

Port of San Pedro Minutes.

June 11th 2019.

1. Call to Order and Roll Call. Meeting called to order at 6:31pm. (Alex, Minute taker came in at 6:38pm) There is quorum with 12 members present and several stakeholders.

ROLL CALL/ATTENDANCE:

Name	Attendance	Name	Attendance
James P Allen	Present	Frank Anderson	Present
Rachel Bruhnke	Excused	Louis Caravella	Present
Jane Castillo	Present	Maria Couch	Present
Donald Galaz	Absent	Matt Garland	Present
Jose Guerrero	Absent	Alexander Hall	Present
William Marmalejo	Present	Jeffrey McBurney	Present
Khixann Obioma-Sakhu	Present	Claricza Ortiz	Present
Karina Rettig	Present	Michael Pile	Present
Carrie Scoville	Present	Tamra King	Present

3. Public Comment on Non-Agenda items
Motion To move 8 A. b. c. d. to item 3.

<u>Motion</u>	<u>2nd</u>
?	?

Board comment: I'm in favor of moving them up but keeping the finance issues.

Roll call vote to move items 8 abcd. and items 15 and 16 up.
8 Yes. 3 opposed. 1 abstain. **Motion Passes.**

Name	Vote	Name	Vote
James P Allen	No	Frank Anderson	No

Rachel Bruhnke	Excused	Louis Caravella	Yes
Jane Castillo	Yes	Maria Couch	Yes
Donald Galaz	Absent	Matt Garland	No
Jose Guerrero	Absent	Alexander Hall	Yes
William Marmalejo	Yes	Jeffrey McBurney	Yes
Khixann Obioma-Sakhu	Yes	Claricza Ortiz	Abstain
Karina Rettig	Yes	Michael Pile	Yes
Carrie Scoville	Yes	Tamra King	Yes

8. (moved up) Treasurer's report for June. There was no quorum then. Current budget is \$18,800 and some change remaining in the account. \$12,750 committed out of that. Matt Garland asks to facilitate printer ink before next meeting. Central San Pedro will need the May minutes to resolve the issue. Matt G mentions he got no responses from the poetry corners community improvement project. And got no invoices. The treasure is required to hold the storage unit.

a. Matt motions to approve the May 2019 MER. Khixaan 2nds.

<u>Motioned</u>	<u>2nd'd</u>
Matt Garland	Khixann Obioma-Sakhu

Roll call vote 11 yes. **Unanimous yes. Passes.**

Name	Vote	Name	Vote
James P Allen	Yes	Frank Anderson	Yes
Rachel Bruhnke	Excused	Louis Caravella	Yes
Jane Castillo	Yes	Maria Couch	Yes
Donald Galaz	Absent	Matt Garland	Yes
Jose Guerrero	Absent	Alexander Hall	Yes
William Marmalejo	Yes	Jeffrey McBurney	Yes

Khixann Obioma-Sakhu	Yes	Claricza Ortiz	Yes
Karina Rettig	Yes	Michael Pile	
Carrie Scoville		Tamra King	

b. Matt says we will table June MER.

c. Matt asked to make friendly amendments to page 27 storage facility. Listed as west coast storage. Would like to amend to Mini Pac storage. Also to amend the price. The annual cost should be \$840 instead of \$1800.

Matt made the motion, Alexander 2nd'd.

<u>Motioned</u>	<u>2nd'd</u>
Matt Garland	Alexander Hall

Call to question roll call vote. **Unanimous yes. Passes.**

Name	Vote	Name	Vote
James P Allen	Yes	Frank Anderson	Yes
Rachel Bruhnke	Excused	Louis Caravella	Yes
Jane Castillo	Yes	Maria Couch	Yes
Donald Galaz	Absent	Matt Garland	Yes
Jose Guerrero	Absent	Alexander Hall	Yes
William Marmalejo	Yes	Jeffrey McBurney	Yes
Khixann Obioma-Sakhu	Yes	Claricza Ortiz	Yes
Karina Rettig	Yes	Michael Pile	
Carrie Scoville		Tamra King	

d. Creation of Ad Hoc Committee to review and select bookkeeper resumes.

Matt motions Alexander Hall 2nds.

<u>Motioned</u>	<u>2nd'd</u>
Matt Garland	Alexander Hall

Matt asks:(Alex) the minute taker to be at the next meeting. For the agenda setting meeting.

Jane mentions we already approved to pay a bookkeeper to be paid up to 20 hours a month. We don't need an ad hoc committee for this.

Alexander Hall motions to table item 8d. Kixhan mentions we need to finish the first vote.

<u>Motioned</u>	<u>2nd'd</u>
Alexander Hall	None

Roll call vote. 6 yes, 5 no 1 abstain to create ad hoc committee. **Motion passes.** Next board can move forward from there.

Name	Vote	Name	Vote
James P Allen	Yes	Frank Anderson	Yes
Rachel Bruhnke	Excused	Louis Caravella	Yes
Jane Castillo	No	Maria Couch	Abstain
Donald Galaz	Absent	Matt Garland	Yes
Jose Guerrero	Absent	Alexander Hall	No
William Marmalejo	No	Jeffrey McBurney	Yes
Khixann Obioma-Sakhu	No	Claricza Ortiz	No
Karina Rettig	Yes	Michael Pile	
Carrie Scoville		Tamra King	

Item number 15 (moved up)

Adriana from neighborhood empowerment.

You guys are one of the most high functioning board's I've worked with. You're doing what you need to do, and you show up. I wanted to highlight that. I am going to be affirming the board. I brought bylaws for your copies today. We cannot select officers today. We must have 17 Board

members to select the executive committee. I'll be working with the city attorney to see what we can do.

Question from James Allen: How do you expect the board to run the meeting without a chair. ?

Adriana responds that she can run the administrative side of this. We can't violate any by-laws. If someone files a grievance it will be a headache. We will do the best we can with recruiting people to support you. We have a process in place we have to respect.

James Allen: Will you recite the specific bylaws please.

Adriana responds: Page 9. Section 3. I will find a way to support you guys through the vacancies.

Matt Garland: Who performs secretary duties in the interim?

Adriana: The fiscal year is coming to an end June 30th. So hopefully you've wrapped up your funding items. Essentially the deadlines for the year are wrapping up. Everything should already be submitted. June 30th is the very last day.

Khixann mentions: We did discuss this awhile ago remember?

Matt Garland I motion to table the affirmation of the new board to keep using this board.

James Allen 2nds.

<u>Motioned</u>	<u>2nd'd</u>
Mat Garland	James Allen

(discussion of Matts motion) Point of clarification from Adriana about the affirmations on city boards. I emailed everyone and did not get any replies back. We cant put you in a liable position. Lays out recommendation of DONE.

James Allen comments: We didn't get a 72 hour notification, Im calling this out of order and the board should side with me.

4. Reports from Government Agencies. (skipped)

Matt Garland. Would like to make a friendly amendment to Table that till July 9th. (asks) you have 30 days right?)

Maria Couch Comments: The blame is on us. We don't have people running to run for this board, because of the fighting.

Claricza Ortiz mentions: City clerk did send this out. We've had the bylaws.

Jeff McBurney comments: There could be an optimistic opportunity here partnering with DONE to fill this up fast.

Jane Castillo replies: I don't see an issue with this, I think we should go by our bylaws.

Roll Call vote to Table the affirmation of new board members till July 9th.

<u>Motioned</u>	<u>2nd'd</u>
Matt Garland	James P Allen

9 no's 3 yes. **Motion Fails.**

Name	Vote	Name	Vote
James P Allen	Yes	Frank Anderson	Yes
Rachel Bruhnke	Excused	Louis Caravella	No
Jane Castillo	No	Maria Couch	No
Donald Galaz	Absent	Matt Garland	Yes
Jose Guerrero	Absent	Alexander Hall	No
William Marmalejo	No	Jeffrey McBurney	No
Khixann Obioma-Sakhu	No	Claricza Ortiz	No
Karina Rettig	No	Michael Pile	
Carrie Scoville		Tamra King	

Alexander Hall: We need to keep the 2 conversations separate because 15 and 16 are separate.

(still on 15)

(Adriana Pases out Neighborhood Council Board Oath paper)

Oath to affirm the board commences.

Round of applause

Adriana: New Board members please introduce yourself.

1. Michael Pile introduces himself.
2. Tamra King Introduces herself.
3. Carrie Scoville introduces herself.

Adriana motions to table item 16 till the next meeting. Khixaan 2nds.

<u>Motioned</u>	<u>2nd'd</u>
Adriana	Khixann Obioma-Sakhu

Jeffrey McBurney comments that we also have the ability to amend the bylaws this year.
 Khixan responds: There's already a motion on the floor. That motion was to table the motion.
 Louis Caravella discusses: I don't think the city attorneys interpretation is correct.

Adriana Motions to table officer agenda item 16. The new officers selections till the next general board meeting. Khixan 2nd's

<u>Motioned</u>	<u>2nd'd</u>
Adriana	Khixann Obioma-Sakhu

Roll call vote: 5 Yes's. 5 no's. 1 abstain. 1 ineligible. **Tie means it fails.**

Name	Vote	Name	Vote
James P Allen		Frank Anderson	
Rachel Bruhnke	Excused	Louis Caravella	
Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

Adriana: Ok I'd like to motion that 16 be moved to the end of the meeting due to finance training.
 2nd'd by Khixann.

<u>Motioned</u>	<u>2nd'd</u>
Adriana	Khixann Obioma-Sakhu

Louis Caravella: I think we need a chair first and do the rest of the offices later.

Matt Garland: I agree with you lou, but I also see stakeholders who need time.

Roll call vote to table the officers selections till after the training by Milika Phillips.

7 yes. 1 abstain. 3 No. **Motion Carries.**

Name	Vote	Name	Vote
James P Allen		Frank Anderson	
Rachel Bruhnke	Excused	Louis Caravella	
Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

16 was moved to the bottom. 17,18,19 (where they should be).

Adriana motions to move items 18-19 up for vote now: This is important to take place. this took several weeks to schedule this. The city clerk's office came all the way out here.

Khixann 2nds.

<u>Motioned</u>	<u>2nd'd</u>
Adriana	Khixann Obioma-Sakhu

Roll Call vote to move items 18-19 forward in the agenda. 2 abstain. 8 no's **Motion Fails.**

Name	Vote	Name	Vote
James P Allen		Frank Anderson	
Rachel Bruhnke	Excused	Louis Caravella	

Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

4. **Reports from Government Agencies**. None- No government agency representatives.

Reports from Harbor Alliance of Neighborhood councils.
Hanks report done through frank.

5. **10 Minutes presentation from Cabrillo Beach Boosters-**

a. Motion to approve letter of support of Cabrillo Beach Boosters.

<u>Motioned</u>	<u>2nd'd</u>
James P Allen	Matt Garland

Gary White Presents.

The Pavilions have accommodated quite a lot. Utilized by the entire community. The boathouse and pier were taken down. The Bath House still stands. Were trying to redevelop the boathouse area. We envision using the boathouse for the lifeguard tower. And room to make a restaurant toward the bottom. The Boathouse could be used for Kayak rentals. We want to get rid of the open pits and the bonfires. It would be welcoming more for families. We could have movie nights down there. The Project is around 8.7 Million.

James Allen: San Pedro has been routinely left out for any Olympic event which is using our biggest asset, the pacific ocean. I'd like to move ahead with endorsing this project.

James Allen motions for 5a. Matt Garland 2nd 'd. and refers to the letter to the land use committee.

Public comment: Ms Alexander: Boosters have done an amazing job.

Public comment: I'm confused about the process. I thought they did a survey and did a package afterwards.

Public comment: I think we need to think about transportation around that area.

Friendly amendment to have the land use committee to draft a letter and collect some ideas to submit for discussion on the letter of approval by Louis C.

Gary White: I think the community should be as involved as much as possible.

Roll Call Vote on 5a. 10 yes. 1 ineligible. 1 abstain. **Motion Carries.**

Name	Vote	Name	Vote
James P Allen		Frank Anderson	
Rachel Bruhnke	Excused	Louis Caravella	
Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

6. Homelessness Committee: James Allen, Homelessness Chair.

a. 10 minute report from Los Angeles Homeless Services Authority Homelessness Count (5min Q&A)

- There has been a 12% increase in homelessness in Los Angeles. We have added 810 people in CD15 homeless families. Los Angeles is the Capital of homelessness in California.
- 36,300 in Los Angeles are homeless. We did get over 21,000 last year into permanent housing.
- Economic Drivers. Stagnant wages. Minimum wages mean 79 hours at minimum wage to afford a 1 bedroom.
- A Bright spot is a slight decrease in Vet Homelessness.
- Chronic Homelessness has risen 18% which is more than a year. Youth Homelessness is up 24%.
- Seniors Homelessness has increased 7%.

- 71% do NOT have serious mental health issues. Those are just the most visible.
- The Majority of people who are homeless in the communitte are from there, not outsiders.
- District 15, our district is an increase of 45% from 2018 to 2019. Thats 810 souls living on our streets that weren't here last year.

James Allen concludes the report.

7. **Land use committee**.

a. Motion to approve a letter of support for Stone age Farmacy.(spelled incorrectly on purpose) 1121 North Gaffey and Battery.

A motion was made to table item 7a by Maria Couch. 2nd'd by Khixann.

<u>Motioned</u>	<u>2nd'd</u>
Maria Couch	Khixann Obioma-Sakhu

Matt: Speaks against tabling the motion. Mentions that Mr Leech has come to us several times. James Allen speaks against tabling the motion. James continues: We do a disservice to the community when we do that, run them through what little bureaucracy we have.

Khixan Clarifies: The comments I had regarding the letter, the letter does not have a name on it. Also it should say Central San Pedro on the letter.

Clariza makes a recommendation: I recommend once the edits are done to give the community power back.

Public comment: This stinks of backroom politics dealing. This is not right folks. This is outside the bounds of your ethical representations.

Maria asks Mr Leech: You said you went to north west? what was there response?

Mr Leech: Yes. They asked for the address.

Motion to table item 7a. to refer it to the land use committee. 2nd'by Khixann.

Roll call vote.. 6 yes, 5 no. 1 abstain. **Motion carries.**

<u>Motioned</u>	<u>2nd'd</u>
Marina Couch	Khixann Obioma-Sakhu

Name	Vote	Name	Vote
James P Allen		Frank Anderson	

Rachel Bruhnke	Excused	Louis Caravella	
Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

9. **Public Safety Committee Report.**

Will Passes out pamphlet for locations of adopt a block. We got 11 applications. We identified 12 different blocks of San Pedro as high traffic areas that need cleaning. We would like to have a sign up for a year after a cleanup. Questions?

Maria mentions: He did a good job.

Matt: So the deadline to spend the money is June 20th otherwise we have to wait till next year.

10. Motion for Letter of support for new CBD regulations.

Adriana made the motion. Matt 2nd's

<u>Motioned</u>	<u>2nd'd</u>
Adriana	Matt Garland

Matt: It's an opposition letter to Ab228 which is being voted on by the senate tomorrow. Many districts are opposed. The Gist of it is, the hemp bill will allow industrial hemp products to be used in food products and the FDA cant control or test that yet. It's a work around for all the Medical Marijuana regulations. Im against AB228. Need to amend the motions.

Matt I motion to make a letter to oppose AB228. Friendly amendment 2nd'd by adriana. James Allen 2nd'd.

<u>Motioned</u>	<u>2nd'd</u>
Matt Garland	James P Allen

Call to question. Motion for a letter to OPPOSE AB228.

8 yes's. 3 abstain. 0 no's **Motion carries.**

Name	Vote	Name	Vote
James P Allen		Frank Anderson	
Rachel Bruhnke	Excused	Louis Caravella	
Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

11. Outreach committee report.

Khixann: The website redesign was submitted to the city. I submitted it. From what I was told, there was something you (matt garland) said to shauna to hold it off.

Matt asks: When was the last outreach committee meeting and when will be the next one.

Khixann responds: It's on the 4th of every month.

Adrianna: You will have opportunities to elect new chairs for your committee's.

12. Rec and parks committee report.

McBurney: Our next meeting will be in late June. After that, last monday of September, December, March and June quarterly. This is posted under Parks and Rec in the website.

Public comment to talk to bill James.

Public comment to set up classes at the center.

McBurney responds: I don't set up classes there.

13. Sustainability Committee Report: Nothing

14. Port Committee Report: I have a list of suggestions that have been made by the public and other groups. On how to spend the port access investment funds. I'll go ahead and pass those out.

Motion to adjourn by Adriana. 2nd by Khixann

<u>Motioned</u>	<u>2nd'd</u>
Adriana	Khixann Obioma-Sakhu

Roll call vote. 6 yes. 5 no. **Motion Carries**

Name	Vote	Name	Vote
James P Allen		Frank Anderson	
Rachel Bruhnke	Excused	Louis Caravella	
Jane Castillo		Maria Couch	
Donald Galaz	Absent	Matt Garland	
Jose Guerrero	Absent	Alexander Hall	
William Marmalejo		Jeffrey McBurney	
Khixann Obioma-Sakhu		Claricza Ortiz	
Karina Rettig		Michael Pile	
Carrie Scoville		Tamra King	

Meeting Adjourned at 9:30pm