**BOARD & STAKEHOLDER MEETING AGENDA**

Tuesday, February 21, 2017, 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)
3. **Approval of January 10, 2017 Meeting Minutes** (John Stammreich) *(Action Item)*
4. **Announcements**
5. **Public Comment on Non Agenda Items**
6. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
   a. LAPD
   b. Port Police
7. **Reports from Public Officials/Representatives** (3 Minutes each)
   a. City of Los Angeles, Council District 15 (Ryan Ferguson)
   b. County Supervisor’s Office (Erika Velasquez)
   c. Congresswoman’s Office (Morgan Roth)
   d. Mayor’s Office (Manny Lopez)
   e. LAUSD (John Larson)
   f. Port of Los Angeles (Augie Bezmalinovich)
   g. Assemblymember O’Donnell (Sara Patterson)
8. **President’s Report** (Mona Sutton)
   a. Appoint Linda Alexander as the official liaison to the Mayor’s Executive Directive #17 (Purposeful Aging) for leading a multi year effort to improve lives of today’s older adults and to create a better tomorrow for future generations. *(Action Item)*
   b. Appoint Linda Alexander as the official liaison to cooperate with Film LA as directed by the Mayor’s office. *(Action Item)*
   c. Approval of contents of letter to LAUSD Re: Construction of new middle school Science, Technology, Engineering, Arts and Math (STEM) magnet at Christensen Science Center (2201 Barrywood Ave, San Pedro) *(Action Item)* *(see attachment)*
9. **Land Use and Planning Committee Report** (Leslie Jones)
   a. Approval of Letter of Support from Committee asking for a parking variance for the Rafaello’s Restaurant Project at 465 W. 7th Street *(Action Item)*
   b. 10-Minute Presentation and vote on recommendation of Planning Committee to support the San Pedro Waterfront Arts District Mural Project with a Neighborhood Purpose Grant in the amount of $10,000 in the hopes of beginning the creation of a Gaffey Great Street Town Center in and around the San Pedro Public Library. *(Action Item)*
c. 5-Minute Presentation by Deanne Dedmon, Senior Recreation Supervisor, followed by board vote on Motion to support the safety and security enhancements at Anderson Park. (Action Item) (see attachments)
d. Appointment of new chair of Land Use and Planning Committee. (Action Item)
e. Report on Vision Zero and Mobility Plan (Allyson Vought)

10. LGBT Ad Hoc Committee Report (Aiden Sheffield-Garcia)
   a. Approval of name change to the Ad Hoc Committee of LGBT + Allies (Action Item)
   b. Approval of Committee Chair, Co-Chair and Committee Members (Action Item) (See attached report)

11. Marijuana Regulatory Framework Ad Hoc Committee Report (Matt Garland)
   a. Update on Forum held February 17, 2017

12. Finance Committee Report (Danielle Sandoval)
   a. Motion to approve MER and Monthly Bank Statement (Action Item)
   b. Board member reimbursements: Frank Anderson $20.37 Plates, Napkins and Forks, Donald Galaz $10.00 Water, Joanne Rallo $9.00 Candy Canes for Holiday Event. (Action Items)

13. Sustainability Committee Report (Christian Guzman)
   a. Motions to Approve Letter to LA Metro CEO and Board of Directors (letter attached) (Action Item)

   a. Approval of CeSPNC Business Committee Mission Statement) (Action Item)
      "The CeSPNC Business Committee’s purpose is to give Central San Pedro businesses their own voice on the CeSPNC and to our elected officials. The committee will meet once a month to discuss various issues that contribute or hinder the growth of the Central San Pedro business district and how the committee can work with various government and non-government organizations to assure the Central San Pedro Business District is a thriving, relevant family friendly destination for San Pedro residents and visitors."
   b. Review and approve letter to be sent to Dave Behar (Action Item)
      David,
      On May 25th, 2016, you were solicited by the CeSPNC to help produce the Downtown San Pedro Business Summit. You were allocated funds by the CeSPNC to produce and distribute a video of the event. We have requested, in writing, a copy of this video. We have yet to receive a response to our request. This letter serves as a final notice to turn over the video to the CeSPNC or reimburse the funds given to you by the CeSPNC of $350 (see attached invoice). You have 30 days to respond to this letter. If we do not hear from you by Tuesday March 21st, 2017, we will consider legal action.
      Central San Pedro Neighborhood Council

15. Election Committee Report
   a. Update on Status of On-Line Voting for Neighborhood Councils (Danielle Sandoval)

16. Homelessness Committee Report (Danielle Sandoval)
   a. Update on Homeless Count
   b. Update on Homelessness Liaison Meeting in City Hall. Next meeting March 2nd, 2017
   c. Update on Safe Park Pilot Program

17. Outreach and Communication Committee Report (Joanne Rallo)

18. Port Relations Committee
   a. Appoint new Committee Chair (Action Item)Ad Hoc Bylaws Committee (John Stammreich).

19. Reports from Board Liaisons
   a. Budget Advocates (Danielle Sandoval)
i. Regional Budget Day Feb. 25th, 9am-1pm
ii. Meeting with the Mayor March 8th
iii. Report on LA Port Budget Meeting & LAHSA

b. Government Relations (Danielle Sandoval)
   i. Update on Measure “S” Yes vs. No (Speakers asked to attend)
   ii. Update on Measure H (Handouts available)
   iii. Update on Prop P
   iv. Report on CD15 Candidate forum

c. HANC (Frank Anderson)
   i. Approval of Letter to Councilman Buscaino Re: Tracking of Mitigation Measures (Action Item) (see attachment)

d. BONC & DONE Reports (Danielle Sandoval)

e. LANCC (Danielle Sandoval)

f. City Clerk’s Office (Danielle Sandoval)

g. PBID (Michael Koth)

h. San Pedro Chamber (Christian Guzman)

i. Civic University Report (Aiden Sheffield-Garcia)

20. 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.centralesanpedro.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.centralesanpedro.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 Central 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 traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a la SLNC Secretary, al 310-918-8650 o por correo electronico info@centralesanpedro.org para avisar al Concejo Vecinal.
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 13 Board Members). Approximately 50 stakeholders present.

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Roll Call/Attendance</th>
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<tbody>
<tr>
<td>Frank Anderson</td>
<td>Present</td>
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<td>Terry Bonich</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>Aiden Garcia-Sheffield</td>
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<td>Jose Guerrero</td>
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<td>Christian Guzman</td>
<td>Present</td>
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<tr>
<td>Alexander Hall</td>
<td>Excused</td>
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<td>Leslie Jones</td>
<td>Present</td>
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<td>Michael Koth</td>
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<td>Joanne Rallo</td>
<td>Present</td>
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<tr>
<td>Debbie Rouser</td>
<td>Present left at 9:00 pm</td>
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<tr>
<td>Danielle Sandoval</td>
<td>Present</td>
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<td>John Stammreich</td>
<td>Present</td>
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<tr>
<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** – Mona Sutton
   a. It’s a new year, thank all for showing up, you are empowering yourself and your community by coming here tonight. President Sutton read from the council’s mission statement.
   b. Introduction of Dante Harris, President of Association of Flight Attendants AFA Local 12 & CWA Local 29012.
      i. Mr. Harris thanked board members Mona Sutton and Aiden Garcia-Sheffield for inviting him to speak.
      ii. He commented that community is so important, he wants to see the same sense of community in every aspect of peoples lives to get things done.
      iii. He commented that jobs are being sent outside the county, and mentioned Norwegian Air in particular, sighting potential safety issues.

3. **Approval of November 8th Meeting Minutes**: Motion by **Allyson Vought** to approve November 8th 2016 meeting minutes, seconded **Aiden Garcia-Sheffield**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Rouser, Stammreich, and Vought), 0 no, and 2 abstention(s) (Sandoval and Sutton).

4. **Announcements**:
   a. **Joe Hill Memorial Event** – Frank Anderson announced that on Saturday, January 28th, at 10:00 am, there will be a ceremony to unveil the Joe Hill Memorial Plaque, at Liberty Plaza.
5. **Public Comment on Non-Agenda Items:**
   a. Allen Franz announced that the White Point Nature Preserve and Education Center has the following upcoming events:
      i. Sunday, January 22nd, the Warner Grand Theatre is screening the Wild and Scenic Film Festival, advance tickets are $10, and $15 at the door.
      ii. Saturday, February 18th, they are having a work day and docent training.
      iii. Saturday, February 18th, they are presenting a free presentation, ‘Why Native Plants?’, at 1:30 pm.
      iv. Sunday, February 19th, is the 75th anniversary of the Relocation Act of Japanese Americans, Ken Nakagawa will be the featured speaker at 11:00 am.
   b. Elise Swanson, Chamber, thanked the council and stakeholders for their support of the San Pedro Holiday Parade.
   c. Linda Alexander, from the San Pedro Waterfront Arts District, announced that on Thursday, February 2nd, at 5:00 pm, there will be a ceremony to celebrate the new mural in the Lilyan Fierman Walkway.
   d. Rudy Caseres, announced his upcoming performance on January 22nd, in Santa Monica at 4:00 pm.
   e. Joanne Rallo, thanked everyone who attended the ‘more police’ rally at LAPD Harbor Station last Saturday.
   f. Michael Gatanz thanked board members for standing up for San Pedro at last Saturday’s ‘more police’ rally at LAPD Harbor Station.
   g. Cathy Hetzer, a member of the Anderson Park Advisory Board, commented that she hopes everyone can work together for the betterment of San Pedro.
   h. Beatriz Mendez, Rancho San Pedro RAC member – LA Port Police Officer Alvarez translated – Ms. Mendez thanked the board for all the work they did over the holidays for the children at Rancho San Pedro.

6. **Public Safety Reports:**
   a. LAPD Senior Lead Officer Junior Nua
      i. Officer Nua gave a brief overview of crime statistics.
      ii. President Sutton thanked Officer Nua for all his work on the Helping Badge event.
      iii. Officer Nua answered questions from board members and stakeholders.
   b. LA Port Police Officer Alvarez
      i. Sad news to start the year with the loss of Michael Justice and Christopher Reed. They recovered the air craft and the bodies.
      ii. The City Council has made changes to LA Municipal Code 85.02 related to individuals living in vehicles effective January 9, 2017. Any person is allowed to living in a car, as long as they are park in industrial or commercial areas and must obey all parking signage. They will enforce the new code as best they can and continue to offer services to homeless.
      iii. Officer Alvarez answered questions from board members and stakeholders.
   c. 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.

7. **Reports from Public Officials/Representatives:**
   a. Councilman Joe Buscaino’s office – Deputy Chief of Staff, Jacob Haik and San Pedro Field Deputy, Ryan Ferguson
      i. Mr. Haik commended the council for the potential LGBT ad hoc committee.
      ii. They are working with RAC, LAPD and HACLA, in the effort to reduce crime at Rancho San Pedro.
iii. He thanked everyone who attended the ‘more police’ rally, and talked about getting the LAPD Harbor Division jail opened.

iv. The navigation center issue is on hold for now. He also discussed the new municipal code 85.02.

v. He offered to help bring in city resources to meetings to provide information.

vi. Mr. Haik answered questions from board members and stakeholders.

vii. Ryan Ferguson provided a written report. Some highlights follow.

viii. High Park update – The site grading and perimeter retaining walls are due to be complete in the next few weeks.

ix. The Peck Park Pool will be closed for at least a year for major repairs and renovation. The San Pedro High School Olguin campus pool open on weekends from 12:30 pm to 5:30 pm. The Dept. of Rec. and Parks will be holding a public meeting at the end of January or early February to discuss the renovations.

x. Harbor Highlands Park restroom update – The Dept. of Rec. and Parks will be holding a public meeting at the end of January or early February to discuss the new restroom building.

xi. The Lilyan Fierman Walkway ribbon cutting on will be at First Thursday, on February 2nd, at 5:00 pm.

b. County Supervisor’s Office Harbor Area Deputy, Erika Velazquez
i. Their San Pedro office is located at 302 W. 5th Street.

ii. Courthouse update – the county has purchased the courthouse, a developer has been selected, they are planning a mixed-use project, they will take input from the community for the project.

c. Congresswoman Barragan Office – Not present

d. Mayor’s Office Manny Lopez
i. Mr. Lopez was unable to attend, however, he provided a written report which included some of the following.
   i. There is a new LADWP Customer Bill of Rights.
   ii. The Mayor and others have created a legal fund to fight for immigrant rights.
   iii. The Mayor announced last week that 2016 was a record-breaking year for the L.A. economy.

e. LAUSD Board Member Dr. Vladovic, John Larson, Director of Communications – Not present

f. Port of Los Angeles Augie Bezmalinovich
i. The next meetings of the Harbor Commissioners are Thursday, January 12, and February 2, at 8:30 am at the Port Administration building.

   ii. The Sampson Way/Harbor Boulevard realignment projects are well under way. He would like to come with project engineers in February or March.

   iii. On Saturday, January 21st, at 9:00 am the port is offering a free orientation, Port 101.

   iv. The Lunar New Year will be celebrated on Saturday, January 21st, at Crafted from 2:00 to 7:00 pm.

   v. On Tuesday, January 24th, there will be a Clean Air Action Plan workshop at Bannings Landing, from 6:00 to 8:00 pm.

g. Assembly Member O’Donnell Sarah Patterson, San Pedro Field Rep
i. Assemblyman O’Donnell was reappointed chair of the Education Committee.

ii. Today the Governor released the budget, he is proposing to eliminate middle-class scholarship for students attending a Cal State or UC’s.

8. President’s Report Mona Sutton
a. Motion to Approve Letter to Councilman Buscaino Re: Request for Stop Sign at 2nd Street & Grand (Aiden-Garcia-Sheffield)

   Whereas, at the intersection of 3rd Street and Grand Avenue there exists unsafe conditions for motorists and pedestrians; and
Whereas, the placement of a stop sign at the north and south travel direction on Grand Avenue that intersects with 2nd Street would create safer walking conditions; and

Whereas, The Central San Pedro Neighborhood Council can work with community leaders to address life safety risk concerns of the stakeholders; therefore be it,

Resolved, The Central San Pedro Neighborhood Council shall draft a letter to Local Councilman Joe Buscaino and signed by the councils supporting members to state the follow:

Honored Councilman Buscaino,

It has come to the council’s attention that a life safety risk exists at the intersection of 2nd and Grand Street. This risk exists as there are currently no stop signs for vehicles traveling north or south on Grand Avenue at the intersection of 2nd Street. We request that you assist our stakeholders in securing safer conditions by putting into motion an appropriate request to all parties that may assist in placing stop signs and marked crossing lines for community protection and improved walkability in the area.

Motion by Christian Guzman to refer the issue to the public safety committee, seconded John Stammreich, and passed with 10 yes (Anderson, Collins, Galaz, Guzman, Jones, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 2 abstention(s) (Bonich and Sutton), and 1 recused (Garcia-Sheffield).

b. Motion to form an ad hoc committee for Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholder involvement (Aiden Garcia-Sheffield)

Whereas, there is currently no specific committee for Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholders to discuss, focus and contribute to both social and economic issues; and

Whereas, there is currently no outreach to and from the LGBT community specific to the community of San Pedro; and

Whereas, the LGBT community who has in its movement for equality made great gains in sought equality; and

Whereas, since equality continues to grow for the LGBT community it should have a common committee that shall participate in the growth of the community at large; and

Whereas, the LGBT community should be united to contribute to the community which it is protected by; and

Whereas, the challenges we all face are better conquered together therefore, be it

Resolved, That the Central San Pedro Neighborhood Council shall form an ad-hoc committee titled “The Ad-Hoc Committee on LGBT stakeholder community involvement”

Resolved, That the Central San Pedro Neighborhood Council shall confirm by vote any board member or stakeholder interested in service as the committee chair at the time of the resolution passing if applicable.

Motion by Aiden Garcia-Sheffield to form an ad hoc Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholder involvement committee, seconded Allyson Vought, and passed with 11 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Galaz and Sutton).

Motion by Danielle Sandoval to appoint Aiden Garcia-Sheffield as chair of the ad hoc Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholder involvement committee, seconded Mona Sutton, and passed with 12 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Jones, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, and 1 abstention(s) (Guzman).

c. Committee Appointments
   i. Appoint two board members (one male/one female) to attend Civic University (CU) on 1/17, 1/24, & 1/31, 6-9pm at Ron Deaton Auditorium, 100 W. 1st Street, Los Angeles
90012. Motion by John Stammreich to appoint Danielle Sandoval and Aiden Garcia-Sheffield to attend Civic University, seconded Joanne Rallo, and passed with 12 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 1 abstention(s) (Sutton).

ii. Appoint LADWP Liaison – Motion by Aiden Garcia-Sheffield to appoint Christian Guzman to serve as the LADWP liaison, seconded John Stammreich, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

d. Board Review and Consider Support of LADWP Customer Bill of Rights

Motion by Danielle Sandoval to table the item to give newly appointed LADWP liaison Christian Guzman time to review the document and provide feedback, seconded Aiden Garcia-Sheffield, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), 1 out of room (Garcia-Sheffield), and 1 left early (Rouser).

9. Reports from Board Liaisons:

a. Budget Advocates – Danielle Sandoval

i. At last night’s meeting they discussed the shortage of LAPD patrol officers, closed jails, and the rise in crime citywide.

ii. Danielle is chairing a committee on issues related to new marijuana regulation for the Budget Advocates.

iii. Budget Advocates met with representatives from the Los Angeles Housing Services Authority (LAHSA) who would not answer questions about the Harvey Goldstein report. She has a budget from LAHSA.

iv. Regional Budget Day is Saturday, February, 25th, from 9:00 am to 12:30 p at the Croatian Cultural Center in San Pedro.

v. They have four surveys on city services on their website at ncbala.com, and a Facebook page.

vi. 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. Motion to Approve Letter to Herb Wesson, Chair of the City Council’s Rules, Elections, Intergovernmental Relations and Neighborhood Committee requesting that any Harbor Area Regional Business be conducted at Los Angeles City Hall as opposed to the new Van Nuys City Hall location to allow Harbor Area stakeholders an opportunity to provide public comment for issues affecting their region. (Danielle Sandoval) Item removed due to time for action having passed.

d. Harbor Alliance of Neighborhood Councils (HANC) – Frank Anderson

i. At the last meeting, they discussed the LADWP Customer Bill of Rights.

ii. The newly approved mission statement for HANC is as follows:

Our mission is to strengthen the voice of the Harbor Area neighborhood councils by uniting to establish positions on relevant issues and promoting these positions to influence government.

iii. He reported CeSPNC’s top three items of concern to the meeting. The commonalities between HANC council members were homelessness and public safety.

iv. HANC is still having problems getting city entities/representatives to attend meetings.

e. PBID – Michael Koth – Not present

f. San Pedro Chamber – Elise Swanson

i. Ms. Swanson distributed a flyer of Chamber events including a new small business round table, meeting on the fourth Wednesday of the month, starting February 22nd.

ii. The Economic Development Policy Committee met with the newly approved courthouse developer.

iii. The Chamber is opposing Measure S.

iv. The Chamber is supporting Measure P, which increase waterfront lease terms to 66 years.
10. **Presentation and Update on Christensen Science Center** Christopher Downing, Superintendent LAUSD District South
   a. **Motion to Approve Letter of Support**
      i. Superintendent Downing displayed a presentation on proposed options for the site.
      ii. He asked the council for a letter of support that he could present to the LAUSD Board.
      iii. He has a draft letter that he can provide.
      
      Motion by **Frank Anderson** to approve a letter of support for a proposed STEAM magnet school at the Christensen Science Center site, seconded **Aiden Garcia-Sheffield**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

   b. Teresa Akins announced that on January 31, at 6:00 pm, at San Pedro High School in the auditorium, there will be a community meeting to review preliminary design concepts for the comprehensive modernization project at the high school.

11. **Presentation on Central San Pedro NC’s November Board Retreat** Danielle Sandoval
   a. Postponed due to time constraints

12. **Marijuana Regulatory Framework Ad Hoc Committee Report** Matt Garland
   a. Motion from Committee for Full Board Approval of White Paper Draft (Council File No. 14-0366-S5). Motion from committee, passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
   b. Motion from Committee to support a public forum meeting on Cannabis in February 2017 (possibly Feb. 17th) at the Croatian Cultural Center with a budget not to exceed $200 for snacks/refreshments. Motion from committee, passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

13. **Finance Committee Report** – Danielle Sandoval, Treasurer
   a. Motion to approve November and December 2016 MER and Monthly Bank Statement. Motion by **Mona Sutton** to approve November and December 2016 MER and Monthly Bank Statement, seconded **Christian Guzman**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
   b. Motion to reimburse Leslie Jones $300 for Retreat Lunch Expenses. Motion by **Mona Sutton** to reimburse Leslie Jones $300 for Retreat Lunch Expenses, seconded **Aiden Garcia-Sheffield**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
   c. Motion to reimburse Donald Galaz $25.20 for purchase of water bottles for meetings. Motion by **Mona Sutton** to reimburse Donald Galaz $25.20 for purchase of water bottles for meetings, seconded **Joanne Rallo**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
   d. Motion to reimburse Danielle Sandoval $78.47 for purchase of ink and paper. Motion by **Mona Sutton** to reimburse Danielle Sandoval $78.47 for purchase of ink and paper, seconded **Leslie Jones**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
   e. Motion to allocate the additional $5,000 provided to neighborhood councils to Outreach. Motion by **Mona Sutton** to allocate the additional $5,000 provided to neighborhood councils to Outreach, seconded **John Stammreich**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
   f. Motion to approve budget adjustments to reflect the allocation in item “e” above. Motion by **Mona Sutton** to approve budget adjustments to reflect the allocation in item “e” above,
seconded Aiden Garcia-Sheffield, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

5. **Motion to approve purchase of Outreach promotional items in an amount not to exceed $2500.** Motion by **Mona Sutton** to approve purchase of Outreach promotional items in an amount not to exceed $2500, seconded **Michael Collins**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

6. **Motion to approve rental of storage facility in an amount not to exceed $100/mo.** Motion by **Mona Sutton** to approve rental of storage facility in an amount not to exceed $100/mo, seconded **Joanne Rallo**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

14. **Outreach and Communication Committee Report** - Joanne Rallo, Chair
   a. Thank you to The Mailroom, Ray Deeters, and Top Value for having collection bins for the canned food and toy drives.
   b. Thank you to board members who helped with the Rancho San Pedro Christmas event.
   c. Thank you to board members who helped with the Holiday Parade and float decorating.

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

17. **Sustainability Committee** Christian Guzman
   a. **Motions from Committee for Board Approval:**
      i. Recommend that the Central San Pedro Neighborhood Council adopt and (format where appropriate) a letter regarding the ports of Long Beach and Los Angeles' Clean Air Action Plan. Motion from committee, passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
      ii. Recommend that the council adopt reusable canteens. These canteens will be given to stakeholders and board members at board meetings for them to use for water, which will come from the on-site water filling station at the Port of Los Angeles High School. **Item referred to the Outreach Committee.**
      iii. Fund an initial order of 144 bottles for an amount not to exceed $700. The order can be from the company, "Your Promotional Safari," owned by Darlene Zavalney. **Please see item 17. a.iii. above.**
      iv. Sponsor a presentation regarding San Pedro's Native Flora at the Palos Verdes Peninsula Land Conservancy. The presentation, 'Why Native Plants?', will take place on Saturday, February 18. Motion from committee, passed with 8 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Sandoval, and Stammreich), 2 noes (Rallo and Vought), 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).
   v. Fund an amount not to exceed $125 for snacks for the event (16.a.iv.) Motion from committee, passed with 8 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Sandoval, and Stammreich), 2 noes (Rallo and Vought), 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

18. **Election Committee Report** (deferred)

19. **Homelessness Committee Report** – Danielle Sandoval
   a. Update on San Pedro Homeless Count Event scheduled for January 25, 2017, 8:00 pm - 11:00 pm and motion to approve an amount not to exceed $150 to purchase coffee for volunteers. Motion by **Danielle Sandoval** to approve an amount not to exceed $150 to purchase coffee for volunteers for the San Pedro Homeless Count Event, seconded **John Stammreich**, and passed with 10 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval,
Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

b. Report from Homeless Advocates Meeting at City Hall. No report.

20. **Parks Committee Report** - Debbie Rouser, Chair – Not present

21. **Business Committee** – Michael Koth, Chair – Not present

22. **Ad Hoc Bylaws Committee** – John Stammreich, Chair

   a. Final review and Motion to approve proposed Bylaws changes. Motion from committee, passed with 9 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Stammreich, and Vought), 1 no (Sandoval), 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

   b. Final review and Motion to approve updates to the Standing Rules. Motion from committee, passed with 9 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rollo, Sandoval, Stammrich, and Vought), 0 no, 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

23. **Adjournment**: The meeting was adjourned at 10:00 pm. The next scheduled meeting is February 21, 2017.

   Respectfully submitted,

   Sheryl Akerblom,

   for the Central San Pedro Neighborhood Council
Dear LAUSD Board Members, Superintendent King and Local District Superintendent Downing

The purpose of this letter is to express the strong support of the _________ San Pedro Neighborhood Council for the construction of a new middle school Science, Technology, Engineering, Arts and Math (STEAM) magnet at the site currently known as the Christensen Science Center (2201 Barrywood Ave, San Pedro).

Our Neighborhood Council has participated in ongoing engagement meetings with the participation of LAUSD staff; the _________ and _________ San Pedro Neighborhood Councils; and teacher and community representatives from San Pedro for over one year. Based on the input from these stakeholders and discussions with District staff, this new school will represent an opportunity for innovative and high-quality instruction to provide 21st century STEAM-themed teaching and learning to our San Pedro students. As proposed, this school promises to attract families that are currently exiting LAUSD to seek improved instruction and opportunities at non-LAUSD schools for their children.

Through our engagement meetings and in collaboration with District staff we have envisioned a high-tech facility that will be host to science, technology and art labs; a multi-purpose room; a unique Ship/Vessel Mechanical repair classroom; Tide Pools to promote student marine interactions; the preservation of the existing Community Gardens as possible; Running/Walking Trails; a physical education field; and a focus on interactive learning opportunities with animals and marine life.

Local District South staff has presented quarterly updates on this process at our Neighborhood Council meetings receiving additional input from the entire council and community members in attendance.

The _________ San Pedro Neighborhood Council stands firmly behind this proposed school and looks forward to further engagement throughout the planning, review and site construction. We respectfully request that the LAUSD Board of Education to approve this new school without delay and ensure that the San Pedro community and families benefit from this middle school STEAM magnet as soon as possible. The establishment of this unique school will allow San Pedro families’ access to a state-of-the art learning experience that will be second-to-none in its goal of preparing students for the career paths of the 21st century.

Respectfully submitted,
Agenda Item 9c

Central San Pedro Neighborhood Council expresses support for safety and security enhancements at Anderson Park. Anderson Park is in dire need of updates for the safety of the community. We also believe that the items listed below will help to revitalize the downtown area as a whole.

- Improvements to the exterior of the building
- Exterior lighting
- New drought tolerant plants and upgrade of existing pathways, stairs, and ADA ramps
- Outdoor furniture like permanent tables with chess or backgammon tops
- A full time director
- The use of Anderson Senior Center to offer multigenerational programming to include youth programming as well as expanded senior programming
- To encourage the community to work with approved local non-profits, LA Recreation and park CeSPNC and the community at large for local input and potential beautification projects

We hope to work along side LARAP to help in this process in its entirety. San Pedro is seeing quite a few projects starting soon and believe that this would only encourage the community to use Anderson Park more actively. In the past it was a hub for San Pedro and local events and the first step in encouraging the community to come back would be a complete face lift on the exterior.
At 6:30 pm, Chairmen Pro-tem Garcia-Sheffield called the meeting to order. At 6:31 pm, public comment on non-agenda items was started. There were no comments. At 6:32 pm a motion was made by Mona Sutton approve the process as listed in the agenda to nominate and vote for committee members, it was seconded by Monica Sudseth. The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield).

At 6:35 pm Monica Sudseth nominated Aiden Garcia-Sheffield seconded by Mona Sutton for the Chairman of the Committee Position. There were no other nominees. The vote was taken and Aiden Garcia-Sheffield was elected chairman of the committee. The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield).

At 6:38 pm Monica Sudseth nominated Mona Sutton for the co-chair position, seconded by Shari Weaver. There were no other nominees. The vote was taken and Mona Sutton was elected co-chairwoman of the committee. The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield).

At 6:40 pm Mona Sutton nominated Monica Sudseth for the committee member position, seconded by Shari Weaver. The vote was taken and Monica Sudseth was elected as a committee member. The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield).

At 6:44 pm Mona Sutton nominated Rachel Fesagaiga for the committee member position, seconded by Monica Sudseth. The vote was taken and Rachel Fesagaiga was elected as a committee member.

At 6:45 pm the committee entered into a general discussion on the objectives of the group. At 7:15 a motion was made by Monica Sudseth, to nominate Meagan Iris Lane-Soria as a student representative to San Pedro High School. Seconded by Mona Sutton. The vote was taken and Megan Iris Lan-Soria was elected Student Representative to San Pedro High School.

At 7:20 discussion resumed on community involvement and group objectives. At 7:32 a motion was made by Monica Sudseth to amend the name of the committee to “The Ad Hoc Committee LGBT+” seconded by Mona Sutton. Discussion was opened. In discussion a friendly amendment was made by Monica Sudseth to the original motion to change the committee name to “The Ad Hoc Committee of LGBT+ Allies”. The vote was taken and the name change was approved. The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield).
At 7:45 a motion was made by Monica Sudseth to adjourn, seconded by Mona Sutton. The vote was taken, and the motion to adjourn was approve. The results were 9 yes, and 0 no. At 7:45 the meeting was adjourned.

Chairman Report: The committee’s first meeting was an engaging experience that resulted in some direct identification of goals for the committee. The largest objective made apparent was empowerment, engagement, outreach and collectivism to serve The LGBT Community and its allies. The committee will compile a resource list for community members, focus on health information gathering and distribution to the public and organizing events such as health fairs to educate our community. To partner with community members to create a mentor program. To identify funding available for resources, and to partner with local organizations to guide those being assisted into volunteer programs. We want to break down barriers to encourage Empowerment, Visibility, and Activism. We will have a strong emphasis to work with youth to help guide and protect LGBT+ Allies into being strong members in the community.

Submitted by Aiden Garcia-Sheffield 2/16/17.
John Fasana, Board Chair  
Phillip A. Washington, Chief Executive Officer  
Los Angeles County Metropolitan Transportation Authority,  
One Gateway Plaza, Los Angeles, CA 90012

Dear Chief Executive Officer Washington and LA Metro Board of Directors:

The Central San Pedro Neighborhood Council is thankful to LA Metro for providing our stakeholders with buses that connect us to different parts of Los Angeles County. We hope you will expand that connectivity in the future, as we have felt our community has been unfairly isolated in the past.

The council supports the $21 million that LA Metro is planning to invest to replace antiquated diesel buses that now operate on the 205 and 232 lines, which service the Los Angeles Harbor Area.

As you may know, the people of the Los Angeles Harbor Area are subject to the worst air quality in the county. The transition you are planning will provide stakeholders in Central San Pedro with less polluted air; you will also become more consistent with the statement that is prominently displayed on LA Metro Buses: “Nation’s Largest Clean-Air Fleet.” Currently it is a shame to see that text on buses that emit black diesel exhaust when they travel past our parks and schools. Our families have as much right to clean air as everyone else in Los Angeles County.

The Central San Pedro Neighborhood Council urges you to expedite the transition of obsolete diesel buses to Compressed Natural Gas buses for service on lines 205 and 232.

We also encourage the introduction of hybrid and fully electric buses that receive electricity from completely sustainable sources.

Sincerely,

CC:  
Los Angeles Mayor Eric Garcetti  
200 N. Spring St. Room 303 Los Angeles, CA 90012  
Los Angeles Councilman Joe Buscaino  
200 N. Spring St. Room 410 Los Angeles, CA 90012
DRAFT LETTER RE TRACKING OF MITIGATION MEASURES

Dear Councilman Buscaino,

All of us, including you, spend a lot of time devising ways to lessen the environmental and community impacts of projects in the City, however, once mitigation measures have been agreed on, and included in project approvals, there seems to be a problem with tracking and enforcing the measures. The recent China Shipping debacle is just one example.

One problem seems to be that once a project is approved, very little attention is paid to ensuring compliance. This may be because these measures cover a range of actions spread among a number of different city departments and other oversight agencies. It also appears that sometimes the permitting department [usually Building and Safety] is not even aware of the measures that have been adopted.

A second concern relates to where mitigations are done. There are several examples of mitigations being done far away from our community when they possibly could have been done at a location that benefited the community being impacted by the development. There should be a requirement that all mitigations be done as close to the affected community as feasible.

We seek your help and suggest that as Chair of the Public Works Committee you may want to undertake the following actions:

1. Obtain clarity on how all mitigation measures are currently being tracked;
2. Direct the Planning Department to create a master mitigation tracking process and make it public; and
3. Direct the Planning Department to develop a policy on where mitigations occur

Thank you for your attention to this matter. Please let us know if we can be of any assistance in the process.

Cc: David Anthony Roberts