



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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SPECIAL BOARD (in lieu of regular) MEETING MINUTES **Monday, June 4, 2018**

San Pedro Brewing Company, 331 W. 6th Street, San Pedro, CA

1. **Call to Order, Pledge of Allegiance and Roll Call**: The meeting was called to order at 6:35 pm, by President Christian Guzman. There was a quorum with 11/12 Board Members, and approximately 5 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Absent
Frank Anderson	Present
Rachel Bruhnke	Absent
Louis Caravella	Present
Jane Castillo	Present
Maria Couch	Present
Donald Galaz	Absent
Matt Garland	Present left at 8:15 pm
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Present at 7:03 pm
Ryan Hemphill	Present
William Marmolejo	Present
Jeffry McBurney	Seated
Claricza Ortiz	Present left at 8:45 pm
Khixaan Obioma-Sakhu	Present at 6:38 pm
Danielle Sandoval	Absent

2. **Adoption of the Agenda** – approved
Motion by **Frank Anderson** to approve the June 4, 2018 special meeting agenda, second by **William Marmolejo**, and passed with 8 yes, 0 no, 1 abstention, 1 not yet present, and 1 not yet seated.
3. **Public Comment on Non-Agenda Items**
 - a. Al Satler, with the Torrance Refinery Action Alliance (TRAA) asked the board to support a ban on Hydrofluoric Acid at local refineries.
4. **Possible resolution to support developers for the Rancho San Pedro Redevelopment**
 - a. Make a strong effort to integrate the current residents and make them feel welcome in the completed redevelopment;
 - b. Incorporate two parking spaces per unit;
 - c. Incorporate a maximum number of a mixture of unit types (market rate, workforce, affordable);
 - d. make a strong effort to incorporate native plants and urban gardening into the open space element;
 - e. From the start to finish of the redevelopment, maintain an area for existing community programs (such as sports) for the residents;
 - f. Include a health clinic;
 - g. Consolidate transit onto First Street with enhanced stops at Harbor and Palos Verdes;

- h. Create a Palos Verdes shared street that will have double the parking for events and
- i. Continue personal development education for residents (to connect them with employment and life skills);
- j. Connect local bicycle facilities to backbone connectors on Pacific and Harbor;
- k. Incorporate fitness, nutrition and wellness centers.
- l. Continue personal development education for the residents.

Motion from committee passed with 10 yes (Anderson, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 0 no, 1 abstention (Guzman), and 1 not yet seated.

5. Possible appointment to fill a vacant seat

Motion by **Matt Garland** to appoint Jeffrey McBurney to fill the vacant board seat, second by **Frank Anderson**, and passed with 10 yes (Anderson, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 0 no, and 1 abstention (Guzman).

6. Joint Finance and Outreach Committee Report and Actions – Khixaan Obioma-Sakhu

- a. Possible approval of The Mailroom/Kristian Smith as the council's website development/maintenance vendor for Central San Pedro Neighborhood Council.
Motion from committee passed with 10 yes (Anderson, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 0 no, and 2 abstentions (Guzman and McBurney).
- b. Discussion, review and approval of proposed Central San Pedro Neighborhood Council budget for fiscal year 2018-2019 and authorization to complete the 2018-19 Fiscal Year Administrative Packet.
Motion by **Khixaan Obioma-Sakhu** to approve proposed Central San Pedro Neighborhood Council budget for fiscal year 2018-2019 and authorization to complete the 2018-19 Fiscal Year Administrative Packet, second by **Maria Couch**, and passed with 9 yes (Anderson, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Obioma-Sakhu, and Ortiz), 0 no, 2 abstentions (Guzman and Marmolejo), and 1 ineligible (McBurney).
- c. Review and approval of Monthly Expenditure Report. – None
- d. Review and discussion of proposed budget recommendations for the City of Los Angeles and Council District 15. – item not addressed
- e. Possible resolution to support City of Los Angeles Council President Herb Wesson and/or the Budget and Finance Committee and Health, Education and Neighborhoods Committee. recommending additional Neighborhood Council funds for fiscal year 2018-2019.

CHRISTIAN MOTION TEXT

Motion by **Khixaan Obioma-Sakhu** to refer to Budget & Finance Committee, second by **Alexander Hall**, and failed with 4 yes (Hall, Hemphill, McBurney, and Ortiz), 6 noes (Anderson, Caravella, Castillo, Couch, Garland, and Marmolejo), and 2 abstentions (Guzman and Obioma-Sakhu).

Motion by **Maria Couch** to refer to Budget & Finance Committee with the power to act, second by **Khixaan Obioma-Sakhu**, and passed with 10 yes (Anderson, Caravella, Castillo, Couch, Garland, Hall, Hemphill, McBurney, Obioma-Sakhu, and Ortiz), 0 no, and 2 abstentions (Guzman and Marmolejo).

- f. Possible approval to pay facilitator Ms. Evelyn Brooks of Core PM Essentials in the amount of \$375.00 for services rendered to the board on May 12, 2018.
Motion by **Maria Couch** to approve to pay facilitator Ms. Evelyn Brooks of Core PM Essentials in the amount of \$375.00 for services rendered to the board on May 12, 2018, second by **Khixaan Obioma-Sakhu**, and passed with 10 yes (Anderson, Caravella, Castillo, Couch, Garland, Hall, Hemphill, Marmolejo, Obioma-Sakhu, and Ortiz), 0 no, 1 abstention (Guzman), and 1 ineligible (McBurney).
- g. Possible approval of using Ms. Brooks for subsequent board trainings not to exceed \$750 per meeting based upon her rate of \$125 per hour.

Motion by **Khixaan Obioma-Sakhu** to approve using Ms. Brooks for subsequent board trainings not to exceed \$750 per meeting based upon her rate of \$125 per hour, second by **Jane Castillo**, and passed with 8 yes (Anderson, Caravella, Castillo, Couch, Hall, Marmolejo, Obioma-Sakhu, and Ortiz), 1 no (Hemphill), 1 abstention (Guzman), 1 ineligible (McBurney), and 1 left meeting early (Garland).

- h. Update on Second Board Training and Agenda. Tentative date of Saturday, June 16th, from 9:00 am to 3:00 pm.
- i. Update on Funding Equity Workgroup – Khixaan reported on the Funding Equity Group proposals for new neighborhood council funding structure being considered. There were 10 proposals submitted, 5 or 6 were very similar except for the base/starting dollar amount.

7. Possible allocation of funds in an amount not to exceed \$2,000 for outreach activities, including providing snacks, at the Rancho San Pedro movie night

Motion by **Maria Couch** to approve allocation of funds in an amount not to exceed \$2,000 for outreach activities, including providing snacks, at the Rancho San Pedro movie night, second by **Alexander Hall**, and passed with 7 yes (Anderson, Caravella, Castillo, Couch, Hemphill, Marmolejo, and Obioma-Sakhu), 0 no, 2 abstentions (Guzman and Hall), 1 ineligible (McBurney), and 2 left meeting early (Garland and Ortiz).

8. Homelessness Committee Report and Actions – Alexander Hall

- a. Gave a brief report on homeless issues
- b. Next meeting to be announced.

9. Sustainability Committee Report – Rachel Bruhnke – Not present

10. Public Safety and Transportation Committee Report – William Marmolejo – The next meeting will be June 19th.

11. Port Committee Report – Frank Anderson

- a. He introduced the Board's Resolution on Ports O' Call Restaurant at the Board of Harbor Commissioners meeting. The Commissioner reported that they could not respond as the matter is in litigation.
- b. The committee is working on getting a Memorandum of Understanding (MOU) with the Port to form a community advisory committee.

MEETING ADJOURNED BY CONSENT

12. Possible resolution to support recommendations contained in the report attached to Council File #17-1311 – item not addressed

13. Approval of Minutes – item not addressed

14. Board member comment – item not addressed

15. Adjournment – The meeting was adjourned at 9:00 pm. The next regular meeting is May 15, 2018.

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