



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

BOARD & STAKEHOLDER SPECIAL MEETING MINUTES Tuesday, May 8, 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 6:10 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
Frank Anderson	Present
Rachel Bruhnke	Absent
Louis Caravella	Present
Jane Castillo	Absent
Maria Couch	Present
Donald Galaz	Absent
Matt Garland	Present
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Present at 6:10 pm
Ryan Hemphill	Present
William Marmolejo	Present
Khixaan Obioma-Sakhu	Absent
Claricza Ortiz	Present
Danielle Sandoval	Present at 6:15 pm
Vacant seat	

2. **Possible reconsideration or amendment on resolution regarding the Los Angeles Harbor Department and LA Waterfront Alliance allowing Ports O'Call Restaurant to stay open through 2018**
Motion from committee passed with 8 yes (Allen, Anderson, Caravella, Couch, Garland, Hemphill, Marmolejo, and Ortiz), 0 no, 2 abstentions (Guzman and Hall), and 1 not yet present (Sandoval).
3. **Public Comment on Non-Agenda Items** – None
4. **Government Reports** – No representatives present
5. **Adjournment** – The meeting was adjourned at 6:15 pm.

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