BOARD & STAKEHOLDER MEETING AGENDA
Tuesday, November 8, 2016, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731

*NOTE: Public comments (on non-agenda items) are limited to 2 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for two minutes. The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the agenda items.

1. 6:30 pm. Call to Order, Pledge of Allegiance and Roll Call

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 (Action Item)
   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

3. Vacant Board Seat: 3-Minute statements from candidates who applied for the vacant board seat. Q & A opportunity followed by board vote to appoint new board member. (Action Item)

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. (Action Item)

5. Approval of October 18, 2016 Meeting Minutes (John Stammreich) (Action Item)

6. Announcements
   a. CeSPNC’s Canned Food and Toy Drive (Joanne Rallo)

7. Public Comment on Non Agenda Items

8. Public Safety Reports: (LAPD, CPAB, Port Police, LAFD, etc)
   a. LAPD
   b. Port Police

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 2020 report (Action Item)
   b. Government Relations (Danielle Sandoval)
   c. BONC & DONE Reports
   d. HANC (Frank Anderson)
      i. Request from HANC to submit three items of concern within our NC (Action Item)
Agenda Item #9 continued:

   e. **PBID** (Michael Koth)
   f. **San Pedro Chamber** (Christian Guzman)

10. **Reports from Public Officials/Representatives**
   a. City of Los Angeles, Council District 15 (Ryan Ferguson)
   b. Congresswoman’s Office (German Castilla)
   c. Mayor’s Office (Manny Lopez)
   d. LAUSD (John Larson)
   e. Port of Los Angeles (Augie Bezmalinovich)
   f. Assemblymember O’Donnell (Sara Patterson)

11. **Transportation Update**: Update on Metro Bike Share Program coming to the Port of LA/Waterfront (Allyson Vought)

12. **Finance Committee Report** (Danielle Sandoval)
   a. Motion to approve MER and Monthly Bank Statement (Action Item)
   b. Motion to approve purchase of new recorder for use by minute taker at a cost not to exceed $110. (Action Item)
   c. Motion to approve purchase of a Tripod Projector Screen at a cost not to exceed $150 (Action Item)
   d. Motion to approve an amount not to exceed $1,000 for expenses related to the Rancho Housing Development Holiday Event. (Action Item)
   e. Motion to approve purchase of new Central San Pedro NC banners (amount not to exceed $250). (Action Item)
   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. (Action Item)

13. **Outreach and Communication Committee Report** (Joanne Rallo)
   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
   d. Update on Talk time radio show.

14. **Land Use and Planning Committee Report** (Leslie Jones)
   a. **Del Taco Letter of Support**: Board Approval of letter of support for new configuration for drive thru at Del Taco on 4th Street.
   b. **Lisbon Café Letters of Support**
      i. Board Approval of letter of support for new restaurant called the Lisbon Café & Grill at 228 N. Gaffey. (Action Item)
      ii. Board Approval of letter of support for re-zoning of parking lot for Lisbon Café & Grill (Action Item)
   c. **Flyers**: Board Approval of flyers to assist with local cleanup and 311 issues. (Action Item)

15. **Port Relations Committee Report** (James Dimon)

16. **Sustainability Committee Report** (Christian Guzman)
   a. **Motions from Committee for Board Approval**: (Action Items)
      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.*
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). (Draft letter on page 6)

17. Election Committee Report (deferred)

18. Homelessness Committee Report (Danielle Sandoval)
   a. Appoint Danielle Sandoval as Homelessness Liaison to City Hall (Action Item)

19. Parks Committee Report (Debbie Rouser)
   a. Announcement of next committee meeting November 9th.

20. Ad Hoc Business Committee Report (Michael Koth)

21. Ad Hoc Bylaws Committee (John Stammreich).
   a. Report on proposed bylaws changes for review (Board to vote in January)

22. President’s Report (Mona Sutton)
   a. Committee Appointments (Action Items)
      i. Appoint Matt Garland to the ad hoc committee re: Marijuana Regulatory Framework
      ii. Remove Sunny Lopez from Land Use, Planning & Public Works Committee
      iii. Remove Dave Behar from Outreach Committee
   b. Retreat Update

23. Adjournment – Target Adjournment – 8:30pm

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.centralsanpedro.org, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Central San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows: • San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centralsanpedro.org • You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website http://sanpedrocity.org/bylaws-committee/

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a la SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.
Mission Statement

To achieve and maintain distinction in food and wine, service, atmosphere and setting that the restaurant gains a first class reputation for gastronomy, gracious and unforgettable hospitality, comfort, ambiance and most of all exquisite Portuguese cuisine, all at a reasonable price, which draws new and repeat customers daily not only to our restaurant but also stay and experience all San Pedro has to offer.
To also be aware of and act on our responsibilities as a good corporate citizen to:
-provide a safe, clean and attractive place for guests to enjoy and for employees to work in
-ensure ecologically sound management practices at the restaurant and in our surrounding
-undertake meaningful involvement of Restaurant in selected charitable activities in our community and region

Specific Examples to Achieve

-Menu to include fresh Portuguese bread, pastries, coffee, appetizers, entrees, beer, wine and fine coffees
-Portuguese music playing including live music and events such as Noites de Fado, Rancho Folclorico and other performances
-Portuguese art work including a mural of “The Discoveries Monument”, Belém pictured below, restaurant materials, such as the flooring being cobblestone and serving ware replicating that as found in Portugal for the feel of those here estranged being as if they are home and new comers to the culture elated.
-Corporate sponsorship for local sports teams, nightly donations to feed the homeless and other organizations
Thank You and hope to serve you soon at our anxiously awaited grand opening, where you’ll receive personal invites from us requesting attendance.
Mr. William Jones, Environmental Supervisor II  
City of Los Angeles  
Department of Public Works, Bureau of Engineering

Dear Mr. Jones:

The White Point Nature Center in San Pedro is a unique and environmentally valuable part of our community. Any impact that the reconstruction of Paseo del Mar could have on the nature center should be examined thoroughly.

The Central San Pedro Neighborhood Council urges the Department of Public Works to extend the public comment period on the Initial Study – prepared in compliance with the California Environmental Quality Act (CEQA) for the Paseo del Mar Permanent Restoration Project -- to 90 days from when the study was released.

The Central San Pedro Neighborhood Council is opposed to Alternative 4 detailed in the study, rerouting the roadway through the White Point Nature Preserve. That option has serious shortcomings and was rejected by City representatives during previous deliberations on Paseo del Mar reconstruction. The council urges you to remove that option.

Regards,
The Board of Directors for the Central San Pedro Neighborhood Council
Don't Do This to Your Neighborhood

Nobody wants your couch

Request Bulky Item Pick Up

Download Smart Phone App

It's FREE

Or Call LA Sanitation

* ANY large items

800-773-2489 Option #1

Report Other Junk & Graffiti As Well

<<<< **** Please Share **** >>>>

<<<<
DEAR LOCAL BUSINESS

WE ARE TRYING TO MAINTAIN AND IMPROVE THE OVERALL QUALITY OF LIFE IN OUR COMMUNITY.

SWEEPING AND REMOVING TRASH AND DEAD VEGETATION ON SIDEWALKS AND ALONG THE CURBSIDES IS SIMPLE AND ONLY TAKES A FEW MINUTES.

SAN PEDRO IS A BEAUTIFUL TOWN. PLEASE KEEP YOUR STORE FRONT CLEAN AND PRESENTABLE.

THANK YOU!
THIS ITEM HAS BEEN REPORTED TO 311 FOR PICKUP
October 24, 2016

Central San Pedro Neighborhood Council
1840 S. Gaffey Street, Box 212
San Pedro, CA 90731

Dear Central San Pedro Neighborhood Council,

Harbor Occupational Center cordially invites you to attend the Community and Business Partnership Breakfast on Wednesday, November 16, 2016 from 8:00 AM to 10:00 AM in Room D-201.

We would like to recognize and celebrate the strong partnership that Harbor Occupational Center (HOC) has with your organization. It is through these collaborative means that HOC has effectively provided the educational and vocational training needs of the residents and communities of the South Bay since 1968. Additionally, we welcome new partnerships that further our efforts of developing a stable and flourishing workforce.

The administration, faculty, staff and students at HOC would like to extend our hospitality by hosting this partnership breakfast and welcome all of you on our campus; located at 740 N. Pacific Avenue, San Pedro, CA 90731.

Please RSVP by November 9, 2016 via phone to Margie Morales at (310) 241-4803, and provide the name(s) of the representative(s) who will be attending the breakfast.

Thank you for your valued collaboration, partnership and assistance.

Sincerely,

Sonya Ramirez,
Principal
1. **Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:45, by President Mona Sutton. (A quorum of 12 Board Members). Approximately 35 stakeholders present.

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<thead>
<tr>
<th>Board Members</th>
<th>Roll Call/Attendance</th>
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<tr>
<td>Frank Anderson</td>
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<td>Terry Bonich</td>
<td>Present</td>
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<td>Michael Collins</td>
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<td>James Dimon</td>
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<td>Donald Galaz</td>
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<td>Jose Guerrero</td>
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<td>Christian Guzman</td>
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<td>Alexander Hall</td>
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<td>Leslie Jones</td>
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<td>Michael Koth</td>
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<td>Tunette Powell</td>
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<td>Joanne Rallo</td>
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<td>Debbie Rouser</td>
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<td>Danielle Sandoval</td>
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<td>John Stammreich</td>
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<td>Mona Sutton</td>
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<td>Allyson Vought</td>
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2. **Opening Remarks, Recognition of Dignitaries and Special Recognitions:**
   a. Announcement Re: City Council President Herb Wesson’s request for input from Neighborhood Council’s on Marijuana Regulatory Framework.
      ii. Matt Garland commented that he supports the City getting involved in the medical marijuana conversation.
      iii. Board member Leslie Jones pointed out that there is no one volunteering to chair an ad hoc committee. President Sutton will appoint interested committee members.

Motion by **Danielle Sandoval** to creation of an ad hoc committee to address the specific items in City Council President Herb Wesson’s letter, seconded by **Christian Guzman**, and passed with 8 yes (Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 1 no (Bonich), and 3 abstention(s) (Collins, Galaz, and Sutton).

3. **Approval of September 13th Meeting Minutes:** Approval of the September meeting minutes was tabled to the November meeting.

4. **Public Comment on Non-Agenda Items:**
   a. Karen Ceaser commented that she thought the San Pedro community plan was on the website and wondered if the land use committee would be discussing it.
   b. Karen Ceaser commented that the 2016 LASHA homeless count documented 401 homeless people in San Pedro. The 2017 count will be on Wednesday, January 25.
   c. Karen Ceaser commented that she wants to address videos posted on Facebook, and that she doesn’t appreciate board members mentioning her name in videos.
   d. Danielle Sandoval commented on an article in Random Lengths News by Terelle Jerricks, she never gave an interview to anyone at the publication and did not create, or pass out a flyer about the navigation center. Her words were misconstrued; she did not represent herself as a board member.
   e. Maria Marsch commented that on O’Farrell the sidewalk is not paved and there is a lot of dumping there. She is circulating a petition to get paved sidewalks and hopes it will cut down on the dumping and graffiti. On O’Farrell between Palos Verdes and Beacon Street.
   f. Allen Franz commented on the Paseo del Mar reconstruction. There is a proposal to rebuild the area. There are three alternatives which does not include a no action option. It does include an option to rebuild the roadway through the White Point Nature Reserve. He wants the council and every one to oppose this option and write to CD15, Dept. of Recreation and Parks, and the Dept. of Engineering.
   g. Donald Galaz commented that, yes, he was responsible for organizing the Barton Hill Elementary School rally, and yes, he was responsible for the navigation center flyers (referred to by Danielle Sandoval above). He was there not as the Vice President of the Council; he was there as a stakeholder and community member.
   h. Rudy Caserers read a comment from Facebook related to the Facebook Live video from last month. He thinks that posting the meeting on Facebook Live is a good idea.

5. **Public Safety Reports:**
   a. LAPD Senior Lead Officer Junior Nua
      i. Officer Nua gave a brief overview of crime statistics. In September, there were 20 burglary theft from motor vehicle, 12 of the 20 were unlocked. Crime numbers are still down in the central district for both property and violent crime.
      ii. If you become aware of abandoned buildings being occupied, call your senior lead officers about those properties before the cold weather comes and it becomes a bigger problem. Broad member Leslie Jones commented that the vacant property at 400 S. Gaffey has a lot of activity.
      iii. James Allen asked how many homeless people have you arrested in the last thirty days? Officer Nua replied maybe seven, for numerous reasons, no more than ten in the last 30 days.
      iv. Board President Sutton announced that on Wednesday, October 19, the Community Police Advisory Board (CPAB) meeting is having a Run, Hide Fight Active Shooter training at LAPD Harbor Station at 6:30 pm.

6. **Presentation on Lilyan Fierman Walkway & Mural** – Linda Grimes, Managing Director of Arts District
   a. San Pedro Waterfront Arts District became a Non-Profit two years ago.
   b. They chose Luis Sanchez’s entry from forty-six entries submitted.
   c. Mr. Sanchez displayed a rendering of his winning proposal for the mural.
   d. He will start painting this week, it will take 4 to 6 weeks to complete, weather permitting.
   e. Friend us on Facebook to see progress videos.
f. Yes, there will be anti-graffiti coating, the product lasts for five years, and they are working with Clean San Pedro.

g. Board member Mike Collins asked does it have a name? No not yet.

h. There will be an exhibition of Mr. Sanchez’s work at the Pacific Artist Colony on Thursday, November 3, to coincide with First Thursday.

7. Presentation by South Bay Environmental Services Center on a list of energy and water saving Rebates: Marilyn Lyon South Bay Cities Council of Governments

a. They do outreach to the community about how to save money and the environment by participating in energy saving programs.

b. On November 9 & 10, they have a holiday light exchange. They will recycle the old incandescent lights and give you one box per person of LED lights in exchange. They will accept and recycle as many strands as you want to turn in, but only provide one free box in exchange.

c. Area residents will be getting a little bag with free LED light bulbs hanging on your door from DWP soon.

d. You can get more information and sign up for an e-newsletter http://www.southbaycities.org/

8. Presentation on Proposed Project at 605 Pacific Avenue: Leslie Jones, Land Use Committee Chair

a. Board member Leslie Jones commented that this is the property currently occupied by the San Pedro Café, at the corner of Pacific Avenue and Sixth Street.

b. The property owner wants to turn the second floor into four one bedroom units of Air B&B and is just starting the first stages of permitting.

9. Reports from Board Liaisons:

a. Budget Advocates – Danielle Sandoval
   i. The Budget Advocates filled their vacancy for the region with a newly elected member of Wilmington Neighborhood Council.
   ii. They sent out an early white paper addressing five key points from the LA 2020 recommendations. They received some negative feedback from city departments.
   iii. They discussed putting a motion to take a position on Measure HHH, instead of taking a position they are going to write a letter to the Governor urging him to declare a state of emergency on homelessness, they are urging all NC’s to do the same. There is a petition on line to declare a state of emergency and get state funding
   iv. Ms. Sandoval met with the CAO’s office today and discussed how to create revenue in city departments, for example by increasing permit fees and fines for illegal dumping. They also discussed the fact that there is no planning for the future. Departments only plan for the next fiscal year, or forecasting liabilities.
   v. There is only one grant writer for all city departments. They are going to request that there be more grant writers for the city. Neighborhood Councils can write grants and if the city had more grant writers they could assist NC’s.
   vi. There are a lot of pilot storage unit programs throughout the city. The Department of Justice is currently looking into every council district to determine if there is criminalization of the homeless.
   vii. Stakeholders are invited to attend budget advocate city department meetings or submit questions to her for those meetings.
   viii. For more information on Budget Advocates please go to http://ncbala.com.

b. Government Relations – Danielle Sandoval
   i. We have some measures on the ballot that affect us in the City of Los Angeles and she urges people to read up on the measures before voting.

c. HANC – Frank Anderson - Danielle Sandoval
   i. **Motion Re: Note taker for HANC Meetings:** The Central San Pedro Neighborhood Council supports the resolution by the Harbor Alliance of Neighborhood Councils to hire a note taker for each monthly meeting that is paid for in equal parts by each
HANC member Neighborhood Council at an approximate annual cost of $310 per council.

Motion by Danielle Sandoval to approve The Central San Pedro Neighborhood Council supports the resolution by the Harbor Alliance of Neighborhood Councils to hire a note taker for each monthly meeting that is paid for in equal parts by each HANC member Neighborhood Council at an approximate annual cost of $310 per council, seconded by John Stammreich, and passed with 9 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rouser, and Stammreich), 0 no, and 3 abstention(s) (Rallo, Sandoval, and Sutton).

d. PBID – Michael Koth – No report.

e. San Pedro Chamber – Christian Guzman
   i. Holiday Parade applications are now available on the website.

10. Reports from Public Officials/Representatives:
   a. LAUSD Board Member Dr. Vladovic, John Larson, Director of Communications
      i. Mr. Larson was unable to attend, however, he sent a report to President Sutton via email.
      ii. A compromise for the start date of the school year was reached. The 2017/2018 school year will start on August 21, and the 2018-2019 school year will begin on August 28. First semester will end to coincide with the start of winter break.
      iii. Superintendent Christopher Downing would like to be on the agenda for the November meeting to give an update on the future of the Science Center.

11. Finance Committee Report – Danielle Sandoval, Treasurer
   a. Consideration of the following forwarded committee motions:
      i. Motion to approve MER and Monthly Bank Statement. Motion by Danielle Sandoval to approve September MER and Monthly Bank Statement, seconded by Christian Guzman, and passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).
      ii. Allocation of $291 refund from DONE to outreach. Motion by Danielle Sandoval to approve allocation of $291 refund from DONE to outreach, seconded by Christian Guzman, and passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).
      iii. Approval of Budget Adjustments. Motion by Danielle Sandoval to approve budget adjustments, seconded by Christian Guzman, and passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).
      iv. Approval to pay unpaid bills total of $400 from fiscal year 2015-2016 (March & May) to Happy Diner for purchase of food for stakeholder’s meetings: March & May 2016. Motion by Danielle Sandoval to approve to pay unpaid bills total of $400 from fiscal year 2015-2016 (March & May) to Happy Diner for purchase of food for stakeholder’s meetings: March & May 2016, seconded by Christian Guzman, and passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).
      v. Board Member reimbursements: Danielle Sandoval $47.69 for Pizza for CeSPNC Stakeholders Meeting 9/13/16. Motion by Danielle Sandoval to approve budget adjustments, seconded by Christian Guzman, and passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).
      vi. Update on inventory list for submission to DONE. Board member Donald Galaz has two tables, one easy up, four leg weights, and miscellaneous boxes of bags and pens. In the future, there will be a sign out sheet at the storage location that must be completed when taking items from storage.

12. Outreach and Communication Committee Report - Joanne Rallo, Chair
a. Approval of canned food drive during the months of November and December to benefit non-profit organizations in San Pedro and toy drive in December, with expenses not to exceed $150. Motion from committee passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).

b. Approval of a CeSPNC Holiday Event in December at the Rancho San Pedro park to benefit all the children in Central San Pedro. Motion from committee passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).

c. MOTION to approve verbiage for "It's Talk Time" radio show commercial advertisements.

"The Central San Pedro Neighborhood Council, it is a locally-elected advisory body to the City of Los Angeles. Our purpose is to make the city government more responsive to its citizens, and to encourage the cohesiveness of neighborhoods. We strive to foster a sense of community for all people to express ideas and opinions about their neighborhoods.

Our monthly meetings are open to the public on the second Tuesday of the month, at 6:30 pm, at Port of Los Angeles High School located at 250 West 5th Street. For more information please visit centralsanpedro.org

Remember, alone we can do so little but together we can do so much."

Motion by Danielle Sandoval to approve verbiage for "It's Talk Time" radio show commercial advertisements, seconded by Leslie Jones, and passed with 11 yes (Bonich, Collins, Galaz, Guerrero, Guzman, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, and 1 abstention(s) (Sutton).

d. MOTION to approve advertising the CeSPNC and participating in the 36th Annual Spirit of San Pedro Holiday Parade on Sunday, December 4, amount not to exceed $3,000. Recommendation made by the San Pedro Chamber of Commerce.

Motion by Debbie Rouser to amend the amount not to exceed $1,500, seconded by Michael Collins, and failed with 3 yes (Collins, Jones, and Rouser), 7 no (Bonich, Galaz, Guerrero, Koth, Rallo, Sandoval, and Stammreich), 1 abstention(s) (Sutton), and 1 recused (Guzman).

Motion by Danielle Sandoval to amend the amount to $1,000 plus the entry fee, seconded by John Stammreich, and passed with 8 yes (Collins, Galaz, Guerrero, Koth, Rallo, Sandoval, and Stammreich), 2 no (Bonich and Jones), 1 abstention(s) (Sutton), and 1 recused (Guzman).

e. In November, there will be a food drive for Rainbow Services on November 13, at Ray Dieters Tires from 10:00 am to 2:00 pm and on November 19, outside Top Value Market. There will also be a collection box from today until November 20, at the Mailroom for drop off donations.

f. In December, there will be a toy drive to benefit the children of Rancho San Pedro, on December 17, at Ray Dieters Tires from 10:00 am to 2:00 pm. There will also be a collection box from today until December 17, at the Mailroom for drop off donations.

13. Land Use and Planning Committee Report - Leslie Jones, Chair
   a. Ms. Jones commented that she has held seven meetings in the last three months.

14. Port Relations Committee Report – James Dimon, Chair – not present

15. Election Committee Report (deferred)

16. Sustainability Committee Christian Guzman - Motion tabled.
   a. Motion from Committee: The Central San Pedro Neighborhood Council moves to adopt the following sustainable practices:
      i. To no longer support or purchase Styrofoam products.
      ii. To purchase recyclable cups, plates, utensils, and napkins once current inventory (10/18/16) runs out.
iii. To encourage board members to bring their own utensils, plates, and cups for food at board meetings if they choose to partake in the food available.

17. Homelessness Committee Report – Danielle Sandoval
   a. Appointment of Maria Couch to the Committee on Homelessness. Board member Alexander Hall will also help.
   b. Approval of submitting a Community Impact Statement on Council File 15-1138-S11 HOMELESSNESS AND POVERTY and RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEES’ REPORT relative to the process of incorporating input from Neighborhood Councils, including establishing a Homeless Advocate Program, as the City increases its investment in addressing homelessness.
   Motion from committee passed with 10 yes (Bonich, Collins, Galaz, Guerrero, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, 1 abstention(s) (Sutton), and 1 left meeting early (Guzman).
   c. Update on the “Safe Park Pilot Program”. The city is looking for privately owned lots for this program. The CeSPNC wants to be informed in advance of properties in San Pedro that the city is considering.
   d. Approval of Neighborhood Council Event itemized budget not to exceed $150 for Central SPNC’s "Home Again Donation Drive" for Harbor Interfaith Shelter, to be used for refreshments for volunteers.
   Motion from committee passed with 10 yes (Bonich, Collins, Galaz, Guerrero, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, 1 abstention(s) (Sutton), and 1 left meeting early (Guzman).

18. Parks Committee Report - Debbie Rouser, Chair
   a. Leland Park is having a free pumpkin patch and movie in the park event on Saturday, October 29, from 5:00 to 9:00 pm.
   b. There is a drop in after school program, free fitness classes, arts & crafts, and other programs available at Leland Park.
   c. Los Angeles county is conducting a survey on local parks a link can be found on the CeSPNC website at http://sanpedrocity.org.
   d. Bill Roberson from the Anderson Senior Center Community Park Advisory Board commented that they are discussing repurposing the center. Right now, it is listed as a senior center and until it is repurposed they can not have a range of activities that would include families. He would like support from the CeSPNC to open the park up to more activities. Right now, the parks budget is part of the Department of Aging.

19. Ad Hoc Business Committee – Michael Koth, Chair – Motion withdrawn.
   a. Proposed Motion: The CeSPNC supports Dave Behar and his series of Downtown San Pedro Business Summit meetings. The Business Committee feels these meetings are incredibly useful in the continued effort to move forward and improve, unite and strengthen the Central San Pedro business community.

20. Ad Hoc Bylaws Committee – John Stammreich, Chair
   a. Next set of bylaws changes that will be considered are basically recommendations that came from Congress of Neighborhoods. As the recommendations are numerous, he would like to have the board review them to see which items the board thinks are relevant and make suggestions first before taking them up in committee.

21. President’s Report – Mona Sutton
   a. Committee Appointments -none
   b. Retreat Update – The retreat will be Saturday, November 5, at the Crowne Plaza, from 9:00 am to 2:00 pm.
   c. Motion by Danielle Sandoval to approve the Executive Board to have the password to file community impact statements, seconded by John Stammreich, and passed with 10 yes (Bonich, Collins, Galaz, Guerrero, Jones, Koth, Rallo, Rouser, Sandoval, and Stammreich), 0 no, 1 abstention(s) (Sutton), and 1 left meeting early (Guzman).
22. **Adjournment**: The meeting was adjourned at 9:55 pm. The next scheduled meeting is November 14, 2016.

   Respectfully submitted,
   Sheryl Akerblom,
   for the Central San Pedro Neighborhood Council
November 8, 2016

To:
nathan.holmes@lacity.org
david.a.roberts@lacity.org

Re: Lisbon Café – 228 N. Gaffey St. San Pedro

Dear Representatives:

The Central San Pedro Neighborhood Council is in support of the proposed remodel at 228 N. Gaffey St. San Pedro 90731, The Lisbon Café and Grill. The facility has been a restaurant in the past and is now a boarded up structure bringing blight to our city.

In keeping with this support, we also support the issuance of a zone variance or conditional use permit to make a parking lot of the residential property, specifically 675 W Sepulveda St. 90731, which is located behind the proposed 228 N. Gaffey St. 90731 property. This property is also in a boarded up state and has been the subject of numerous break-ins and vandalism.

The Central San Pedro Neighborhood Council is in support of this proposal and hopes that it comes to fruition in conjunction with Mayor Garcetti’s Great Streets Plan for Gaffey Street.

Respectfully submitted,

Mona Sutton
President
On behalf of the Central San Pedro Neighborhood Council
November 8, 2016

To:

nathan.holmes@lacity.org
david.a.roberts@lacity.org
ebucy@paragoncommercialgroup.com

Re: Proposed Del Taco – San Pedro

The Central San Pedro Neighborhood Council (CeSPNC) welcomes Del Taco to the community and wishes to address some of the community concerns that have been voiced over the proposed design plans.

Plans submitted by Del Taco have been reviewed and we find that the Del Taco preferred design A9 is unacceptable to the community and is not keeping with the LA City Great Streets Initiative.

Upon our review during the presentation to the San Pedro Chamber of Commerce, members of the Central San Pedro Land Use Committee found that the proposed site plan A4 is the preferred layout and is specifically congruent with Mayor Garcetti’s Great Streets Initiative. It affords an attractive façade with accommodations for outdoor seating with a green buffer zone at street side (Gaffey) and has the most logical traffic pattern to eliminate congestion on Gaffey from traffic entering into the drive-thru.

Reasons for the Del Taco rejection of plan A4 were noted by design staff as:

1. Plan A4 potentially would not meet the minimum parking requirement and might require a variance.

2. Zoning code restrictions of usage over the back 25% to parking and driveway use only and cannot be utilized for a drive-through.

3. This design cuts off re-circulating traffic through the site and relies on the alley for exiting from the drive-through.
In rebuttal to these concerns we find:

1. *Del Taco’s design staff approved drawing A9 indicates that there are in fact 24 spaces for parking yet design A4 has 23. We do not see this as a substantial obstacle.*

2. *Plan A9 is reliant upon entrance into the Drive-thru via the very same alley that is claimed would not be approved in drawing A4 as an exit. We find this statement questionable. Using A9’s entrance plan also involves an extremely sharp right hand turn into the drive-thru that will be difficult to navigate by larger vehicles.*

3. *There is specific precedence on the Gaffey St. Corridor that the city will likely approve parking variances to enable drive thru traffic the ability to exit or enter into the alley. IE: please reference the two Taco Bell sites located at 1031 S. Gaffey St. and 204 N. Gaffey St; and the Starbuck’s at 678 W. 5th St.*

4. *We also find that Drawing A4’s exit makes greater sense in returning traffic into the Gaffey Street traffic flow. Further, entrance into the property is facilitated by a city street (4th) and not an alleyway.*

We respectfully request that Del Taco reconsider the proposed A9 plan and accept drawing A4 as the plan of preference to the community. CeSPNC will support and endorse any variance requests with the city planning department as well as Councilman Joe Busciano’s office in order to facilitate plan A4’s approval.

Respectfully submitted,

Leslie Jones,  
Chair  
Central San Pedro Neighborhood Council Land Use Committee

Mona Sutton  
President  
On behalf of the Central San Pedro Neighborhood Council