



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING MINUTES Tuesday, November 8, 2016

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

1. **Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:30, by President Mona Sutton. (A quorum of 16 Board Members). Approximately 25 stakeholders present.

Board Members	Roll Call/Attendance
Frank Anderson	Present
Terry Bonich	Present
Michael Collins	Present
James Dimon	Excused
Donald Galaz	Present
Jose Guerrero	Present left at 9:05 pm
Christian Guzman	Present left at 9:10 pm
Alexander Hall	Present
Leslie Jones	Present
Michael Koth	Present
Joanne Rallo	Present
Debbie Rouser	Present
Danielle Sandoval	Present
John Stammreich	Present
Mona Sutton	Present
Allyson Vought	Present
Aiden Garcia-Sheffield	Seated at 7:20 pm

2. **Opening Remarks, Recognition of Dignitaries and Special Recognitions** – Mona Sutton
 - a. **Announcement of ad hoc committee on Marijuana Regulatory Framework.** Call for committee chair and committee members.
 - i. Matt Garland appointed as chair, he gave a brief introduction and overview of the medicinal cannabis industry.
 - ii. Board members Donald Galaz, Frank Anderson, and Alexander Hall were appointed as members of the committee.

Motion by **John Stammreich** to appoint Matt Garland as Chair, and Donald Galaz, Frank Anderson, and Alexander Hall as members, of the Ad Hoc Committee on Marijuana Regulatory Framework, seconded **Michael Koth**, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Stammreich and Vought), 0 no, 2 abstention(s) (Sandoval, and Sutton), and 1 not yet seated (Garcia-Sheffield).
 - b. **Announcement of letter from LAUSD Adult and Career Education Division** inviting the Central SPNC to attend the Community and Business Partnership Breakfast on November 16, 2016.
 - c. **President Sutton** announced that today is the 2nd year since the revitalization of Leland Park, with that she wants to publicly congratulate board member Debbie Rouser for all the work she did rallying the community, the Councilman, and the Department of Recreation and Parks. Also, Ms. Rouser had an amazing Halloween event serving over 450 kids. It is the home field of the

Port of Los Angeles High School girls' softball team. In turn Ms. Rouser thanked everyone that helped make it happen.

3. **Vacant Board Seat:** Each candidate made a brief statement and answered questions.
 - a. Maria Couch received 5 votes.
 - b. Ceasar Morales received 2 votes.
 - c. Aiden Garcia-Sheffield received 8 votes and was seated.

Motion by **John Stammreich** that if no candidate receives a majority vote in the first round of voting then the lowest vote getter will be illuminated, seconded by **Michael Koth**, and passed with 8 yes (Anderson, Guzman, Jones, Koth, Rallo, Rouser, Stammreich and Vought), 6 no (Bonich, Collins, Galaz, Guerrero, Hall, and Sandoval), 1 abstention(s) (Sutton), and 1 not yet seated (Garcia-Sheffield).

4. **Approval of Letter:** Board approval of letter to be sent from CeSPNC to the Council Office and City Council's Public Works Committee Re: Request from stakeholders on the 100 block of O'Farrell between N. Beacon and N. Palos Verdes Street who signed and presented a petition requesting installation of a sidewalk.

Motion by **Joanne Rallo** to approve a letter to be sent from CeSPNC to the Council Office and City Council's Public Works Committee Re: Request from stakeholders on the 100 block of O'Farrell between N. Beacon and N. Palos Verdes Street who signed and presented a petition requesting installation of a sidewalk, seconded by **Christian Guzman**, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich and Vought), 0 no, 2 abstention(s) (Garcia-Sheffield and Sutton), and 1 out of room (Guerrero).

5. **Approval of October 18th Meeting Minutes:** Motion by **Michael Collins** to approve October 18th meeting minutes, seconded **Leslie Jones**, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 3 abstention(s) (Garcia-Sheffield, Sutton and Vought).

6. **Announcements:**

- a. **CeSPNC's Canned Food and Toy Drive to Benefit Rainbow Services** – Joanne Rallo
 - i. There is a drop box at The Mailroom at 19th and Gaffey from now until December 19th.
 - ii. They will be collecting donations on November 13th from 10:00 am to 3:00 pm at Top Value market on 1st and Bandini, and on November 19th from 10:00 am to 2:00 pm at Ray Deeters Tire Town on 11th and Pacific.
 - iii. They will distribute donations on December 20th at an event at Rancho San Pedro.
 - iv. They need volunteers, please contact Joanne at outreach@centralsanpedro.com.

7. **Public Comment on Non-Agenda Items:**

- a. Michael Gatanz distributed a hand out related to downtown. He commented that downtown will never be revitalized unless it becomes family friendly.
- b. Frank Anderson commented that the Halloween event at Leland Park was tremendous, Debbie Rouser, and Officers Nua and Bravo did a great job. The Joe Hill Memorial Committee has moved the installation of the donor plaque from November 19th to January 28, 2017.
- c. James Allen commented that he objects to CeSPNC holding a meeting on election night as long lines at polling places are keeping people in line for about an hour and this meetings attendance is down which excludes people.
- d. Maria Couch commented about community outreach and tonight's CeSPNC board seat election, she is concerned that the two candidates that have history in the community did not get appointed to the board and the person who just arrived in the community got appointed.

8. **Public Safety Reports:**

- a. **LAPD Senior Lead Officer Junior Nua**
 - i. Officer Nua gave a brief overview of crime statistics.
 - ii. They are trying to do more bike patrols, they are really good for outreach. On last First Thursday the SLO's did a bike patrol from Harbor Gateway all the way down to downtown San Pedro.
 - iii. LAPD will partner with CeSPNC for the December 20th event at Rancho San Pedro.

- iv. The Community Police Advisory Board meeting is Thursday, November 17, at 6:30 at the Harbor Division Police Station.
- v. Officer Nua answered questions from board members and stakeholders.
- b. **New Rancho Advisory Committee (RAC) Board members of Rancho San Pedro**
 - i. The new board member's comments were translated by Maria Couch.
 - ii. They thanked the CeSPNC board for inviting them to speak at the meeting.
 - iii. They thanked CeSPNC board members Danielle Sandoval and Donald Galaz for attending their installation ceremony.
 - iv. CeSPNC President Mona Sutton commented that she is so happy to have the RAC members come to the meeting and hear from them. She reminded everyone that the CeSPNC board is here for them and everyone.

9. **Reports from Board Liaisons:**

- a. **Budget Advocates** – Danielle Sandoval
 - i. Motion that the Central SPNC support Budget Advocate's motion requesting the Budget and Finance Committee assign a council file re recommendations of the LA 202 report. **Motion by Alexander Hall that the Central SPNC support Budget Advocate's motion requesting the Budget and Finance Committee assign a council file re recommendations of the LA 202 report, seconded Leslie Jones, and passed with 14 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Garcia-Sheffield and Sutton).**
 - ii. They have filled the vacancy with Monica Massey from the Wilmington Neighborhood Council.
 - iii. They are working on getting this year's White Paper written.
 - iv. For more information on Budget Advocates please go to <http://ncbala.com>.
- b. **Government Relations** – Danielle Sandoval – No report.
- c. **BONC & DONE Reports** – Danielle Sandoval
 - i. An additional \$5,000 for each neighborhood council was approved by the City Council. The additional funds will need to be allocated and the budget revised.
 - ii. When the Budget Advocates met with the Department of Neighborhood Empowerment they discussed having an annual Neighborhood Council budget of \$50,000 and allowing unspent funds to roll over to the next fiscal year.
- d. **Harbor Alliance of Neighborhood Councils (HANC)** – Frank Anderson
 - i. Minutes from the latest meeting were included in the agenda package.
 - ii. They have hired a note taker for most meetings.
 - iii. As discussed at the HANC retreat city departments are not coming to HANC meetings, and they are not getting the support that they deserve.
 - iv. The City Council approved an additional \$5,000 for each neighborhood council for this fiscal year, however, they are still looking for where they are going to get the money.
 - v. Request from HANC to submit three items of concern within our NC. **Motion by Danielle Sandoval to approve the following items of concern; 311 issues, more police and opening the Harbor Division jail, and addressing the inequality of infrastructure in the harbor area, seconded by Michael Koth, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 3 abstention(s) (Garcia-Sheffield, Guzman, and Sutton).**
- e. **PBID** – Michael Koth
 - i. Most of the last PBID meeting was spent discussing the financial logistics of PBID.
 - ii. The Dia De Los Muertos event drew about 95,000 people.
- f. **San Pedro Chamber** – Christian Guzman
 - i. The holiday chamber mixer will be on December 16th at 5:30 pm, at Crafted.
 - ii. Holiday Parade applications are now available on the website.

10. **Reports from Public Officials/Representatives:**

- a. **LAUSD District South Superintendent Christopher Downing**

- i. Update on the status of the Christensen Science Center: They had a focus group meeting and heard proposals from Pet Pals and Sapphire Sanctuary. The district asked the presenters to provide evidence of their ability to sustain funding for at least five years by December.
- ii. San Pedro High School has formed a partnership with the National Math and Science Initiative to increase AP enrollment.
- iii. Barton Hill Elementary School update: The Boys and Girls Club is operating a STEAM academy after school and LAUSD is funding a full time assistant principal and they will be implementing a new online math program.

11. **Transportation Update** – Allyson Vought

- a. Update on Metro Bike Share Program coming to the Port of LA/Waterfront
 - i. The Port voted to approve bicycle share in our community. There will be eleven stations throughout the area.
 - ii. The pay stations will take a TAP card or credit card. There is an app available in the iTunes store that will show where all the bikes are.

12. **Finance Committee Report** – Danielle Sandoval, Treasurer

- a. Motion to approve MER and Monthly Bank Statement. **Motion by Jose Guerrero to approve October MER and Monthly Bank Statement, seconded Michael Collins, and passed with 15 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich,), 0 no, 0 abstention(s), and 1 ineligible (Garcia-Sheffield).**
- b. Motion to approve purchase of new recorder for use by minute taker at a cost not to exceed \$110. **Motion by Donald Galaz to approve purchase of new recorder for use by minute taker at a cost not to exceed \$110, seconded Michael Collins, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, 2 abstention(s) (Sutton and Vought), and 1 ineligible (Garcia-Sheffield).**
- c. Motion to approve purchase of a Tripod Projector Screen at a cost not to exceed \$150. **Motion by Christian Guzman to approve purchase of a Tripod Projector Screen at a cost not to exceed \$150, seconded Joanna Rallo, and passed with 15 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich,), 0 no, 0 abstention(s), and 1 ineligible (Garcia-Sheffield).**
- d. Motion to approve an amount not to exceed \$1,000 for expenses related to the Rancho Housing Development Holiday Event. **Motion by Leslie Jones to approve an amount not to exceed \$1,000 for expenses related to the Rancho Housing Development Holiday Event, seconded Jose Guerrero, and passed with 15 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich,), 0 no, 0 abstention(s), and 1 ineligible (Garcia-Sheffield).**
- e. Motion to approve purchase of new Central San Pedro NC banners (amount not to exceed \$250). **Motion by John Stammreich to approve purchase of new Central San Pedro NC banners (amount not to exceed \$250), seconded Joanne Rallo, and passed with 15 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich,), 0 no, 0 abstention(s), and 1 ineligible (Garcia-Sheffield).**
- f. Motion to approve budget in an amount not to exceed \$250 for holiday decorations for the Central SPNC float advertising Central SPNC in the San Pedro Holiday Parade. **Motion by Christian Guzman to approve budget in an amount not to exceed \$250 for holiday decorations for the Central SPNC float advertising Central SPNC in the San Pedro Holiday Parade, seconded Jose Guerrero, and passed with 15 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich,), 0 no, 0 abstention(s), and 1 ineligible (Garcia-Sheffield).**

13. **Outreach and Communication Committee Report** - Joanne Rallo, Chair

- a. Call for volunteers to assist with canned food drive.
- b. Update on Rancho Housing Development Holiday Party.
- c. Update on Central SPNC Float in Holiday Parade – they need help decorating on the morning of the parade around 9:30 am to 10:00 am they will post the location soon.

- d. Update on Talk time radio show – We able to get 2 adds drafted and ready to go, one general and one for the canned food drive.

14. **Land Use and Planning Committee Report** - Leslie Jones, Chair

- a. **Del Taco Letter of Support:** Board Approval of letter of support for new configuration for drive thru at Del Taco on 4th Street. To view letter please go to <http://sanpedrocity.org/correspondence>. Motion from committee, passed with 14 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Garcia-Sheffield and Sutton).
- b. **Lisbon Café Letters of Support:** Board Approval of letter of support for new restaurant called the Lisbon Café & Grill at 228 N. Gaffey. To view letters please go to <http://sanpedrocity.org/correspondence>.
 - i. Board Approval of letter of support for new restaurant called the Lisbon Café & Grill at 228 N. Gaffey. Motion from committee, passed with 14 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Garcia-Sheffield and Sutton).
 - ii. Board Approval of letter of support for re-zoning of parking lot for Lisbon Café & Grill Motion from committee, passed with 14 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Garcia-Sheffield and Sutton).
- c. **Flyers:** Board Approval of flyers to assist with local cleanup and 311 issues. To view the flyers please go to the [agenda package](#) pages 7, 8 and 9. Motion from committee, passed with 12 yes (Anderson, Bonich, Collins, Galaz, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 2 abstention(s) (Garcia-Sheffield and Sutton), and 2 left meeting early (Guerrero and Guzman).

15. **Port Relations Committee Report** – James Dimon, Chair – Not present

16. **Sustainability Committee** Christian Guzman

- a. **Motions from Committee for Board Approval:** To view the complete letters please go to <http://sanpedrocity.org/correspondence>.
 - i. *The Central San Pedro Neighborhood Council moves to support a letter recommended by the Board of the Neighborhood Council Sustainability Alliance that calls for LADWP to reach 100% renewable energy by 2030, to refrain from any new investments in fossil fuel infrastructure, and to ensure that all residents of Los Angeles reap the benefits of this transition. The filing of a community impact statement is also authorized once the Los Angeles City Council takes the issue up.*

We write to request that the [Los Angeles City Council create a council file and](#) that the City of Los Angeles’s Department of Water & Power (LADWP) develop a plan and concrete timeline to transition its portfolio to 100% renewable energy no later than 2030. We support a rapid timetable and ask that Los Angeles **complete the transition to 100% clean, renewable energy by 2030 or sooner based on new technologies that become available. In addition, we ask hat Los Angeles commit to making no new fossil fuel infrastructure investments during this transition period.** We also request that LADWP include strategies to ensure that the economic and environmental benefits and opportunities linked to this energy transition are shared by all residents of Los Angeles.

Motion by **Danielle Sandoval** to amend by inserting ‘[...Los Angeles City Council create a Council File’](#)’, in the first sentence of the first paragraph as noted above, seconded **Christian Guzman**, and passed with 15 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich,), 0 no, 0 abstention(s), and 1 ineligible (Garcia-Sheffield).

Motion from committee as amended, passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, and Vought), 1 no (Stammreich), and 2 abstention(s) (Garcia-Sheffield and Sutton).

- ii. *The Central San Pedro Neighborhood Council moves to send a letter of support to the Los Angeles Department of Public Works, regarding Paseo Del Mar reconstruction, asking them to extend the public comment period set to end on Nov. 10 by 60 days, and to eliminate Alternative 4 (putting Paseo Del Mar through White Point Nature Preserve).*

Motion from committee as amended, passed with 13 yes (Anderson, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 1 no (Bonich), and 2 abstention(s) (Garcia-Sheffield and Sutton).

17. **Election Committee Report** (deferred)
18. **Homelessness Committee Report** – Danielle Sandoval
 - a. Appoint Danielle Sandoval as Homelessness Liaison to City Hall
Motion by **Donald Galaz** to appoint Danielle Sandoval as Homelessness Liaison to City Hall, seconded **Michael Koth**, and passed with 12 yes (Anderson, Bonich, Collins, Galaz, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Garcia-Sheffield and Sutton), and 2 left meeting early (Guerrero and Guzman).
19. **Parks Committee Report** - Debbie Rouser, Chair
 - a. Announcement of next committee meeting November 9th. MEETING CANCELLED. Ms. Rouser will try to reschedule before the end of the year.
 - b. The Halloween event was a great success.
20. **Business Committee** – Michael Koth, Chair
 - a. They are looking for a new direction and are trying to unite downtown businesses.
 - b. They hope to make downtown more family friendly and more inviting for families.
 - c. They are looking into having outside dining.
21. **Ad Hoc Bylaws Committee** – John Stammreich, Chair
 - a. Report on proposed bylaws changes for review (Board to vote in January)
 - b. Report on potential updates to the Standing Rules.
 - c. Hold meeting on the last Tuesday of the month will try to hold a meeting
 - d. Hopes to have proposed changes up on the website by next week.
22. **President's Report** – Mona Sutton
 - a. Committee Appointments
 - i. Appoint Matt Garland to the ad hoc committee re: Marijuana Regulatory Framework.
Motion by **John Stammreich** to appoint Matt Garland as Chair of, and Donald Galaz, Frank Anderson, and Alexander Hall as members of, the Ad Hoc Committee on Marijuana Regulatory Framework, seconded **Michael Koth**, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Stammreich and Vought), 0 no, 2 abstention(s) (Sandoval, and Sutton), and 1 not yet seated (Garcia-Sheffield).
 - ii. Remove Sunny Lopez from Land Use, Planning & Public Works Committee
 - iii. Remove Dave Behar from Outreach Committee
 - iv. Remove John Stammreich from, and add Alison Shaw and Daryl Ashley to, the Ad Hoc Business Committee.
Motion by **John Stammreich** to approve the above committee changes, seconded **Michael Koth**, and passed with 13 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rallo, Rouser, Stammreich and Vought), 0 no, 2 abstention(s) (Sandoval, and Sutton), and 1 not yet seated (Garcia-Sheffield).
 - b. Retreat Update
 - i. President Sutton thanked everyone who attended. It was an amazing retreat.
 - ii. They set new tangible goals. There is a renewed sense of interest and excitement.
 - c. Report on status of use of three-eyed fish image.
 - i. Postponed due to time constraints.
23. **Adjournment**: The meeting was adjourned at 9:30 pm. The next scheduled meeting is January 10, 2017.

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