

Central San Pedro Neighborhood Council  
Minutes of Special Meeting held October 12, 2017  
San Pedro Library

Call to order: 6:49PM

1) Roll Call

James Allen-Present  
Frank Anderson-Present  
Maria Couch-Present  
Donald Galaz-Present  
Matt Garland-Present  
Jose Guerrero-Present  
Alexander Hall-Present  
Claricza Ortiz-Excused  
Danielle Sandoval-Present  
Christian Guzman-Present

Quorum of 9 Present and 1excused

2) President's remarks

Announcement of open board seats

3) Approval of minutes: Minutes of September 12, 2017 approved with 7 yes, 2 abstentions.

4) Appointment of new board member: One candidate for one open board seat: William Marmolejo.

- a. Motion by Danielle and seconded by Maria to table appointment of new board member. Motion to Table failed with 7 no votes, 0 yes votes, 2 abstentions.
- b. Motion to appoint William Marmolejo to the board passed with 7 yes, 0 no, 2 abstentions

5) Public Comment

- a. Steve Kleinjen-Homeless Project
- b. Jaylen Couch-Future City Competition
- c. Danielle Sandoval-ILWU Auxiliary
- d. William Marmolejo-Clean Streets and Neighborhood Watch event-November4th

6) Land Use and Planning Committee Motions and Report

- 6a. Motion to approve a letter requesting refurbishment of Harbor Beacon Park and Ride. Passes 8 Yes 0 No 1 Abstain
- 6b. Discussion and possible action to submit a Community Impact Statement in support of City Council File 15-0499. Motion to table by Alexander seconded by Matt. 8 Yes 0 No 1Abstain

## 7) Finance Motions

7a. Approval of Monthly Expense Report for July. Maria motions and Danielle seconds. Danielle objects to DONE using council funding for security \$219.87. Motion to approve July Expense report Passes 5 Yes 3 No 1 Abstain

7b. Approval of Monthly Expense Report for August. Approved with 5 Yes 2 No 2 Abstain

7c. Approval of Monthly Expense Report for September. Approved with 5 Yes 2 No 2 Abstain

7d. Motion to approve June 2016-17 Fiscal Year End Budget. No second and not voted on.

7e. Motion to approve June 2017 Apple One invoice in an amount not to exceed \$145. First by Maria and seconded by Danielle. Passed with 8 Yes 0 No 1 Abstain

7f. Approval of \$215 reimbursement to Donald Galaz. Donald amended the motion to pay Happy Diner directly. Second by Danielle Motion passes as amended. 8 Yes 0 No 1 Abstain

7g. Motion to transfer \$5,000 from Outreach Budget to Neighborhood Purpose Grant Budget. Danielle made a motion to combine 7g with 7h (Approval to award the Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center, a Neighborhood Purpose Grant in an amount not to exceed \$5,000). Motion to combine G & H seconded by Alexander and passed with 8 Yes 0 No 1 Abstain. Motion by Danielle to amend amount of NPG to \$3500 (as opposed to \$5,000), seconded by Jose. Motion passed with 8 Yes 0 No 1 Abstain. Motion as amended passed with 8 Yes 0 No 1 Abstain.

Motion to adjourn meeting by Christian and seconded by Alexander, Passes unanimously.

Meeting adjourned at 8:01PM

Minutes submitted by Alexander Hall, Secretary