



CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, October 10, 2019
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731
Minutes

1. **Call to Order and Roll Call**: The meeting was called to order at 6:45 pm, by President Maria Couch. There was a quorum with 9/11 Board Members, and approximately 25 stakeholders present.

Board Members	Roll Call/Attendance
Linda Alexander	Seated
James Allen	Present
Frank Anderson	Present
Louis Caravella	Present
Pat Carroll	Present
Jane Castillo	Absent
Maria Couch	Present
Cathy Familathe	Seated
Matt Garland	Present
Tamara King	Absent
Meg McCarty	Resigned
Jeffry McBurney	Present
Linda Nutile	Present
Khixaan Obioma-Sakhu	Absent
Claricza Ortiz	Absent
Carrie Scoville	Present
Olivia Serna	Absent
Vacant Seat	

Motion by **James Allen** to approve the agenda with item 16. a. – d. moved to item 6.a. i. – iv., second by **Pat Carroll**, and passed 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.

2. **Approval of Prior meeting minutes**

Motion by **Linda Nutile** to approve the September 10, 2019 meeting minutes, second by **Lou Caravella**, and passed with 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.

3. **President’s Report and Welcome** – Ms. Couch gave a brief overview of the September 23rd Port Presidents meeting.

4. **Public Comment on Non-Agenda Items**

- a. Jerry Gusha announced upcoming productions at the Little Fish Theatre.

5. **Public Safety Reports**

- a. LAPD Acting Senior Lead Officer Pagulayan – Unable to attend

6. **Reports from Public Officials/Representatives**

- a. **Port Relations Committee Report** – formerly item 16. a. – d.

- i. Confirmation of Frank Anderson as Committee Chair.
Motion by **Maria Couch** to approve Frank Anderson to serve as Chair of the Port Committee, second by **Pat Carroll**, and passed with 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.
- ii. Motion to write a Letter of Response to Gene Seroka’s formation of a team of “experts” to review neighborhood council comments submitted under the Public Access Investment Plan.

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Motion from committee and passed with 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.

- iii. Motion to refer the “Port Pledge” conflict of interest motion to the Bylaws Committee for discussion at a meeting in the next 30 days and potential incorporation into the CeSPNC’s standing rules and bylaws.
Motion from committee and passed with 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.
- iv. Chris Cannon or Representative to discuss the China Shipping SEIR, and results of the Clean Air Action Plan (CAAP).
 - I. Mr. Cannon distributed printed information and gave an overview of the information, which included details of the Port’s 2018 Emissions Inventory.
 - II. Mr. Cannon answered questions from the board and stakeholders.
- b. **Assembly Member O’Donnell** Field Representative, Hina Ahmad
 - i. Ms. Ahmad announced that on Saturday, October 19th Assemblyman O’Donnell and Los Angeles County Supervisor Janice Hahn are having a Community Coffee at Sirens from 1:00 to 2:30 p.m.
- c. **Port of Los Angeles** Augie Bezmalinovich
 - i. The previously scheduled Thursday, October 15th meeting is cancelled. The next Board of Harbor Commission meetings will be held on Thursday, November 7 at 9am in the Harbor Department Administration Building. Followed by a meeting on Thursday, November 21 also starting at 9am at the Harbor Department Administration Building.
 - ii. The start of construction for the new San Pedro Public market is expected to start in 2020.
 - iii. He announced upcoming events including the annual Happy Harbor Halloween on Saturday, October 26th, in both downtown San Pedro and Wilmington.
 - iv. Mr. Bezmalinovich answered questions from the board and stakeholders.
- d. **Councilman Joe Buscaino’s office** San Pedro Field Deputy, Ryan Ferguson – Not present
- e. **Department of Neighborhood Empowerment (DONE)** – Not present
- f. **Port of Los Angeles Port Police** – Sergeant Jose Alvarez – Not present
- g. **Congresswoman Nanette Barragan** Tess Harmon – 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. **Office of the Mayor** – Not present
- k. **Budget Advocates** – Region 12 Budget Advocate – No one present
- l. **County Supervisor’s Office** Harbor Area Deputy, Erika Velazquez – Not present

7. Outreach and Communication Committee Report

- a. end of year update. Tabled without objection.

8. Announcement of Board Vacancy – There is currently 1 vacant seat. A candidate application will be available on the CeSPNC website.

9. Fill 2 Board Vacancies

- a. Cathy Familathe
- b. Bobby Hernandez
- c. Linda Alexander
- d. Lisa De Niscia

Without objection, the 2 candidates that receive the highest votes will fill the current 2 vacancies and the other 2 candidates applications will carry over to next meeting for the vacancy announced at this meeting.

Cathy Familathe appointed to fill vacant seat with 7 votes (Allen, Anderson, Caravella, Garland, McBurney, Nutile, and Scoville), Linda Alexander appointed to fill vacant seat with 6 votes (Anderson, Caravella, Carroll, McBurney, Nutile, and Scoville), Bobby Hernandez (Allen and Garland), Lisa De Niscia 1 vote (Carroll), and 1 abstention (Couch).

10. Motion to File a LADWP Renewable Energy by 2030 Community Impact Statement

Community Impact Statement in support of a 100% clean, renewable energy transition for LA by 2030

In 2017, the Los Angeles City Council passed a motion (Council File 16-0243) pointing out that fossil fuels pose a risk to our climate, recognizing the advantages of renewable energy, and initiating a 100% Renewable Energy Study.

The aim of the study is to determine what investments should be made to achieve a 100% renewable energy portfolio for the Los Angeles Department of Water and Power (LADWP), but it does not currently include any proposals for achieving 100% renewable energy by 2030, and it also allows for the continued combustion of methane, biomass, and biogas and the use of nuclear energy and renewable energy credits.

Any proposals created through the city's 100% Renewable Energy Study should include robust participation and dialogue with the public, so that community input can help guide the city's transition to a decarbonized future.

The Central San Pedro Neighborhood Council resolves to call on Los Angeles Mayor Eric Garcetti, the Los Angeles City Council, and the Los Angeles Department of Water and Power (LADWP) to study a 100% real, clean energy by 2030 scenario that excludes methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits.

The Central San Pedro Neighborhood Council resolves to submit a community impact statement to Council File 16-0243 and to communicate support to our City Council member expressing support for this position.

The Central San Pedro Neighborhood Council resolves to submit a community impact statement to LADWP to communicate support for this position.

Motion by **Linda Nutile** to approve filing a Community Impact Statement in support of Council File 16-0243, second by **James Allen**, and passed with 8 yes (Alexander, Allen, Anderson, Caravella, Garland, McBurney, Nutile, and Scoville), 0 no, 2 abstentions (Carroll and Couch), and 1 ineligible (Familathe).

11. Presentation-Little Italy of Los Angeles Association – Chairman, Mike Gatto

- a. Mr. Gatto gave a very brief overview of his career.
- b. The Little Italy Association is a 501(c)(3) formed to bring a Little Italy district to San Pedro.
- c. The mission of the Association is to provide cultural programming that highlight the cultural contributions of Italian Americans.
- d. Mr. Gatto answered questions from the board.

12. Resolved, all board members of the Central San Pedro NC shall be members of the Agenda Committee, and Be it further resolved, all agenda committee meetings shall be noticed as "agenda committee and board meeting"

Motion by **Lou Caravella** to approve that all board members of the Central San Pedro NC shall be members of the Agenda Committee, and Be it further resolved, all agenda committee meetings shall be noticed as "agenda committee and board meeting", second by **James Allen**, and passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).

13. Finance Items

- a. Treasurer Report – Ms. Nutile presented a printed report.
- b. Motion to approve August 2019 Monthly Expenditure Report (MER)
Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).
- c. Motion to reduce "Bookkeeper" by \$540 and create a line item entitled "Constant Contact" with an allotted amount of \$540 (12 x \$45).
Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).

- d. Motion to adopt Fiscal Calendar for Finance Committee Meetings.
Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).
- e. Motion for CeSPNC to pay \$225 (8 hours @ \$27.95) twice a year for a minute taker and monthly administrative services for a cost of \$450 for the fiscal year 2019–2020 for the Harbor Alliance of Neighborhood Councils, to be billed through a city approved temporary staffing agency, funds to come from line item Bookkeeper.
Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).
- f. Motion for CeSPNC to pay \$50 to The Mailroom for website hosting and maintenance for the Harbor Alliance of Neighborhood Councils for the fiscal year 2019–2020, funds to come from line item Bookkeeper.
Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).
- g. Motion to approve revision of Finance Policy Standing Rule.
Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).

14. Discuss CeSPNC website maintenance services performed from May 2019 through present.

- a. Motion to Approve Moore Business Results Invoice for PARTIAL balance PAYMENT of approved website redesign in the amount of \$1500 \$3000.
Motion by **Linda Nutile** to approve Moore Business Results Invoice for PARTIAL balance PAYMENT of approved website redesign in the amount of \$1500 \$3000, second by **Linda Alexander**, and passed with 7 yes (Alexander, Allen, Anderson, Carroll, McBurney, Nutile, and Scoville), 2 noes (Caravella and Garland), 1 abstention (Couch), and 1 ineligible (Familathe).
- b. Motion to Approve Moore Business Associates Invoice for Outreach & content support for CentralSanPedroNC.org in the amount of \$828.12.
Motion by **Linda Nutile** to table motion, second by **Pat Carroll**, and passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).
- c. Motion to create an ad-hoc Website Maintenance and Newsletter committee.
Motion by **Linda Nutile** to approve creating an ad-hoc Website Maintenance and Newsletter committee, second by **Matt Garland**, and passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).

15. Land Use and Planning Committee Report

- a. Confirmation of Javier Gonzalez-Camarillo as Committee Chair.
Motion by **Maria Couch** to approve Javier Gonzalez-Camarillo to serve as Chair of the Land Use and Planning Committee, second by **Pat Carroll**, and passed with 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.
- b. Motion to approve and file Community Impact Statement for Sign Ordinance CF 11-1705.

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Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, 0 abstention, and 1 ineligible (Familathe).

16. Port Relations Committee Report – Moved to item #6.a. i. – iv.

- a. Confirmation of Frank Anderson as Committee Chair
- b. Motion to write a Letter of Response to Gene Seroka's formation of a team of "experts" to review neighborhood council comments submitted under the Public Access Investment Plan.

- c. ~~Motion to refer the “Port Pledge” conflict of interest motion to the Bylaws Committee for discussion and potential incorporation into the CeSPNC’s standing rules and bylaws.~~
- d. ~~Chris Cannon or Representative to discuss the China Shipping SEIR, and results of the CAAP.~~

17. Homelessness Committee Report

- a. Linda Nutile attended a CD15 Working Group on Homelessness meeting in Wilmington last week.
- b. She gave an overview of some items discussed at the meeting, which included the A Bridge Home Initiative.

18. Parks and Recs Committee

- a. Confirmation of Jeff McBurney as Committee Chair.
Motion by Maria Couch to approve Jeff McBurney to serve as Chair of the Parks and Recreation Committee, second by **Pat Carroll**, and passed with 9 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, Nutile, and Scoville), 0 no, and 0 abstention.
- b. Committee Report – No report

19. Public Safety Committee

- a. Public Safety and Transportation committee report. Item not considered.

20. Reports from Board Liaisons

- a. Frank Anderson gave a brief report on the October 2nd Board of Neighborhood Commissioners (BONC) meeting/hearing that was held in lieu of the regular Harbor Alliance of Neighborhood Councils (HANC) meeting.

21. Discuss to revise CeSPNC Bylaws Article VI, Section 3: Selection of Officers to read as follows:

- a. The Five (5) Executive Officers shall be elected through majority vote of the Governing Board at the first meeting following the Governing Board s/election. Officers shall be selected from among the seated Board Members.

22. Motion to add Standing Rule as follows:

- a. Neither the Board nor Committees shall hold meetings in Happy Diner at 617 S. Centre Street in San Pedro.
Motion by Lou Caravella to approve neither the Board nor Committees shall hold meetings in ~~Happy Diner~~ at 617 S. Centre Street in San Pedro, second by **Matt Garland**, and passed with 8 yes (Allen, Anderson, Caravella, Carroll, Couch, Garland, Nutile, and Scoville), 1 no (McBurney), 1 abstention (Alexander), and 1 ineligible (Familathe).

23. Data Security Resolution: CeSPNC’s official website administrator is currently The Mailroom; Passwords to the website backend, Constant Contact, and the Board’s contact email address (as listed on the website) are to be held only by the Board-designated website administrator and City Clerk ~~DONE~~; Board members are not authorized to have passwords or access to the admin side of the site, Constant Contact, or the contact email address. However, upon request, Board Members may receive automatic forwards of incoming emails to the contact address.

Motion by Lou Caravella to approve Data Security Resolution: CeSPNC’s official website administrator is currently The Mailroom; Passwords to the website backend, Constant Contact, and the Board’s contact email address (as listed on the website) are to be held only by the Board-designated website administrator and City Clerk ~~DONE~~; Board members are not authorized to have passwords or access to the admin side of the site, Constant Contact, or the contact email address. However, upon request, Board Members may receive automatic forwards of incoming emails to the contact address, second by **Matt Garland**, and passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, Nutile, and Scoville), 0 no, 1 abstention (McBurney), and 1 ineligible (Familathe).

24. Adjournment – The meeting was adjourned at 9:30 pm. The next regular meeting is November 12, 2019.

Respectfully submitted,
 Sheryl Akerblom for CeSPNC