



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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SPECIAL BOARD MEETING MINUTES Tuesday, January 23, 2018

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 6:38 pm, by President Christian Guzman. There was a quorum with 11 Board Members, and approximately 5 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Present left at 6:30 pm
Frank Anderson	Present left at 6:55pm
Rachel Bruhnke	Present
Louis Caravella	Present
Jane Castillo	Absent
Maria Couch	Present
Donald Galaz	Absent
Matt Garland	Present
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Present
Ryan Hemphill	Absent
William Marmolejo	Present
Claricza Ortiz	Absent
Khixaan Obioma-Sakhu	Present at 6:05 pm
Danielle Sandoval	Present at 6:20 pm
Vacant Seat	

2. **Opening Remarks from the Chair** – Christian Guzman welcomed everyone and reviewed protocol for public comment.
3. **Reports from Public Officials/Representatives** – None
4. **Planning Committee Report and Action** –
 - a. Possible resolution to oppose the Port of Los Angeles' current lease and policy regarding Ports O' Call redevelopment.

Community Impact Resolution – POLA Waterfront

The Central San Pedro Neighborhood Council calls for the immediate halt of [all] Ports O'Call tenant evictions due to the Port of Los Angeles failing to [adequately] disclose subsequent amendments to the 2009 approved Environmental Impact Report regarding Ports O'Call redevelopment [and keep the CeSPNC and the public informed]. [The POLA has also not revealed in advance how these amendments will fundamentally change the previous plans and commitments made publicly that will substantially alter the waterfront development.]

Therefore, the Central San Pedro Neighborhood Council further resolves to call for transparency regarding Ports O'Call redevelopment, [that] a public hearing on renegotiations of the lease with LA Waterfront Alliance [and their new plans] be held including [but not limited to] the preservation of historic buildings, and a guarantee for the opportunity to

retain existing tenants through the negotiations of new leases that would include Ports O'Call Restaurant, commercial boats, and others.

And if the Port of Los Angeles fails to follow the Central San Pedro Neighborhood Council's recommendations the council demands decisions regarding the Ports O'Call lease to be transferred to the Board of Referred Powers, [at Los Angeles City Council for review and approval].

Motion by **Alexander Hall** to approve a resolution to oppose the Port of Los Angeles' current lease and policy regarding Ports O' Call redevelopment as amended (in **red** as attached), seconded by **Frank Anderson**, and passed without objection.

Motion from committee as amended passed with 7 yes (Anderson, Bruhnke, Caravella, Garland, Hall, Marmolejo, and Obioma-Sakhu), 0 no, 3 abstentions (Allen, Couch, and Guzman), and 1 not yet present (Sandoval).

5. **Report on Christensen Science Magnet School** – Frank Anderson – No new information
6. **Discussion and possible action on a Public Safety and Transportation Committee** – Christian Guzman – Danielle Sandoval removed, Frank Anderson, Maria Couch, Matt Garland, and William Marmolejo added to the committee.
7. **Finance Committee Motion(s) and Report**
 - a. Discussion and possible of adoption of standing rule(s) to govern the allocation of Neighborhood Purpose Grants.

NPGs and CIPs shall be considered by the Governing Board on two occasions in the fiscal year, to be decided by the full board.

 - i. Applications for Neighborhood Purpose Grants and Community Improvement Projects must be submitted to the website or the Agenda Setting Committee in the format prescribed by the board.
 - ii. Prior to consideration by the board, the Secretary shall review applications for completeness.
 - iii. Applications for Neighborhood Purpose Grants and Community Improvement Projects must be complete before review at a Governing Board Meeting.

Motion by **Frank Anderson** to adopt standing rule(s) above to govern the allocation of Neighborhood Purpose Grants, seconded by **Danielle Sandoval**, and passed with 8 yes (Bruhnke, Caravella, Couch, Garland, Hall, Marmolejo, Obioma-Sakhu, and Sandoval), 0 no, 1 abstention (Guzman), and 2 left meeting early (Allen and Anderson).
8. **Possible appointment of a film liaison** – Item not addressed
9. **Possible appointment of liaison on elderly wellness** – Item not addressed
10. **Public Comment on Non-Agenda Items** – None
11. **Board member comment**
 - a. William Marmolejo announced on Saturday, February 24th, at LAPD Harbor Station there will be a Cyber Watch Expo.
12. **Adjournment** – The meeting was adjourned at 7:10 pm. The next regularly scheduled meeting is February 13, 2018.

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