



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING MINUTES Tuesday, April 10, 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 6:30 pm, by President Christian Guzman. There was a quorum with 15 Board Members, and approximately 20 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Present
Frank Anderson	Present
Rachel Bruhnke	Present
Louis Caravella	Present
Jane Castillo	Present
Maria Couch	Present
Donald Galaz	Excused
Matt Garland	Present
Jose Guerrero	Present at 8:55 pm
Christian Guzman	Present
Alexander Hall	Present
Ryan Hemphill	Present
William Marmolejo	Present
Claricza Ortiz	Present at 8:12 pm
Khixaan Obioma-Sakhu	Present
Danielle Sandoval	Present at 6:18 pm
Vacant seat	

2. **Opening Remarks from the Chair** – President Guzman commented that we are here to provide a platform for and represent the stakeholders. He also announced that there is a vacancy on the board to be filled at a future board meeting.
3. **Public Comment on Non-Agenda Items**
 - a. Rebeca Trani commented that she does all kinds of projects around town, including replanting
 - b. Laurie Jacobs reported that Northwest San Pedro Neighborhood Council has a call for candidates for their upcoming selection.
 - c. Allen Franz, from the White Point Education Center, announced they are having an Earth Day event. Also, they are hosting a free viewing of the National Geographic movie JANE, about Jane Goodall, on Saturday, April 21st at 5:00 pm at the Warner Grand Theatre. Please make a reservation.
 - d. Brandy Carter, Executive Director for Muscular Dystrophy Association (MDA), reported that they are close to bringing their 2018 Muscle Walk to Cabrillo Marina, a tentative date is October 6th from 10 – 2pm.
 - e. Mark Frieman from Los Angeles Maritime Institute reported that this Saturday they are hosting the last of the seasons free evening sails.
 - f. Chelsea Lopez announced that the annual Port of Los Angeles High School's Green Festival is on Friday, April 27, 2018 from 12:00 pm to 3:00 pm.

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

- a. **Congresswoman Nanette Barragan** Field Representative Morgan Roth
 - i. This weekend they are having a 'Play Catch with Your Congresswoman' event in Carson.
 - ii. Mr. Roth answered questions from the board and stakeholders.
- b. **Senator Steven Bradford** Field Representative Brenda Baker
 - i. Ms. Baker provided an 'at your services guide' and answered questions from the board and stakeholders.
- c. **Port of Los Angeles** Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursdays, April 19th, and May 3rd at 8:30 am at the Port Administration Building.
 - ii. The Board of Harbor Commissioners has put in place a process for neighborhood council representatives to speak at meetings.
 - iii. A Draft Initial Study/Mitigated Negative Declaration for Berths 238-239 (PBF Energy – formally ExxonMobil) – was released on Friday, March 2, 2018 for a 30-day public review and comment period. The Draft IS/MND can be found on the Port's website at www.portofla.org and it evaluates the potential environmental impacts associated with compliance with the Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS).
 - iv. Community Investment grant applications are available on the Port's website. Applications are due by noon on Thursday, May 17, 2018.
 - v. On Saturday, May 19th, from 10:00 am to 3:00 pm, the port is offering free one-hour harbor boat tours in celebration of World Trade Week.
 - vi. The annual Cars & Stripes Forever event will be Friday, June 29th from 5:00 to 10:00 pm.
 - vii. Mr. Bezmalinovich answered questions from the board and stakeholders.
- d. **Report on Office of City Controller** James Allen, Vice President, Central San Pedro NC
 - i. Controller Ron Galprerin sent out a report stating that his office found 28 million dollars of unspent money in special funds.
 - ii. Unless constituents apply for these funds the money stays in the account collecting interest.
 - iii. One of these funds is a Cultural Affairs Trust with over 200,000 dollars.
- e. **LAUSD Board Member Dr. Vladovic**, John Larson, Director of Communications – Unable to attend, however, emailed a brief report to Frank Anderson to read
 - i. They continue to search for a new Superintendent.
 - ii. A meeting to review the updated plans for the San Pedro High School Modernization Project will be held in May.
- f. **Department of Neighborhood Empowerment (DONE)** Octoviano Rios, Neighborhood Council Advocate – Present, gave no report.
- g. **LA Port Police** Stacey Creech, Community Resource Officer – Unable to attend
- h. **Budget Advocates** – Danielle Sandoval, Region 12 Budget Advocate – No report
- i. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- j. **County Supervisor's Office** Harbor Area Deputy, Erika Velazquez – Not present
- k. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- l. **Office of the Mayor** Manny Lopez – Not present

5. Harbor Alliance of Neighborhood Councils (HANC) Report – Frank Anderson

- a. LADWP has a rebate program for the purchase of used electric vehicles.
- b. The California Department of Public Health is seeking volunteers to participate in biomonitoring. It is a statewide study related to measuring chemicals in people's bodies.
- c. The Economic and Workforce Development Department gave a presentation on a program to spread economic development equitably throughout the city.
- d. The Torrance Refinery Action Alliance (TRAA) is protesting the use of Hydrofluoric Acid at local refineries.
- e. The Department of Transportation gave a presentation on a new system called Vehicle Miles Traveled to try to improve transportation services in the city.
- f. There was discussion of Council File 18-0002-S13 which is related to Senate Bill 827 regarding lifting building restrictions along transit corridors.

- g. There was a discussion of two sign ordinances pending in the Planning Land Use and Management Committee.
- h. At the Wednesday May 2nd, HANC meeting the Planning Department will be giving a Planning 101 training.

6. Small Asphalt Repairs Update – Alexander Hall

- a. Due to inclement weather the Bureau of Street Services has postponed service to our area.
- b. Please submit locations via the Central San Pedro Neighborhood Council website.

7. Possible Reappointment of Executive Board Members – Khixian Obioma-Sakhu volunteered to serve as the Chair of the Outreach committee, and was appointed.

8. Possible appointment of representative and alternate representative to Rancho San Pedro Community Advisory Committee – Maria Couch

Motion by **Maria Couch** to appoint James Allen to service as primary representative to Ranch San Pedro Community Advisory Committee, second by **James Allen**, amendment by **James Allen** to appoint Matt Garland to service as alternate representative, second by **Maria Couch**, and passed as amended with 11 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guzman, Hall, Hemphill, and Marmolejo), 0 no, 2 abstentions (Obioma-Sakhu and Sandoval), and 2 not yet present (Guerrero and Ortiz).

Motion by **Danielle Sandoval** to table the motion, second by **Khixaan Obioma-Sakhu**, and failed with 3 yes (Hemphill, Obioma-Sakhu, and Sandoval), 9 noes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guzman, and Marmolejo), 1 abstention (Hall), and 2 not yet present (Guerrero and Ortiz).

Motion by **Maria Couch** to appoint Jose Guerrero to service as primary representative, and James Allen to serve as Alternate representative, to Ranch San Pedro Community Advisory Committee, second by **Alexander Hall**, and passed with 9 yes (Bruhnke, Caravella, Couch, Garland, Guzman, Hall, Hemphill, and Obioma-Sakhu), 3 noes (Allen, Anderson, and Sandoval), 1 abstention (Marmolejo), and 2 not yet present (Guerrero and Ortiz).

Motion by **Maria Couch** to approve the motion as amended, second by **Alexander Hall**, passed with 7 yes (Bruhnke, Caravella, Couch, Garland, Hall, and Hemphill), 3 noes (Allen, Anderson, and Obioma-Sakhu), 2 abstentions (Guzman and Marmolejo), 2 not yet present (Guerrero and Ortiz), and 1 out of room (Sandoval)

9. Consent Calendar Motions

- a. Approval of Monthly Expenditure Report for February.
- b. Approval of payment to **JOHNS Associates** for Flyers and Poster not to exceed \$207.00 used to promote the Friendship Park Earth day 2018 Outreach Event.
- c. Approval of reimbursement to board member Maria Couch not to exceed \$75 for cake purchased for the February 24th 2018 Cyber Watch Expo.
- d. Approval of reimbursement to board member Will Marmolejo not to exceed \$500.00 for refreshments, cups, utensils, flowers & balloons, and flyers purchased for the February 24th 2018 Cyber Watch Expo.
- e. Approval of Payment to GP Graphics and Marketing not to exceed \$132.00 for an 8' by 3' Banner for the February 24th 2018 Cyberwatch Expo.
- f. Approval of Monthly Expenditure Report for March
- g. Approval of minutes for March
- h. Approval of reimbursements to Frank Anderson in an amount not to exceed \$30 for cups, napkins and plates.
- i. Approval of purchasing Central San Pedro Neighborhood Council planners (organization items) in an amount not to exceed \$400.

Motion by **Maria Couch** to approve items a. through d., and f. through i. of the consent calendar, second by **Matt Garland**, and passed with 11 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, and Obioma-Sakhu), 1 no (Sandoval), 1 abstention (Guzman), and 2 not yet present (Guerrero and Ortiz).

Motion by **Matt Garland** to table item e. of the consent calendar, second by **Danielle Sandoval**, and failed with 5 yes (Allen, Anderson, Garland, Hemphill, and Sandoval), 5 noes

(Caravella, Castillo, Couch, Hall, and Marmolejo), 3 abstentions (Bruhnke, Guzman, and Obioma-Sakhu), and 2 not yet present (Guerrero and Ortiz).

Motion by **William Marmolejo** to approve item e. of the consent calendar, second by **Khixaan Obioma-Sakhu**, and passed with 7 yes (Anderson, Bruhnke, Caravella, Castillo, Couch, Hall, and Marmolejo), 2 noes (Allen and Garland), 3 abstentions (Guzman, Obioma-Sakhu, and Ortiz), 1 not yet present (Guerrero), and 2 out of room (Hemphill and Sandoval).

10. Possible approval of increasing outreach item budget from \$5,000 to an amount not to exceed \$10,000

Motion by **Alexander Hall** to approve increasing outreach item budget from \$5,000 to an amount not to exceed \$10,000, second by Obioma-Sakhu, and passed with 11 yes (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 1 no (Sandoval), 1 abstention (Guzman), 1 not yet present (Guerrero), and 1 out of room (Allen).

11. Possible Support of Harbor Regional Park Concert series in an amount not to exceed \$2500

Motion by **Matt Garland** table the motion, second by **Khixaan Obioma-Sakhu**, and passed with 11 yes (Allen Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, Ortiz, and Sandoval), 2 noes (Anderson and Bruhnke), and 1 abstention (Guzman), and 1 not yet present (Guerrero).

12. Joint Outreach and Finance Committee Meeting Report –

- a. Possible increase to the approved budget for Community Bingo (April 13) not to exceed \$700; expenses will be for food and outreach items.

Motion from committee 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 not yet present (Guerrero).

- b. Appointment of point person for Requests for Proposals regarding Branding.

Motion by **Danielle Sandoval** to appoint Jane Castillo to be point person for Requests for Proposals regarding Branding, second by **Alexander Hall**, and passed with 11 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 0 no, 2 abstentions (Guzman and Sandoval), 1 out of room (Garland), and 1 not yet present (Guerrero).

13. Port Committee Report – Frank Anderson, Chair

- a. Discussion and possible action on the Draft Environmental Impact Report: Shell Marine Oil Terminal, Berths 167-169. (May include possible referral to Port committee with power to act.)

Motion by **Frank Anderson** to refer to Port committee with power to act on the Draft Environmental Impact Report: Shell Marine Oil Terminal, Berths 167-169, second by **Ryan Hemphill**, 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 not yet arrived (Guerrero).

- b. Discussion and possible resolution to urge the Los Angeles Harbor Department and LA Waterfront Alliance to allow Ports O'Call Restaurant to stay open through 2018; funds to cover project delays may come from the Harbor Department's budget.

Draft SPPM Resolution

Whereas, San Pedro Public Market LLC issued a notice of intent on 3/06/18 to include Ports O' Call Restaurant in the new Public Market development with construction to begin in 2020 and occupancy in 2021.

Whereas, The Ports O' Call Restaurant was served an eviction notice by the Por of Los Angeles on 3/07/18.

Whereas, the harbor area community voiced great interest that Ports O' Call Restaurant remain open and phased into the new San Pedro Public Market without interruption, as was committed by the developer and POLA.

Be it resolved, that Central San Pedro Neighborhood Council recommends that the Port of Los Angles plan to fund additional costs for the following:

- Ports O' Call Restaurant to remain in the current site until relocation to a suitable interim location (size and location) can be completed; and,

- Ports O' Call Restaurant to remain in the suitable interim site until relocation to the completed San Pedro Public Market location.

Motion by **Frank Anderson** to adopt the resolution to urge the Los Angeles Harbor Department and LA Waterfront Alliance to allow Ports O'Call Restaurant to stay open through 2018; funds to cover project delays may come from the Harbor Department's budget, second by **James Allen**, and passed with 9 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Garland, Guerrero, Hall, and Hemphill), 2 noes (Obioma-Sakhu and Ortiz), and 4 abstentions (Couch, Guzman, Marmolejo, and Sandoval).

14. Public Safety and Transportation Committee Report

- a. Discussion and possible action item to allocate an amount not to exceed \$2,500 for Adopt an Alley/Street program.

Motion by **Lou Caravella** to suspend the Standing Rules to allow this item to be considered, second by **Matt Garland**, and passed with 8 yes (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hall, and Marmolejo), 3 noes (Guerrero, Obioma-Sakhu, and Sandoval), 3 abstentions (Guzman, Hemphill, and Ortiz), and 1 out of room (Allen).

Motion by **Matt Garland** to refer back to committee, second by **Maria Couch**, and failed with 3 yes (Bruhnke, Couch, and Ortiz), 7 noes (Allen, Anderson, Caravella, Castillo, Garland, Hall, and Marmolejo), 5 abstentions (Guerrero, Guzman, Hemphill, Obioma-Sakhu, and Sandoval).

Motion by **William Marmolejo** to allocate an amount not to exceed \$2,500 for Adopt an Alley/Street program, second by **Matt Garland**, and passed with 8 yes (Allen, Anderson, Bruhnke, Caravella, Castillo, Garland, Hall, and Marmolejo), 2 noes (Couch and Hemphill), 4 abstentions (Guzman, Obioma-Sakhu, Ortiz, and Sandoval), and 1 out of room (Guerrero).

Meeting adjourned due to time constraints. All remaining items to be addressed at a Special Meeting on Tuesday, April 17th. Time and location to be announced.

15. Sustainability Committee Motion(s) and Report – Rachel Bruhnke, Chair

- a. Resolution to support city, county, state and federal governments transitioning all government vehicles to be fueled by 100 percent zero-emission fuels.
- b. Possible action on budgeting an amount not to exceed \$2000 for canteens, plates, Central SP NC-branded straws, lunch boxes and containers.

16. Homelessness Committee Report

17. Planning Committee Report

18. Discussion of Board Member Retreat

19. Possible adoption of a standing rule to not have meetings on first Thursday unless of an emergency.

20. Possible adoption of a standing rule to have full board meetings at government-owned facilities, such as the Croatian Cultural Center

21. Possible approval of letter to Mayor Eric Garcetti and City Council President Herb Wesson expressing concern about appointments of city commissioners and commissioner efficacy in accurately meeting the needs of stakeholders

22. Board member comment

23. Adjournment – The meeting was adjourned at 9:40 pm. The next regular meeting is May 15, 2018.

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