



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING MINUTES Tuesday, January 9, 2018

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

1. **Call to Order, Pledge of Allegiance and Roll Call**: The meeting was called to order at 6:38 pm, by President Christian Guzman. There was a quorum with 15 Board Members, and approximately 35 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Present
Frank Anderson	Present
Rachel Bruhnke	Present
Louis Caravella	Present
Jane Castillo	Present at 6:35 pm
Maria Couch	Present
Donald Galaz	Excused
Matt Garland	Present at 8:05 pm
Jose Guerrero	Present left 9:00 pm
Christian Guzman	Present
Alexander Hall	Present
Ryan Hemphill	Present
William Marmolejo	Present
Claricza Ortiz	Present
Khixaan Obioma-Sakhu	Present at 8:05 pm
Danielle Sandoval	Present

2. **Opening Remarks from the Chair** – Christian Guzman welcomed everyone and reviewed protocol for public comment and speaking during the meeting.
3. **Discussion and scheduling for a Board Retreat** – Khixaan Obioma-Sakhu
Motion by **James Allen** to hold a 2 hour training session for board members who feel they need it, and a 1 hour 'happy hour' as soon as possible, seconded by **Rachel Bruhnke**, and passed with 12 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guerrero, Hall, Hemphill, Marmolejo, and Obioma-Sakhu), 0 no, and 3 abstentions (Guzman, Ortiz, and Sandoval).
4. **Public Comment on Non-Agenda Items**
 - a. Laurie Jacobs announced the annual Northwest San Pedro Neighborhood Council Pathways to Employment will be held at the San Pedro High School Olguin Campus on Saturday, April 14th.
 - b. Rudy Caseres announced an event on Sunday, February 11th, at the Garden Church, from 7:00 to 10:00 p.m.
 - c. Allen Franz, from the Palos Verdes Peninsula Land Conservancy, announced that the Wild & Scenic film series will be shown on Sunday, January 28th, at the Hermosa Beach Community Center, at 4:00 p.m.
 - d. The following people made comments related to job loss due to Ports O' Call Restaurant, Spirit Cruises, and Fiesta Harbor Cruises closing:
 - i. Raphael Robleto
 - ii. Tim Berry

- iii. Gary Garcia
 - iv. Rose Alton
 - v. Maria Carrillo
 - vi. Jacob Costa
 - vii. Corina Gudino
 - viii. Miguel Acevedo
- e. Jesse Marquez, with the Coalition for a Safe Environment, also commented about the closure of Ports O' Call Restaurant and provided written information.

5. Reports from Public Officials/Representatives

- a. **LAPD Senior Lead Officer Junior Nua**
 - i. Officer Nua gave a brief overview of crime statistics for the area.
 - ii. There will be a Cyber Watch Expo on Saturday, February 24th at 10:00 a.m., at the LAPD Harbor Station.
 - iii. Officer Dauntee Pagulayan discussed gang related issues in the area.
 - iv. Officers Pagulayan and Nua answered questions from the board and stakeholders.
- b. **Budget Advocates** – Danielle Sandoval, Region 12 Budget Advocate
 - i. The Annual Regional Budget Day is Saturday, January 20th, at the Harbor City/Harbor Gateway Library, at 10:00 a.m.
 - ii. The Ports O' Call Village issue was discussed relative to economic impact, the issue will be discussed at Regional Budget Day.
 - iii. They have a Facebook page [LABudgetAdvocates](#), and their website is [ncbala.com](#).
- c. **Department of Neighborhood Empowerment (DONE)** Octoviano Rios, Neighborhood Council Advocate – Present but did not give a report.
- d. **Congresswoman Nanette Barragan** Field Representative Morgan Roth – Not present however, provided a written legislative report.
- e. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- f. **County Supervisor's Office** Harbor Area Deputy, Erika Velazquez – Not present
- g. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- h. **Office of the Mayor** Manny Lopez – Not present
- i. **LAUSD Board Member Dr. Vladovic**, John Larson, Director of Communications – Not present
- j. **Port of Los Angeles** Augie Bezmalinovich – Not present

6. Presentation on San Pedro High School Modernization Project – Dean Taylor, Project Manager

- a. Mr. Taylor provided a power point presentation with detailed site plans and information.
- b. The modernization project is funded from a bond program.
- c. Mr. Taylor answered questions from the board and stakeholders.

7. Presentation on the Rancho San Pedro Redevelopment and RFP – Not present

8. Open discussion on Lime Bikes including the opportunity for stakeholder feedback and input

- a. Lime Bikes is a dock-less bike share program.
- b. Discussion of issues and problems with bikes around the area.

9. Possible adoption of the following resolution: *The Central San Pedro Neighborhood Council resolves to demand more transparency of the City of Los Angeles, LAPD and Port of LA in addressing homelessness within our community. The Council further resolves to support publication and easy access to itemized expenses and overall budget for homeless services done by the aforementioned agencies.*

Motion by **James Allen** to refer discussion and drafting of a letter to the Homelessness committee on the following: demanding more transparency of the City of Los Angeles, Sanitation dept., LAPD and Port of LA in addressing homelessness within our community. The Council further moved to refer discussion to the Homeless Committee on supporting publication and easy access to itemized expenses and overall budget for homeless services done by the aforementioned agencies, seconded by **Alexander Hall**, and passed with 14 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guerrero, Hall, Hemphill, Marmolejo, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, and 1 abstention (Guzman).

10. Open Discussion on Homelessness issues including possible resolutions on Council File:

CF17-1422 (Transitional Housing) Council File: 14-1057-S3 (Rental Vehicles as Dwellings) and CPC-2017-3409-CA regarding interim motel conversion.

Motion by **Alexander Hall** to refer to the homeless committee discussion of the following: requesting that Los Angeles County and in particular (Los Angeles County Supervisor Janice Hahn) temporarily utilize the parking lot where the courthouse was for homeless supporting services, seconded by **Khixaan Obioma-Sakhu**, and passed with 11 yes (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 1 no (Allen), 2 abstentions (Guzman and Sandoval), and 1 left meeting early (Guerrero).

11. Sustainability Committee Motion(s) and Report

- a. Possible resolution to support city, county, state and federal governments passing laws to transition all government vehicles to be fueled by 100 percent zero-emission fuels by 2020. Item not considered due to time constraints
- b. Possible resolution to recognize Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety, and to present her with a certificate.

Motion by **Rachel Bruhnke** to recognize Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety, and to present her with a certificate. The council also agreed that the Sustainability Committee will draft language for the certificate which will be approved by the board, seconded by **James Allen**, and passed with 13 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, 1 abstention (Guzman), and 1 left meeting early (Guerrero).

- c. Christian Guzman, at the last meeting Rachel Bruhnke was appointed to serve as char. The items above were discussed at the meeting.

12. Possible appointment of a film liaison – Item not considered due to time constraints

13. Possible appointment of liaison on elderly wellness – Item not considered due to time constraints

14. Consent Calendar Motions

Items b., c., d., and e. were removed from consideration. Item f. was considered separately. Items a., g., h., i., j., k., l., and m. were considered as consent calendar.

- a. Possible approval of Monthly Expenditure Report for December.
- b. Possible approval of reimbursements to Donald Galaz in an amount not to exceed \$500.
- c. Possible approval of reimbursements to Frank Anderson in an amount not to exceed \$100.
- d. Possible reimbursement for \$23.38 that was used to purchase cookies & water for volunteers during the toy drive.
- e. Possible reimbursement not to exceed \$7 dollars for posters used as signs for the toy drive (reimbursement for Claricza Ortiz).
- f. Possible approval of minutes from past meetings.
- g. Possible approval of Community Bing flyer language for February.
- h. Possible Budget Adjustment from Storage and Supplies Account to Retreat Account in the amount of \$500.
- i. Possible Budget Adjustment from Virtual Office Account to Neighborhood Purpose Grant Account in the amount of \$1200.
- j. Possible Budget Adjustment from Storage and Supplies Account to Neighborhood Purpose Grant Account in the amount of \$1200.
- k. Possible Budget Adjustment from Advertising Account to Newsletter Account in the amount of \$2000.
- l. Possible Appointment of Khixaan Obioma-Sakhu as bank card holder.
- m. Possible Appointment of Claricza Ortiz as second signer.

Motion by **James Allen** to approve Items a., g., h., i., j., k., l., and m. of the consent calendar, seconded by **Frank Anderson**, and passed with 13 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Guerrero, Hall, Hemphill, Marmolejo, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, and 2 abstentions (Garland and Guzman).

Motion by **Matt Garland**, to approve item 4., December 12, 2017 meeting minutes as corrected, seconded by **Jose Guerrero**, and passed with 12 yes (Allen, Anderson, Bruhnke,

Caravella, Castillo, Couch, Garland, Guerrero, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 0 no, and 2 abstentions (Guzman, Hall, and Sandoval).

15. **Finance Committee Motion(s) and Report** – Item not considered due to time constraints
 - a. Discussion and possible of adoption of standing rule(s) to govern the allocation Neighborhood Purpose Grants.
16. **Outreach Committee Report** – Item not considered due to time constraints
17. **Possible creation of a Public Safety and Transportation Committee (Ad hoc or Standing Status will be determined by the Board)** – Item not considered due to time constraints
18. **Board member comment** – Item not considered due to time constraints
19. **Adjournment** – The meeting was adjourned at 9:45 pm. The next scheduled meeting is February 13, 2018.

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