



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

BOARD & STAKEHOLDER MEETING MINUTES

Tuesday, June 13, 2017

Croatian Cultural Center, 510 W. 7th Street, San Pedro, CA 90731

1. **Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:40, by President Mona Sutton. A quorum of 10 Board Members. Approximately 25 stakeholders present.

Board Members	Roll Call/Attendance
Frank Anderson	Present
Michael Collins	Excused
Donald Galaz	Present
Aiden Garcia-Sheffield	Present
Jose Guerrero	Present
Christian Guzman	Present
Alexander Hall	Excused
Leslie Jones	Present
Michael Koth	Absent
Debbie Rouser	Present
Danielle Sandoval	Present
Mona Sutton	Present
Allyson Vought	Present
	Vacant Seat
	Vacant Seat
	Vacant Seat
	Vacant Seat

2. **Reports from Government Representatives**

- a. **Mayor's Office** Harbor Area Representative, Manny Lopez
 - i. Mr. Lopez gave a report.
- b. **LAPD Senior Lead Officer** –
 - i. Officer Nua was unable to attend
 - ii. Debbie Rouser received an email from Officer Nua with a brief report.
 - iii. Officer Nua's email 31681@lapd.online.
- c. **Port of Los Angeles** Augie Bezmalinovich
 - i. Mr. Bezmalinovich gave a report.
- d. **Harbor Alliance of Neighborhood Council (HANC)** Frank Anderson
 - i. Mr. Anderson gave a report.
- e. **Neighborhood Council Budget Advocate** Danielle Sandoval
 - i. Ms. Sandoval gave a report.
- f. **Port Police** Community Resource Officer, Stacey Creech
 - i. Ms. Creech gave a report.

g. Steven Frasher, from Los Angeles County Public Works Department gave a report.

3. Public Comment on Non-Agenda Items:

4. Presentation from the Office of the City Attorney's Dispute Resolution Program

A volunteer mediator with City Attorney's Dispute Resolution Program gave overview.

5. Discussion and action for all board members to fill out the board roster to submit to the Department of Neighborhood Empowerment – A board roster was distributed for corrections and updates.

6. Discussion and action to appoint one board member as one of the two Legal Liaisons (In addition to the President) (See supplemental for further details)

Board members Christian Guzman and Aiden Garcia-Sheffield were appointed as Legal Liaisons, and President Sutton succeeded her default appointment to allow the other appointments.

7. Discuss and confirm the process for engaging the City Attorney in the removal of a board member or board officer and add to the Standing Rules

Resolve the Central San Pedro Neighborhood Council adopts the following standing rule;

The maker of a motion to dismiss an officer or board member shall consult with the office of the City Attorney as to form and content.

Motion by **Christian Guzman** to add the above motion to the Standing Rules, seconded by **Frank Anderson**, and passed with 8 yes (Anderson, Galaz, Garcia-Sheffield, Guerrero, Guzman, Jones, Rouser, and Sutton), 2 noes (Sandoval and Vought), and 0 abstentions.

8. Discuss and appoint up to five (5) board members to serve as Community Impact Statement (CIS) Filers

Motion by **Christian Guzman** to follow the current Standing Rules, which state the following are appointed; President, Vice-President, Treasurer, and two Committee Chairs, seconded by **Frank Anderson**, and passed with 9 yes (Anderson, Galaz, Garcia-Sheffield, Guzman, Jones, Rouser, Sandoval, Sutton, and Vought), 0 no, and 1 abstention (Guerrero).

9. Clarify the communication expectations between board members and between board members and the public and add to the Standing Rules (See supplemental, Code of Conduct).

Code of Conduct was reviewed.

10. Discuss and take action to establish the process for the board to receive, review, discuss, and vote on Neighborhood Purpose Grants (NPGs) and Community Improvement Projects (CIPs), and add it to the Standing Rules (See Supplemental)

Motion by **Danielle Sandoval** to table item 10, seconded by **Christian Guzman**, and passed with 7 yes (Anderson, Galaz, Garcia-Sheffield, Guerrero, Guzman, Rouser, and Sandoval), 3 noes (Jones, Sutton, and Vought), and 0 abstentions.

11. Discuss and take action to establish the annual holiday schedule for meetings (Calendar of Days to observe so no meetings are held on those days, including religious, festive, etc.) and add it to the Standing Rules (See supplemental)

Motion by **Danielle Sandoval** to table item 11, seconded by **Donald Galaz** and failed with 3 yes (Galaz, Guerrero, and Sandoval), 6 noes (Anderson, Garcia-Sheffield, Jones, Rouser, Sutton, and Vought), and 1 abstention (Guzman).

Motion by **Christian Guzman** to adopt the 2017 COUNCIL RECESS SCHEDULE and add it to the Standing Rules, seconded by **Aiden Garcia-Sheffield** and passed with 7 yes (Anderson, Garcia-Sheffield, Guzman, Jones, Rouser, Sutton, and Vought), 3 noes (Galaz, Guerrero, and Sandoval), and 0 abstentions.

12. Discuss and take action to select two budget representatives (See supplemental)

Motion by **Christian Guzman** to table item 12, seconded by **Allyson Vought**, and passed with 7 yes (Anderson, Galaz, Garcia-Sheffield, Guerrero, Rouser, Sutton, and Vought), 3 noes (Guzman, Jones, and Sandoval), and 0 abstentions.

13. Board Member Announcements and Comments on Non-Agenda Items

14. Adjournment – The meeting was adjourned at 9:40 pm. The next scheduled meeting is July 11, 2017.

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

*