



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING MINUTES (DRAFT) TUESDAY, May 10, 2016 THE PORT OF LOS ANGELES HIGH SCHOOL 250 W. 5th Street, San Pedro

MINUTES

1. **6:00 pm. CANDIDATE FORUM.** The candidates for the upcoming June Central SPNC Board selections were introduced and had an opportunity to provide two-minute statements.
2. **Call to Order and Roll Call:** Meeting called to order at 7:30 pm by President James Allen. (A quorum of 15 Board Members). Approximately 35 stakeholders present.

Board Members	Roll Call/Attendance
James P. Allen	Present
Frank Anderson	Present
Scott Andrews	Present
Rudy Caseres	Present
Sue Castillo	Present
Karen Ceaser	Present
Donald Galaz	Present
Katherine Gray	Present
Jose Guerrero	Excused
Alexander Hall	Present
Grant Hartwell	Present
Hrant Harutyunyan	Excused
Debra Hunter	Present
Khixaan Obioma-Sakhu	Present
Danielle Sandoval	Present
Carrie Scoville	Present
Ivan Sulic	Present

3. **President's Report** (James Allen)
 - a. President Allen commented that at the chamber this morning they learned about a proposed 403 unit development at 5th and Palos Verdes Street.
 - b. The Port is considering installing solar panels on port properties, including the parking lot at 22nd Street Park. The item will be on the agenda for consideration at the May 19, 2016 Harbor Commissioners meeting.
4. **2016 Selection/Election Committee Report** (Sue Castillo)
 - a. Selection/Election update
 - i. To vote in the upcoming selection, voter documentation will be required. If the documentation is of concern they will accept it but may mark a ballot as provisional.
 - ii. The June 7, 2016 selection polling places are Cabrillo Elementary, Anderson Park and Rancho San Pedro and June 14, 2016 prior to the monthly stakeholder meeting at Port of Los Angeles High School.

- iii. They need approximately five volunteers per polling location. Volunteer information is available on the Central San Pedro NC website at <http://sanpedrocity.org/volunteer-to-be-a-poll-worker>.
 - b. Jay Handal, Elections Manager, City Clerk's Office reported:
 - i. Mr. Handal gave an overview of the selection process and protocols.
 - ii. The Council's bylaws state written self-affirmation is sufficient to be eligible to vote. However, the bylaws seem to contradict themselves.
 - iii. So that people cannot vote more than once, photo id will be required to vote.
 - iv. Any selection challenges will be handled by the City Clerk's Office staff. Any challenge must be filed on line within five days of the selection.
 - c. Approval of revised Stipulation Work Sheet. The worksheet cannot be changed now as the selection process has begun. However, the board opted to acknowledge and approve the proposed revisions. **Motion from committee to approve revised Stipulation Work Sheet, and passed with 8 yes (Anderson, Andrews, Castillo, Gray, Hall, Hartwell, Sulic, and Scolville), 4 no (Caseres, Ceaser, Galaz, and Sandoval), 3 abstention(s) (Allen, Hunter, and Obioma-Sakhu).**
- 5. **Approval of Minutes:** Approval of April 2016 Board/Stakeholder Meeting Minutes. **Motion by Karen Ceaser to approve the April 2016 Board/Stakeholder meeting minutes, seconded by Ivan Sulic, and passed with 8 yes (Anderson, Andrews, Castillo, Ceaser, Gray, Hartwell, Sulic, and Scolville), 3 no (Galaz, Hall, and Sandoval), 4 abstention(s) (Allen, Caseres, Hunter, and Obioma-Sakhu).**
- 6. **Public Comment:**
 - a. Fletch Slade commented about a Facebook post last month on the Central San Pedro Neighborhood Watch page related to gang behavior and her being threatened.
- 7. **Port of Los Angeles:** Report from Augie Bezmalinovich:
 - a. The next Board of Harbor Commissioners meeting is Thursday, May 19, 2016, at the Port Administration building, at 8:30 am and Thursday, June 2, 2016, at Bannings Landing at 6:00 pm.
 - b. The approval of the permit between the Port and San Pedro Public Market, LLC is expected to go before the Harbor Commissioners for approval at the May 19th meeting.
 - c. The Port has leased two additional rubber tire trolleys and the PBID will administrate the extended routes and schedules.
 - d. The Port is installing fitness equipment in San Pedro and Wilmington.
 - e. The John S. Gibson and other freeway improvement construction is wrapping up and should be complete by the end of September 2016.
 - f. The Front Street Beautification project: The Port anticipates the bid opening May 18th, and they expect the notice to proceed to be sometime in August, with project completion by summer of 2017.
 - g. The North Gaffey Beautification phase II project is in design right now and due to be out of design by July 2016.
 - h. In 2008 there was an MOU with the State of California, The State Attorney's office, The Mayor's office and The Port, to reduce greenhouse gases to support the Port's clean air action plan. Accordingly, they need to install solar panels around the Port. The Harbor Commissioners are concerned about the aesthetics of the panels. The issue will be considered at the May 19th Commissioners meeting.
 - i. On May 21, 2016, from 10:00 am to 3:00 pm the Port is having free boat tours of the harbor.
 - j. Upcoming EIR's update
 - i. The Shell Oil Terminal MOTEM's; revised notice of preparation is out for review until May 16, 2016. A draft EIR is being prepared and is expected to be out in July 2016.
 - ii. The draft Valero MOTEM's EIR is expected to be released to the public summer of 2016.
 - iii. The Alta Sea addendum, the Port will be starting an EIS/EIR pending receipt of the complete written scope.
 - iv. The PAHSA long term lease, negative deck, is expected to be approved at the May 19th Commissioners meeting.
 - v. The Ports O' Call addendum is complete, and is expected to be addressed at the May 19th Commissioners meeting.

- vi. There is an addendum to the TraPac expected to be posted in June 2016.
- k. Concerns and comments
 - i. Board member Katherine Gray thanked the Port for the two new trolleys.
 - ii. Board member Debra Hunter expressed concerns with the solar panels and asked if a written report had been submitted to the Commissioners and could the public have access to it.
 - iii. Board member Karen Ceaser asked about the cost for the solar panels.
 - iv. Board member Grant Hartwell commented that he hopes the Channel Street skate park will be included in the beautification project.
- l. CeSPNC Port Committee Report - Frank Anderson. No additional information.

8. LAUSD:

- a. Update from Christensen Science Center Focus Group
 - i. The focus group made several recommendations that Superintendent Downing incorporated into a PowerPoint presentation.
 - ii. The Science Center site costs the district approximately \$400,000 annually. A school would generate income with attendance driven funding.
 - iii. The primary recommendation is to build a state of the art STEAM Magnet school for 450 students for grades 6th to 8th.
 - iv. Superintendent Downing asked for the boards support in the form of a letter, needed by the first week of June, and to attend LAUSD board meetings where this budget issue is on the agenda.
 - v. President Allen commented that the board would call a special meeting in order to approve a letter of support and get it to him in the given time frame.
 - vi. Some of the concerns of board members and stakeholders are as follows:
 - I. Is the site large enough for all the proposed items?
 - II. Would the facility still be useable by other schools?
 - III. What hours would the site be open to the public?
 - vii. Board member Frank Anderson thanked everyone that was involved in the focus group.
- b. John Larson, Director of Communications for LAUSD Board Member Dr. Valdovic: No additional report.

9. CD15 Issues:

- a. Review and approve Bloch Field letter concerning relocation of dumpster (Ivan and Donald)
 - i. Board member Donald Galaz commented about a dumpster on Harbor Blvd. across from Bloch Field that is protruding into traffic and causing a public safety issue. The Councilman's office seems to have dealt with the problem dumpster. However, he is concerned that now illegal dumping is occurring at the location. No action was taken at this meeting\.
- b. Report from Ad Hoc CD15 Liaison Committee. (Grant Hartwell)
 - i. Central SP NC Office Assistant received a call regarding illegal dumping that she forwarded to Mr. Ferguson at the Councilman's office.
- c. Council District 15 Representative Report. Written report. San Pedro Field Deputy Ryan Ferguson was not able to attend.

10. Public Safety Reports:

- a. **LAPD Senior Lead Officer Junior Nua**
 - i. Burglary thefts from motor vehicles are still up. LAPD conducts vehicle door checks. They recently did a door check near Mira Flores, they found fourteen cars unlocked.
 - ii. Harbor Division has a domestic assault response team for family assaults and domestic violence.
 - iii. On Friday June 17th, LAPD is having family night at the Mesa Street Neighborhood Watch.
 - iv. On Friday June 24th, LAPD is participating in Movies in the Park at Leland Park.
 - v. Some of the concerns of Board members and Stakeholders were as follows:

- I. President Allen asked about a major police incident about a week ago. Officer Nua responded that it was related to a search for an APB for an individual involved in GTA's. The suspect was not caught.
- II. Concerns with gang activity, tagging, and related crimes.

11. **Homelessness Committee Report.** Karen Ceaser reported:

- a. Update on LAHSA homeless count
 - i. Ms. Ceaser cited statistics from <https://www.lahsa.org>.
 - ii. Homeless numbers in the City of Los Angeles increased overall by 11% and the unsheltered number went up by 21%.
- b. Update on Homeless issues at Plaza Park – Report from Sheri Weaver, Harbor Interfaith Services, Regional Coordinator for Service Planning Area (SPA) 8 Coordinated Entry System (CES) for single adults.
 - i. Last week they conducted a four-day outreach in and around Plaza Park.
 - ii. They had over 44 providers from various entities. In the first two days they got two veterans into housing, and reunited a missing woman with her family.
 - iii. She related some statistics from the LAHSA Homeless Count. The most glaring is that there has been a 5.7% increase county wide in homelessness, this was the largest count in the nation, and this year they included a youth count which represented a four percent increase.

12. **Reports from Public Officials:** None present.

13. **Land Use and Planning Report.** Sue Castillo reported:

- a. Library Mural update
 - i. A mural was painted and then covered over.
 - ii. It seems that poor communication was the primary problem.
 - iii. President Allen asked if Ms. Castillo could contact the district director of LANI and ask him to come to a meeting to give an update on all upcoming projects in San Pedro.
 - iv. Board member Donald Galaz commented that he had heard that passing children had gained an interest in the library for the short time the mural was visible.
- b. Stakeholder Michael Gatanz commented that he would prefer that the developer, Omninet, give a presentation on their project to the Land Use Committee which would allow for conversation on the issue as opposed to a presentation at a stakeholder meeting where conversation would be limited. He is opposed to the project.

14. **Outreach Committee Report:** Donald Galaz reported:

- a. Review stakeholder request for block party (near 10th & Mesa) and suggestion to consider change of venue to Anderson Park.
 - i. Mr. Galaz researched the feasibility of obtaining permits for such an event. The time frame is unfeasible. Accordingly, they are wondering if the event could be held at Anderson Park.
 - ii. He will call a meeting of the committee in the near future to further consider the issue.
 - iii. Mr. Galaz commented that he would like to see lights similar to the ones at Leland Park to allow a group of people to play basketball at night. Perhaps the lights could be on a timer, again, like at Leland Park.
 - iv. He would also like to discuss Dana Middle School's need for new band uniforms.

15. **Finance Committee Report:** Danielle Sandoval reported:

- a. Approval of monthly Bank Statements and monthly expenditures. **Motion by Khixaan Obioma-Sakhu to approve the monthly bank statements and monthly expenditures as presented, seconded by Scott Anderews, and passed with 14 yes (Anderson, Andrews, Caseres, Castillo, Ceaser, Galaz, Gray, Hall, Hartwell, Hunter, Obioma-Sakhu, Sandoval, Sulic, and Scolville), 0 no, 1 abstention(s) (Allen).**
- b. Review budget and possible revisions. None.

The balance of the agenda was postponed due to time constraints. Not addressed at this meeting were the following:

16. **Ad Hoc Business Committee Report**: Chair: Danielle Sandoval
 - a. Update on downtown business forum, May 25, 2016.
17. **Budget Advocates Report**: Chair: Danielle Sandoval
 - a. Update on budget hearings.
18. **Ad Hoc Art Committee Report**: Scott Andrews
19. **Other Reports**:
 - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - i. Update on HANC/CD15 retreat.
 - b. **PBID** (Katherine Gray)
 - c. **DONE Update** (Danielle Sandoval)
 - d. **BONC Update** (Danielle Sandoval)
20. **Adjournment**: The meeting was adjourned at 9:30 pm. The next meeting is scheduled for June 14, 2016.

Respectfully submitted,
Sheryl Akerblom,
for the Central San Pedro Neighborhood Council