



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING MINUTES

TUESDAY, JUNE 10, 2014

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

1. **Call to Order and Roll Call:** Meeting called to order at 6:33pm by President Linda Alexander. See list below for board member attendance (Quorum of 10 Board Members). Approximately 40 stakeholders present. Stakeholders were given the opportunity to vote for the Selection of the new board.

Board Members	Roll Call/Attendance
Marcey Abrons	Absent
Linda Alexander	Present
James P. Allen	Present
Frank Anderson	Present
Pat Carroll	Present
Sue Castillo	Present
Harvey Contreras	Absent
Mark Contreras	Absent
Donald Galaz	Present
Jose Guerrero	Excused
Leslie Jones	Present
Michael Boke	Removed from Board
Kali Merideth	Excused
Carrie Scoville	Present
Andrew Silber	Present
Phill Trigas	Absent
Allyson Vought	Present

## 2. President's Report

- a. **Port Tech LA** – Stan Tomsic spoke about Port Tech LA's request for a letter of support for a grant through the HCBF. Port tech is a business commercialization and incubation center that is very involved with art, students and entrepreneurs working with clean air, clean water, a clean earth, transportation, security/safety and more. They work with the Chambers in the Harbor Area, as well as the Port on programs to teach businesses about export and other topics. **Motion by Pat Carroll that Central SPNC join the list of supporters and sign the letter as presented, seconded by Andrew Silber and passed by 9 yes votes (Scoville, Silber, Galaz, Carroll, Anderson, Allen, Castillo, Jones and Vought), 0 no, 1 abstention (L. Alexander).** (The approved letter can be viewed on Central's website under the "Correspondence" tab.
- b. **Leland Park Grant Proposal** – Debbie Rouser voiced her support of the grant proposals being submitted by Larry Smith and the L.A. Conservation Corps. She introduced Larry Smith who talked about the grants with proposed upgrades to the area of Leland Park that is adjacent to North Gaffey Street. Two grants are being submitted in the amounts of \$100,000 and

\$500,000. Motion by James Allen, seconded by Andrew Silber to approve the letters to be sent as presented (letters as approved can be viewed on the Central SPNC website). Motion passed with 8 yes votes (Scoville, Silber, Galaz, Anderson, Allen, Castillo, Jones & Vought), 0 no votes and 1 abstention (L. Alexander).

- c. **Residential Project at 255-295 W. 8th Street.** The project developer gave a short presentation on proposed residential project at 255-295 W. 8<sup>th</sup> Street which will consist of 24 units from 1900 to 2500 square feet (2 bedrooms with a loft up to 4 bedrooms). A unique feature is the way they address the existing alley. They are working with City Planning for articulation of the streetscape with various elevations. Motion from Land Use Committee to approve sending a letter of support to the Los Angeles Department of City Planning. Motion passed with 7 yes votes (Scoville, Silber, Galaz, Anderson, Castillo, Jones & Vought), 1 no vote (Allen) and 1 abstention (L. Alexander).

### 3. Public Comment on Non-Agenda Items:

- a. **Steve Magee** gave an update on the Cat Issue on Upland Street
- b. **John Stinson** of the San Pedro Art Association spoke about the art competition held at Crafted this past weekend. 100 pieces of art were framed and hung and will be on display Friday, Saturday and Sunday through September 7<sup>th</sup>.
- c. **Bobbie Carr** announced a new public charter high school being built at 9<sup>th</sup> & Pacific. Carr is the Principal of the school which will be named Alliance College Ready High School #20. Eventually it will be called Baxter High School and will start with 150 students, adding 150 each year with a maximum capacity of 600.
- d. **Bob Gelfand** gave a Rugby Team announcement.
- e. **Judy Cairns:** Spoke about the feral cat issue and gave some suggestions to solve the problem on Upland.
- f. **Carrie Scoville** spoke about a town hall meeting on oil production issues that was held on Sat June 7<sup>th</sup>.

### 4. Public Safety

- a. LAPD Report – Leslie Jones spoke for Senior Lead Officer Andrey Wilkins who had to leave before speaking. He had provided crime maps and a reminder that kids are out of school and for community members to keep their ears and eyes open and report any suspicious activity,
- b. Leslie commented on the memorial wall at the Harbor Division Lobby.
- c. At the last ACE meeting there was discussion on Goodfellows which is a property in downtown San Pedro that is a constant nuisance.

### Reports from Government Officials:

5. **Council District 15 Office:** Ryan Ferguson provided a written report which can be found on the Central SPNC website. The following information was presented:
  - a. Certificates were awarded to the outgoing board members who were thanked for their work in the community.
  - b. **Harbor Jail:** CD15 and the LAPD are continually looking for creative ways to get the jail staffed.
  - c. **Parklets:** PBID has submitted a number of applications for parklets. They are currently waiting for a response from the Department of City Planning on the status of these applications.
  - d. **Operation Splash:** Kaiser Permanente Southern California's Operation Splash kicks off for the ninth consecutive year providing a free program that teaches children and adults in low income areas how to swim.
  - e. Legislative updates, upcoming hearings and upcoming events were also provided.
  - f. **Feral cat issue:** Andrew Silber suggested writing to the county supervisor.

6. **Port of LA:** Augie Bezmalinovich reported:
  - a. Next Board of Harbor Commissioners Meeting will be Thursday, June 19, 6pm at Bannings Landing and on July 10<sup>th</sup> at 8:30am at the Port Admin Bldg.
  - b. Garcetti nominated Gene Seroka as the next Executive Director of the Port. His confirmation is expected to be on June 11<sup>th</sup>.
  - c. Million dollar community grants offered by Port: June 2<sup>nd</sup> was the deadline. 109 applications were received. The committee is diligently reviewing the grants and hopes to announce winners on June 19<sup>th</sup>.
  - d. HCBF is also offering grants, more information can be found on their website.
  - e. Road closures: Harbor Blvd is getting a face lift. Work will be done during the night on the weekends of July 12<sup>th</sup> and July 26<sup>th</sup>.
  - f. Summer events around the Port were announced and flyers were distributed.
  - g. Downtown Harbor Grand Opening Announcement: June 20<sup>th</sup>, 5-8pm, food booths and entertainment.
  
7. **Summer Youth Programs and Summer Events in our Community** (Sue Castillo)
  - a. Special Presentation by Harbor Youth Source Center: Lisa Blod, the Recruitment Coordinator for the Harbor Youth Source Center gave an overview of this city program located at Harbor College. It is the first center located on a community college campus. There are 13 centers in the LA area. This is a Youth Center as opposed to a Job Center with a student services program. The program is funded by a grant. Their primary focus is to recruit youth (17-21 year of age) from low income families in Wilmington San Pedro and Harbor City. The services offered are: Job readiness training; job opportunities in the area; assistance through bus tokens, gas cards, gift cards for clothing for interviews; text books; mentoring; counseling; high school diploma completion.
  - b. Other youth programs for our community include: Boys and Girls Club; Peck Park programs including the swimming pool; Cabrillo Aquarium; Cabrillo Beach Yacht Club; Tall Ships, Library, and the Youth Build Program.
  
8. **Port Committee Report** – Linda Alexander
  - a. **NCPAC (Neighborhood Council Port Affairs Committee) Report:** Linda Alexander gave an update on the first meeting held which was an organizational meeting.
  - b. The Port Committee Report can be found on the website.
  
9. **Finance Committee:**
  - a. **Approval of bank statement dated 5/21/14 (Motion from Finance Committee):** Passed with 8 yes (Silber, Galaz, Anderson, Carroll, Allen, Castillo, Jones and Vought); 0 no, 1 abstention (Alexander)
  - b. **Review of 2014-2015 Budget:** Linda Alexander explained the proposed budget. Motion from committee to approve the 2014-2015 Budget passed with 8 yes (Silber, Galaz, Anderson, Carroll, Allen, Castillo, Jones and Vought); 0 no, 2 abstentions (Scoville, Alexander)
  - c. **Review and Approval of adjustments to expenditures:** Motion from committee to approve the following expenses. Motion by Pat Carroll, seconded by Sue Castillo to approve items 1 through 7 as a group. Motion approved unanimously. Roll call vote to approve items 1-7 below passed with 9 yes (Scoville, Silber, Galaz, Anderson, Carroll, Allen, Castillo, Jones and Vought); 0 no, 1 abstention (Alexander):
    - i. Office Depot (3 cases copy paper, 1 pkg (2 pads) flip charts, 20 binders (1-1/2"), 20 8-subject dividers at a price not to exceed \$350.00

- ii. Reed Printing (for newsletter) \$866.32.
  - iii. Perry Mailing \$2,938.60 for newsletter postage and mailing services
  - iv. San Pedro Fish Market - \$200 for Urban Greening Project Event
  - v. Martin Outdoor Media \$200 for VOTE on bus benches
  - vi. Philly B's Pizza \$400 for June 10, 2014 Stakeholder & Voters refreshments
  - vii. Omlette and Waffle Shop \$200 for May 2014 Stakeholder Meeting
- d. Motion by Pat Carroll, seconded by Andrew Silber, to suspend Brown Act to add an emergency motion to the agenda to vote on three items. Motion passed with 8 yes (Scoville, Silber, Galaz, Anderson, Carroll, Castillo, Jones and Vought); 1 no (Allen), 1 abstention (Alexander).
  - e. Motion by Pat Carroll to vote on the following three items as one motion (see items f. i, ii, iii below), seconded by James Allen: Passed with 8 yes, (Scoville, Silber, Galaz, Anderson, Carroll, Allen, Castillo, Jones); 0 no, 1 abstention (Alexander).
  - f. Motion by Pat Carroll to approve the funds for the following items, seconded by Andrew Silber. Passed with 9 yes (Scoville, Silber, Galaz, Anderson, Carroll, Allen, Castillo, and Jones); 0 no, 2 abstentions (Alexander and Vought)
    - i. The Mailroom, additional work in support of Selection \$300
    - ii. Canopy with Central Logo 10x10, \$712
    - iii. Amazon for no more than \$160 for special printer ink.

#### 10. Public Announcements

- a. Announcement about Shakespeare by the Sea
- b. Announcement that the Port of Los Angeles High School baseball team won the city championship.
- c. Peter Rosenwald: Member of the Democratic Club and Neighbors for Peace and Justice announced a "Reading of the Bill of Rights" event on July 4<sup>th</sup>.
- d. Angela Romero announced a film series at Angel's gate on the second Friday of every month. The film series includes scenes from films shot around San Pedro.

#### 11. Land Use Committee Report – Sue Castillo reported:

- a. **Gaffey Street Conceptual Plan:** The First Community Workshop will be held Thursday, June 26, at the San Pedro Public Library.
- b. **Urban Greening Plan:** The Open house at People's Place on June 5<sup>th</sup> was well attended. The first Design workshop for this effort will be held June 21, 9:30am-noon at the Croatian Cultural Center. A downtown walking tour will be held on August 9<sup>th</sup> (time/starting place to be announced).
- c. **Lilyan Fierman Walkway:** Studio 111 is working with LANI and they are in the process of revising their design based on feedback from the public and should have a revision ready for review by June 13<sup>th</sup>. Construction drawings will be created next and LANI will start the permitting process.

#### 12. CD15 Issues Report:

- a. Court house – Approval of Draft Letter. Andrew Silber reported that the draft letter is not yet ready for presentation. James Allen spoke with Knabe office today and gave an update on his conversation (listen to tape (F4, 07 about 6 or 7 min mark).

13. **Outreach Committee Report:** Allyson Vought asked the board for suggestions on the color of the canopy approved for purchase. She also provided an update on the bus bench advertising through Martin Media (we paid for four benches and were given 14 to utilize).
14. **Other Reports:**
- a. **HANC Report.** Carrie Scoville gave an update from the June HANC meeting:
    - i. Lucy Jones of Cal Tech spoke about earthquake safety and the retro fitting of buildings. Landslides and floods kill a lot more people than earthquakes.
    - ii. A report on NCPAC was given.
    - iii. There was also a report from DONE on the checking account system
    - iv. It was reported that the posting rules have been changed to just one 24 hour location and also posting on the website.
    - v. Mayor's office reported that Gaffey Street has been chosen for the Great Streets Initiative.
    - vi. Chief Charlie Beck is coming up for renewal and comments can be made at the public hearing scheduled for June 11<sup>th</sup> in Westchester.
  - b. **PBID Report:** No report
  - c. **ACE Report:** Pat Carroll reported on the transition of funding (from CRA to San Pedro Waterfront Arts District). ACE is working on a number of things including an RFQ for a website director; and a utility box painting project.
15. **Approval of May 13, 2014 Minutes** – Motion by James Allen, seconded by Pat Carroll to approve the May 13, 2014 Minutes as presented. Motion passed with 8 yes, (Scoville, Silber, Galaz, Anderson, Carroll, Allen, Castillo, Jones); 0 no, 1 abstention (Alexander).
16. **Selection Announcement:** Doug Epperhart announced the results of the Selection. Linda Alexander provided information on board training to those new board members still present at the end of the meeting.
17. **Adjournment:** The meeting was adjourned at 9:40pm.

Respectfully submitted,  
Kristina Smith, NC Asst