



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## SPECIAL BOARD & STAKEHOLDER MEETING MINUTES Tuesday, February 13, 2018

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 called to order at 5:45 pm, by President Christian Guzman. There was a quorum with 10 Board Members, and approximately 15 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Absent
Frank Anderson	Present
Rachel Bruhnke	Present
Louis Caravella	Present
Jane Castillo	Present
Maria Couch	Present
Donald Galaz	Excused
Matt Garland	Present
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Present at 6:10 pm
Ryan Hemphill	Present
William Marmolejo	Present
Claricza Ortiz	Absent
Khixaan Obioma-Sakhu	Absent
Danielle Sandoval	Absent

2. **Public Safety and Transportation Committee Report and Motion**

The Central San Pedro Neighborhood Council resolves to participate in the Los Angeles Police Department's Cyber Watch Exposition and fund items (budget attached) in an amount not to exceed \$750.

Motion by **William Marmolejo** to approve participation in the Los Angeles Police Department's Cyber Watch Exposition and fund items (budget attached) in an amount not to exceed \$750, second by **Jane Castillo**, and passed with 7 yes (Anderson, Bruhnke, Caravella, Castillo, Couch, Hemphill, and Marmolejo), 0 no, 2 abstentions (Garland and Guzman), 1 not yet present (Hall).

3. **Amendment to bylaws to switch from selections to elections, or referral of action with power to act to Bylaws Committee** – First reading

4. **Consent Calendar Motions**

- a. Approval of Monthly Expenditure Report for January.
- b. Approval of reimbursements to Frank Anderson in an amount not to exceed \$30 for water, napkins, and plates.
- c. Approval of reimbursements to Claricza Ortiz in an amount not to exceed \$30 for refreshments, signs, and posters for the December toy drive.
- d. Approval of minutes from January.
- e. Approval of Community Bingo language for March and April.

Motion by **Maria Couch** to approve the consent calendar as presented, second by **Frank Anderson**, and passed with 6 yes (Anderson, Caravella, Castillo, Couch, Hemphill, and Marmolejo), 0 no, 3 abstentions (Bruhnke, Garland and Guzman), 1 not yet present (Hall).

**5. Approval of Certificate language for Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety**

Motion by **Rachel Bruhnke** to approve Certificate language for Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety, seconded by **Frank Anderson**, and passed with 8 yes (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hemphill, and Marmolejo), 0 no, 1 abstention (Guzman), 1 not yet present (Hall).

**6. 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**

**7. Reports from Public Officials/Representatives**

- a. LAPD Senior Lead Officer Dauntee Pagulayan for Office Nua
  - i. Officer Pagulayan gave a brief overview of crime statistics for the area.
  - ii. He recommended that if you are having your house fumigated, to let LAPD know and they will try to do extra patrols.
  - iii. Officer Pagulayan answered questions from the board and stakeholders.
- b. Neighborhood Prosecutor, Lauren Halligan
  - i. Ms. Halligan announced that on Thursday, March 8<sup>th</sup>, City Attorney Mike Feuer, will be holding a town hall meeting at the Port Administration Building from 6:00 to 7:30 pm.
- c. Port Police – Community Resource Officer, Stacey Creech
  - i. Officer Creech was asked to wait to give her report until the regular meeting immediately follow the special meeting.

**8. Public Comment on Items Not on the Agenda**

- a. Greg Donnan announced a Lakeside Concert Series, on the last Sunday of June, July, and August, at Ken Malloy Regional Park. being sponsored by the Department of Recreation and Parks, and Council District 15. They are hoping to get financial support from area neighborhood councils in an amount of \$2,000 for each day.
- b. Gwen Henry announced that on Saturday, March 24, at the Aquarium of the Pacific, there is a Citizens Science Symposium training, from 8:00 am to 6:00 pm.

**9. Possible approval of Sustainability Event Promotions at Dean Dana Friendship Park in an amount not to exceed \$580 for April 21<sup>st</sup> event and \$210 for April 28<sup>th</sup> event (budget attached)**

Motion by **Rachel Bruhnke** to approval of Sustainability Event Promotions at Dean Dana Friendship Park in an amount not to exceed \$580 for April 21<sup>st</sup> event and \$210 for April 28<sup>th</sup> event, second by **Alexander Hall**, and passed with 7 yes (Anderson, Caravella, Castillo, Couch, Hall, Hemphill, and Marmolejo), 0 no, and 3 abstentions (Bruhnke, Garland, and Guzman).

**10. Adjournment** – The meeting was adjourned at 6:30 pm.

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