



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD & STAKEHOLDER MEETING MINUTES Tuesday, July 11, 2017

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

1. **Call to Order, Pledge of Allegiance and Roll Call:** The meeting was opened at 6:40 pm, by Grayce Liu, General Manager, Department of Neighborhood Empowerment (DONE). There was not a quorum with 8 Board Members, and approximately 30 stakeholders present.

Board Members	Roll Call/Attendance
Frank Anderson	Present
Michael Collins	Absent
Donald Galaz	Excused
Aiden Garcia-Sheffield	Present
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Present
Leslie Jones	Present
Michael Koth	Excused
Debbie Rouser	Present arrived at 7:30 pm
Danielle Sandoval	Excused
Mona Sutton	Present
Allyson Vought	Present
	Vacant Seat
	Vacant Seat
	Vacant Seat
	Vacant Seat

2. **Review and Approval of May and June Meeting Minutes** No quorum
3. **Public Comment on Non-Agenda Items:**
  - a. Rudy Caseres commented that the week of September 10<sup>th</sup> to the 16<sup>th</sup> is suicide prevention week and September is suicide prevention month worldwide. He would like to have an event the week of September 10<sup>th</sup> to the 16<sup>th</sup>.
  - b. Bill Roberson commented about the 2015 bylaws and removal of an officer.
  - c. Gwen Henry announced that the Neighborhood Council Sustainability Alliance is having a meeting on Saturday, July 15, from 1:00 to 4:00 pm at Holy Nativity Church in Westchester.
  - d. James Allen commented about the lack of quorum and stated that he feels that it is the fault of DONE, and that DONE has robbed the community of having a voice in community issues, for example the China Shipping EIR.
  - e. Linda Anderson commented that that she is dismayed by the tumult of this council and she feels that the council has become stagnant.
  - f. Leslie Jones announced that on Saturday, July 15<sup>th</sup>, there is a cleanup, starting at 8:00 am at Paseo del Mar and Pacific Avenue.
  - g. Grayce Liu announced that the four vacant board seats that will be filled at the August meeting.
4. **Public Safety Reports:**
5. **Reports from Government Representatives**

- a. **Congresswoman Nanette Barragan** Field Representative Morgan Roth
    - i. The Congresswoman introduced legislation for matching federal funds for parks.
  - b. **Grayce Liu**, General Manager, Department of Neighborhood Empowerment (DONE)
    - i. The new City Clerk funding portal is now active and it provides the public access to all neighborhood council financial information.
    - ii. At DONE they are starting to look at the impact neighborhood councils have and they are doing trainings on using census data for outreach.
    - iii. Elections are still in limbo, though they expect a decision in August.
6. **Review CentralSPNC Exhaustive Efforts Workplan** – Grayce Liu
    - a. Ms. Liu commented that Exhaustive Efforts look different depending on the board/council and their issues, and can last one month or many months.
    - b. She referred to agenda attachments for a workplan. See pages 14 through 16 of agenda package.
    - c. Ms. Liu answered questions from the board and stakeholders.
  7. **Update on status of CentralSPNC board roster for City of Los Angeles** – Grayce Liu
    - a. She reiterated the four vacant board seats and pointed out that there are four of the current board members who have not completed information for the roster.
  8. **Update on status of CentralSPNC committees** – Grayce Liu
    - a. She announced that committees may restart operations, hold meetings and post agendas.
  9. **Update on status of current CentralSPNC bylaws and possible action to create an Ad Hoc Committee to review and suggest additional bylaw amendments and standing rules, which includes CentralSPNC meetings schedule** – Grayce Liu
    - a. Ms. Liu stated that the bylaws updates were approved on July 7<sup>th</sup>. Though there are some additional amendments not yet approved.
    - b. There was discussion of the validity of the approve changes, and possible future action.
  10. **Discussion and possible action on a CentralSPNC FY 2016-2017 Financial Report from the Treasurer, including end of fiscal year total** – Item not address
  11. **Discussion and possible action on [CentralSPNC FY 2017-2018 Strategic Budget Package submission to release current year funding in full](#)**– Item not address
  12. **Discuss and possible action on the creation of a process to review Neighborhood Purpose Grants (NPG) and Community Improvement Projects (CIP), including creating an Ad Hoc Committee to provide a recommendation to the board** – Item not address
  13. **Discuss and take action to approve up to \$5,200 for 12 months to hire Lloyd Staffing vendor to assist the board and the treasurer with preparing all financial reports for board review and vote at monthly meetings and to submit all required documents to the City Clerk's Office** – Item not address
  14. **Discuss and take action to allocate \$360 hire a note taker for HANC monthly meetings that is paid for in equal parts by each HANC Neighborhood Council at an approximate annual cost not to exceed \$360 per NC for FY 2017-2018** – Item not address
  15. **Board Member Announcements and Comments on Non-Agenda Items**
    - a. Christian Guzman commented about a letter that the board sent to LA METRO regarding polluting buses being used in San Pedro, LA METRO responded and requested that people call Metro on a bus by bus basis. Mr. Guzman feels this is not workable and is environmental racism.
  16. **Adjournment** – The meeting was adjourned at 7:45 pm. The next scheduled meeting is August 8, 2017.

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