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.

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

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 (TRAAN) 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

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