



BOARD & STAKEHOLDER MEETING MINUTES

Tuesday, August 14, 2018

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

1. **Call to Order and Roll Call:** The meeting was called to order at 6:05 pm, by President Christian Guzman. There was a quorum with 15 Board Members, and approximately 65 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Present left at 9:00 p.m.
Frank Anderson	Present
Rachel Bruhnke	Present
Louis Caravella	Present
Jane Castillo	Present
Maria Couch	Present
Donald Galaz	Excused
Matt Garland	Present at 6:10 p.m.
Jose Guerrero	Present at 6:45 p.m.
Christian Guzman	Present – Resigned – left at 9:00 p.m.
Alexander Hall	Present
Ryan Hemphill	Present
Jeffry McBurney	Present at 7:15 p.m. – left at 9:00 p.m.
William Marmolejo	Excused
Claricza Ortiz	Present
Khixaan Obioma-Sakhu	Present
Danielle Sandoval	Present at 6:10 p.m. – Resigned

2. **Appointment of Executive Officers** – Motion by Khixiaan Obioma-Sakhu to appoint Executive Officers, second by James Allen, approved without objection.
- a. **President**
 Nominated to serve as President were James Allen, Maria Couch, and Alexander Hall, Alexander Hall was appointed after 2 rounds of voting with 7 (Allen, Anderson, Caravella, Castillo, Garland, Hall, and Hemphill), Maria Couch with 5 (Bruhnke, Couch, Obioma-Sakhu, Ortiz, and Sandoval) 0 no, 1 abstention (Guzman), and 2 not yet present (Guerrero and McBurney).
 - b. **Vice President**
 Nominated to serve as Vice President were James Allen, Maria Couch, and Matt Garland, Maria Couch was appointed with 8 (Castillo, Couch, Guzman, Hall, Hemphill, Obioma-Sakhu, Ortiz, and Sandoval), James Allen with 5 (Allen, Anderson, Bruhnke, Caravella, and Garland) 0 no, 0 abstention, and 2 not yet present (Guerrero and McBurney).
 - c. **Secretary**
 Nominated to serve as Secretary were Jane Castillo and Matt Garland, Jane Castillo was appointed with 7 (Bruhnke, Caravella, Castillo, Couch, Guzman, Hall, and Obioma-Sakhu), Matt Garland with 6 (Allen, Anderson, Garland, Hemphill, Ortiz, and Sandoval) 0 no, 0 abstention, and 2 not yet present (Guerrero and McBurney).
 - d. **Treasurer**

Nominated to serve as Secretary was Matt Garland appointed with 13 (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guzman, Hemphill, Hall, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, 0 abstention, and 2 not yet present (Guerrero and McBurney).

e. Outreach Chair

Nominated to serve as Secretary was Khixaan Obioma-Sakhu appointed with 13 (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guzman, Hemphill, Hall, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, 0 abstention, and 2 not yet present (Guerrero and McBurney).

3. Public Comment on Non-Agenda Items

- a. Danielle Sandoval resigned from the Central San Pedro Neighborhood Council effective at the end of the meeting.
- b. Allen Franz announced a volunteer day at the White Point Nature Center and Preserve.
- c. John Cruikshank, a property owner across from the proposed site of Bridge Home Housing, expressed concerns for the survival of his business.
- d. Gary Benjamin reported that the new owners of the old Ramona's Bakery building, are planning a coffee shop/lounge by day and a performance space by night.
- e. Rudy Caseres announced a show THIS IS MY BRAVE on Saturday, September 22, 2018 at 7pm at the Warner Grand.
- f. Peter Rothe from the nonprofit Feed and be Feed, the organization that runs the garden space on 6th Street, announced an environmental film series on Friday, August 17th, and a fund raiser on Saturday, September 15th.
- g. Frank Anderson announced that the San Pedro Bay Historical Society is having a Flea Market on Saturday, August 25th at the Mueller House and the 39th annual Labor Day Parade and march to Banning Park will be on Monday, September 3, 2018.
- h. Greg Donnan reported that the concert on July 27, 2018 at Ken Malloy Regional Park was great success, there will be another concert on September 29, 2018.
- i. Carlos Guzman commented that he objects to the elimination of the Knoll Hill dog Park.
- j. Michael Gatanz commented that the 3rd annual Fleet Week will be a much bigger event this year. The welcome party and other events downtown will start on Wednesday night.
- k. Raymond Yu announced a CicLAVia in downtown between the Disney Concert Hall and the Hollywood Bowl on Saturday, September 30th, from 9:00 a.m. to 4:00 p.m. Visit CicLAVia.org for more information.
- l. Gayle Flurey expressed her object to the proposed Bridge Home site.
- m. Danielle Sandoval resigned from the Central San Pedro Neighborhood Council effective at the end of the meeting.
- n. Jan Govaerts announced her new ceramics studio Blue Water Clay.
- o. Judy Gordon, from Rainbow Services, commented that there is a need more residential housing in San Pedro.
- p. Rachel Bruhnke announced Peace Week, which coincides with Fleet Week.
- q. Laurie Jacobs reported on the Homelessness Working Group and that there is a lot of information related to the issue on the Northwest SP NC website.

4. Reports from Public Officials/Representatives

- a. **LAPD** Acting Senior Lead Officer Pagulayan
 - i. Gave a brief overview of crime statistics for the area.
 - ii. Sargent Plows also provided information on homeless services that are being construction adjacent to Harbor Division.
 - iii. Officer Pagulayan and Sargent Plows answered questions from the board and stakeholders.
- b. **Port of Los Angeles** Augie Bezmalinovich
 - i. The next meeting of the Board of Harbor Commissioners is Thursday, August 23rd at 8:30 a.m. at the Port Administration Building.
 - i. Mr. Bezmalinovich provided the following information and requested that it be included in the minutes.

The Port of Los Angeles has released a Draft Initial Study/Negative Declaration for the Berths 118-119 [Kinder Morgan] Wharf Repair Project on Monday, August 13, 2018 for a period of 30 days. The project involves repairs to the wharf along with a five-year lease renewal. Specifically, the proposed work would consist of the following activities:

- Repair of several existing wharf-support timber piles and installation of one new wharf support pile.
- Installation of new fender piles.
- Installation of a berthing structure on the existing wharf including installation of five new steel piles.
- Conduct wharf deck repair work including, but not limited to repairing pile splits, repairing deficient pile connections, repairing damaged pile caps, joists, decking, crossbrace and bull rail.

During the 30-day public review period, the public has an opportunity to provide written comments on the information contained within this IS/MND. Written comments may be sent to:

Chris Cannon, Director, City of Los Angeles Harbor Department, Environmental Management Division
425 S. Palos Verdes Street, San Pedro, California 90731

Written comments may also be sent via email to ceqacomment@portla.org and comments sent via email should include the Project title in the subject line. The document is attached or can be found on the Port's website at www.portofla.org. Please let me know if you have any additional questions or concerns.

- ii. San Pedro Public Market update – Demolition continues.
- ii. Fleet Week will feature a concert by The Beach Boys at the Battleship Iowa on Saturday, September 1, 2018.
- iii. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **LA Port Police** Stacey Creech, Community Resource Officer
 - i. Officer Creech commented that they also do outreach to homeless people.
 - ii. She has been working with Suicide Prevention to post signs on the Vincente Thomas Bridge.
 - iii. Port Police have two CERT instructors. They have a class starting on September 25, 2018.
 - iv. Officer Creech answered questions from the board and stakeholders.
- d. **Department of Public Works Bureau of Sanitation** – Steve Pedersen, and Officer Gonzalo Barriga
 - i. The Bureau of Sanitation works in partnership with Clean Streets LA, Operation Healthy Streets, LAPD, Los Angeles Homeless Services Authority (LAHSA), and other organizations when addressing homelessness issues.
 - ii. For the Bridge Home initiative Bureau of Sanitation will conducting spot cleaning 90 days before a shelter opens and 30 days after it closes. These are comprehensive cleanings.
 - iii. The representatives provided information on Bridge Home and answered questions from the board and stakeholders.
- e. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- f. **Office of the Mayor** – Not present
- g. **Congresswoman Nanette Barragan** Field Representative Morgan Roth – Not present
- h. **Senator Steven Bradford** Field Representative Brenda Baker – Not present
- i. **LAUSD Board Member Dr. Vladovic**, John Larson, Director of Communications – Not present
- j. **Department of Neighborhood Empowerment (DONE)** Adrianna Cabrera, Neighborhood Council Advocate – Not present.
- k. **Budget Advocates** – Region 12 Budget Advocate – No one present
- l. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- m. **County Supervisor's Office** Harbor Area Deputy, Erika Velazquez – Not present

5. Approval of Minutes

Motion by **Danielle Sandoval** to approve the May 8, 2018 Regular and Special Meeting minutes, and July 10, 2018 meeting minutes, second by **Alexander Hall**, and passed with 11 (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hemphill, Hall, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, 0 abstention, and 4 left meeting early (Allen, Guerrero, Guzman, and McBurney).

6. Recommendation for Los Angeles Councilman Joe Buscaino to create a Citizen Oversight Committee for the A Bridge Home program

Whereas initiatives to resolve Homelessness will receive \$1.2 Billion as approved by City of Los Angeles voters in 2016 (Proposition HHH) and \$355 million over ten years as approved by Los Angeles County voters in 2017 (Measure H).

Be it resolved, the Central San Pedro Neighborhood Council recommends the establishment and functioning of the Council District 15 Homelessness Initiatives Oversight Board as defined below:

CD15 Homelessness Initiatives Citizens' Oversight Board

1. Each Council District 15 (CD15) Neighborhood Council is requested to appoint one representative to the CD15 Homelessness Initiatives Citizens' Oversight Board and will submit formal notification of such appointments to appropriate offices within the City of Los Angeles Mayor's office, Council District 15, and Los Angeles County.
2. The CD15 Homelessness Initiatives Citizens' Oversight Board will be responsible to monitor implementation of City of Los Angeles homelessness measures in CD15.
3. The CD15 Neighborhood Councils request the City of Los Angeles to designate a representative with responsibility to function as a liaison with the CD15 Homelessness Initiatives Citizens' Oversight Board.
4. The Board will monitor conditions at homelessness facilities funded by the City of Los Angeles and will issue monthly condition reports to the respective Neighborhood Council boards.
5. The Board will consider comments submitted by stakeholders applicable to City of Los Angeles homelessness measures in CD15.
6. The Board will submit recommendations, comments, and requests for response and/or assistance to the City of Los Angeles Mayor's office, Council District 15, and relevant responsible agencies.
7. The CD15 Homelessness Initiatives Citizens' Oversight Board will continue as described above for three years and will continue thereafter at the direction of the CD15 Neighborhood councils.

NEED AMENDMENT TEXT

Motion by **Danielle Sandoval** amend -----, second by **Alexander Hall**, and passed with 8 (Castillo, Couch, Guerrero, Hemphill, Hall, Obioma-Sakhu, Ortiz, and Sandoval), 7 noes (Allen, Anderson, Bruhnke, Caravella, Garland, Guzman, and McBurney), and 0 abstention.

Motion by **Christian Guzman** to approve the motion as amended, second by **Alexander Hall**, and passed with 15 (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guerrero, Guzman, Hemphill, Hall, McBurney, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, and 0 abstention.

7. **Recommendation for the City of Los Angeles to report monthly to the Central San Pedro Neighborhood Council if there is an establishment on a Bridge Housing shelter in San Pedro**
Motion by **Alexander Hall** to table the motion, second by **Khixaan Obioma-Sakhu**, and passed with 15 (Allen, Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Guerrero, Guzman, Hemphill, Hall, McBurney, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, and 0 abstention.
8. **Recommendation that before the Los Angeles City Council votes to select a particular Bridge Housing site, that the city provide to neighborhood councils a plot and security plan and list of services**
Motion by **James Allen** to approve a recommendation that before the Los Angeles City Council votes to select a particular Bridge Housing site, that the city provide to neighborhood councils a plot and security plan and list of services, second by **Matt Garland**, and passed with 7 (Allen, Anderson, Bruhnke, Caravella, Castillo, Garland, and Hemphill), 3 noes (Couch, Guerrero, and Obioma-Sakhu), and 3 abstentions (Hall, Ortiz, and Sandoval), and 2 left meeting early (Guzman and McBurney).
9. **Adoption of a resolution and filing of a CIS on SB 831 (Land Use Accessory Dwelling Units)** – Item not addressed
10. **Adoption of a resolution and filing of a CIS Proposed policies and procedures ordinance** – Item not addressed
11. **Call for volunteers on Outreach projects** – Khixaan Obioma-Sakhu – Need Volunteers to help with outreach projects.
12. **Social media** – Khixaan Obioma-Sakhu – Item not addressed
13. **Past year's invoices**

- a. Continental Interpreting – invoice I-14017 & I-14017, May 15, 2018, \$356.25
- b. Continental Interpreting – invoice I-13828, May 15, 2018, \$377.50
- c. Continental Interpreting – invoice I-13224, March 20, 2018, \$377.50
- d. Port of Los Angeles High School – invoice 080618, August 6, 2018, \$1,200.00

Motion by **Maria Couch** to approve fiscal year 2017-2018 invoices as noted above, second by **Khixaan Obioma-Sakhu**, and passed with 11 (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hemphill, Hall, Obioma-Sakhu, Ortiz, and Sandoval), 0 no, 0 abstention, and 4 left meeting early (Allen, Guerrero, Guzman, and McBurney).

14. Logo designs for adopt a block and give day

Motion by **Jane Castillo** to approve Give Day logo, second by **Alexander Hall**, and passed with 10 (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hemphill, Hall, Obioma-Sakhu, and Ortiz), 0 no, 1 abstention (Sandoval), and 4 left meeting early (Allen, Guerrero, Guzman, and McBurney).

Motion by **Jane Castillo** to approve Adopt a Block logo, second by **Alexander Hall**, and passed with 10 (Anderson, Bruhnke, Caravella, Castillo, Couch, Garland, Hemphill, Hall, Obioma-Sakhu, and Ortiz), 0 no, 1 abstention (Sandoval), and 4 left meeting early (Allen, Guerrero, Guzman, and McBurney).

15. Port Committee Report – Frank Anderson, Chair – Item not addressed due to time constraints.

16. Discussion of next board training – Khixaan Obioma-Sakhu – Item not addressed

17. Possible resolution to support establishing another dog park in San Pedro – Item not addressed

18. Board member comment – None

19. Adjournment – The meeting was adjourned at 9:25 pm. The next regular meeting is September 11, 2018.

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