
 - 1.) Development of Tra-Pac - PCAC supports opposition to realign Harry Bridges Blvd.
 - 2.) Opposition to an expansion that increase noise, pollution, etc.

Doug Epperhart requested CSPNC support of the Cabrillo Youth Center (See Attachment 6, incorporated in Secretary's file copy). Propose that when Boys Club no longer leases facility then Recreation and Parks should operate. Comments from public regarding proposal. Howard Uller was approached from YMCA, but made no commitment.

Proposal from H. Uller for a forum at next regular meeting (Uller/Pasley) - Approved.

1. Abstaining

Tom Villiger elected to Alliance of Neighborhood Council.
Kathleen Woodfield will also go as an alternate.

Motion approved to accept Minutes: 22 ayes / 2 abstentions

Presentation:

- Holiday film proposal- \$22,800 encumbered for 3-day holiday film festival (December 12, 13, and 14). Want to establish Warner Grand as a cinema location. Next meeting of Committee is scheduled for October 20, 2003 at 5:00 p.m. Location: 638 Beacon Street, 4th floor. Spending initiative to be brought forward.

Ad Hoc Report:

- Recap 4 top budget priorities. See Attachment 5, incorporated in Secretary's file copy, of Governing Board meeting minutes.

New Business:

- Knoll Hill to be considered for agenda. Would like T.L. Garrett to make presentation. Port requested to be present.

- Kathleen Woodfield elected Secretary.

(City Seal)

THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

October 24, 2003

The Honorable Janice Hahn
15th Council District
638 South Beacon Street
San Pedro, California 9073 1

Dear Ms. Halm:

Pacific Energy Partners (PEP) proposes to open a berth at Pier 400 for unloading tankers laden with crude oil. The Central San Pedro Neighborhood Council, at its monthly stakeholders meeting on August 14, 2003, adopted a motion opposing this proposal.

The following reasoning is behind the Council's position.

1) The first area is unionization of the American worker.

Although PEP did state that they would not oppose future unionization of the workers at this proposed site, the firm refused to make an advance commitment to utilize union workers.

Based on the history of PEP's founder, Philip Anschutz, in local labor relations, this promise smacks of a rejection of the basic premise of the Port of Los Angeles and the local community to treat the American worker with dignity and respect. Local workers, including members of this Neighborhood Council's Board of Directors, still remember one of Mr. Anschutz's previous "negotiations" in which he destroyed the Allied Division of the ILWU Local #13, using tactics that included armed security guards brandishing guns to remove peaceful union workers from their contracted work site. Our council finds this to be a repugnant act.

Cathy Maynez, a community member and former Secretary of the Board of Directors of our Neighborhood Council, described these "negotiations" in her August 12, 2002 Letter to the Editor of the *Daily Breeze*.

[A]s owner of Southern Pacific Railroad, on Feb. 11, 1992, Anschutz ordered his gang of railroad thugs to lock out 318 members of the International Longshore and Warehouse Union Local 13's Allied Division from their jobs at the Intermodal Transfer Facility in Long Beach after they had broken every intermodal record in the nation .. I was one of the 318 who got locked out at gunpoint--that's right, railroad police pointed their guns at us and told us that we had a half-hour to vacate the premises or else ... In order to keep his railroad working, he had phony companies set up to do the hiring of replacement workers. These workers had been recruited from out of state from as far east as Chicago. Once this was accomplished, he then proceeded to make a "profit-based decision." He sold the railroad.

The phrase "never again" is appropriate here. Companies that have legitimate intentions to respect worker dignity would make a prior commitment to engage a union workforce. This is

exemplified by Mitsubishi who made an up-front commitment to use union labor to staff the LNG facility that it proposed for the same site as the PEP terminal.

2) The second area stems from the port's lack of a comprehensive solution to solve the problem of the hazardous liquid bulk facilities within the harbor.

The Central San Pedro Neighborhood Council has a previously adopted position of opposing any further piecemeal development within the Port until the latter presents our community with an integrated master plan for port development. The Pacific Energy Partner's proposal is one of those piecemeal developments. This is one reason for our opposition to the proposal.

The Port of Los Angeles consistently ignores, or turns its back on, its obligation to develop a comprehensive solution to solve the problem of the hazardous liquid bulk facilities at the harbor. From our Neighborhood Council's perspective this blatant non-performance is a form of contempt towards our community that is identical to that shown by Mr. Anshutz towards the Allied Division of the ILWU.

The California Legislature promises/guarantees the community that it would be safe from the hazards of the liquid bulk facilities. This is found in the Public Resources Code, Section 6306.1.

The Legislature further finds that the enhancement, restoration, and management of Batiquitos Lagoon will provide benefits to the Port of Los Angeles and the community because it will (1) facilitate the development of an outer harbor landfill which is the initial step in relocating hazardous liquid bulk facilities in the port, thereby providing substantial safety benefits to the surrounding community.

The Port currently claims that the liquid bulk facilities are safe in place because they conform to the Port's Risk Management Plan-this, even after Sept. 11th. The City's own Director of Planning informed the Executive Director of the Harbor Department, in his letter of April 10, 1981, that is now part of Amendment 3 to the Port Master Plan, that the Risk Management Plan is not a substitute for physical segregation of hazardous facilities.

"When the California Coastal Commission acted last year to retain permit authority over new or expanded hazardous liquid bulk Port projects until certification of a Risk Management Plan, a Commission staff report dated February 8, 1980 stated the "Coastal Act and risk management concepts require a more affirmative planning approach on the part of the Port, indicating to tenants where the safest and most efficient locations are for new projects and providing for the eventual relocation of currently inappropriately sited activities." Such approach, however, is not adequately borne out by the subject Draft Risk Management Plan."

This conclusion is based on what Planning Department staff perceives to be a serious lack of coherent and definitive land use policies with respect to the siting of hazardous Port facilities. The minimization or elimination of hazard footprint overlaps - the underlying policy objective of the Draft RMP - is not an acceptable substitute for the comprehensive, long-range planned use of harbor land areas for the handling, storage or transfer of hazardous cargoes."

This is why the concept of "Energy Island" was included in the Port Master Plan since its inception in 1979. Local resident, the late Goldie Otters, got it right when she commented on

Master Plan Amendment 6 at the May 12, 1983 public hearing on the 190-acre landfill site that eventually became Pier 300:

My understanding of the landfill use was to be for relocation of hazardous storage; now another use is proposed. Another landfill [Pier 400] will be requested for storage and another more profitable use will be proposed ad infinitum.

The Port's response, in view of the current argument that the hazardous terminals are safe where now located, demonstrates that the risk management plan can justify essentially anything the Port wants.

This Neighborhood Council is not in a position to describe how to create a comprehensive plan for dealing with the liquid bulk problem that includes such hazardous facilities as the liquid propane terminal adjacent to our neighborhood. But we are not satisfied with the explanation that these hazardous facilities are safe in place because the concentric circles in the Risk Management Plan show that not too many people would be killed in an explosion.

The Council's position is simple. Come back with a comprehensive plan to carry out the directive of the Legislature by dealing with all of the hazardous liquid bulk facilities, rather than exacerbate the problem by making a deal with Mr. Anschutz for an additional new terminal. The Council recognizes the need for petroleum imports and encourages the Port to utilize its resources to develop a comprehensive plan that addresses overall safety.

3) That plan should also address the following environmental and safety issues raised by the Pacific Energy Partners' proposal:

- Regulate the kinds of tankers to be unloaded. Pacific Energy Partners' proposal allows both single and double-hulled tankers. Use of only double hulled tankers would provide additional protection against environmentally damaging spills like that created by the Exxon Valdez.
- Pacific Energy Partners' proposal does not require that the tankers use a clean-burning or alternate fuel during the unloading process, thereby dumping further carcinogenic pollutants into the local environment. The above referenced plan should mandate that tankers unloading at that terminal use a clean burning fuel or alternative fuel systems to limit the discharge of dangerous pollutants into our immediate environment.
- Ensure safe access to the Pier 400 container terminal. The pipeline to be used for unloading tankers is proposed to share the causeway to Pier 400. A major earthquake fault runs immediately under the road. An earthquake could rupture the pipeline and endanger workers at the container terminal and prevent their escape from a fiery inferno.
- Evaluate alternative sites. The proposed liquid bulk terminal is located very near the main entrance to the Port of Los Angeles. This site would instantly become a prime terrorist target.
- The harbor currently lacks any known comprehensive and adequate evacuation plan that would help the area's residents withstand environmental disasters such as the above referenced inferno. There has been little in the way of outreach that educates the broader community on how and where to safely exit the harbor area. To wit, the area's surface streets, arterial highways, bridges, and freeways are increasingly congested, making any

successful evacuation a difficult and unlikely reality. Such a plan has to be developed before any further hazardous liquid bulk facilities are added to the port's current inventory.

- Our final point of safety concerns the various points of origin of the ships coming to PEP's proposed site and the explosive nature of the cargo. Until Operation Safe Commerce has implanted all of the necessary technology to secure these many foreign points of origin, San Pedro and the broader harbor community cannot be assured of the safety of the tankers using the proposed Pacific Energy Partners' berth.

The Pacific Energy Partners project as proposed has potential to create a major environmental disaster, under anyone of a number of plausible scenarios. These disasters could lead to a shutdown of the entire port complex, thereby leading to severe economic problems for our area as well as the entire nation.

The Central San Pedro Neighborhood Council has recognized that the plan is a "non-starter" and has fulfilled its responsibility to the community by rejecting the proposal.

Sincerely Yours,

(Signed)

Howard Uller, President

The Central San Pedro Neighborhood Council

CC: Mr. Nick Tonsich, President, The Board of Harbor Commissioners, Port of Los Angeles
Board of Directors, Central San Pedro Neighborhood Council

**Central San Pedro Neighborhood Council
Governing Board Meeting
Minutes of September 9, 2003**

Standing Committee Reports:

By-Laws Committee. Requested to prepare reason for opposition to Pacific Energy. The Committee met and drafted a letter to Councilwoman Hahn outlining the reasons behind the Council's opposition to the Pacific Energy Partners proposal. A copy of the draft letter is included as part of the official minutes on file with the Secretary and is incorporated herein by reference, as Attachment A. Letter was requested to be modified to include two additional items: 1. Project is a potential terrorist target; and 2. Pier 400 was intended to be used as "Energy Island" Motion approved (11-0, 1 abstention) that the letter be modified as requested and forward to Executive Committee for transmittal to the Councilwoman.

New Business.

Concern expressed by various committee members regarding the lack of minutes for the Council. DONE representative substantiated the need for meeting minutes, particularly as it relates to the budget process. It was suggested that Conrad Aquirre follow-up with Howard Uller regarding resolving the issue of lack of meeting minutes with the Board Secretary.

Motion (Villiger-Gunter). Move that the Executive Committee work with the Council Secretary to ensure that issue of meeting minutes is resolved before the next Executive Board Meeting.

Motion carried. 1 abstention.

**Central San Pedro Neighborhood Council
Stakeholders Meeting
Minutes of September 9, 2003**

Proposed renewable energy project.

Recommend committee contact Don May from Sierra Club to be placed on next agenda.

Regional NC Budget Committee Meeting (see Packet as Exhibit 1)

- Need to elect representatives. Motion approved with 1 abstention to elect Joe Gatlin, Aphram Khalbourji, and Dan Pasley.

Vincent Thomas Bridge to be discussed at next meeting.

New Business

Albert Roche - Planted trees in neighborhood requesting letter of support. Motion approved to support Mr. Roche's proposal for tree planting as long as it's consistent with City guidelines.

Motion carried. Mr. Roche to draft letter. Molly Campbell to review.

HPOZ - John Mason

Motion to put HPOZ area on map (Gunter - Pardo)

Motion carried

Request funding for HPOZ

Toberman Settlement House \$50 for celebration to be held on September 20. Request \$1,000 contribution. Motion: To support \$1,000 contribution for Toberman Celebration (Campbell - Villiger). Toberman to contribute 20 tickets on CSPNC's behalf. Motion carried 7 - 2 (1 abstention). (see Exhibit 3)

August 12, 2003
MEETING OF THE BOARD OF THE CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL

MEETING OF THE STAKEHOLDERS OF THE CENTRAL SAN PEDRO
(Agenda only - no meeting minutes available)

Action Items:

- Pacific Energy Group Proposal
- Report on Public Forum, Aug 6 (polling data, pros & cons)
- Chair will entertain motion
- Stakeholder poll / Board vote

8: 1 0 Budget Priorities Survey

8:25 USA Patriot Act / Motion to request City Council to join 165 other municipalities opposing unconstitutional enforcement / Stakeholder Poll / Board Vote

(City Seal)

THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Certified February, 2002

WHEREAS the CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL represents a diverse population, including immigrants and students, whose contributions to the community are vital to its economy, culture and civic character;

WHEREAS the preservation of civil rights and liberties is essential to the well-being of a democratic society;

WHEREAS federal, state and local governments should protect the public from terrorist attacks such as those that occurred on September 11, 2001, but should do so in a rational and deliberative fashion to ensure that any new security measure enhances public safety without impairing constitutional rights or infringing on civil liberties;

WHEREAS government security measures that undermine fundamental rights do damage to the American institutions and values that the residents of the Central San Pedro Neighborhood Council area hold dear;

WHEREAS the Central San Pedro Neighborhood Council believes that there is no inherent conflict between national security and the preservation of liberty -- Americans can be both safe and free;

WHEREAS federal policies adopted since September 11, 2001, including provisions in the USA PATRIOT Act (Public Law 107-56) and related executive orders, regulations and actions threaten fundamental rights and liberties by:

(a) authorizing the indefinite incarceration of non-citizens based on mere suspicion, and the indefinite incarceration of citizens designated by the President as "enemy combatants" without access to counselor meaningful recourse to the federal courts;

(b) limiting the traditional authority of federal courts to curb law enforcement abuse of electronic surveillance in anti-terrorism investigations and ordinary criminal investigations;

(c) expanding the authority of federal agents to conduct so-called "sneak and peek" or "black bag" searches, in which the subject of the search warrant is unaware that his property has been searched;

(d) granting law enforcement and intelligence agencies broad access to personal medical, financial, library and education records with little if any judicial oversight;

(e) chilling constitutionally protected speech through overbroad definitions of "terrorism";

(f) driving a wedge between immigrant communities and the police that protect them by encouraging involvement of state and local police in enforcement of federal immigration law;

(g) permitting the FBI to conduct surveillance of religious services, internet chatrooms, political demonstrations, and other public meetings of any kind without having any evidence that a crime has been or may be committed;

WHEREAS new legislation has been drafted by the Administration entitled the Domestic Security Enhancement Act (DSEA) (also known as PATRIOT II) which contains a multitude of new and sweeping law enforcement and intelligence gathering powers, many of which are not related to terrorism, that would severely dilute, if not undermine, many basic constitutional rights, as well as disturb our unique system of checks and balances by:

(a) diminishing personal privacy by removing important checks on government surveillance authority,

(b) reduce the accountability of government to the public by increasing government secrecy,

(c) expanding the definition of "terrorism" in a manner that threatens the constitutionally protected rights of Americans, and

(d) seriously erode the right of all persons to due process of law

WHEREAS these new powers pose a particular threat to the civil rights and liberties of the residents of our city who are Arab, Muslim or of South Asian descent; and

WHEREAS many other communities throughout the country have enacted resolutions reaffirming support for civil rights and civil liberties in the face of government policies that threaten these values, and demanding accountability from law enforcement agencies regarding their use of these new powers;

THEREFORE BE IT RESOLVED THAT THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

1. AFFIRMS its strong support for fundamental constitutional rights and its opposition to federal measures that infringe on civil liberties.
2. AFFIRMS its strong support for the rights of immigrants and opposes measures that single out individuals for legal scrutiny or enforcement activity based on their country of origin.
3. DIRECTS the Police Department of the City of Los Angeles, CA:
 - (a) refrain from participating in the enforcement of federal immigration laws;
 - (b) seek adequate written assurances from federal authorities that residents of the Central San Pedro Neighborhood Council area and individuals in the custody of the City of Los Angeles are placed in federal custody will not be subjected to military detention; secret detention; secret immigration proceedings; or detention without access to counsel, and refrain from assisting federal authorities obtain custody of such individuals absent such assurances;
 - (c) refrain from engaging in the surveillance of individuals or groups of individuals based on their participation in activities protected by the First Amendment, such as political advocacy or the practice of a religion, without particularized suspicion of criminal activity unrelated to the activity protected by the First Amendment;
 - (d) refrain from racial profiling. The police department shall not utilize race, religion, ethnicity, or national origin as a factor in selecting which individuals to subject to investigatory activities except when seeking to apprehend a specific suspect whose race, religion, ethnicity or national origin is part of the description of the suspect;
 - (e) refrain, whether acting alone or with federal or state law enforcement officers, from collecting or maintaining information about the political, religious or social views, associations or activities of any individual, group, association, organization, corporation, business or partnership unless such information directly relates to an investigation of criminal activities, and there are reasonable grounds to suspect the subject of the information is or may be involved in criminal conduct;
 - (f) refrain from: engaging in video surveillance unless the police have reasonable suspicion that the subjects of the video surveillance have or are about to commit a crime, establishing a general surveillance network of video cameras, deploying facial recognition technology or other unreliable biometric identification technology within the City of Los Angeles.
 - (g) provide advance or simultaneous notice of the execution of a search warrant to any resident of the Central San Pedro Neighborhood Council area whose property is the subject of such a warrant, and refrain from participating in a joint search with any law enforcement agency absent assurances that such notice will be provided to such individuals during the search;
 - (h) refrain from undertaking or participating in any initiative, such as the Terrorism Information and Prevention System (TIPS), that encourages members of the general public to spy on their neighbors, colleagues or customers;
 - (i) refrain from the practice of stopping drivers or pedestrians for the purpose of scrutinizing their identification documents without particularized suspicion of criminal activity;
- U) report to the City Council any request by federal authorities that, if granted, would cause agencies of the Central San Pedro Neighborhood Council to exercise powers or cooperate in the exercise of powers in apparent violation of any city ordinance or the laws or Constitution of this State or the United States;
4. DIRECTS public schools and institutions of higher learning within the Central San Pedro Neighborhood Council area to provide notice to individuals whose education records have been obtained by law enforcement agents pursuant to section 507 of the USA PATRIOT Act;
5. DIRECTS public libraries within the Central San Pedro Neighborhood Council area to post in a prominent place within the library a notice to library users as follows: "WARNING: Under Section 215 of the federal USA PATRIOT Act (Public Law 107-56), records of the books and other materials you borrow from this library may be obtained by federal agents. That federal law prohibits librarians from informing you if records about you have been obtained by federal agents. Questions about this policy should be directed to: Attorney General John Ashcroft, Department of Justice, Washington, DC 20530;
6. Directs the Communication Officer to:
 - a. Transmit a copy of this resolution to Senators Boxer and Feinstein, and Representatives Jane Harman accompanied by a letter urging them to:
 - support Congressional efforts to assess the impacts of the PATRIOT Act
 - monitor federal anti-terrorism tactics and work to repeal provisions of the USA PATRIOT ACT and other laws and regulations that infringe on civil rights and liberties

- ensure that provisions of the USA PATRIOT Act "sunset" in accordance with the provisions of the Act.
- take a lead in Congressional action to prohibit passage of the Domestic Security Enhancement Act, known as "Patriot II"

7. DIRECTS the Mayor to seek periodically from federal authorities the following information in a form that facilitates an assessment of the effect of federal anti-terrorism efforts on the residents of the City of Los Angeles.

- (a) The names of all residents of the Central San Pedro Neighborhood Council area who have been arrested or otherwise detained by federal authorities as a result of terrorism investigations since September 11, 2001; the location of each detainee; the circumstances that led to each detention; the charges, if any, lodged against each detainee; the name of counsel, if any, representing each detainee;
- (b) The number of search warrants that have been executed in the Central San Pedro Neighborhood Council area without notice to the subject of the warrant pursuant to section 213 of the USA PATRIOT Act;
- (c) The extent of electronic surveillance carried out in the Central San Pedro Neighborhood Council area under powers granted in the USA PATRIOT Act;
- (d) The extent to which federal authorities are monitoring political meetings, religious gatherings or other activities protected by the First Amendment within the City of Los Angeles
- (e) The number of times education records have been obtained from public schools and institutions of higher learning in the Central San Pedro Neighborhood Council area under section 507 of the USA PATRIOT Act;
- (f) The number of times library records have been obtained from libraries in the Central San Pedro Neighborhood Council area under section 215 of the USA PATRIOT Act;
- (g) The number of times that records of the books purchased by store patrons have been obtained from bookstores in the Central San Pedro Neighborhood Council area under section 215_ of the USA PATRIOT Act;

8. DIRECTS all public libraries to have a policy that ensures the regular destruction of records that identify the name of the book borrower after the book is returned, or that identify the name of the Internet user after completion of Internet use;

9. ADVISES all persons in local businesses and institutions, and particularly booksellers, to refrain when possible from keeping records which identify the name of the purchaser, and to regularly destroy such records that are maintained, in order to protect intellectual privacy rights; and be it

10. DIRECTS the Mayor to transmit to the City Council no less than once every six months a summary of the information obtained pursuant to the preceding paragraph and, based on such information and any other relevant information, an assessment of the effect of federal anti-terrorism efforts on the residents of the City of Los Angeles

11. DIRECTS the Mayor to transmit a copy of this resolution to Senator Boxer, Senator Feinstein and Congresswoman Harman, accompanied by a letter urging them to monitor federal anti-terrorism tactics and work to repeal provisions of the USA PATRIOT Act and other laws and regulations that infringe on civil rights and liberties;

12. DIRECTS the Mayor to transmit a copy of this resolution to Governor Davis, and appropriate members of the State Legislature, accompanied by a letter urging them to ensure that state anti-terrorism laws and policies be implemented in a manner that does not infringe on civil liberties as described in this resolution;

13. DIRECTS the City Manager to transmit a copy of this resolution to President Bush and Attorney General Ashcroft; and be it

14. FURTHER RESOLVED that the provisions of this Resolution shall be severable, and if any phrase, clause, sentence, or provision of this Resolution is declared by a court of competent jurisdiction to be contrary to the Constitution of the United States or of the State of California or the applicability thereof to any agency, person, or circumstances is held invalid, the validity of the remainder of this Resolution and the applicability thereof to any other agency, person or circumstances shall not be affected thereby.

July 8,2003
Meeting of the Board of Directors of the Central San Pedro Neighborhood
Council
(Agenda only available – no minutes)

No Action Items on Agenda

**MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL (CSPNC)
GOVERNING BOARD MEETING
JUNE 10, 2003 - 6:00 p.m.**

B. *Minutes of the previous meeting was not available and will be approved at next Board meeting.*

3. Standing Committee Reports

D. Communication / Outreach: Dan Pasley

- On May 19th a letter was sent to Councilwoman Janice Hahn's Office regarding requesting assistance with getting office space.
- Dan Pasley, Molly Campbell, Conrad Aguirre, Jom Villiger, David Beeman, and Howard Uller to meet with GGSD regarding the space issue. Meeting to be set-up for next week.

E. By-Laws: Ray Burch

- Committee reported on proposed amendment to By-laws regarding the duties of the Executive Committee. Proposal was submitted for review. Board members discussed use of proxy. DONE representative advised against the use of proxy.

**MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL (CSPNC)
STAKEHOLDERS MEETING
JUNE 10, 2003 -7:00 p.m.**

B. No minutes to be approved.

4. PROGRAM: ACTION ITEMS

A. *Automotive Zoning Issue:*

- Presentation on zoning variance requested on Shell Gas Station on Gaffey Street near freeway. Permanent condition on site restricts use as an automotive repair facility.
- Zone variance denied to applicant, appeal hearing is scheduled for July 15, 2003.
- Council Office, Cal Trans, and applicant discussed the issue and the applicant's request to have Neighbor Council support.
- **MOTION** that the Council Office assists the applicant in finding another space in the San Pedro area.

13 ayes

10 nay

8 absentees

MOTION PASSED

- Ray Burch recused himself.

B. *City Council Motion CF 03-0746, Sponsored by Janice Hahn:*

- (Port Planning Issue)
- Councilwoman Hahn's Office presented issue (Greg Asher). The idea is to provide seamless interface of planning issues in the Harbor area.
- Dave Mathewson, POLA spoke on the issue.
- Discussion:

Point was made that no Port people are usually present at CRA meetings.

Request to see a Committee of 30 like what occurred in the development of the marina.

- **MOTION:** To wholeheartedly support Councilwoman Hahn's request to have the Planning Department take over the planning of the Port of Los Angeles.

21 for

0 oppose

4 absentees

MOTION PASSED

10. Board Representative Reports

A. PCAC

- Concept presented on bridge to breakwater plan. Subcommittee passed motion to approve plan but wanted input from neighborhood. Objections to be discussed and raised if special meeting needed.
- Watch Project- State agency has agreed to give \$300,000 to support effort.

11. **Meeting Adjourned at 9:45 p.m.**

**Central San Pedro Neighborhood Council
Executive Committee Meeting Minutes
May 5, 2003**

Governing Board Agenda:

Call to Order: Howard Uller

Roll Call

Minutes of April 8th Board/Stakeholders Meeting

Minutes of May 5th Executive Board Meeting.

Standing Committees:

- 1) Budget/Finance
- 2) Elections & By-Laws - Election Reform
Entertain motion to amend by-laws to allow the officers to be voted in by the Governing Board
- 3) Communication/Outreach - Dan Pasley
- 4) Teamwork LA - Harbor Federation - Tom Villiger
- 5) Council Structure

Stakeholders Agenda:

Call to Order - Howard Uller

Roll Call - Sherry Lopez

Minutes of April 8th Board/Stakeholders Meeting

Minutes of May 5th Executive Board Meeting.

Recap of Governing Board - Sherry Lopez

Standing Committees:

- 1) Budget/Finance
 - 2) Elections & By-Laws - Election Reform
Entertain motion to amend by-laws to allow the officers to be voted in by the Governing Board
 - 3) Communication/Outreach - Dan Pasley
 - 4) PCAC - Renee Simon
 - 5) Issues - Renee Simon
 - 6) Crime - Officer Dumaplan & CPAB - Frank O'Brien
- Teamwork LA - Harbor Federation Tom Villiger
Council Structure

Program:

Little Fish Funding Request for Funds

Coastal SPNC - Establish Citizen Based Warner Grand Committee

Harbor College Master Plan

CAL TRANS - Bridge Problem

City Wide Alliance Meeting

LA Neighborhood - Jorge Leyva

Need to get second copy of Election Procedures to Mark Lewis.

Presidents of 15th Council District Neighborhood Councils will meet with Councilwoman Janice Hahn on either June 9th or 12th.

Need to make sure that we have an input into the way that the \$51 million mitigation of China Shipping issue will be spent.

Howard advised that we had received the official election information from DONE.

Cathy Familathe, Secretary advised that she would be turning over all of the Central San Pedro Neighborhood Council documents, etc., to Sherry Lopez, the new secretary. She advised that she had already given Dan Pasley the key to the Councils mailbox and that she would ask the Harry Bridges Institute to shut of the phone.

M/S/C to adjourn.

**Central San Pedro
Neighborhood Council
April 8, 2003 Elections**

EXECUTIVE BOARD

VICE PRESIDENT

Conrad Aguirre 69

SECRETARY

Sherry Lopez 56

Kathleen Woodfield 46

BOARD MEMBER (12)

Tom Villiger 77

Ray Burch 67

Molly Campbell 61

Alfredo de Luna 51

Sal Pardo 51

Joe Gatlin 49

Thelma Gatlin 48

Pam Foster 46

Kathleen Woodfield 44

Dave Beeman 44

Janet Gunter 42

Larry Henderson 41

Frank Anderson 37

Dario Ghio 29

Maria Underwood 23

Ernie Guitierrez 17

William Vaughn 15

Kara McLeod 15

John Matson 14

Lupe Grajeda 13

Severino Mayorga 6

Jeremy Wilkinson 4

* 110 total votes cast

**CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL
Minutes of the Meeting(s): March 11, 2003**

The Minutes of the Meeting(s) of February 11, 2003 were read by David Beeman in the absence of Cathie Familathe. Dan Pasley was assigned to record minutes for March 11. Discussion of minutes ensued and several minor corrections were made.

M&S that minutes be approved as amended. Passed: 7 AYE, 0 NAY, 1 ABSTENTION

Finance Committee report was submitted by Aphram Khalbourji.

Budget committee had met on February 20, 2003, with Mr. Mark Lewis of DONE in attendance and drafted a budget which was submitted. See Attachments A & B.

Discussion of **Budget Committee** Report proceeded:

The term "fee for services", line item 14 was clarified by Howard Uller. The budget committee recommended this amount be set-aside for "human resources" needed in community outreach activities. This would sometimes be paid to individuals and sometimes to organizations, but in order to avoid complications regarding employment contracts it was recommended by DONE that this be budgeted and accounted for as "fee for services".

It was also noted that line 11 should be changed to read: Community Service. This was the appropriate designation for the combined items below it.

It was also noted that the original budget committee draft had requested an amount in excess of \$12,500 for the first quarter allocation. Mr. Khalbourji later was advised by Mr. Lewis that such a request was likely to delay our submission or be rejected (although it is technically within guidelines). The change did not effect the annual totals or the categories of disbursement, only the timing of submission to DONE. This change was reflected in the budget submitted.

Moved & Seconded that budget be approved with language changes and first quarter allocation request at \$12,5001. PASSED: UNANIMOUSLY

*(Meeting was temporarily adjourned and reconvened in the Community Room on Second Floor,
(by verbal acclimation, stairs and elevator)*

Additional COMMITTEE REPORTS

Communications: Dan Pasley reported on the Citizen Empowerment Zone. (See attachment C) He spoke briefly about the new Committee Structure, and how it will be facilitated by the office.

M&S that Board meeting be adjourned, PASSED: 8 AYE, 1 NAY, 1 ABSTENTION

The March 2003 Stakeholders Meeting of The Central San Pedro Neighborhood Council

Minutes of the February meeting were distributed and change from Board Meeting noted, Alfredo De Luna noted additional spelling change (his name),

M&S that minutes be accepted as amended, PASSED: UNANIMOUSLY

Notes for the minutes of the Board Meeting just concluded were read by Dan Pasley, acting secretary, No exceptions were registered,

STANDING COMMITTEE REPORTS:

Finance Committee report was submitted by Aphram Khalbourji. Budget was reviewed in detail and all stakeholders were provided copies, in both spreadsheet and letter text formats.

Discussion ensued, Dan Pasley explained the costs and benefits of the Citizen Empowerment Zone. Howard Uller explained that the language "fee for services" applied to human resources for outreach programs.

Stakeholders were polled and approved the budget UNANIMOUSLY.

PCAC:

The PCAC report was presented by Renee Simon. See attached.

Nominations Committee:

Priscilla Aparicio announced that at the April 8 Election there would be 12 at large seats filled for two-year terms. Further the officer terms of the vice president and the secretary are being vacated with one year to run on their original terms. The by-laws committee, in association with DONE will determine the proper voting procedure. The election will be held under the supervision of DONE.

The following current board members have announced that they WILL be standing for re-election:

Sal Pardo
Alfredo De Luna
Dave Beeman
Tom Villiger
Conrad Aguirre
Thelma Gaitlin
Ray Burch
Larry Henderson

The following current board members have announced that they DO NOT wish to stand for reelection:

Justine Arian
Renee Simon
Sharon Stewart

The following current board members have announced that they WILL VACATE their offices with one year remaining on their terms:

Vice President: Jim Whitt
Secretary: Catherine Familathe

The nominating committee offered the following names of persons who have indicated that they are willing to serve into nomination:

Molly Campbell
Sherry Lopez
Frank O'Brien
David Lynch
Jeremy Wilkinson

Nominated from the floor:

Lupe Grajeda
Pam Foster
Severino Mayorga
Kathleen Woodfield
Janet Gunter
Maria Underwood
Frank Anderson

Attachments:

1. Central San Pedro Neighborhood Council Proposed Budget. 2/20/03
2. Tom Villiger. Report of Committee Activities on Behalf of the Council. March 11, 2003.

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
BUDGET PROPOSAL
2/20/2003

OPERATING & ADMINISTRATIVE:

UTILITIES	\$ 1,500.00
PHONE - DSL	\$ 1,800.00
FURNITURE	\$ 2,000.00
OFFICE SUPPLIES	
OFFICE EQUIPMENT	\$ 2,100.00
RENT	\$ 5,000.00
OTHER	\$ 6,000.00
SUBTOTAL:	\$ 18,400.00

OUTREACH & COMMUNICATION:

CULTURAL AFFAIRS	\$ 5,000.00
PUBLISHING & MEDIA	\$ 9,100.00
FEE FOR SERVICES	\$ 17,500.00
SUBTOTAL:	\$ 31,600.00

GRAND TOTAL:	\$ 50,000.00
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NOTES:

PENDING STAKEHOLDER VOTE

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
February 11, 2003

Governing Board Minutes:

Meeting Minutes - M/S/C to accept minutes of Governing Board and Stakeholders Meeting of January 14, 2003 as written.

Financial Report by Aphraim Khalbourji – Reported on the following:

He said that U.S. Bank will give the council a free checking account. The President, Howard Uller and Aphraim, Treasurer to go set up this checking account. Explained that the council is receiving a debit card with a certain amount of money in it as well as being able to submit invoices to DONE for payment.

Officer & Governing Board Announcements

1) Cathy Familathe announced that due to health concerns she will step down from her position as secretary and governing board member at the April elections. She will complete a one-year commitment rather than the two as stated by the by-laws.

2) Howard Uller gave a verbal report regarding restructuring of the council for the purpose of increasing participation, efficiency and ensuring that we as a council are correctly representing the stakeholders.

After much discussion the following committees were established with the following individuals volunteering to be on the committees:

1. Arts/Cultural Affairs – Dan Pasley, Marshal Astor
2. Education – Ray Burch, Frank Anderson
3. Faith Community – Thelma Gatlin
4. Healthcare
5. Historic Preservation/Beautification – Jim Whitt, Kara & John Matson
7. Homeowners – John Matson
8. Maritime – Cathy Familathe, Molly Campbell, Priscilla Aparicio
9. Merchants/Business/Professionals – Aphraim Khalbourji
10. Planning/Transportation
11. Public Works/Municipal Services – Larry Henderson
12. Rancho San Pedro – Alfredo DeLuna
13. Recreation & Parks – Conrad Aguirre
14. Renters
15. Safety
16. Seniors – Tom Villiger
17. Social Service/Non-Profits – Howard Uller
18. Youth – Justine Arian

M/S/C to 1) approve the restructuring concept; i.e, committees of interest; 2) the Executive Committee will assist with the development, refining and coordinating of the committees that are established and 3) that this concept and restructuring is a work-in-progress and will be amended and changed as needed.

M/S/C to adjourn.

Stakeholders Meeting Minutes:

Meeting Minutes - M/S/C (1 abstention) to accept minutes of Governing Board and Stakeholders Meeting of January 14, 2003 as written.

“Song for LA” by Dr. Scotti

M/S/C to support the “Song for LA.” Letters to be sent to Mayor Hahn, Councilwoman Hahn. Vote was as follows: Governing Board – 7 Yes; 5 Abstentions - Stakeholders – 9 Yes; 2 Abstentions.

By-Laws Committee Report by Ray Burch

A detailed explanation was given regarding the nomination and election process which commences in March. Advised the Board and Stakeholders that we must have a nomination and election committee. These committees cannot be comprised of anyone wishing to run for one of the seats; therefore, a tentative committee was established: Howard Uller, Priscilla Aparicio and Dan Pasley.

Informational Presentation of Union Square Project by Mr. McCormick – He presented a project that he is currently working on as a developer that would be on Centre, 6th and 7th Streets.

It seems that several proposals would be up for consideration on March 5th. No action pro or con was taken by this Council at this time.

Stakeholder/Governing Board Comments:

Discussion occurred around the issue of the many locations shoots that take place in our city. It was noted that we need to retain the fees that are collected for these shoots in our community. This issue will be agendalized for the next meeting.

M/S/C to adjourn.

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
January 14, 2003

Governing Board Minutes:

Meeting Minutes - *M/S/C* to accept minutes of Governing Board and Stakeholders Meeting of December 9, 2002.

By laws Committee Report by Ray Burch - discussed issue of whether an Executive Committee member could give their proxy to another board member and/or stakeholder for the purpose of obtaining a quorum at Executive Committee meetings. Conrad suggested that if this passes that the member could give written and/or verbal notice of his/her proxy.

M/S/C (unanimous) to table this issue until the next meeting until we can obtain advice from DONE regarding by-law changes and proxies.

Communications Committee Report by Dan Pasley - He reported on the following issues:

1) Setting Governing Board/Stakeholder meetings for this year:

M/S/C to set governing board and stakeholders meetings for the 2nd Tuesday of every month -location to be determined.

Executive Committee Meetings report by Cathy Familathe

M/S/C to conduct expanded Executive Committee meetings (which means all boards members to attend rather than just the 5 officers) for the months of February and March for the purpose of allowing time for the council to deal with administrative and operational issues and goals. The meeting was set for the 1st Monday of February and March (Feb 3 and March 3).

Teamwork LA - Harbor Federation report by Tom Villiger - The City of LA under the Mayor is restructuring city government into seven regions and each region will have a city hall with the city departments sufficiently decentralized to these city halls to promote greater community input. Howard Uller will be our delegate and will assign a board member to attend as necessary.

M/S/C to adjourn.

Stakeholders' Meeting Minutes:

Unsafe Pedestrian Bridge in San Pedro report given by Alan Williams -

Discussed how unsafe Pedestrian Bridge #53-2046 over Gaffey at the end of the Harbor Freeway is.

M/S/C (unanimous) to ask CAL TRANS to attend our February 11, 2003 meeting for the purpose of resolving this issue. Irene Mendoza from Councilwoman Hahn's office will assist our council with this issue.

Cabrillo Marina Phase II Project - The Executive Committee as well as a

Sub/Ad Hoc Committee met on January 6, 2003 to discuss the Councils' position regarding this project. The following motion was passed at that meeting with (10) Yes and (2) Abstentions:

We oppose the development of the Cabrillo Phase II Project and all piece meal development except as part of a comprehensive plan. That comprehensive plan must be presented to our council for review, input and approval.

M/S/C (unanimous) to accept the Executive and Ad Hoc Committee motion of January 6, 2003 as stated. Send letters to Mayor Hahn, Councilwoman Hahn, Port of LA and Harbor Commissioners.

Cabrillo Avenue One-Way Conversion - As noted this conversion was already a reality and our council was asked to be a forum for debate and discussion concerning this issue. Many stakeholders were in attendance to debate this issue. The Councilwoman's office is asking the stakeholders for a trial period of 6-months. The most prominent concern was that the stakeholders were not polled prior to the conversion taking place, rather the debate and input occurred after the fact.

Walgreens - Much discussion occurred concerning the pros and cons of the proposal for a Walgreens on 8th and Gaffey.

M/S/C to oppose the construction of a Walgreens at 8th and Gaffey because we wish to 1) support our local businesses; 2) support union jobs; and 3) it is not the best use of the land. Stakeholders (15 - yes); Stakeholders (11 - no); Governing Board (9 - yes); Governing Board (3-no).

Restroom. Renovation at Berth 73 - Ray Patricio brought it to our attention that these restrooms were in need of repair. The Harbor Department has agreed to make the necessary repairs, but he is asking that we follow up with a letter to ensure that they the repairs get done.

M/S/C to adjourn.

CSPNC Motions
February – December 2002

DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholders
Regular Meeting Minutes
December 9, 2002

GOVERNING BOARD MEETING MINUTES

Minutes of the November 20, 2002 Governing Board/Stakeholder Meeting:

M/S/C approved with two abstentions

Standing Committee Reports:

Ethics The proposed conflict of interest statement was discussed and voted on.
M/S/C. .. unanimous to accept the Ethics Committee recommendation.

There was also discussion and vote to add the language of this Ethic Statement to the generic City of LA form and to act on this by January 2003. M/S/C with 2 abstentions.

STAKEHOLDER MEETING MINUTES

Minutes of the November 20th Council Meeting M/S/C with one opposed and one abstention.

Westrec Proposal: Tom Welch of Westrec and Tim Bazley of the BlueWater Design Group gave a presentation on their background and experience with marinas. There was discussion about whether this Council Meeting should vote on sending a letter to City Officials regarding the proposed Cabrillo Phase II and the recent release of the EIR. This issue was put into a motion and it failed by 8 nays and 8 abstentions.

Another motion was made to oppose any new development until a master harbor redevelopment plan is presented. However, this motion was withdrawn in favor of appointing a Cabrillo Phase II Subcommittee. Howard, Conrad, Dan, Aphraim, Justine, Cathy and Tom offered to serve and were appointed by the chair to serve on the subcommittee.

Warner Grand Advisory Committee: Bob Gelfand gave a presentation about the need for a representative from this Council to be appointed to this Committee. There was agreement that President Uller will appoint a representative.

Agenda Motions Not subjected to a Vote: It was *M/S/C* to table these motions and carry them over to the next regular meeting.

M/S/C to adjourn.

DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholders
Regular Meeting Minutes
November 20, 2002

Governing Board Minutes:

December 2002 Meeting – *M/S/C* (1-No) to have the next regular meeting on December 10th at the Harry Bridges Community Labor Center and if not available then at the Toberman Settlement House. The meeting would begin at 6 PM with the Governing Board and 7 PM for the Stakeholders.

December 2002 Meeting Agenda – *M/S/C* (Unanimous) for the Executive Committee to meet on Friday, November 22nd at 10 AM to set the agenda for the regular December meeting.

Communications Report - A questionnaire was distributed to Board Members/Stakeholders asking for their preference of a monthly meeting date and preference of an official name of this Council. A suggestion was made to add Downtown San Pedro Neighborhood Council to the form. It was noted that the Coastal San Pedro NC is officially meeting the third Monday of each month at the Cabrillo Beach House. The Northwest NC is meeting the second Monday of each month. A written proposal was discussed about locating a neighborhood council office in downtown San Pedro and this office would serve the three San Pedro Neighborhood Councils. It would be equipped to serve the community at large with some modest costs for use of the equipment. This proposed council office would give visibility to the community and provide meeting space.

M/S/C (unanimous) made for Dan Pasley to make a presentation to the Northwest NC (he has already given a presentation to Coastal on 11/18/02) and further explore support for this consolidated central office location.

Ethics Committee Report: A Draft-CSPNC Conflict of Interest Policy was presented and well received by the Board.

M/S/C (1 abstention) to adopt the proposed concept as presented by the Committee.

Cable TV Meeting Report - Three Council board members attended and gave their input on needed Neighborhood Council access to cable television.

M/S/C (1 abstention) to add two volunteer board/stakeholders to a committee with Dan Pasley to work with other San Pedro NCs on developing a plan for improving cable tv and cable access.

Reports From Other Board Members –

A Board member recommended that we work with community resources to develop and post maps providing clear directions to tourist sites and other points of interest in San Pedro. The suggestion was highly supported by Board members and stakeholders present. It was recommended that will be on the agenda for the next regular meeting.

M/S/C to adjourn.

Stakeholders Minutes

Minutes of October 16, 2002 Council Meeting - M/S/C (1 abstention) to approve the adoption of the minutes as they were drafted.

San Pedro Plaza Park Presentation - The area covered between 7th & 13th streets and Beacon and Harbor Blvd is under consideration for beautification utilizing public, private, and donated resources. The initial plans call for cleaning up the area and installing a long mural on the hillside which could be seen by tourists at Ports A Call and passing boats/ships. Harbor View and Beacon House have offered volunteer services to assist with this site. The Committee sponsoring this project seeks the councils support so they can go to Councilwoman Janice Hahn and others to gain support to get this park-owned property improved. It was pointed out that funds need to be obtained to fund the ongoing maintenance of the property when it is improved. M/S/C (1 abstention) to endorse the San Pedro Plaza Park Committee's work in their proposal to restore the property. (It is estimated that the costs for the improvement would run between \$150,000 and \$500,000).

Stakeholder advisory vote: M/S/C with two (2) abstentions.

Issues Committee Report - The Secession Town Hall meeting sponsored by the three San Pedro NCs was a success.

The Committee also supports the "Adopt A Spot" Clean Up Days. A stakeholder said the John Gibson area may be the next clean-up project.

Also, there is a terrible odor around Channel, Gaffey and Westmont and AQMD is suggesting that 6 to 10 stakeholders need to monitor by standing at the site and then calling AQMD to file a formal complaint. The odor may be coming from a refinery or another nearby industrial facility. Howard suggested that this issue come before the Neighborhood Collaborative Council.

It was also suggested that if we do take action that we should arrange to get publicity around the event (i.e. the clean-up project of the bad smelling area).

Other Issues - Board member Conrad Aguirre raised concern about the Port's failure to really improve the area and feels we have never really had a full explanation from them on putting money into restoration of the area. It was recommended that this issue be put on the Agenda for the December meeting and ensure that representatives from the Port be available to respond to these concerns.

A stakeholder talked about the importance of effectively using the Warner Grand Theater. M/S/C (unanimous) to create a community advisory committee on the Warner Grand Theater to work with the other San Pedro NCs.

M/S/C to adjourn.

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
October 16, 2002

Governing Board Minutes:

M/S/C to accept minutes of Governing Board and Stakeholders Meeting of September 18, 2002.

By-Laws Committee Report - Justine Arian and Ray Burch

Submitted proposals to 1) conduct a survey on a possible name change of our council and 2) the concept of a Town Hall type of Council.

M/S/C to accept proposal of the By-Laws Committee to begin survey process of name change idea and conduct survey over a 2-3 month period.

Communications Committee Report - Dan Pasley

Discussed the issue of meeting dates and venue ballot submission.

M/S/C to survey stakeholders on the following: 1) Keep the meeting day and time as is; 2) the 17th of every month no matter what day it falls on and 3) which day and time of the week would work for them.

USC Group Project - Mark Elliott wishes to be on our next meeting's agenda.

Harbor Area Networking Proposal/NC Collaboration Meetings - Howard Uller

Reported that Coastal and Northwest are ready to proceed with these meetings. A meeting has been set for November 7 at 1:00PM -location to be determined.

M/S/C for Howard to meet with Dan and Aphraim to put together a proposal regarding a storefront office that can be shared by the three councils; this proposal to be presented at the November 7th meeting.

M/S/C to adjourn.

Stakeholders Minutes:

Presentation of \$1,000 check by Councilwoman Janice Hahn for council expenditures. Notified the council that approval has been nearly granted for disbursement of the \$50,000 grants for the NCs and upon approval we will receive it in \$12,500 increments. Also stated that there are 50 computers that have been set aside for NC use along with technical support.

M/S/C to accept the minutes of the Governing Board and Stakeholders meetings of September 18, 2002 with the following amendment: "under election portion - make note that Maria Underwood was not present to accept nomination."

ILWU/PMA Report:

Cathy Familathe and Jim Whitt gave a report stating that yes the IL WU was ordered back to work under the Taft-Hartley injunction.

Letter to be drafted by Howard, Cathy and Tom from the Council and sent to various editors to request that they tell the ILWU side of things as well as the PMA's.

Howard, Tom and Cathy to write letters from Central SPNC to the various medias; i.e., KPFK regarding the ILWU/PMA situation.

By-Laws Report - Ray Burch

Explained that the Governing Board had passed a motion to move forward with conducting a survey to determine if the stakeholders wish to change the name of the council and if so to what name. This survey will be conducted over the next 2-3 months.

Peck Park/Bandini Canyon Development - Ray Patricio

Ray gave a report and requested that we support this project.

M/S/C to endorse the Park Advisory Board Master Plan for Peck Park Canyon and Community Center as presented by Ray Patricio.

CPAB - Police Community Relations Report -

Howard Uller gave a report and a M/S/C to support CPAB and to send Frank O'Brien as the council's representative.

LNG Storage Report: Butterfield Communications Project - Tom Giles

Gave a very detailed report on Mitsubishi (Sound Energy Corporation) wanting to submit an application to build and run a Liquefied Natural Gas (LNG) Receiving Terminal in the Port of LA. He explained that it is non-explosive, odorless, colorless and there is no vapor/no mist. Explained that this terminal would supply 10% of the State of California's needs. He stated that this project would be 100% union - construction, maintenance and workers. It was noted that PCAC recommended granting a lease contingent upon environmental impact reports, etc. It is their hope that the port vehicles and equipment can be converted from diesel to LNG for environmental and health reasons.

M/S/C Governing Board (6) For - (4) Abstentions; Stakeholders (17) For - (1) Opposed, (7) Abstentions: to support Mitsubishi (Sound Energy Corporation) moving forward with the application process with the Port of LA for an LNG Receiving Terminal.

School Bond Issues (Measure K) - Pat McCauley

Report given and question and answer period took place.

M/S/C Governing Board (9) For - (1) Abstention; Stakeholders (10) For - (1) Abstention – to support LAUSD Bond Measure K and Proposition 47.

Richard Graves of Northwest Neighborhood Council brought up the issue of the new Animal Shelter and asked questions of how this all came to be. We advised him that we voted for the shelter to be at the 5-points location - it seems that all councils are concerned that they all voted for 5-points but Big C was still selected so why bother to ask us. Discussed sending a letter to Councilwoman Janice Hahn expressing our sentiments regarding this matter.

M/S/C to adjourn.

**ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
September 18, 2002**

Governing Board Minutes:

M/S/C to accept Governing Board/Stakeholders meeting minutes of August 21, 2002 with the following additions/corrections: Abigail Zimmerman representing Mayor Hahn's office was in attendance and made a presentation.

Budget/Finance Report - Aphram Khalbourji, Treasurer.

M/S/C (unanimously) to send all board member correspondence via e-mail rather than through the post office with the exception of those who don't have e-mail until we receive funding.

M/S/C (unanimously) to accept and begin using the three (3) forms submitted by the budget committee - Reimbursement Request, Expense Authorization and Expense Briefing and to begin using these forms immediately for all transactions.

M/S/C (unanimously) to allow budget/fundraising committee to begin fundraising and ask local businesses for donations with a CONFLICT OF INTEREST form attached.

M/S/C to adjourn at 6:58 p.m.

Stakeholders Meeting:

Program:

HARBOR/UCLA - Eileen Mosler & Kenneth Trevett - They explained the fiscal crisis that HARBOR UCLA is currently experiencing and how it will affect the research component and the services offered. They would like us to contact County Supervisor Knabe to let him know that we want them to maintain the trauma and emergency services at the facility.

M/S/C (unanimous) to that the CSPNC supports HARBOR UCLA in the continuation of Level 1 Trauma Care.

Agendasize for a future meeting - Harbor UCLA REI (Research & Education Institute) Development

Elections:

Election Committee was comprised of Shannon Day. Pam Foster (Pam removed herself as a candidate) and David Rivera. Final Nominees were Sherry Lopez, Renee Simon and Alfredo DeLuna. Written ballots were distributed, voting took place and the election committee counted the results. Following were elected to the Governing Board as at-large members: Renee Simon and Alfredo DeLuna.

Secretary's Report:

From Governing Board Meeting – *M/S/C* to accept Governing Board/Stakeholders meeting of August 21, 2002 with the following additions/corrections: Abigail Zimmerman representing Mayor Hahn's office was in attendance and made a presentation. No further changes were put forth by stakeholders.

M/S/C to accept Emergency Meeting minutes of August 26, 2002 as amended: Port of Los Angeles Representative's name is Bruce Seaton; Sharon Stewart arrived late and needs to be marked present not absent; Justine Arian and Ray Burch should have excused absences.

M/S/C to accept Executive Committee Meeting Minutes of September 11, 2002.

New Business:

The Coastal Council urges us to write or call the Governor regarding the following two (2) bills: AB 2650 and AB2769. *M/S/C* (unanimous) to approve and send existing letter regarding these two bills to the Governor immediately.

Aphram Khalbourji, Howard Uller and possibly Cathy Familathe will attend the Budget Meeting scheduled for October 5, 2002.

M/S/C to adjourn at 8:52 p.m.

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Emergency Meeting Minutes
August 26, 2002

Meeting Minutes:

1. Support of "NO GOVERNMENT INTERVENTION" in the International Longshore & Warehouse Union (ILWU) and Pacific Maritime Association (PMA) contract negotiations. After much discussion concerning the language, the following resolution passed unanimously with (1) No:

WHEREAS, on behalf of the Central San Pedro Neighborhood Council, a non-partisan body, we would like to encourage the talks between labor and management to continue, and work towards a meaningful resolution for both sides, the International Longshoremen & Warehousemen Union (IL WU) and the Pacific Maritime Association (PMA), and

WHEREAS, we would like our federal government at all levels, local, state and federal to stay supportive of this and not attempt intervention unless requested by both parties, and

WHEREAS, it is in the best interest of our business community and the many union employees that live, shop and work here to allow the talks to continue; therefore,

BE IT RESOLVED, we see no immediate need for our government to do anything at this point but to stay supportive for both sides to negotiate in good faith.

2. Proposed Animal Shelter

Issue of the following three proposed locations for a new animal shelter was presented by the President Howard Uller. The council is being asked to select one location.

- a) BigC
- b) G&S Landscaping
- c) 5-Points Car Sales Lot
- d)

M/S/C (Unanimous; (1) abstention) to accept the 5-points location for the new proposed animal shelter.

M/S/C to adjourn.

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
August 21, 2002

Governing Board Meeting Minutes

1. *M/S/C* (Unanimous) to accept July 17, 2002 minutes of the Governing Board/Stakeholders Meeting.
2. *M/S/C* (Unanimous) to accept August 6, 2002 minutes of the Executive Committee Meeting.
4. Secession/Borough System of Government Forums & NC Collaboration Meetings Update: Forum(s) committee was selected: Howard Uller, Alfred De Luna, and Renee Simon. Will begin planning for these forums as soon as September 1, 2002.

Standing Committee:

Communication & Outreach - Dan Pasley, Communication Officer

Two Committees have been established - 1) Communication and 2) Outreach

A letter to be sent to Councilwoman Janice Hahn regarding the Animal Shelter Project: Set Aside for Public Arts.

M/S/C to have official correspondence signed by President and/or whoever he designates; other forms of communication regarding outreach will be signed by the Communication Officer; and finally, media and/or general public release type of communications will be approved by Executive Committee prior to release to the public.

M/S/C to declare the board seats of Kevin Schroeder and Benny Chavez vacant and nominations will be taken at the stakeholders meeting and next council prior to voting.

M/S/C to keep Governing Board and Stakeholders meeting time and format as is: 6:00 PM and 7:00 PM and President will do his best to keep the meetings flowing.

Stakeholders Meeting:

Governing Board Vacancies:

Nominations for board vacancies:

1. Alfredo DeLuna
2. Pam Foster
3. Renee Simon
4. Sherry Lopez
5. Maria Underwood

Grievance Procedure

M/S/C (20 For; 1 Dissention; 1 Abstention) to accept Grievance Procedure with following amendments:

- 1) Include the next step of the Grievance Procedure once our procedure is exhausted.
- 2) Five (5) member panel with three (3) being stakeholders and two (2) being Governing Board Members with a minimum of three (3) necessary to conduct a meeting.
- 3) If the complaint is against the Governing Board then the two (2) Governing Board Committee Members will excuse themselves. If the complaint is against an individual Governing Board Member then the Governing Board Committee Members will still participate unless the complaint is against them as an individual.

Agendasize Grievance Procedure report and election of Grievance Committee Members.

Proposed Animal Shelter

Much discussion took place concerning this issue and what transpired at the emergency meeting held concerning this issue. Basically we are being asked to prioritize a site for the new shelter. Due to no one being present who represents the animal shelter issue a *M/S/C* to table this issue until the next meeting and invite representatives to address our council.

Toberman Settlement House - Howard Uller

Presentation was given regarding the expansion and reconstruction of the Toberman Settlement House.

M/S/C to support the Toberman Settlement House Expansion Program.

22nd Street Beautification Project - Cathy Beauragard-Covit, Secretary - Coastal San Pedro Neighborhood Council

M/S/C (17 For; 2 Abstention) to support the 22nd Street Beautification Project

Issues and Port Community Advisory Committee (PCAC) Report - Renee Simon

A short report was given regarding PCAC and community issues.

M/S/C to accept these reports. A more detailed report will be given at the next council meeting.

New Business

A brief and general update was given by Cathy Familathe, Secretary regarding the ILWU & PMA contract negotiations. Advised the council of the threat of government intervention in these negotiations.

M/S/C to call an emergency meeting for Monday, August 26, 2002 for the purpose of addressing a resolution discouraging any type of government intervention in these negotiations. This meeting must be agendasized and noticed within 48 hours of the meeting.

M/S/C to adjourn.

Central San Pedro Neighborhood Council
Executive Committee Meeting Minutes
August 6, 2002

Agenda was set for the August 21, 2002 Governing Board and Stakeholders meeting.

Discussion took place around the issue of non-participation of Governing Board members per the By-laws of the Council. Secretary was instructed to send letters to members that have not been participating and remind them of the By-Law requirements. If these members fail to participate in the next meeting then these positions will be declared vacant.

Dan Pasley presented a proposal on the venues of our future meetings.

M/S/C to accept Dan's proposal for a 4-color souvenir saleable calendar done by local artists with 12 venues and 12 advertisers.

Much discussion took place around how to best organize our committees and recruit participation so that we can be effective. The following were presented:

M/S/C to work with other 2 councils for the 1st Thursday Street Faire for the purpose of outreach.

Alfredo DeLuna presented the concept of a "Block Club" in his neighborhood.

M/S/C to endorse Alfredo's concept of the Block Club.

M/S/C to adjourn.

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
July 17, 2002

Governing Board Meeting Minutes

2. Secretary Report by Cathy Familathe

M/S/C to excuse governing board members Mike Hermann and Kevin Schroeder from June 19, 2002 Governing Board and Stakeholders meetings due to serious family illnesses.

Recommend that the following address be used for the Central San Pedro Neighborhood Council for the purpose of receiving mail. Also, be advised that the phone line and message center has been established. Currently, the message is in English but will have committee member/volunteer Zivko Prole assist with Spanish translation in the future:

Central San Pedro Neighborhood Council, % Harry Bridges Institute, 350 W. 5th Street, Suite 208, San Pedro, CA 90731, Office: (310) 831-9707, Fax: (310) 831-9703, website: www.sanpedrocity.org, e-mail: council@sanpedrocity.org

3. Executive Committee (Officers) Designation/Mandate is mandated to meet per the by-laws.

M/S/C that Executive Committee will meet one (1) week prior to the regular monthly meeting of the Council. These meetings will be posted at the required six (6) locations and the website.

4. Official Correspondence

Citywide Neighborhood Council Linkage Committee Meetings - Councils have been encouraged to meet but have not done so. Secretary to make contact and or send letters to Coastal, Northwest, Harbor City and Wilmington asking if they are prepared to meet.

City of Los Angeles Congress of Neighborhoods will be held on Saturday, August 3rd, at the Sheraton Universal. The all day event will feature training sessions on a variety of skills essential to the operation of an effective Neighborhood Council. Following plan to attend: Cathy Familathe, Howard Uller, Aphraim Khalbourji, and Tom Villiger.

5. Budget Committee Report - Aphraim Khalbourji - gave a report regarding various fundraising ideas/concepts. Expressed frustration over not receiving answers to questions from DONE; i.e, which Tax ID do we use, what can we do or not do in fundraising, etc?

M/S/C (unanimous) to encourage the concept of a stakeholder donation and business and/or individual sponsoring donation in order to help supplement the operating grant provided by DONE. Secretary to send letter to DONE and Councilwoman Hahn's office requesting legal clarification/advice regarding this concept.

6. Ethics Commission Presentation - Chelsea Cochrane, City Ethics Commission - (213) 978-1992. Conflict of Interest Laws/Financial Disclosure Statements / Acceptance of

Gifts/Ethics Rules. Chelsea Cochrane explained that the California Political Reform Action mandates that "every agency shall adopt and promulgate a Conflict of Interest Code." The Conflict of Interest Code is a tool that helps assure the public that decisions made by government agencies are being made without regard to personal financial gain of the decision-makers. Deadline for Central SPNC to adhere to: 1) Six (6) months from July 17, 2002 - submission of Conflict of Interest Code for approval and 2) 30 days after approval- submission of disclosure for each person required to file such disclosure.

M/S/C that a Code of Ethics Committee will be established to develop a Conflict of Interest Code; that board members Howard Uller, Cathy Familathe and Sal Pardo will be committee members; and code will be submitted to board, stakeholders and LA City Council for final approval.

8. *M/S/C* to adjourn.

Stakeholders Meeting Minutes

1. Governing Board & Stakeholders Minutes of June 19, 2002 Meeting – Conrad Aguirre reported that the following motion needs to be inserted into the minutes under Issues Committee: Knoll Hill and Front Street because it was omitted:

M/S/C (1 abstention) for the Central San Pedro Neighborhood Council to put together a plan on what we as a council would like to see done with Knoll Hill and Front Street.

M/S/C (1 abstention) to accept Governing Board & Stakeholders Minutes of June 19, 2002 Meeting as amended.

2. Borough System of Government - Councilwoman Hahn's Proposal vs. Hertzbergs's Proposal. Michael Molina, Chief of Staff for Councilwoman Hahn gave a presentation regarding Janice Hahn's Proposal for the Borough System of Government followed by a question and answer period.

M/S/C for Central San Pedro Neighborhood Council to sponsor two (2) separate educational forums concerning the following issues: 1) secession and 2) borough system of government and to invite Coastal and Northwest San Pedro, Wilmington and Harbor City Neighborhood Councils to co-host or at least attend these events

4. Code of Ethics Committee will be Governing Board members Sal Pardo, Cathy Familathe, Aphraim Khalbourji and stakeholder Sherry Lopez volunteered to work on this committee. Howard Uller removed his name from this committee.

6. Port Advisory Community Advisory Committee Alternate Delegate – Sherry Lopez was selected amongst the stakeholders.

7. Finance Committee & Treasurer's Report - Aphraim Khalbomji, Treasurer – Item 5 above. *M/S/C* to request legal advice from DONE regarding fundraising guidelines in order to supplement the operating grant that we are going to receive from DONE.

11. *M/S/C* to adjourn the meeting at approximately 9:40 p.m.

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
June 19, 2002

Governing Board Meeting Minutes

1. Minutes - M/S/C (Unanimous) to accept the minutes of the May 15, 2002 Governing Board and Stakeholders meeting.
2. Harbor Wide Linkage Committee - Committee members selected are Cathy Familathe, Ray Burch, Alfredo DeLuna, Renee Simon and Zivko Prole.
3. Citywide Neighborhood Council Linkage Committee - Committee members selected are Cathy Familathe, Ray Burch, Alfredo DeLuna, Renee Simon and Zivko Prole.
4. Budget Committee Report - The following Budget Committee members were selected: Tom Villiger, Dan Pasley, Sal Pardo, Zivko Prole, Mary Ford and Aphraim Khalbourji, as Treasurer is chair of the committee.

Treasurer explained the problem/confusion regarding the Council's Tax ID for the purpose of opening a bank account, etc.

Secretary to draft a letter to Department of Neighborhood Empowerment and request clarification regarding this issue as it pertains to the councils.

7. Central SPNC Committee Structure - *MIS/C* (unanimous) to make the By-Laws and Issues Committees standing committees of the Board. Persons interested on serving on the By-Laws committee are Howard Uller, Aphraim Khalbourji, Justine Arian, Thelma Gatlin and Ray Burch.
9. Training - Brown Act & Ethics Training Meeting hosted by Department of Neighborhood Empowerment to be held on Saturday, June 22, 2002. Following individuals plan to attend this training on behalf of the Council: Howard Uller, Cathy Familathe, Tom Villiger, Dan Pasley, Ray Burch, Justine Arian and Zivko Prole.

Stakeholders Meeting Minutes

1. Minutes – M/S/C (Unanimous) to accept the minutes of the May 15, 2002 Governing Board and Stakeholders meeting minutes of May 15, 2002 Governing Board & Stakeholders Meeting.
4. Issues Committee Report and Presentations - Rene Simon and Alberto DeLuna.
 - a. Front Street/Knoll Hill
Presentation by Mr. Lum, Port of LA Representative - He discussed the possibility of realigning Front Street to the other side of Knoll Hill.

Rene Simon and Alfred De Luna indicated that the Issues Committee voted unanimously that Knoll Hill should be saved. They indicated that a full written report on this issue was provided in the Issues Committee Report of 6/17/02.

Due to the complexity of this issue a M/S/C (Dan Pasley abstained) to establish a subcommittee of the Issues Committee that is specific to the Knoll Hill/Front Street Project.

b. The Issues Committee continued with their report of many "Short Term". and "Long Term" Issues that concern our neighborhood. A written report was also provided. M/S/C (1 abstention) to accept the Issues Committee Report of 6/17/02 with the following holdouts: Short Term Issue Item 4; Long Term Issue Item 2 - Bullet 2 and Long Term Issue Item 3 - Bullet 1. These items will be sent back to committee for revision and representation to the board.

5. AB 2650 - Alan Lowenthal- Air Pollution: Diesel Emissions and SB1507- Gloria Romero - Intermodal Chassis Road Ability -" Port presentation as to their position on these two bills - Dennis McCarbery, Public Information Officer and Legislative Representative for State and Federal issues for the Port of Los Angeles stated that the Port of Los Angeles is the Harbor Department of the City of Los Angeles and the City of Los Angeles has no position on AB 2650. The CA Assn of Port Authority has a position to oppose both of these bills. *MIS/C* Board & Stakeholders (unanimous) to support and accept Assembly Member Alan Lowenthal's AB2650 and Senator Gloria Romero's SB1507 bills. Secretary to send letter of Council's position to Port of LA, Mayor Hahn and Councilwoman Hahn.

6. Bandini Canyon Development - Discussion occurred around the many issues and problems as well as possible solutions regarding the Canyon. M/S/C to accept Howard's proposal of conducting a "Neighborhood Meeting and Dinner" at the Toberman Settlement House so that the neighborhood could come to some resolution for the Bandini Canyon area.

M/S/C to adjourn the meeting at approximately 9:40 p.m.

ROUGH DRAFT
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Regular Meeting Minutes
May 15, 2002

Governing Board Meeting Minutes

Telephone for the Council - Discussion occurred concerning whether the Council currently had a phone and if it was necessary at all.

After discussion a M/S/C (Unanimously) to have the Central SPNC telephone line located at the Harry Bridges Institute office located at 350 W. 5th Street, Suite 208 which will need to be reimbursed to Cathy Maynez Farnilathe with it's message in both Spanish and English and a 6-month evaluation will be conducted for cost and location effectiveness.

Mail for the Council - Doug Epperhart, Interim President Coastal SPNC advised that the Council should eventually be getting an office in the City Hall for the three (3) councils. John Mavar, Honorary Mayor offered to let our mail be forwarded to his office.

M/S/C (Unanimously) to have the Central SPNC mail forwarded to 638 S. Beacon Street, Room 301, San Pedro, CA 90731.

Neighborhood Council Collaboration - It was noted that the Council By-Laws Article IX – Neighborhood Council Collaboration allows for and encourages participation in this Neighborhood Council Collaboration. The purpose of these are to see what issues overlap jurisdiction and how best to resolve them. In the meantime, Tom Villiger, Rene Simon and Howard Uller will continue attend these meetings on behalf of the Central SPNC.

Forum of the Citywide Alliance of Neighborhood Councils – The Central SPNC to agendalize for our next meeting the selection of individuals to attend the Forum for the Citywide Alliance of Neighborhood Council meetings on a regular basis and will agendalize these particular meetings on an ongoing basis so that stakeholders can attend.

Budget Committee Report - Discussion occurred around the possibility of the Council receiving \$50,000 from DONE for neighborhood improvement projects, staffing, operational costs, etc. It was noted that the Treasurer, Aphram Khalbourji, will chair any budget and/or finance responsibilities, in this case a Budget Committee. Commissioner Pat Herrera-Duran stated that the money is not available at this time. One line item for the Budget Committee will be the Spanish translator for meetings and flyers.

Stakeholders Meeting Minutes

Presentation of Knoll Hill Proposal by Peninsula Dog Parks, Inc. (PDPI) - Upon review of the proposal and several questions and answers a M/S/C by the Council (15-1) to support PDPI's request for support of their proposal and the Council Secretary to send letter to Councilwoman Hahn's notifying her that we recommend that PDPI improve on the concept and proceed with further planning. Stakeholders also voted 15-1 for the proposal.

Governing Board Position vs Stakeholders Position Discussion - A discussion took place regarding what occurs when the Governing Board should take a position regarding an issue which is totally opposite from the stakeholders. Secretary noted that 8.404 of the By-Laws states that stakeholders shall be encouraged to vote on all issues placed before the board; however, the vote is advisory, the board shall maintain a record of these votes and take into consideration their impact on their decision.

Plans for Port's O'Call & The Harbor Promenade Report - Report given by Frank O'Brien, Executive Director of the Harbor/Watts Economic Development Corporation which has a planning grant from the State of California which was secured by Assemblymember Lowenthal to develop a plan for the waterfront promenade. The project is going to PECAC next and then the Harbor Commissioners and he believes it will receive a conceptual green light. The Issues Committee of the Central San Pedro Neighborhood Council has indicated it's support for the concept of this project.

Stakeholders Comments & Input on Community Issues

1. Governing Board Member Conrad Aguirre presented the issue of moving Harbor Blvd. to the opposite side of Knoll Hill. The Port of Los Angeles Executive Director Larry Keller will be asked to make a presentation at the next Issues Committee as well as the next regular meeting regarding this issue.
5. Issue of Bandini Park was put forth and President Howard Uller stated that it would be agendasized for either the next council meeting or the one after that.
7. Bobby Cochran of USC's Neighborhood Project would like to eventually be on the agenda to discuss how the councils are doing so far - sort of an evaluation.
10. Council to agendasize Community Issue in regards to what committees are necessary per the bylaws, are there any additional committees necessary, who currently sits on them and who would like to be added to committees of the Council.
11. Council to create their own letterhead with logo as long as it does not duplicate any other organizations or persons.
12. Per the By-Laws, the Council will establish a budget committee and the Treasurer, Aphram Khalbourji will chair this committee.
15. Council to agendasize AB 2650-Lowenthal Air Pollution: Diesel Emissions, and Senate Bill SB 1507 – G. Romero Intermodal Chassis and have representatives from the ports to give a report on their position regarding these bills.

M/S/C to adjourn the meeting at approximately 9: 15 p.m.

**CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL**

**ELECTION RESULTS
4/17/02**

President:	Howard Uller
Vice President:	Jimmy Whitt
Secretary:	Cathy Familathe
Treasurer:	Aphram Khalbourji
Communication Officer:	Dan Pasley

At Large Officers

Tom Villiger
Ray Burch
Thelma Gatlin
Conrad Aguirre
David Beeman
Justine Arian
Kevin Schroeder
Mike Hermann
Sharon Stewart
Larry Henderson
Benny Chavez
Sal Pardo

Minutes of the Central San Pedro Neighborhood Council March 20, 2002 at the Liberty Hill Plaza

Presentations:

Frank O'Brien. Staff Director of the Waterfront Access Task Force for the Community and Harbor said they received a grant to recommend improved public access to the waterfront including links to downtown businesses. The focus for public harbor access is from the Bridge to Cabrillo Beach. The Task Force will complete a public report with recommendations in June. Tom Villiger is this Councils representative on the Task Force.

Camilla Kocol Harbor Commissioner said the Port Community Advisory Committee was set up by the Harbor Commission at the request of the Mayor. Renee Simon represents this Council on the Committee and Howard Uller is the Alternate. The Committee meets the 3rd Thursday of the month 5:30 PM to 8 PM at the Madeo Restaurant. The four Subcommittees are Environment, Port Master Plan, Coordinated Plan on Waterfront Development from Bannings Landing to 22nd street in San Pedro, and Traffic.

Minutes of the February 20, 2002 Meeting: A motion was made and seconded to approve the minutes of the February 20th meeting and the motion passed by a unanimous vote.

Committee Reports:

The Nominations Committee presented the proposed 17 member slate ... 28 people completed the written application form for the Board. Those present from the slate were introduced. Background on the Selection process was provided.

Motion was made and seconded to not use printed ballots and instead names would be listed on a board at the election meeting. However. it was clarified that the bylaws provide for a written ballot. The motion was withdrawn.

Motion was made and seconded to have a ballot which includes the names recommended by the Nomination Committee with space available to add other stakeholders interested in serving on the board. A hand vote was conducted with 12 for and 24 opposed ... the motion failed.

Motion was made and seconded to accept the 17 nominees provided by the nominations committee. A hand vote 20 for and 6 opposed and motion passes.

Motion was made and seconded to include all nominees including floor nominees, develop and copy the ballot at the meeting and conduct the election. The motion passed by unanimous vote.

Motion was made and seconded to identify the original 17 nominees by an asterisk on the ballot and list the names in alphabetical order.

The motion failed by a hand vote of 9 for and 15 opposed.

Richard Bedolla asked that his name be removed from the list of nominees.

Inaugural Meeting/Elections: The League of Women Voters will assist in conducting the April 17th elections at our Inaugural Meeting. The Council will make every effort at major outreach to assure wide stakeholder participation on April 17th. It was suggested that background on the nominees be put on the website.

Motion made and seconded that stakeholder nominees give a two minute presentation at the election meeting including their name, tell where they live, their stakeholder status in Central and whether they serve on other councils. The motion passed.

Role of the Port of LA and this Council: The Port has appointed Molly Campbell as a liaison to this Council. She is the Chief Financial Officer for the Port. She plans to be very active on this Council and will apply to be on the governing board.

Issues and Strategic Planning: Information was provided about the Harbor area neighborhood councils sending representatives to a Coordinating Council of Councils for the Harbor. The purpose would be to work jointly on community issues which impact all of our area.

Next Meeting: Wednesday, April 17, 2002 at 7PM at the Liberty Hill Plaza, 100 W. Fifth Street.
THIS WILL BE THE OFFICIAL INAUGURAL MEETING IN WHICH THE GOVERNING BOARD WILL BE ELECTED.

Minutes of the Central San Pedro Neighborhood Council February 20, 2002 at the YWCA of San Pedro

Minutes of the November 14, 2001 and January 8, 2002 Meetings: A motion was made and seconded to approve the minutes of the November 14, 2001 meeting and the motion passed by a unanimous vote.

A motion was made and seconded to approve the minutes of the January 8, 2002 meeting and the motion passed by a unanimous vote.

Report on Certification by the City of Los Angeles: The Central San Pedro Neighborhood Council was officially certified on February 12th at a meeting of the Department of Neighborhood Empowerment Board of Commissioners. This Council was the 11th in the City to be certified out of perhaps over 100 who will eventually be certified. The new bylaws of this Council provide for the election of a new governing board and the appointment of a nominations committee 60 days prior to the election. Therefore, the Steering Committee has appointed a nomination committee which becomes official tonight and they are Norma Acosta, Conrad Aguirre, Elnora Coulter, Pam Foster and Gearrdo Huizar. Mary Jo Walker will serve as an alternate. Background information was provided on each of these committee members and Conrad, Elnora, Pam, and Mary Jo were present and were introduced to the stakeholders. The committee is to report the slate of nominees at the March 20th meeting of this Council. However, the actual election will be held at the April 17th meeting and at that time additional nominations can be made from the floor before a vote by the stakeholders present.

Committee Reports:

Issues and Strategic Planning Committee: A committee report was distributed and it was pointed out that the Port Issues Committee wishes to combine with the this broader issues committee. The committee also feels the bylaws should be revised to allow stakeholders to vote on all decisions of the Council rather than having the stakeholders being just advisory to the governing board. The committee also presented long term and short term issues for the Steering Committee to review and make appropriate recommendations for action.

Presentation of the Official Certificate to the Central San Pedro Neighborhood Council: Councilwoman Janice Hahn presented the certificate and congratulated the Council for its hard work and noted that this City Council District has the highest number of certified councils. She pointed out the important role the Neighborhood Council will play in decisions of the City.

Selection of a Representative to the Port Community Advisory Committee: Nominations were made from the floor of individuals to be considered for appointment to this Committee. The nominees are Rene Simon, Torn Villiger, Ray Burch, Carolyn Stine, Howard Uller and Bernadette Dupre. The Steering Committee will review these nominees and make a recommendation to the PCAC. It was suggested that an alternate should also be appointed by the Steering Committee.

CSPNC Certification Letter

March 29, 2002

BOARD OF NBGHORHOOD
COMMISSIONERS
BILL CHRISTOPHER
PRESIDENT
PAT HERRERA DURAN
VICE-PRESIDENT
JIMMIE WOODS GRAY
MARY LOUISE LONGORIA
TONY LUCENTE
TAMMY MEMBRENO
RON STONE

CITY OF LOS ANGELES
CALIFORNIA
(City Seal)

DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
305 E. FIRST STREET
LOS ANGELES, CA 90012
TELEPHONE (213) 485-1360
FAX (213) 485-4608
E-mail: DONE@mailboxlacity.org

GREG NELSON
GENERAL MANAGER

March 29, 2002

DONE File No. 01-011
City Council District: 15

T. L. Garrett
1166 West 21st Street
San Pedro, CA 90731

SUBJECT: **DETERMINATION OF THE BOARD OF NEIGHBORHOOD
COMMISSIONERS REGARDING CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL'S APPLICATION FOR NEIGHBORHOOD
COUNCIL CERTIFICATION**

At its meeting of February 12, 2002, the Board of Neighborhood Commissioners CONSIDERED and ADOPTED the Department's recommendation contained in the staff report dated February 6, 2002, regarding the certification application submitted on behalf of the proposed Central San Pedro Neighborhood Council.

After hearing public testimony and reviewing supporting documents, the Board deliberated, concurred with the Department's recommendation to APPROVE the certification application and adopted staff's recommendation and findings contained in the February 6, 2002, staff report.

In adopting the Department's recommendation and findings, the Board found that the applicant's boundary description, outreach efforts, submission of by-laws, its system of financial accountability, statement of ethics compliance and contact information complied with the requirements of the Plan and Ordinance Number 174006 (Regulations) for the reasons set forth in the Department's report and recommendation.

By this determination, the Commission hereby conveys the status of ***Certified Neighborhood Council to the Central San Pedro Neighborhood Council.***

The Commission's decision is reflected by the following votes:

Ayes: Commissioners Lucente, Stone, Woods Gray, Herrera Duran, and Christopher

Nays: None

In accordance with Section 245 of the City Charter, the Board's determination shall become final at the expiration of the next five meeting days of the City Council during which the City Council has convened in regular session, unless the City Council acts within that time frame by two-thirds vote to bring the action before them or to waive review of the action. The time in which a party may seek judicial review of this determination is governed by California Code of Civil Procedure Section 1094.6. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for writ of mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

If you have any questions regarding this notification, please call the Department of Neighborhood Empowerment at (213) 485-1360.

Sincerely,

(Signed)

Taneka K. Jordan, Acting Commission Executive Assistant
Board of Neighborhood Commissioners

cc: City Council District 15
Doane Liu, Office of the Mayor
Applicant's Contact Roster

CSPNC Formation Meeting Motions

April 2001 – January 2002

**Minutes of the Tenth Foundation Meeting of the Central San Pedro
Neighborhood Council
January 8, 2002, at the Boys & Girls Club of San Pedro**

Presentation by Larry Keller. Executive Director of the Port of Los Angeles:

Mr. Keller pointed out that the Port is in the area covered by this Council and thus, as neighbors we need to work closely together. Communication is extremely important and we need to work on issues early on before they become problems. He proposed that the Port be represented on the Council Board to discuss Port plans, operations, and proposals. Mr. Keller suggested that their Chief Financial Officer, Molly Campbell could be the liaison to this Council. He also proposed that he, Mr. Keller, would come 3 to 4 times a year to the Council to discuss Port issues ...“the Port presents-great opportunities to this community.”

During the question and answering discussion, an audience member pointed out that members of the Board are elected. Mr. Keller said he still hopes that a Port representative will get on the Board.

The Chair stated that a new Board will be elected following the city certification of the Board. The new bylaws provide for a 17 member Board.

Minutes of the November 14, 2001 Meeting: The secretary made a motion to table and approve the minutes at the February 20th Council meeting in order to give everyone an opportunity to read the minutes. The motion was seconded.

A stakeholder recommended that the minutes and all other future documents be provided in Spanish and Toberman Settlement House offered to provide this translation. The Chair said these minutes will be posted on the Councils web site. WWW.CSPNC.COM.

Another stakeholder recommended that the minutes not be delayed in the future. The motion passed by a hand count of 26 for and 13 approving the delay of approval of these minutes to February 20th.

Report on our Application for Certification As An Official Neighborhood Council:

The application for certification was submitted on November 6, 2001. We anticipate approval in February. We were the 11th application submitted to the City.

Treasurer's Report: At our November meeting we had a balance of \$169.54 and with service charges of \$23 (for two months) we now have a balance of \$146.54.

Stakeholders recommended other institutions which do not require a service charge.

Motion made and seconded to explore other banking institutions which do not charge a fee.

Robin Hinchliff and Howard Uller offered to assist. The motion passed by a unanimous vote.

Community Issues:

Concern was raised about the need for more jobs especially in the Port area. The Chair suggested that the Pacific Maritime Association may be helpful as this organization represents employers in the Harbor. Other port issues presented related to diesel pollution, dangerous chemicals and the blight in the area. A stakeholder did not feel the Port should be on the new Board. Because of the

number of Port issues, there will be a Port Council Committee which stakeholders could volunteer to be on. A stakeholder said Director Keller offered an olive branch to the Council and we can put this issue on the agenda for the next meeting.

Motion was made and seconded that the Council discuss Dir. Keller's offer of Port representation and this issue be placed on the agenda for the February 20th meeting of the Council. It was pointed out that the bylaws definition of a Stakeholder is very broad and Port employees have a right to be nominated to the Board.

Motion amended to add ... invite the Harbor Department to attend the meeting and discuss the role they would like to play.

The motion was passed by a unanimous vote.

Other neighborhood issues:

Street Paving and cleaning is needed and graffiti is a problem at Santa Cruz & Pacific. The steering committee recommended that some of these issues can be referred to our new City Council representative, Janice Hahn. Representatives from Ms. Hahn's Office and the Mayor's Office were introduced. It was pointed out that once the Council is certified, the Council will play a more direct role in these issues. A stakeholder suggested that the Council organize clean up days in neighborhoods. There were concerns were raised about the weeds and clutter.

Volunteers should come together to clean up these areas. Council Hahn's office said they are having a planning meeting on January 16th for a San Pedro Clean-up Day. Also, the Chamber of Commerce has funds and will join with the Beacon House residents to clean up the downtown area. Other concerns ...fenced in vacant properties, inadequate police staffing, the unattractive signs on the bridge over Gaffey as one enters the 110 freeway (the Mayor's Office is following up on this concern).

Minutes of the Ninth Formation Meeting of the Central San Pedro Neighborhood Council November 14, 2001 Port of LA Administration Building

Introduction and Background: The Steering Committee was introduced. Lorraine Ornelas was introduced as the new Council parliamentarian.

Minutes of the October 17, 2001 Meeting: The minutes were approved by a voice vote.

Election for Two Steering Committee vacancies: Three stakeholders were nominated prior to the meeting and the Chair invited additional nominations from the floor. There were no additional nominations and the 3 nominees gave a brief verbal background statement. A vote was taken ... 18 votes were cast (9 were necessary for the election). Results: (1) Alfredo De Luna 14. (2) Aphram Khalbourji. (3) Mimi Felmar 9.

The new Steering Committee members are Alfredo De Luna and Aphram Khalbourji.

Report on Certification Application: It was reported that the application for Certification was submitted to the City of Los Angeles. Special recognition was given to 'the successful collection of nearly 400 signatures for the petitions required in the application. The City has 20 working days to respond to the application.

Committee Reports

Community Issues: Demographic statistics were presented based on the July 25th survey conducted at the Council July meeting. The chair reviewed the community and neighborhood issues raised by stakeholders in this survey.

The first set of suggestions related to process concerns:

Reach out to minorities. Have representatives who can speak the language of the diverse stakeholders. Have a place on the agenda for non-agenda issues. Allow time on the agenda for people to raise issues which are not on the agenda. Set up a collaborative system so that community-wide issues will be processed by the Three Councils working together. Notice of meetings should be well publicized. Consideration should be given to a common meeting location with parking and ADA access. A form should be developed in which stakeholders can submit their concerns in writing before or at the Council meeting. The completed form would be used by the Council to act on neighborhood issues and to provide feedback to Stakeholders. There should be a map of the Central San Pedro Neighborhood Council at each meeting. In addition to discussing specific neighborhood concerns the Council may also wish to have a special program and speaker at each meeting e.g. Training on how to handle a community-wide emergency. The Council should determine how it will process and respond to Early Notifications from the City on policy, budgets, and city council issues. The Council should develop a list of City Department telephone numbers so that Stakeholders can initially try to resolve their own immediate neighborhood concerns, and the Council should avoid having their meetings that conflict with key stakeholder groups like businesses who have Chamber mixer on the third Wednesday.

The second set of suggestions related to issues: Several streets in San Pedro need paving (however, a stakeholder reported the City has a specific yearly plan for resurfacing streets and thus, the Council should obtain the resurfacing plan). Landscaping and beautification projects are clearly needed (a stakeholder suggested that there could be beautification projects sponsored by different volunteer groups). There are too many youth playing in the streets because of the lack of parks. The entrance to San Pedro from the freeway needs major attention. More gang prevention programs are needed in San Pedro. More adequate mental health services may be necessary for some of the residents in the downtown area (it was pointed out by another stakeholder that the Harbor View program serves many of these residents). Drug dealing in neighborhoods is still a major problem (a stakeholder suggested that neighbors really need to take back their neighborhoods and the Council could assist). The Chair pointed out that the Council will determine how to prioritize neighborhood issues and will have to set up a structure to respond to these issues and to current and proposed issues sent to us by the City of LA. At the next meeting we should determine the issue(s) of the highest priority and decide on how we are going to act on the most important issue.

New Business: A stakeholder raised concern that this Council be represented on the Waterfront Access Task Force for the Community and Harbor. The Chair also said the Council should be aware and consider recommending a representative to the Port Community Advisory Committee. The Council will follow-up on these committees.

Adjournment: A motion was passed by a voice vote to adjourn. The meeting ended at 9:05 PM.

**Minutes of the Eighth Formation Meeting of the Central San Pedro
Neighborhood Council
October 17, 2001 Liberty Hill Plaza Auditorium**

Minutes of the October 3, 2001 Meeting: The minutes were approved by voice vote.

Report of the Chair-Certification: The process for certification includes two steps: (1). The collection of a minimum of 200 Stakeholder signatures. (2). Completion and submission of the Certification Application which includes submission of approved by-laws. The Chair urged all stakeholders in attendance to take part in the process of signature collection.

MOTION: It was moved and seconded to empower the steering committee to submit the application package to done once all requirements are met for the application.
The motion passed by a voice vote.

TREASURER REPORT: The Treasurer reported that the council had a balance of \$144.54 in its account. A discussion was held about the possibility of DONE providing funds for outreach. Nothing has been provided thus far. DONE has not been specific about funding upon certification or what other services such as printing flyers that they might provide. It was noted that upon being certified Councils would have to assume liability for proper expenditure of funds. Current expenditures were discussed. Expenses include payment for postings on the web site and maintaining a phone messaging system to help keep stakeholders informed about Council activities. It was noted that the phone line was largely unused. An array of other methods for outreach were discussed.

MOTION: It was moved and seconded to discontinue the council phone line.
After much discussion the motion was defeated by voice vote.

MOTION: It was moved and seconded that the Steering Committee approach the other two neighborhood councils and ask them to share in a phone line messaging system to be used by all three councils.

Motion passed by a voice vote.

NOMINATIONS COMMITTEE FOR STEERING COMMITTEE VACANCIES: The Chair reported that two members had resigned from the Steering Committee. The Chair noted that it would be prudent to fill these vacancies and to operate with a full Committee of 9 members.

MOTION: It was moved and seconded that the Steering Committee accepts nominations between now and the next regularly scheduled meeting and agendize for that meeting an election to fill the steering committee vacancies. Further that nominations for these vacancies will also be accepted from the floor prior to the election at the next regularly scheduled meeting.
After a spirited discussion the motion passed by voice vote

BY-LAWS COMMITTEE REPORT: The By-Laws Committee noted that most of the Articles were "approved" at the last meeting and were now ready to be adopted. It was also noted that several Articles were deferred to this meeting and sent back to Committee to be reworked, clarified, or made consistent in language. It was further noted that all of the Articles were open for correction and discussion, and that some of the Articles were new or renumbered.

MISSION: Call for Corrections. Moved for approval and seconded for adoption. Adopted.

ARTICLE I NAME: Call for Corrections. Moved for approval and seconded for adoption of Article I. Adopted.

ARTICLE II PURPOSE, GOALS, AND OBJECTIVES, Call for Corrections Moved for approval and seconded for adoption of Article II. Adopted

ARTICLE III STAKEHOLDERS: Call for Corrections. Major discussion about who is a stakeholder. A motion to amend this stakeholder definition was made, seconded, discussed, and withdrawn.

A motion was made seconded and discussed to add the words "does business" to the second sentence of this article so that it will be amended to read, "They are also defined as any individual who lives, works does business, or owns property in a Neighborhood Council area" This motion was approved.

Moved and seconded for adoption of Article III as amended. Adopted.

ARTICLE IV BOUNDARIES: Call for corrections. Motion made and seconded to delete the first 6 words of Article IV, "The area within the jurisdiction of ".

After a brief discussion the motion was approved.

Moved and seconded for adoption of Article IV as amended. Adopted .

ARTICLE Y THE GOVERNING BODY: Call for corrections. Motion made and seconded to add the words "nor be less than Twelve (12)" to Section 5.104.

This motion was approved.

Motion made and seconded to delete the word "twelve" and to add the words "no more than 12 and not less than 7" to Section 5.105.

This motion was approved.

Motion made and seconded to amend the reading of Section 5.300 from "The at-large Officers (12) to "The at-large Officers (7-12)".

This motion was approved.

Motion made and seconded to add the words "to complete the remaining term" to Section 5.400.

This motion was approved.

Motion made and seconded to amend the reading of Section 5.700 from "A minimum of Nine (9) Officers" to "A majority of Officers".

This motion was approved.

Moved for approval and Seconded for Adoption of Article V as amended Adopted.

ARTICLE VI ELECTIONS AND VOUNG: Call for corrections. Moved for Approval and Seconded for Adoption of Article VI. Adopted.

ARTICLE VII COMMITTEES: Call for corrections. Moved for Approval and Seconded for Adoption of Article VII. Adopted.

ARTICLE VIII MEETINGS: Call for corrections. Motion was made and seconded to amend the reading of Section 8.102 (b) from "A quorum of stakeholders will be twice the size of the Board plus one" to "A quorum of stakeholders will be four times the size of the Board plus one." Discussion centered on the point that the council must challenge itself to attract as large a group of stakeholders as possible to the annual meeting in order to make the council legitimate and representative, Some felt that we would never achieve a quorum if the number is set too high. This motion was rejected.

Motion was made and seconded to amend Section 8.102 (b) to state that a quorum of stakeholders at the annual meeting "will be three times the size of the Board plus one," This motion was approved.

Motion was made and seconded to delete Section 8.300 as redundant, to change all reference to the term "Council/Stakeholder" to "Council." and to renumber Articles and Sections as necessary because of any deletions or amendments. This motion was approved

Moved for approval and seconded for adoption of Article VIII as amended. Adopted.

ARTICLE IX QUORUM: Call for corrections. Motion was made and seconded to delete Article IX, and to renumber Articles and Sections made necessary by the deletion. This Article was described as redundant as quorums are covered in other parts of the by-laws. This motion for deletion of Article IX was approved.

ARTICLE X NEIGHBORHOOD COUNCIL COLLABORATION: Call for Corrections. Moved for approval and seconded for adoption of Article X. Adopted

ARTICLE XI CODE OF ETHIC: Call for corrections. Moved for approval and seconded for adoption of Article XI. Adopted.

ARTICLE XII STANDING RULES: Call for corrections. Discussion about the fact that Section 12.202 as written is the Code of Ethics approved at an earlier Central San Pedro Neighborhood Council Meeting. Some discussion about possible amendments to the Code Section that provides "...for recovery of approved "out of pocket" expenses. No motions were made. Moved for approval and seconded for adoption of Article XII. Adopted.

ARTICLE XIII BASIS OF ORGANIZATION: Call for corrections. Moved for approval and seconded for adoption of Article XIII. Adopted.

ARTICLE XIV GRIEVANCE PROCEDURES: Call for corrections. Motion was made and seconded to amend Article XIV to include Stakeholder approval of grievance procedures developed by the Board. The motion was to have Article XIV amended to read, "A written grievance procedure promulgated by the Board to deal with stakeholders' grievances and adopted

by the stakeholders shall govern the Council's rules and regulations, policies and procedures and the decision-making process and results".

This motion was approved.

Moved for approval and seconded for adoption of Article XIV as amended. Adopted.

ARTICLE XV NON-DISCRIMINATION: Call for corrections. Motion was made and seconded to amend Article XV to include stakeholders participation in the adoption of non-discriminatory policies by changing the wording from "The Council shall adopt ." to the wording "The Board and stakeholders shall adopt."

This motion was approved.

Moved for approval and seconded for adoption of Article XV as amended. Adopted.

ARTICLE XVI PARLIAMENTARY AUTHORITY: Call for corrections. Moved for approval and seconded for adoption. Adopted.

ARTICLE XVII AMENDMENTS; Call for Corrections. Moved for approval and seconded for adoption. Adopted.

Motion was made and seconded that the following statement be added to the by-laws as a preamble before the MISSION statement:

To all to 'Whom These Presents shall Come:

WHEREAS, a neighborhood that strives to create a strong sense of community among its members, will be invaluable for the service of the City, the State and the Nation;

WHEREAS, a community of well informed, well educated and well represented stakeholders will enhance its role in shaping its very own destiny;

WHEREAS, the stakeholders will come together to form one voice despite their diverse economic, social, ethnic and political background to preserve the welfare of the community and enhance its commonwealth;

AND WHEREAS it will be known that no person is an island:

NOW THEREFORE KNOW ALL PERSONS THAT THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL does under the provisions of the Los Angeles City Charter of 2000, hereby adopt these Bylaws:

This motion for inclusion of this preamble in the by-laws was approved by a voice vote. Call for corrections. This motion was moved for approval and seconded for adoption. Adopted.

Moved for approval and seconded for adoption that these by-laws be adopted in their entirety as the By-Laws of The Central San Pedro Neighborhood Council. Call for corrections.

Motion approved and adopted by a voice vote.

Motion was made and seconded that the adopted by-laws of The Central San Pedro Neighborhood Council be submitted with the application for certification for approval by the Department of Neighborhood Empowerment.
This motion was approved by a voice vote.

A Motion for Adjournment was made and seconded Motion approved by a voice vote

**Minutes of the Seventh Formation Meeting of the Central San Pedro
Neighborhood Council
October 3rd 2001 Liberty Hill Plaza Auditorium San Pedro**

Minutes of the September 19, 2001 Meeting: MOTION: It was moved and seconded to approve the minutes and there was a unanimous voice approval.

Report of the Chair On Certification: The Department of Neighborhood Empowerment has approved the final application form for certification. The Chair noted that in relation to certification there was extensive discussion of the boundaries at the September 19th neighborhood council meeting. It was noted, however, there is still a conflict of boundaries and if we move forward with the July 25th vote there would be significant challenges to go community wide.

MOTION: *It was moved and seconded to rescind the vote of the July 25th vote for one neighborhood council, and the vote of the September 19th meeting to change the name to Central to San Pedro Neighborhood Organizing Committee.* There was considerable discussion with stakeholders on either side of the issue talking about the pros and cons. After a 45 minute debate on the issue, the chair announced that a 2/3 vote would be required to pass a motion to rescind. The uncertainty of the voice vote required a hand vote and the motion passed by a vote of 25 for and 5 opposed.

MOTION: *It was moved and seconded to adopt the boundaries in white for central as shown on the map before the stakeholders at this meeting.* The discussion on the motion included a presentation by Commissioner Pat Herrera Duran of the Board of Neighborhood Commissioners who said it was very important to make a final decision on the issue of the number of Councils in order to be in a position to begin working on the real issues of this community. She suggested that those who feel strongly for one community wide council should go ahead and meet and those who support a Central Council should also meet and both can submit applications for certification.

The motion required a hand vote passing 19 for and 5 opposed.

MOTION: *It was moved and seconded to proceed with the agenda.* The motion passed by a unanimous vote.

Bylaws Report: Articles III and IV were deferred from the September 19th meeting and all other Articles up to Article VIII were approved at the September 19th meeting. Since there was a vote tonight on the boundaries, it was determined that this vote would be reflected in Article IV.

Article III ... MOTION: *It was moved and seconded to delete the last sentence in Article III and to change references in the bylaws from San Pedro Neighborhood Council to the Central San Pedro Neighborhood Council.*

The motion passed by a majority vote.

Article VIII ... It was suggested that in Article VIII, section C the word "written" be included in secret ballot.

MOTION: *It was moved and seconded to refer Article VIII back to the bylaws committee to report back at the next meeting.*

The motion passed by a unanimous vote.

Article IX ... MOTION: *It was moved and seconded to clarify the language in Article IX ... changing voting members to voting stakeholders and to change the last sentence to clarify that the Communications Officer will chair the chair the Communications, Outreach and Public Relations Committee.*

The motion passed by a unanimous vote.

Article X ... MOTION: *It was moved and seconded to refer Article X back to the bylaws committee for further review and consistency of language and compliance with the Brown Act and to assure that all articles are consistent with the Act.*

Article XI. .. MOTION: *It was moved and seconded to reference that the Code of Ethics would be placed in 'standing rules'.*

Article XII ... was approved at the August 15th Meeting.

Article XIII ... was approved at the August 15th Meeting.

Article XIV ... approved with changing Done to DONE.

MOTION: *It was moved and seconded to table the bylaws and place on the agenda for the next meeting.* The motion passed by a unanimous vote.

MOTION: *It was moved and seconded to adjourn; unanimously approved at 9:20 PM.*

**Minutes of the Sixth Formation Meeting of the Central
San Pedro Neighborhood Council
September 19, 2001 Liberty Hill Plaza Auditorium San Pedro**

Minutes of the August 15, 2001 Meeting: The minutes were approved by unanimous voice vote. It was recommended that the future minutes be posted at the Port building.

Boundaries: Maps of the San Pedro area were reviewed and this resulted in an extensive discussion about boundaries. The discussion centered around having one council which would assure speaking with "one San Pedro" voice while others pointed out that having three councils would result in more people being involved in the governing process. Some felt we should just go ahead and stay with the vote from the July 25th meeting which supported one council and just get this decision behind us so we could move forward. There was recognition that there are two other Councils and thus DONE would ultimately decide the outcome of this issue.

MOTION: It was moved and seconded to change the name of the Central San Pedro Neighborhood Organizing Committee to the San Pedro Neighborhood Organizing Committee. The motion passed by a vote of 13 for and 8 opposed.

Code of Ethics Committee: Dar Hom presented the report of the Ethics Committee and this included a handout of the draft Ethics statement.

Motion: It was moved and seconded to approve and discuss the Code of Ethics.

The discussion included changing the third asterisk to read "It is agreed that there are many opinions held by members of the Council. It is furthered agreed that discussion of such points are to be presented openly, fairly and with respect and civility. The fourth asterisk was changed to read ... "While acknowledging the will of the majority, the San Pedro Neighborhood Council provides a courteous and respectful forum that considers the rights of the minority and those not in attendance."

The Motion passed with a unanimous vote.

Bylaws Committee Report: It was noted that there are two sets of bylaws with the same language but one is formally structured and the other informally structured based on prior drafts. For the purpose of this meeting the informal draft was used. There was a decision to review the entire bylaws.

Mission ... Approved by unanimous consent

Article I. ... Approved by dropping the word "Central".

Article II ... Approved with the plan to refer to the San Pedro Neighborhood Council as "Council" for the entire bylaws.

Article III & IV ... defer for later discussion

Article V ... Approved

Article VI. . It was noted that at the August 15th meeting a motion was passed stating that "anyone who attends a meeting is a stakeholder unless they identify that they are not a stakeholder." It was pointed out that the word "attendance" is not in the official definition of a stakeholder. It was agreed that this was a valid point and therefore, the language in the draft should remain.

Motion: It was moved and seconded that this article be approved pending review of the official City definition of a stakeholder.

There was consensus to modify the motion to include language in the first sentence to read "Stakeholders *include but are not limited to* our neighbors ...

The motion passed by a unanimous vote.

Article VII ... Motion: It was moved and seconded that the "at-large language be eliminated and replaced by "There will be twelve (12) At-Large Officers reflecting the diversity of stakeholders." The motion was passed by a unanimous vote.

It was also recommended that the statement "No single stakeholder group shall comprise the majority of the Board of Officers" be placed at the beginning of the Article VII. It was recommended that the last two sentences in section E. Quorum be eliminated.

Motion: The Chair noted that it was 9:30 pm and he would entertain a motion to adjourn at a specific time. It was moved and seconded to adjourn the meeting. However, the Chair and an audience member noted that there should be formal approval of those Articles "approved".

Motion: It was moved and seconded to accept the changes that were approved. The motion passed by a unanimous vote.

The Chair noted that more outreach may be necessary before we submit an application for Certification and he proposed sending a letter to DONE stating, "We are here and these are our boundaries and we understand there are some issues with the other forming neighborhood councils, Please do not go forward and approve the applications without due consideration of the rights of our stakeholders."

The Chair agreed to draft the letter and submit it to the steering committee for review.

There was also agreement to meet on Wednesday, October 3rd to continue reviewing the bylaws. The steering committee will review the draft letter before October 1st unless DONE moves the application date to November.

Motion to adjourn was considered approved.

**Minutes of the Fifth Formation Meeting of the Central San Pedro
Neighborhood Council
August 15, 2001 Liberty Hill Plaza Auditorium San Pedro**

Introductions and Background: The steering committee elected at the last meeting was introduced. It was reported that the steering committee elected officers who are T L Garrett as Chair, Renee Simon-Vice Chair, Tom Villiger-Secretary, and Nadine Cooper-Treasurer. Motion: It was moved and seconded to approve the officers of the steering committee. The motion passed by a unanimous voice vote.

Minutes of the July 25, 2001 Meeting:

Motion: It was moved and seconded to approve the minutes. The motion passed by a unanimous voice vote.

By-Laws Committee Report:

The draft by-laws were distributed at the July 25th meeting and tonight's meeting. Background information was presented on each section of the proposed by-laws. General discussion followed with some participants stressing the need for three neighborhood councils and some supporting one community wide council.

Motion: It was moved and seconded that the by-laws be modified on the selection of vacant board positions and stakeholders should vote on who should fill the vacancy. The motion passed by a unanimous vote.

A question was raised about Article VII on section E. Quorum. It was clarified that this section was designed to assure a reasonable number of Board members would have to be present for voting on issues.

A question was raised about Article X Meetings. The issue was related to the minimum number of meetings and the role of the Executive Committee Meetings versus the Board of Officers meetings. The minimum number of meetings is intended to assure that the Board does convene 'at least' the specified number of meetings. The roles of the executive committee and board of officers meetings will be clarified by the by-laws committee. Votes would only be taken at Board of Officer meetings.

A question was raised about Article VIII section C on the definition of "qualified stakeholders". One person recommended that they be registered voters and another said they should be residents of Los Angeles especially if they are on the governing board. It was also suggested that stakeholders present at Board of Officers meetings vote on all decisions in which a vote is to be taken and this vote will be advisory to the Board. It was stressed that youth should be included and perhaps elected to the Board. Several emphasized the importance of full inclusion in the interpretation of Stakeholder.

Motion: It was moved and seconded that anyone who attends a meeting is a stakeholder unless they identify that they are not a stakeholder.

Motion passed with a hand vote ... 26 for and 9 opposed.

Question was raised whether inmates on Terminal Island are stakeholders. Concern was raised about whether a bus load of people which showed up at a board meeting would be allowed to

vote and swing an issue that might not be supported by the majority of stakeholders in the Council's area. This matter of "bus load" or "take over" type of voting will be referred to the By-Laws committee. It was also suggested that very young youth not be elected to the board. Motion: It was moved and seconded that there be an age requirement for election to the Board of Officers. This motion failed by a voice vote.

Question was raised about the provision of translator services at these meetings. The City responded and indicated they would try to provide this service but it must be determined that there will be a need.

Article III the by-laws committee was commended for setting up this section which provides for collaboration with other neighborhood councils.

Motion: It was moved and seconded that this meeting go through each section and determine which sections need to be referred back to the by-laws committee and which sections would receive interim approval.

Mission Statement: One person recommended the last sentence be eliminated.

- Article I: Approved ... voice vote
- Article II: Approved ... voice vote
- Article III: Approved ... hand count vote 14 for and 9 opposed
- Article IV: Referred back to By-laws Committee by voice vote
- Article V: Approved ... voice vote
- Article VI: Approved ... voice vote
- Article VII: Referred back to By-laws Committee by voice vote
- Article VIII: Referred back to By-laws Committee by voice vote
- Article IX: Approved by hand vote of 15 for and 3 opposed.
- Article X: Approved by a voice vote
- Article XI: Approved by voice vote
- Article XII: Approved by hand count of 18 for an 1 opposed.
- Article XIII: Approved by voice vote

The entire by-laws will be presented at the next meeting on September 19th for further review and discussion.

Motion: It was moved and seconded that the bylaws be tabled until the next meeting. The motion passed by a unanimous voice vote.

New Business:

A Code of Ethics Committee will be formed to developed an Ethics Statement which is required as part of the City Certification process.

Motion: It was moved and seconded that an Ethics Committee be formed. The motion passed by a unanimous voice vote.

Motion: It was moved and seconded that the Steering Committee send a letter to the City to request translation services for the next meeting and notices be sent to other language newspapers to include information of these meetings.

Motion passed by a unanimous voice vote.

**Minutes of the Fourth Formation Meeting of the Central San Pedro,
Neighborhood Council
July 25, 2001 Liberty Hill Plaza Auditorium San Pedro**

Introductions and Background: TL Garrett was elected at the last meeting to convene this is meeting and Tom Villiger was elected as interim secretary.

It was also noted that a Stakeholder/Issue survey form was provided at the registration table for everyone to complete and leave for tabulation and presentation at the August 15th meeting.

Minutes of the June 13,2001 Meeting: 70 copies of these minutes were provided at tonight's registration table. A motion was made and seconded to approve the minutes as written.

**Motion was passed by unanimous VOICE VOTE

Nominations for Steering Committee:

**Motion was made and seconded to nominate and vote on a steering committee. There was discussion about the number to be elected to this committee. There were five suggestions which ranged from 4 to 12 members.

The motion was modified to include a specific number of persons on the steering committee. An initial vote was taken of the five possible categories (i.e. 4. 5. 8. 9. 12 members for the steering committee) with the two highest votes going for either 5 or 9 members on the steering committee.

A subsequent vote was taken and nine (9) won by a 27 vote margin. There will be Nine people on the steering committee.

Motion passed by a unanimous VOICE VOTE to nominate and vote on a steering committee.

Nominations: Andy Mardesich, T L Garrett, Joanne De Jesus, Renee Simon, Dennis Mc Carbery, Sharon Stewart, Jim Allen, Tom Villiger, Ray Soto, Ernie Pierre, Howard Uller, Art Almeida, Kenneth Raglin, Ray Burch, Jim Cross, Neal Burger (declined), Dar Hom, Nadine Cooper.

**Motion made and seconded for three selected independent people to tabulate and announce the vote. Motion passed by unanimous VOICE VOTE.

Election of the Steering Committee: A paper ballot was provided.

There was a tie vote between Howard Uller and Jim Cross. Mr. Uller respectively withdrew his name. Those elected were T L Garrett, Joanne De Jesus, Renee Simon, Sharon Stewart, Torn Villiger, Art Almeida, Ray Burch, Jim Cross, and Nadine Cooper.

Committee Reports:

**Motion made and seconded and passed by a unanimous VOICE VOTE for the presentation of committee reports.

By-Laws Committee ... Ray Burch.

**Motion made and seconded to postpone discussion of the bv-laws until everyone has had an opportunity to read and digest them and discuss them at the next regularly scheduled meeting. Motion was passed by unanimous VOICE VOTE.

Boundaries Committee ... Kenneth Ragland.

** Motion made and seconded that there be one community-wide neighborhood council for San Pedro. Motion passed by a hand vote of 33 yes and 7 no votes.

**Motion made and seconded to refer legal boundary issues back to the Boundary Committee for review.

**Motion made and seconded for TL Garrett to serve as the Chair for the next meeting. The motion passed by an unanimous VOICE VOTE.

NEW BUSINESS:

Marisa Trutanich of Council person Hahn's Office announced that the Council Hahn's Office will be providing funds for some of the Council expenses such as printing, mailing, etc.

A Box was passed around to raise money for immediate expenses of the Council which may be used for several needs including: the costs for setting up Web site and telephone line for this Council.

(Attachment: Central San Pedro Neighborhood Council Survey)

**Formation Meeting Minutes of the Central and Northwest Neighborhood Councils of San Pedro..... July 13, 2001
Peck Park Auditorium, 560 N. Western Ave.**

Nomination For Meeting Chair: T L Garrett was nominated by Tom Villiger with a second by Neal Burger to be approved as Chair for this meeting.

*Motion was passed by unanimous VOICE VOTE.

Minutes of May 20th Meeting: *Approved by unanimous VOICE VOTE.

Status of Neighborhood Council Development:

Questions raised by the audience: Are there uniform by-laws? Answer: there are sample by-laws and each council may develop their own. How much is in the budget for Councils? Answer: There is \$50,000 and some grant funds after the Council is certified. Will liability insurance be provided? Answer: The City is reviewing this issue.

Committee Reports:

OUTREACH:

*It was proposed and approved by a unanimous Voice Vote that the Outreach group activities and direction are on target.

* It was approved by a unanimous Voice Vote that DONE letterhead be used for Council work.

*It was approved by a unanimous Voice Vote to solicit support from LA City Department heads for outreach.

*It was approved by a unanimous Voice Vote to send thank you letters to those who helped support the outreach efforts for this meeting.

BY-LAWS and BOUNDARIES Committee Report:

*It was decided that a vote by HANDS should be conducted to determine how many favored one, two or three or more Councils for San Pedro. The vote results:

Two voted for one Council;

5 voted for two Councils;

25 for three Councils;

and 3 voted for more than three Councils.

New Business:

*There was a unanimous VOICE VOTE for setting up a stakeholders committee and those interested should sign up tonight. Dennis Mc Carbery was appointed to initially lead this group. Participants were asked to vote on meeting preference when they registered for this meeting.

The results: the majority casting a VOTE preferred the 3rd Wednesday of the month.

*Since there is a community conflict with the 3rd Wed in July, there was a unanimous VOICE VOTE to approve meeting Wednesday, July 25th for ONLY July.

After July, all future meetings will be the third Wednesday of the month!

*The Asterisk indicates votes taken at this meeting.

SAN PEDRO NEIGHBORHOOD COUNCILS MEETING (5/20/2001)

MINUTES

2. Background and Purpose of Neighborhood Councils- Pat Herrera Duran

- Mandated by new LA City Charter
- "Democracy at its best"- self-governed, self-directed, independent; institutionalized role in the City's decision-making process. Through an Early Notification System (ENS), Neighborhood Councils will receive notification and an opportunity to provide feedback on issues before the City Council.
- Dept of Neighborhood Empowerment (DONE) established to support the process; trains individuals in the development of the council process, oversees the establishment of the councils, establishes the. Congress of councils to share ideas, staff the access centers, and assists in the organization of the neighborhood councils as needed.
- For a Neighborhood Council to be "certified", criteria must be met:
 - i. Boundaries- clearly defined
 - ii. Demonstrate Plan of Outreach- must document "inclusion", "outreach" to the stakeholders in the area
 - iii. By-laws
 - iv. Establish financial accountability
 - v. Ethics awareness
- Certification process begins October 1, 2001
- Reginald Zachery- Project Coordinator may be reached at his San Pedro office (310) 732-4523, (213) 485-1360; e-mail address: Rzachery@mailbox.LACity.org.
- For further information go to WWW.LACITYNEIGHBORHOODS.com. A new book re: Neighborhood Councils will be available July 1, 2001.

5. Steps to Organizing a Central San Pedro Council

- Boundaries- Epperhart explained the "draft" boundaries. The San Pedro area was divided into 3 areas, as determined by the size of its population (77,334). The Coastal area includes the South Shores area, through Pt Fermin, to 19th Street. The Central area extends from 19th to Summerland. The North council area includes those residents from Summerland and north. Ultimately, the commissioners will decide any boundary disputes. Some attendees verbalized concern that they reside in the North area and have not heard of attempts to organize. **Recommendation:** After discussion, the suggestion was made to start working on the Central area, including the North area, until work on that Neighborhood Council begins.
- Inclusion- There was discussion to actively include the youth in the process since they will be the ones to live with the decisions made. Outreach to achieve diversity was stressed, and documentation of the outreach is necessary to meet the certification requirements. Tom Villiger visited approximately 90 businesses in the Central area to notify them of this meeting. A notice of the meeting was placed in the Daily Breeze; all schools were notified of the meeting as well, and churches in the area were contacted and asked to inform their congregations. A question was posed to Toni about the Wilmington's actions on the issue of reaching its non-English speaking population. She said the flyers were being translated into Spanish. **Recommendation:** Tell other people, word of mouth.

- Leadership- The issue of determining the leadership of the Council was raised. This matter will be tabled until later. Leadership may be determined either before or after the certification process. **Recommendation:** Everyone needs to be involved at this point of the process.

NOTES ... First Meeting of the Central San Pedro Neighborhood Council ... April 25, 01 at Peck Park Auditorium ... 560 N. Western Ave

*Indicates straw poll vote

13 votes for one council

11 votes for three councils

Position Statement on a Central Neighborhood Council or community-wide San Pedro Neighborhood Council.

After lengthy consideration about one council or three in San Pedro, we have decided to support three councils including a Central San Pedro Neighborhood Council rather than one San Pedro Council. The reasoning follows:

A Central Council will be part of a network of two other councils resulting in perhaps 51 San Pedro citizens being involved in the process of governance and involvement in neighborhood issues. (51 assumes that each of the three councils elects 17 officers). One overall council would have just 17 citizens involved. Three councils seem more in line with the spirit of the City Charter ... bringing government closer to the people!

It appears that the majority of people who have been involved in the formation of neighborhood councils in San Pedro support three councils.

To submit an application for certification representing one community wide council would require an immense amount of outreach through-out all of San Pedro. No one has come forth with an action plan on how to accomplish this major task. The latest guidelines from the City would suggest that Outreach is a major expectation of the application process and this may be the most closely examined part of an application. There has been much more Outreach related to the Central Council!

The City is **not** delaying the receipt of applications for certification and the other two Neighborhood Councils indicate they are preparing to submit their applications on or about the first of October. There is no indication that the City is willing to delay the review and approval of these other two Councils while awaiting one from a community-wide San Pedro group.

It is clear that a unified and efficient mechanism can be developed among three Councils to work for the citizens on issues which impact all of San Pedro.

Several of the people who have been involved in forming the Central Neighborhood Council have been frustrated by the continued deliberations on the One Council vs. Three Councils. Some folks are saying "enough already...let's just get moving" "We are ready to work toward submitting a Central Council application in a timely manner and avoid further delays."

Any further delay will delay our working on the people's and neighborhood issues!

The latest City application materials require extensive justification for overlapping another Council's boundaries. It does not appear that anyone group has demonstrated they have either the demographic data or citizen input data to support one San Pedro council overriding the formation of the other Councils.