



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING MINUTES TUESDAY, August 9, 2016 THE PORT OF LOS ANGELES HIGH SCHOOL 250 W. 5th Street, San Pedro

MINUTES

1. **Call to Order and Roll Call:** The meeting was called to order at 6:35, by President Mona Sutton. (A quorum of 16 Board Members). Approximately 75 stakeholders present.

Board Members	Roll Call/Attendance
Frank Anderson	Present
Terry Bonich	Present
Michael Collins	Present
James Dimon	Present
Donald Galaz	Present
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Arrived at 6:40 pm
Leslie Jones	Present
Michael Koth	Present
Tunette Powell	Present
Joanne Rallo	Present
Debbie Rouser	Present
Danielle Sandoval	Present
John Stammreich	Present
Mona Sutton	Present
Allyson Vought	Present

2. **Motion to Adopt the reciting of the Pledge of Allegiance at the beginning of each Monthly Stakeholder Meeting:**

- a. The following individuals commented on this item:
 - i. James P. Allen
 - ii. George Palaziol
 - iii. John Stammreich
 - iv. Zeke Vidaurri
 - v. Christian Guzman

Motion by James Dimon to approve adopting the reciting of the Pledge of Allegiance at the beginning of each Monthly Stakeholder Meeting, seconded by Allyson Vought, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), and) 0 no, 1 abstention(s) (Sutton).

3. **Opening Remarks, Recognition of Dignitaries and Special Recognitions** - Mona Sutton and Donald Galaz
 - a. Presentation of Certificates of Appreciation for Non-Returning Board Members.

4. **Approval of July 12th Meeting Minutes:**

Motion by **John Stammreich** to approve the July 12, 2016 meeting minutes, seconded by **Christian Guzman**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).

5. **Public Comment on Non Agenda Items**

- a. Michael Gatanz commented that during Fleet Week First Thursday, parts of 6th and 7th streets in downtown will be closed. He also announced that People's Place is having a Swing Pedro and a Contra dance event.
- b. Angelina Carranza commented that she and her two senior parents are low income, and are being evicted and have nowhere to go. She asked the board if they could help her.
- c. Laurie Jacobs & Gwen Henry, members of the sustainability committee of Northwest SPNC, Northwest SPNC started their sustainability committee about a year ago with little direction, however, now they have found their focus. Accordingly, they hope the board will support adding a sustainability committee.
- d. Linda Alexander from the San Pedro Waterfront Arts District commented that they issued a 'call for artists' for a mural in the Lilyan Fierman walkway. The artists were asked to consider the theme: "**Unexpected Pedro**". Forty-four artists submitted concepts for the mural. The Arts District's Design Advisory Panel will review the concepts individually, then meet together to review and make their recommendations to the Arts District Board of Directors.
- e. Fred Allen and Liz Schindler Johnson from the Grand Vision Foundation are asking for support from the board to keep track of the RFP for operation of the Warner Grand Theatre in the Land Use Committee.
- f. James Baeza, President of Coastal SP NC wants all three San Pedro area NC's work together.
- g. George Palaziol commented that the 99 Cents Only store on Gaffey is not maintaining their building, not providing good security to their patrons, and in general not being a good neighbor. Saving San Pedro has started a petition on Facebook to get them to maintain their building, provide better security, and such.
- h. JK Drumon read from a list of transit issues that included some of the following: the restriping of bus route streets has slowed bus lines; the MTA has issued diesel units to the south bay; a north bound Dash stop has been moved to Gaffey Street, and now three lines at the one stop.
- i. Josefina Zepeda, Yolanda Avila and a third unidentified woman from Rancho San Pedro addressed several items as follows (as translated from Spanish by interpreter):
 - i. Asked for advice and assistance as our youth cannot go out without LAPD harassing them. Two days ago one of their son's was outside, LAPD stopped him and asked for his identification, they said he was drinking and then took his driver's license away.
 - ii. Yolanda Avila commented that two days ago LAPD stopped people they suspected of vandalism. They want surveillance cameras installed in defense of the residents. She knows that children are not always well behaved when they are out, but LAPD needs to leave them alone.
 - iii. The third woman from the office of Rancho San Pedro also commented about police abuse in the community. The other day she addressed four LAPD officers that were bothering kids on the basketball court. She asked please stop the police abuse and also stop the people doing the graffiti, get the guilty don't harass the kids.
- j. Rachael Burnkie commented that this is a good meeting and that she is glad to be here. She supports the council having a sustainability committee.

6. **Public Safety Reports:**

- a. **LAPD Senior Lead Officer Junior Nua**
 - i. Officer Nua gave a brief overview of crime statistics. Crime is still up, particularly burglary theft from motor vehicles. Grand Theft of Automobiles was an issue in July.
 - ii. Six of nine burglary theft from motor vehicle incidents were from unlocked vehicles.

- iii. As for the Rancho San Pedro issues he commented that the graffiti they saw indicated it was gang issues. Accordingly, LAPD increased crime and gang suppression patrols. If a citizen feels that LAPD is violating their rights, or they think they are being wrongfully detained, they have the right to ask for a supervisor.
- iv. LAPD will have a movie night at Rancho San Pedro later in the summer, in conjunction with HACLA and RAC and supported by local businesses.

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

- a. **Mayor Garcetti** Field Representative Manny Lopez
 - i. The Mayor introduced <http://www.saveenergyla.org>.
 - ii. The Mayor is working on developing city owned properties for use by homeless.
- b. **Assemblyman Patrick O'Donnell** Field Representative Sarah Patterson
 - i. Ms. Patterson introduced herself and gave an overview of the Assemblyman and his background.
 - ii. She gave an overview of entities the Assemblyman's staff can assist stakeholders with.
- c. **LAUSD Board Member Dr. Vladovic**, John Larson, Director of Communications
 - i. Superintendent Christopher Downing would like to be on the agenda for the September meeting to give an update on the future of Science Center. Mr. Downing would like to reconvene the community focus group.
 - ii. The school year is about to start, Mr. Larson reminded everyone to drive carefully, particularly around schools,
- d. **Port of Los Angeles** Augie Bezmalinovich
 - i. The next meetings of the Harbor Commissioners are Thursday, August 18, and September 1, at 8:30 am the Port Administration building.
 - ii. The Port is a Landlord port. Accordingly, they collect rents from their tenants, i.e. terminals and other business. All the revenue generated by the port goes back into the port. The port is on State lands. The state allows the City of LA to operate the port for the State.
 - iii. As the Port Community Affairs Advocate, if you have any issues related to the port you can bring them to him. He can help navigate the bureaucracy of the Port.
 - iv. There was a scoping meeting for the NOP the draft Valero MOTEM's EIR on August 3, at the Port Administration building, at 6pm. The draft EIR should be completed by the end of 2016.
 - v. Fleet Week begins on September 1, 2016, Labor Day Weekend.
- e. Budget Advocates (Danielle Sandoval)
 - i. The annual Budget Day went really well. The three Harbor Area representatives, Craig Goldfarb (NWSPNC), Robert Campbell (CSPNC), and herself, attended the event.
 - ii. Regional Budget Day will be in January.

8. **Reports from Board Liaisons:**

- a. Government Relations – Danielle Sandoval. No report.
- b. HANC – Frank Anderson
 - i. President Mona Sutton commented that the Department of Neighborhood Empowerment (DONE) conducted a Town Hall type meeting at the last meeting.
 - ii. The Main topic was that NC'S want DONE to straighten out rules and regulations and support the NC's.

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

- a. Consideration of the following action items:
 - i. Review and approve NPG for Light at the Lighthouse in the amount of \$3,000. This item postponed to future meeting.
 - ii. Approve Box rental at The Mailroom annual fee of \$175 **Motion by James Dimon to approve Box rental at The Mailroom annual fee of \$175, seconded by Alexander Hall, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones,**

Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).

- iii. Approve purchase a new recorder (Amount not to exceed \$200. This item postponed to future meeting.
 - iv. Approve MER and Monthly Bank Statement Motion by **James Dimon** to approve the July MER and bank statement, seconded by **Leslie Jones**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
 - v. Approve Board Member Reimbursements Donald Galaz and Frank Anderson. This item postponed to future meeting.
 - vi. Name badges. This item postponed to future meeting.
 - vii. Review and approve proposed Retreat Expenses. This item postponed to future meeting.
- b. Budget package and Strategic Plan
- Motion by **James Dimon** to approve the 2016-2017 budget for submission to DONE, seconded by **Terry Bonich**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
- Motion by **James Dimon** to approve the 2016-2017 Strategic Plan for submission to DONE, seconded by **Leslie Jones**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
- c. NC Budget Day. Please see item 7.e. for this report.

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

- a. Fleet week – Consideration of having a booth for outreach during the Fleet Week event (Amount not to exceed \$500 for refreshments) (Possibly share booth with Chamber) Motion from committee to approve having a booth for outreach during the Fleet Week event (Amount not to exceed \$500 for refreshments), and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
- b. Letter to local high schools to video record monthly stakeholder meeting Motion from committee to approve writing a letter to local high schools to video record monthly stakeholder meeting, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
- c. Discussion of Approval of Expense for Spanish translator at Stakeholder meetings (\$2750 for 11 meetings).
- d. Discussion to Consider updating of Central San Pedro NC Brochures.
- e. Discussion to Consider public agenda postings at the entrance of the Warsaw building and Off the Vine.

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

- a. Report on presentation by Rebecca Kim of Knabe's office on the Court House and Motion to Approve Letter related to RFP
 - i. Presenter not present. RFP and draft letter attached to meeting agenda and may be viewed at <http://sanpedrocity.org/wp-content/uploads/2016/08/CeSPNC-August-9-2016-Agenda-FINAL-incl-FINANCE.pdf>. The RFP may be viewed at http://dpw.lacounty.gov/general/contracts/opportunities/aed_rfp/ProjectDetail.aspx?project_id=AED7740022
- b. Presentation on 7-11 on 18th & Pacific Conditional Use Liquor License – Jennifer Oden, Presenter
 - i. Jennifer Oden commented that the renewal of the conditional use permit is for beer and wine only.
 - ii. They have met with LAPD and other local officials.
 - iii. Board member Leslie Jones commented that there have been many calls to LAPD and other negative issues, and that she would like to see 7-11 do better.

- iv. Board member Danielle Sandoval would like there to be a 24/7 security guard. Ms. Odin commented that it is very costly, approximately \$150,000 per year for 24/7 security, and that the franchisees are a family owned small business, not a corporation.
- v. Board member Allyson Vought commented that the store is also an Amazon delivery site, and accordingly, there should be more security.
- vi. Board member Leslie Jones additionally commented that she supports approval with the stipulations and public comments being attached as part of the Council's approval, including issues related to trash, graffiti, the planter beds, cleanliness, loitering, safety, etc.

Motion by Leslie Jones to approve the renewal of the Conditional Use Liquor License for the 7-11 on 18th and Pacific including board and stakeholder issues addressed in public comment, seconded by Allyson Vought, and passed with 14 yes (Anderson, Bonich, Collins, Dimon, Galaz, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 1 no (Guzman), 1 abstention(s) (Sutton).

- c. Approval of Letter of Support for God Mother's renewal of Conditional Use Liquor License – Presenter not present.
- d. Update on new/anticipated projects – None.
- e. At the next committee meeting on August 17, they will be discussing a proposed Del Taco on 5th Street.
- f. On September 15, a Street Services Pot Hole Team is coming back to San Pedro. Stakeholders can email Ms. Jones with locations in need of repair. Each NC can submit up to 15 locations for repair.

12. Port Relations Committee Report - James Dimon, Chair

- a. The Port is being requested to provide a list of all projects in the port for next month's Stakeholder meeting.
 - i. To view a list of items compiled by Mr. Dimon please go to <http://sanpedrocity.org/wp-content/uploads/2016/08/Port-List-Update-July-2016.pdf>
 - ii. Mr. Dimon expects to have the first committee meeting within 30 days.
 - iii. Stakeholder Kathleen Woodfield commented that she attended the State Lands Commission meeting today at the Port Administration building to hear the Ports plans for emissions reduction and the Ports failure to follow mitigation as dictated in the China Shipping settlement. The Commission is considering more oversight of the Port, including possible third party review.

13. Election Committee Report (deferred)

14. Ad Hoc Homelessness Committee Report - Tunette Powell, Chair

- a. Report on last committee meeting held.
 - i. The first meeting was held on July 27, at the library.
 - ii. Nancy Wilcox, Chair of the South Bay Coalition on Homelessness, presented on the homeless count done in January 2016.
 - iii. Sheri Weaver, from Harbor Interfaith, presented on ballot issues coming in November.
- b. Motion to change status of the Committee on Homelessness from Ad Hoc to a full standing committee

Motion by Tunette Powell to approve changing the status of the Committee on Homelessness from Ad Hoc to a full standing committee, seconded by Leslie Jones, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).

15. Ad Hoc Parks Committee Report - Debbie Rouser, Chair

- a. Report on meeting.
 - i. They discussed the Exit Park, the plan has completely changed and will now to be a play land.
 - ii. Ms. Rouser wants to meet with the other NC's to see what they can work on together.
- b. Motion to change status of the Ad Hoc Parks Committee to a full standing committee

Motion by **Debbie Rouser** to approve changing the status of the Ad Hoc Parks Committee from Ad Hoc to a full standing committee, seconded by **Leslie Jones**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).

16. **Re-consider motion to create a Sustainability Committee** - Christian Guzman

- a. Sarah Valdez, Chair of the NWSP NC Sustainability Committee, spoke in support of the creation of a sustainability committee.

Goal of the Central San Pedro Neighborhood Council sustainability committee: To increase stakeholder awareness that humans significantly affect their environment, and to encourage stakeholders to do so positively by using or supporting renewable jobs/businesses/technologies, conservation, and pollution reduction and mitigation.

Official Language Sustainability Committee

The Sustainability Committee shall engage with sustainability issues and opportunities that are relevant to stakeholders. Specifically, the committee shall stay up to date on renewable technologies, conservation measures, and pollution reduction and mitigation measures. The committee shall receive presentations and reports on the aforementioned subjects, prepare reports to the Governing Board, and recommend actions that support the best interests of the stakeholders.

Recommended actions might include but are not limited to recommending a legislative official (state, federal, or city level) to draft sustainability legislation or vote in favor of such legislation, allocating funds to sustainability initiatives by local schools and nonprofits, and outreach and education to stakeholders about sustainability.

The committee shall also evaluate the Central San Pedro Neighborhood Council's own sustainability with regards to how it uses nonmonetary resources (food, equipment), and make recommendations on how to increase sustainability.

Motion by **Christian Guzman** to approve creating an Ad Hoc Sustainability Committee, seconded by **John Stammreich**, and passed with 9 yes (Anderson, Bonich, Collins, Galaz, Guzman, Hall, Powell, Rouser, and Stammreich), 6 no (Dimon, Jones, Koth, Rallo, Sandoval, and Vought), and 1 abstention(s) (Sutton).

17. **Consider Motion to become part of the NC Sustainability Alliance** - John Stammreich

- a. Endorse the statement: " We, the Central San Pedro Neighborhood Council, formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action."
- b. Appoint Christian Guzman as our NC representative to the alliance (each member NC will have a vote)

Motion by **John Stammreich** to Endorse the statement above (a.) and to approve the appointment of Christian Guzman as our NC representative to the NC Sustainability Alliance (b.), seconded by **Debbie Rouser**, and passed with 10 yes (Anderson, Bonich, Collins, Guzman, Hall, Jones, Koth, Powell, Rouser, and Stammreich), 3 no (Galaz, Sandoval, and Vought), and 3 abstention(s) (Dimon, Rallo, and Sutton).

18. **Motion to add a standing Public Safety and Transportation Committee** - John Stammreich

- a. The mission of the Public Safety Committee is to identify, monitor and address the Council's public safety issues. In coordination with the Board, members will implement programs and projects that work to enhance the quality of life for those who live and work in the community.
Motion by **John Stammreich** to approve adding a standing Public Safety and Transportation Committee, seconded by **Michael Collins**, and passed with 14 yes (Anderson, Bonich, Collins, Dimon, Galaz, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no (Guzman), and 1 abstention(s) (Sutton).

19. **Motion to dissolve Ad Hoc Art Committee** - requested by Allyson Vought

Motion by **Allyson Vought** to approve dissolving the Ad Hoc Art Committee and to appoint Alexander Hall as Arts Liaison, seconded by **Tunette Powell**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).

20. **Ad Hoc Bylaws Committee** - John Stammreich, Chair

- a. Reading of proposed bylaws changes as attached for motion to approve at next month's board and stakeholder meeting.
- b. Reading of the proposed standing rules as attached for motion to approve at next month's board and stakeholder meeting.

21. **President's Report** - Mona Sutton

- a. Motion to accept Proposed Committee Appointments per attached list - John Stammreich
 Motion by **John Stammreich** to approve Proposed Committee Appointments as updated (see chart below), seconded by **James Dimon**, and passed with 15 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
- b. Any amendments (additions, deletions)
 - i. Board member Danielle Sandoval would like to be removed from Ad Hoc Bylaws Committee and added to the Outreach Committee.
 - ii. Board member Frank Anderson would like to be added to the Ad Hoc Parks Committee.
 - iii. Board member Alexander Hall would like to be removed from the Outreach Committee.

COMMITTEE	CHAIR	MEMBERS
Finance	Danielle Sandoval	Linda Alexander, Joanne Rallo
Outreach & Communications	Joanne Rallo	Donald Galaz, Jose Guerrero, Terry Bonich, Diana Mosich, Dave Behar, Danielle Sandoval
Land Use Planning	Leslie Jones	Debbie Rouser, Allyson Vought, Linda Alexander, Diana Mosich, Diana Nave, Sunny Lopez, James Dimon
Port Relations	James Dimon	Frank Anderson, Donald Galaz, Christian Guzman
Homelessness	Tunette Powell	Karen Ceaser, Alexander Hall, Mona Sutton, Shari Weaver
Public Safety & Transportation		Allyson Vought, Gabrielle Debernadetto, Terry Bonnich, Cathy Hetzer, John Stammreich
Ad Hoc Business	Michael Koth	Michael Collins, John Stammreich
Ad Hoc Parks	Debbie Rouser	Alexander Hall, Leslie Jones, Bill Roberson, Frank Anderson
Ad Hoc Bylaws	John Stammreich	Linda Alexander, Donald Galaz, Christian Guzman, Bill Roberson

22. **Adjournment:** The meeting was adjourned at 9:50 pm. The next meeting is September 13, 2016.

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