



BOARD & STAKEHOLDR MEETING MINTUES

Wednesday, January 8, 2018

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA 90731

1. **Call to Order and Roll Call:** Meeting was called to order at 6:40p.m. by President Alexander Hall. There was quorum with 13 Board Members and several Stakeholders present.

ROLL CALL/ATTENDANCE

NAME	ATTENDANCE	NAME	ATTENDANCE
James Allen	Present	Ryan Hemphill	Present
Frank Anderson	Present	William Marmolejo	Present at 6:51PM
Rachel Bruhnke	Present	Jeffrey Mc Burney	Present - left at 8:30 PM
Lou Caravella	Present	Linda Nutile	Present
Jane Castillo	Present	Khixaan Obioma-Sakhu	Excused
Maria Couch	Present	Claricza Ortiz	Present
Donald Galaz	Absent	Karina Rettig	Present
Matt Garland	Present		
Jose Guerrero	Absent		
Alexander Hall	Present		

2. **Motion to Adopt January 8, 2019 meeting agenda**

FIRST	Alexander Hall
SECOND	Maria Couch

Adopted as amended without objection

3. **President Opening Comments:**

Alexander Hall President advised everyone of the agenda and introduced new minute taker, Sarina Cooks.

4. **Public Comments on Non-Agenda Items:**

- a. Allen Franz announced the San Pedro International Film Festival to be held at the Warner Grand Theater beginning Sunday, Jan 13, 2019.
- b. Michael G. not happy that changes were made at last meeting without being able to speak.
- c. Carrie Scoville announced her bid for political office; the election will be held on Jan 12, 2019.
- d. Maria Montes Community Coach referred to last meeting not being organized, and people were not being respected and felt meetings should be organized.

5. **Reports from Government Agency Representatives**

- a. **LAPD: Speaker LAPD Lead Senior Officer Pagulayan**



- a. Officer Pagulayan gave a brief overview of crime stats for 2018. Aggravated Assault is up by 4 and 2019 6, Homicide up by 2 and 0 starting 2019, Burglary down in 2018 by half from 2017.
- b. Officer Pagulayan advised overall crimes were down in 2018 for robbery, rape, GTA, BTFV and Theft.
- c. Officer Pagulayan answered questions from board regarding crimes downtown and jail being open.

b. LA Port Police: Speaker Stacey Creech Community Relations Officer

- a. Working with LAHSA to assist with homeless problem in the area to get additional housing to get these people off the streets.
- b. Stacey talked about the 311 app which can be downloaded for free, which everyone can sign up and report crime or anything going on in the city.
- c. 100 pounds of trash has been removed from PCH.
- d. Stacey answered stakeholder questions concerning homeless outreach on promenade; she stated they are working to improve it. Electrical was turned off, so homeless cannot charge cell phones.

c. Council District 15: Speaker Aksel Palacios

- a. Aksel announced he is working on new construction and development projects for the city and issued his contact information.

d. Port of LA: Speaker Augie Bezmalinovich

- a. Board of Harbor Commissioners future meetings are Thursday, Jan 10th and 24th. Both to be held at the Port Administration building starting 9am. BOHC meeting calendar is found online at www.portofla.org.
- b. Major change meetings will be held at 9am instead of 8:30am exception of night meeting.
- c. Harbor Board Commission VP David Arian recently passed away. Memorial service being held by the ILWU and will take place on Sunday Jan 27th from 11am to 1pm located ILWU 13 dispatch hall 1500 E. Anaheim St. Wilmington and reception to follow from 2-5pm. Public invited
- d. San Pedro market update demolition of old POC is complete.
- e. Four businesses will remain open (San Pedro Fish Market, Café International, Crusty Crab and LA Waterfront Cruises).
- f. Port to advertise Promenade and Town Square at the end of the month. Project will take 18 months to complete and scheduled to be finished by 2021, with a <\$30 million dollar budget allowing forsquare footage of new site.
- g. Construction for San Pedro Public Market expected to be complete by March 2020; to include 60k sq ft building with a 5k seat amphitheater.
- h. Existing tenants will remain in new building. Port to advertise this project Oct 2020 with construction start date April 2021. Will take up to 18 months to complete.
- i. Chevron cleanup expected to start soon south of mudflats. Port staff deciding to do 8-hour day rather than 4 hours, to get work done faster.
- j. RFQ released for Cabrillo Way Marina development opportunity and due in January 2019, plans for RFP selection mid-year and enter into negotiations.



- k. All proposals are in for ship maintenance repair facility at old San Pedro Boat Works Berth 44.
- l. Port of LA Waterfront Commercial Development Group plans to release a prospectus on a commercial development opportunity at Warehouse 1.
- m. Port of LA Waterfront Commercial Development next year looking at specifications for development of outer harbor cruise terminal.
- n. The Port selected owner of Trani's restaurant to go in old Canetti's site. New tenant has been selected for fish market stall in commercial fish market building.
- o. Mr. Bezmalinovich answered questions from board and stakeholders.

e. LA Unified School District: Speaker Frank Anderson

- a. Frank announced Stem Magnet School will not be built due to district stated does not have enough money to build a school of that size, low enrollment and there our two stem schools already.
- b. Frank did answer questions regarding Strike, which is still up in motion to happen.

g. US Congress: Not Present

h. State Assembly: Not Present

i. Dept. Of Neighborhood Empowerment (DONE): Speaker Adriana Cabrera

- a. Adriana spoke about programs to assist undeveloped community.
- b. Event Jan 9th 5:30-8:30 at City Hall Tom Bradley Tower.
- c. Adriana talked about for someone to be on the board citizenship does not matter. Their goal is to get the word out for the community to participate.

j. NC Budget Advocates-Not Present

k. CalTrans Representative- Not Present

6. Approval of Minutes

- a. October 6, 2018 Special Board Training Minutes: Approved
- b. October 9, 2018 meeting minutes- Approved, with correction Khixaan Obioma-Sakhu was present with evidence in voting records in the minutes.

(VOTE WAS MADE TO MOVE LAND USE COMMITTEE REPORT UP ON AGENDA)- Passed by Unanimous Vote



7. Budget and Finance Committee Report- Matt Garland Treasurer

a. Approval of November MER- Motion Passed by Unanimous Vote

FIRST	Matt Garland
SECOND	James Allen

NAME	VOTE	NAME	VOTE
James Allen	Yes	Ryan Hemphill	Yes
Frank Anderson	Yes	William Marmolejo	Yes
Rachel Bruhnke	Yes	Jeffrey Mc Burney	L 830pm
Lou Caravella	Yes	Linda Nutile	Yes
Jane Castillo	Yes	Khixaan Obioma-Sakhu	Excused
Maria Couch	Yes	Claricza Ortiz	Yes
Donald Galaz	Absent	Karina Rettig	Yes
Matt Garland	Yes		
Jose Guerrero	Absent		
Alexander Hall	Yes		

b. Approval of Linda Nutlie’s membership to CeSPNC Budget Finance Committee - MOTION Passed

DISCUSSION: Referred to committee.

NAME	VOTE	NAME	VOTE
James Allen	Yes	Ryan Hemphill	Yes
Frank Anderson	Yes	William Marmolejo	Yes
Rachel Bruhnke	Yes	Jeffrey Mc Burney	L 830pm
Lou Caravella	Yes	Linda Nutile	Yes
Jane Castillo	No	Khixaan Obioma-Sakhu	Excused
Maria Couch	No	Claricza Ortiz	Yes
Donald Galaz	Absent	Karina Rettig	Yes
Matt Garland	Yes		
Jose Guerrero	Absent		
Alexander Hall	Yes		



- c. Motion to take from the table November Regular Board and Stake holders meeting agenda item 10d: motion to approve revised Fiscal Year Administrative Packet 2018/19.- **MOTION Passed by Unanimous vote**

NAME	VOTE	NAME	VOTE
James Allen	Yes	Ryan Hemphill	Yes
Frank Anderson	Yes	William Marmolejo	Yes
Rachel Bruhnke	Yes	Jeffrey Mc Burney	L 830pm
Lou Caravella	Yes	Linda Nutile	Yes
Jane Castillo	Yes	Khixaan Obioma-Sakhu	Excused
Maria Couch	Yes	Claricza Ortiz	Yes
Donald Galaz	Absent	Karina Rettig	Yes
Matt Garland	Yes		
Jose Guerrero	Absent		
Alexander Hall	Yes		

- d. Motion to take from the table November Regular Board and Stakeholders meeting agenda item 10g: motion to approve CeSPNC standing rule additions. - **Passed** (Matt Garland 1st, James Allen 2nd)

FIRST	Matt Garland
SECOND	James Allen

NAME	VOTE	NAME	VOTE
James Allen	Yes	Ryan Hemphill	No
Frank Anderson	Yes	William Marmolejo	Yes
Rachel Bruhnke	Yes	Jeffrey Mc Burney	L 830pm
Lou Caravella	Yes	Linda Nutile	Yes
Jane Castillo	No	Khixaan Obioma-Sakhu	Excused
Maria Couch	No	Claricza Ortiz	Abstain
Donald Galaz	Absent	Karina Rettig	Abstain
Matt Garland	Yes		
Jose Guerrero	Absent		
Alexander Hall	No		



e. Motion to take from the table November Regular Board and Stakeholders meeting agenda item 10i: motion to approve the use of POLAHS meeting space for purposes of holding CeSPNC Regular Board and Stakeholders meetings for FY 2018/19. – **Passed** (Matt Garland 1st, Linda Nutile 2nd)

FIRST	Matt Garland
SECOND	Linda Nutile

NAME	VOTE	NAME	VOTE
James Allen	Yes	Ryan Hemphill	Yes
Frank Anderson	Yes	William Marmolejo	Yes
Rachel Bruhnke	Abstain	Jeffrey Mc Burney	L 830pm
Lou Caravella	Yes	Linda Nutile	Yes
Jane Castillo	Yes	Khixaan Obioma-Sakhu	Excused
Maria Couch	Yes	Claricza Ortiz	Yes
Donald Galaz	Absent	Karina Rettig	Yes
Matt Garland	Yes		
Jose Guerrero	Absent		
Alexander Hall	Yes		

f. In the event UTLA strike lasts more than three days (72 hrs.), to approve expenditure not to exceed \$500.00 for purchase of non-perishable food and beverages items from a local store to be distributed to LAUSD students. – **Passed by Unanimous vote**

NAME	VOTE	NAME	VOTE
James Allen	Yes	Ryan Hemphill	Yes
Frank Anderson	Yes	William Marmolejo	Yes
Rachel Bruhnke	Yes	Jeffrey Mc Burney	L 830pm
Lou Caravella	Yes	Linda Nutile	Yes
Jane Castillo	Yes	Khixaan Obioma-Sakhu	Excused
Maria Couch	Yes	Claricza Ortiz	Yes
Donald Galaz	Absent	Karina Rettig	Yes
Matt Garland	Yes		
Jose Guerrero	Absent		
Alexander Hall	Yes		

i. **AMENDMENT to the MOTION** (by Matt Garland, 2nd by, accepted by the Committee: The Central San Pedro Neighborhood Council amends the main Motion to include the following In the event UTLA strike lasts more than three days (72 hrs.), to approve expenditure not to exceed \$500.00 for purchase of non-perishable food and beverages items from a local store to be distributed **by Governing Board members** to LAUSD students.



g. **Transfer of \$500.00 from Operational Expenditures Budget category to Elections category to best use savings from cancelled December Regular Board and Stakeholders meeting- Passed by Unanimous Vote**

13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and Karina Rettig.; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.

8. **Homeless Report (moved up on agenda)- Passes by Unanimous Vote** (Alexander Hall 1st, William Marmolejo 2nd).

12 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Claricza Ortiz and Karina Rettig; 1 (no vote –Linda Nutile) and Zero (abstention); Jeffrey McBurney left early.

a. **CD 15 Working Group Update:**

i. James gave brief report sending our letters and has not had regular meeting.

b. **Discuss Safe Parking Program (Possible Action Item):**

ii. Motion by James Allen asking board to send letter asking faith community to participate in the safe parking program. If approach for their temple or church- **Passed**
(1st _____, 2nd _____)

10 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Karina Rettig

2 (abstention) votes: Jane Castillo, and Claricza Ortiz, Maria Couch out of room. Zero (no votes) and Jeffrey McBurney left early.

c. **Community Impact Statement in support of the City Council Resolution calling for legislation that would add persons experiencing homelessness to the list of those protected by the State's hate crime law. (Possible Action Item)- Passed by Unanimous vote.**

13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.

9. Issues Committee Report: - PASSED by Unanimous vote

a. **No action item**

MOTION to POSTPONE to next board meeting- 1st Alexander Hall and 2nd by Maria Couch

12 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.



10. Land Use Committee Report- Motion up on agenda- Passed by Unanimous vote

Alexander Hall 1st, Maria Couch 2nd).

13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Jeffrey McBurney, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention).

a. Approval of Support letter for Harbor View House Project: Passed by Unanimous Vote

13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Jeffrey McBurney, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention).

b. Approval of Letter for Decorative Cross Walks and Intersection Murals: Passed by Unanimous Vote

13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Jeffrey McBurney, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention).

Amendment: Jeffrey McBurney wanted to amend line 6 in the paragraph due to incorrect wording and misspelled words on page 38 to read: **Marked crosswalks and intersection mural can calm traffic and are an essential tool for helping pedestrian move safely, conveniently, and predictable across roadways while creating a sense of community.**

c. Presentation and discussion of Plans for Affordable Housing at 456-462 W. 9th Street- Linc Housing (10 min)- Speaker Michael de la Torre Linc Housing Coby Houser

- i. Michael de la Torre spoke about the housing project and what it offered the community with onsite parking, play area for children, onsite health care facility and more. They have partnered with another non-profit National Core Development, which both non-profits our looking to build strong affordable housing for the community.

DISCUSSION: Lengthy discussion with board and stakeholders' questions. Concern was parking in that area being a major problem. Stakeholders were not notified in a timely manner of this issue and are still being assessed property taxes for this property that has been already leased to LINC.

- i. Stakeholder John Delvoa, Fred Bernardo, John Delca, John Cgzza, Teresa Sardisco, Victor Sanchez, John Danto, Carol Giusa Mizrahi, Silvans Mizrahi, Wcia Cudemo all spoke with concerns of not being notified in a timely manner, paying property taxes, parking issues for business and residents in neighborhood. Each stakeholder asking board for 30-day continuance.
- ii. The lease of this property was in question by the Board. **Aksel Palacios** from Council District 15 was saying building was lease was 99 years, but board said lease was for 55 years, so Aksel said he would look into this issue with the lease.



- iii. James Allen asked Aksel Palacios about parking fund to be used to help with this project. Aksel said he would look into funding from parking funds and get back to board.

d. Approval of Support Letter for 456-462 W. 9th Street- LINC Housing- **Passed
Letter will include 30-day continuance.**

12 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz; 1 (no vote Karina Rettig) and Zero (abstention); Jeffrey McBurney left early.

- i. **Per stakeholder request additional letter in support of the 30-Day Continuance- **Passed****
(1st Alexander Hall, Linda Nutile 2nd).

10 (yes votes) Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz, Karina Rettig.

3 (no votes) James Allen, Maria Couch, Matt Garland; Zero (abstention); Jeffrey McBurney left early.

11. Outreach Report- **Passed by Unanimous vote**

- a. **Give day contract update**

MOTION to POSTPONE to next board meeting- 1st Alexander Hall and 2nd by Maria Couch

12 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.

12. Port Committee Announcement- Speaker Frank Anderson

- i. Frank Anderson spoke briefly about funding for projects that can be funded, by the Port.

13. Public Safety

- a. **Motion to approve additional funds not to exceed \$1300 for Adopt-A-Block signs, as requested by the Public Safety and Transportation Committee. - **Passed by Unanimous vote****

12 (yes votes) Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention); James Allen out of room; Jeffrey McBurney left early.

- e. **Motion to pay approved vendor Beach City Printing and Graphics. - **Passed by Unanimous****

12 (yes votes) Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and



Karina Rettig. Zero (no votes) and Zero (abstention); James Allen out of room; Jeffrey McBurney left early.

14. Discussion and possible action of the Minute Taker. – Passed by Unanimous

vote by Alexander Hall, 2nd by Maria Couch

MOTION to POSTPONE to next board meeting- 1st Alexander Hall and 2nd by Maria Couch
13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.

15. Discussion and possible action to purchase a projector. – Passed by Unanimous

Vote by Alexander Hall, 2nd by Maria Couch

MOTION to POSTPONE to next board meeting- 1st Alexander Hall and 2nd by Maria Couch
13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and Karina Rettig.; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.

16. Discussion and possible action for the purchase of a voice recorder for meetings. – Passed by Unanimous Vote by Alexander Hall, 2nd by Maria Couch

MOTION to POSTPONE to next board meeting- 1st Alexander Hall and 2nd by Maria Couch
13 (yes votes) James Allen, Frank Anderson, Rachel Bruhnke, Louis Caravella, Jane Castillo, Maria Couch, Matt Garland, Alexander Hall, Ryan Hemphill, William Marmolejo, Linda Nutile, Claricza Ortiz and Karina Rettig; Zero (no votes) and Zero (abstention); Jeffrey McBurney left early.

17. Creation of Election Committee.

- i. Board nominated William Marmolejo has Chair.
- ii. Committee members Alexander Hall and Matt Garland.

18. Adjournment – Maria Couch move to adjourn Alexander Hall 2nd. Meeting was adjourned at 9:45pm next meeting February 12, 2019

Minutes written by Sarina Cooks, possibly edited by CeSPNC.