



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## SPECIAL BOARD & STAKEHOLDER MEETING MINUTES Thursday, October 12, 2017

San Pedro Library, 931 S. Gaffey Street, San Pedro, CA

1. **Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:49 pm, by President Christian Guzman. There was a quorum with 9 Board Members, and approximately 12 stakeholders present.

| Board Members     | Roll Call/Attendance |
|-------------------|----------------------|
| James Allen       | Present              |
| Frank Anderson    | Present              |
| Maria Couch       | Present              |
| Donald Galaz      | Present              |
| Matt Garland      | Present              |
| Jose Guerrero     | Present              |
| Christian Guzman  | Present              |
| Alexander Hall    | Present              |
| William Marmolejo | Seated               |
| Claricza Ortiz    | Excused              |
| Danielle Sandoval | Present              |

2. **Opening Remarks from the Chair, including announcement of current vacant seats** – Christian Guzman – President Guzman announced the open board seats.
3. **Approval of minutes from past meetings** – September 12, 2017 meeting minutes, approved with 7 yes, 2 abstentions.
4. **Appointment of one new board member to the Central San Pedro Neighborhood Council**  
**Motion** by **Danielle Sandoval** to table appointment of new board member, seconded by **Maria Couch**, and failed with 7 yes, 0 no, and 2 abstentions.  
**Motion** to appoint William Marmolejo to the board passed with 7 yes, 0 no, and 2 abstentions.
5. **Public Comment on Non-Agenda Items:**
  - 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 Report**
  - a. Discussion and possible action to approve a letter requesting refurbishment of Harbor-Beacon Park and Ride.  
**Motion to approve a letter requesting refurbishment of Harbor Beacon Park and Ride. Passes 8 Yes, 0 No, 1 Abstention, and 1 ineligible.**
  - b. Discussion and possible action to submit a Community Impact Statement in support of City Council File 15-0499.  
**Motion by Alexander Hall to table, seconded by Matt Garland, passed with 8 Yes, 0 No, 1 Abstention, and 1 ineligible.**

### 7. Finance Motions

- a. Motion to approve Monthly Expenditure Report for July 2017.
  - i. Danielle Sandoval objects to the Dept. of Neighborhood Empowerment (DONE) using Central San Pedro Neighborhood Council funds to pay \$219.87 for meeting security.  
**Motion by Maria Couch** to approve the July 2017 Monthly Expenditure Report, seconded **Danielle Sandoval**, and passed with 5 yes (Allen, Anderson, Couch, Garland, and Hall), 3 noes (Galaz, Guerrero, and Sandoval), 1 abstention (Guzman), and 1 ineligible.
- b. Motion to approve Monthly Expenditure Report for August 2017.  
**Motion by Maria Couch** to approve the August 2017 Monthly Expenditure Report, seconded **Danielle Sandoval**, and passed with 5 yes (Anderson, Couch, Garland, Guerrero, and Hall), 2 noes (Galaz, and Sandoval), 2 abstentions (Allen and Guzman), and 1 ineligible.
- c. Motion to approve Monthly Expenditure Report for September 2017.  
**Motion by Maria Couch** to approve the September 2017 Monthly Expenditure Report, seconded **Danielle Sandoval**, and passed with 5 yes (Anderson, Couch, Garland, Guerrero, and Hall), 2 noes (Galaz, and Sandoval), 2 abstentions (Allen and Guzman), and 1 ineligible.
- d. Motion to approve June 2016-17 Fiscal Year End Budget – not voted on.
- e. Motion to approve June 2017 Apple One invoice in an amount not to exceed \$145.  
**Motion by Maria Couch** to approve June 2017 Apple One invoice in an amount not to exceed \$145, seconded **Danielle Sandoval**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
- f. Discussion and possible approval of a board member reimbursement: Donald Galaz, not to exceed \$215.00.  
**Motion** by **Donald Galaz** to amend the motion for Central San Pedro Neighborhood Council to pay Happy Dinner \$215 directly rather than reimburse him, seconded **Danielle Sandoval**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.  
**Motion** by **Donald Galaz** to approve Central San Pedro Neighborhood Council paying Happy Dinner in an amount not to exceed \$215, seconded **Danielle Sandoval**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
- g. Motion to transfer \$5,000 from Outreach Budget to Neighborhood Purpose Grant Budget.  
**Motion by Danielle Sandoval** to approve transferring \$5,000 from Outreach Budget to Neighborhood Purpose Grant Budget, seconded **Alexander Hall**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
- h. Discussion and possible 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** by **Danielle Sandoval** to amend the amount of the Neighborhood Purpose Grant for Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center to an amount not to exceed \$3,500, seconded **Jose Guerrero**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.  
**Motion** by **Danielle Sandoval** to approve the amended Neighborhood Purpose Grant for Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center to an amount not to exceed \$3,500, seconded **Jose Guerrero**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.

**The meeting was adjourned at 8:01 as the Library was closing. All items below were not addressed.**

**8. Youth Committee Motions and Report**

- a. Possible discussion and action to approve a comment letter on San Pedro High School's campus modernization project.

**9. Outreach Committee Motions and Report**

**10. Presentation by the Neighborhood Council Sustainability Alliance on the Low-Income Weatherization Program**

**11. Issues Committee Motions and Report**

Resolved that the Central San Pedro Neighborhood Council adopts the following as a Standing Rule: The Issues Committee will emphasize its jurisdiction in the following manner: items not under the purview of other committees that are forwarded to it by the board or brought to it by stakeholders, and to a lesser extent items referred or not acted on by other committees, with the approval of committee chairs

**12. Discussion and possible action on submitting a Community Impact Statement in support of City Council File 15-0198-S1, regarding adapting to —and controlling — urban heating**

**13. Discussion and possible action to amend bylaws so that the Central San Pedro Neighborhood Council is elected rather than selected**

**14. Discussion and possible action to amend bylaws to lower quorum of Agenda Setting Committee to 3 members of the Central San Pedro Neighborhood Council**

**15. Discussion and possible action on submitting a Community Impact Statement in opposition to full fee implementation detailed in Council File Council File 09-0600-S50**

**16. Board member comment**

**17. Adjournment** – The meeting was adjourned at 8:40 pm. The next scheduled meeting is October 10, 2017.

Minutes submitted by Alexander Hall, Secretary – as edited by Sheryl Akerblom