Public Safety and Transportation Meeting  
Thursday, April 5, 2018  
San Pedro Regional Library  
6:00 p.m.  

MINUTES

1. Call to Order - 6:12 PM.  
The Agenda Setting that started at 5:30 in the same room where the Public Safety and Transportation was to meet, had not ended by 6:00 pm. In order to comply with Robert’s Rule, the Agenda Setting meeting wanted to end their meeting with the intention of resuming the meeting if the Public Safety and Transportation meeting could start their meeting and adjourn quickly. If that were to happen, then the Agenda Setting meeting could resume their meeting and end as soon as possible so that Public Safety and Transportation could reconvene again. The chair of the Public Safety and Transportation committee was asked if he could accommodate this request. He asked the committee members, they agreed.

2. Adjourn - 6:15 PM

1. Call to Order - 6:34 PM  
Welcome and Introductions  
Board Members (on committee): William Marmolejo (Chair), Frank Anderson, Jane Castillo, Maria Couch  
Stakeholders (on committee): Meg McCarty  
Board Members (not on committee): Lou Caravella, Khixaan Obioma-Sakhu Danielle Sandoval  
Stakeholders: Steven Kleinjan, Clean San Pedro; Casey Warren, Clean San Pedro; Rebecca Trani  
Committee Members not present: Gabrielle DeBernadetto, Elaine Nguyen

2. Approval of Minutes:  
Motion by Maria Couch, seconded by Jane Castillo. Yes (Marmolejo, Couch, Anderson, Castillo, McCarty), 0 No, 0 Abstention

3. Public Comment on non-agenda items  
Meg McCarty announced the NE San Pedro Neighborhood Watch. It stretches from Harbor Blvd to Pacific and Santa Cruz to Amar Street.
4. Review Old Business:
   A. Recap of Cyber Watch Expo on February 24th
   Will M. said event had over 100 in attendance. Six vendors, representatives from all 3 neighborhood councils, LAPD and community leaders in attendance. Post Alarms system received 7 solid leads, 21st Century Security got about 10 leads, RING got about 8 new customers and even LAPD officers purchased products. Overall the event was successful. Will M. thanked CeSPNC and all who attended and helped coordinate the event. LAPD was so pleased that they will like to do another Cyber Watch in the future.

   B. Review of Mission Statement for the Public Safety and Transportation Committee
   Will presented the current mission statement and proposal for a new mission statement. Maria suggested “interest” change to “needs”. Motion by Frank Anderson, seconded by Jane Castillo. Yes (Marmolejo, Anderson, Couch, Castillo, McCarty). 0 No, 0 Abstention. New Mission Statement —
   “The mission of the Public Safety and Transportation Committee is to identify, address and raise the awareness of the community’s public safety and transportation needs. In coordination with Los Angeles Police Department, Los Angeles Fire Department, and other agencies related to issues of public safety and transportation, this committee will implement programs, projects and share ideas that work to enhance the quality of life of stakeholders.”

   New Mission Statement will be put on website and be put on all committee agenda and minutes.

   C. Adopt a Street or Adopt an Alley Project Discussion
   Jane C. shared handouts from the City of Los Angles and City of Riverside on similar programs. The concept is for residents or business owners to adopt a street or alley and be responsible for its maintenance. CeSPNC would market the program in the community, supply equipment for clean ups and a street sign for the adopted street or alley. The committee needs to develop the rules and guidelines but will use the model of similar Adopt a Street programs put on by other cities. Committee will also like to partner with an local organization to help administer the day to day needs of the program.

   Motion by Will Marmolejo that we don’t exceed $2,500 to pilot an Adopt a Street/Alley Program for the stakeholders in the Central San Pedro Neighborhood Council district. Second by Maria Couch. Yes (Marmolejo, Couch, Anderson, Castillo, McCarty). 0 No. 0 Abstention.

5. New Business
   A. Discussion of Transportation Issues – Maria mentioned that there is no light at the Silver Line bus stop at Beacon and Ofarrell. Committee discussed trash issues and the lack of services provided by the City. Discussed possible future Community Impact Statements for both issues. Speeding is also a problem along segments of Pacific and Gaffey.
B. Clean San Pedro - Steve Kleinjan and Casey Warren talked about the work that Clean San Pedro is doing for the San Pedro community. A lot of their work is below Gaffey in the downtown area. He suggested people go to agreensanpedro.com website for more information. CSP was very interested in partnering with the Council on the Adopt a Street/Alley program. They identified the streets between 3rd and 10th and Pacific and Harbor as needing lots of attention. He is also mentioned other streets along Gaffey that needed cleaning.

C. Discussion on earthquake preparedness - Earlier in the day, Southern California experienced a 5.3 earthquake. The coincidence was not lost on the committee. Will shared that the Northwest Neighborhood Council is planning a large emergency awareness festival in August/September.

6. Sharing - Committee will place Mission Statement on all future agendas and minutes. The Committee will like to have the fire department and LAPD attend future meetings. The Public Safety and Transportation website does not have any Transportation links, they will work on that at future meetings.

3. Adjourn - 7:55 PM
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<td><strong>TOTAL</strong></td>
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