



CENTRAL SPNC Regular Board and Stakeholder Meeting

**Tuesday, July 9, 2019, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731
MEETING MINUTES**

1. **Call to order and roll call.** The meeting was called to order at 6:39pm by DONE Representative Adriana Cabrera. The following board members were present: Carrie Scoville, Frank Anderson, James Allen, Maria Couch, Michael Pile, Rachael Bruhnke, Tamra King, Matt Garland, Jeff McBurney, Lou Caravella, Khixaan Obioma-Sakhu, Jane Castillo and Claricza Ortiz. Approximately 30 stakeholders also in attendance.
2. **Motion by Matt Garland:** **Matt Garland moved to select a board member to chair the meeting. Motion seconded by Claricza Ortiz and passed unanimously.** Following the approval of the motion past Vice President Maria Couch was appointed by the board to chair the meeting.
3. **Presentation of Candidate Statements to fill Board Vacancies:**
 - a. Six candidates submitted applications and were in attendance at the meeting. Linda Alexander, Pat Carroll, Donald Hernandez, Meg McCarty, Linda Nutile and Olivia Serna.
 - b. Maria Couch called on the candidates to speak. Each candidate gave a two minute statement and answered questions from the board.
 - c. **Motion by Carrie Scoville to fill the four vacant seats through a non-secret signed ballot vote. Motion seconded by Jeffrey McBurney and passed with 7 yes votes** (Scoville, Anderson, Couch, Pile, King, Bruhnke, McBurney; 4 no votes (Castillo, Allen, Ortiz, Garland), 2 abstentions (Caravella, Obioma-Sakhu)
 - d. Each board member was provided a blank sheet of paper and asked to write down their selections. The ballots were counted by Kristina Smith, Thomas Soong and Adriana Cabrera and the following candidates were appointed to the board: **Pat Carroll, Meg McCarty, Linda Nutile and Olivia Serna.** The new board members were then seated.
4. **Public Officials Reports:** While the ballots were being counted, Augie Bezmalinovich from the Port of Los Angeles gave his monthly report.
5. **Election of Officers:**
 - a. **President:** Adriana Cabrera chaired the Election of a Board President. She read the description of duties of the various officers. Maria Couch and James Allen were nominated. **Maria Couch was appointed as President.** (Maria Couch 9 votes: Pile, Serna, Carroll, Couch, McCarty, Obioma-Sakhu, Castillo, King, Ortiz) (James Allen 6 votes: Allen, Anderson, Caravella, Scoville, Nutile, Garland) (1 Abstention: McBurney) (Not Present: Bruhnke)
 - b. **Vice President:** Lou Caravella and Jane Castillo were nominated. **Jane Castillo was appointed as Vice President.** (Lou Caravella 5 votes: McBurney, Allen, Anderson, Caravella, Garland) (Jane Castillo 11 votes: Pile, Serna, Carroll, Couch, McCarty, Scoville, Obioma-Sakhu, Castillo, King, Ortiz, Nutile)
 - c. **Secretary:** Lou Caravella was nominated and appointed as Secretary by unanimous vote.
 - d. **Treasurer:** Linda Nutile and Claricza Ortiz were nominated. **Linda Nutile was appointed as Treasurer.** (Linda Nutile 10 votes: Pile, McBurney, Serna, Allen, Anderson, Caravella,

McCarty, Scoville, Nutile, Garland) (Claricza Ortiz 6 votes: Couch, Obioma-Sakhu, Carroll, Castillo, King, Ortiz)

- e. **Outreach Chair:** Khixaan Obioma-Sakhu and Olivia Serna were appointed. There was a tie vote and Khixaan Obioma-Sakhu was appointed as Outreach Chair.
- f. **Finance Chair:** Linda Alexander (stakeholder) and Matt Garland were nominated. There was a tie vote and the board approved a motion to table the appointment of the Finance Chair until the next meeting.
- g. **Credit Card Holder #1 and Credit Card Holder #2:** Linda Nutile and Khixaan Obioma Sakhu were nominated and appointed to be the two credit card holders for the CeSPNC.
- h. **Signer and Alternate Signer:** Claricza Ortiz and Meg McCarty were nominated and appointed as Signer and Alternate Signer respectively.
- i. **Appointment of Five board members to file Community Impact Statements:**
James Allen moved to have the President, Vice President, Secretary, Treasurer and Port Chair be appointed as the five Community Impact Statement submitters. Motion seconded by Matt Garland. Motion failed.
A motion to table was entertained and then amended to accept the nomination thus far of Maria Couch and Khixaan Obioma-Sakhu and then table and appoint additional CIS filers at the next meeting. The amended motion passed.

6. Public Comment on Non-Agenda Items

- a. Linda Grimes from the Arts District announced the Sunday Soiree event.
- b. Laurie Jacobs, Vice President of Northwest San Pedro Neighborhood Council, announced that they have a vacant board seat and also provided copies of their latest newsletter.
- c. Donald Hernandez talked about his desire to have more cleanup events in San Pedro.

7. Frank Anderson requested that agenda item #8 be addressed before item #7. There was no objection by the board.

Port Committee Report (Agenda Item #8):

Discussion and possible approval of CeSPNC Resolution as follows:

Motion to adopt the following Resolution and to attach all additional support documents when submitting the Resolution to the Port and Harbor Commissioners and designating Frank Anderson to address the Harbor Commission:

“Resolved, the Central San Pedro Neighborhood Council recommends that Port of Los Angeles Public Access Investment Plan Funds allocated for the 2020-2024 round be expended on a design process incorporating public input, and development and implementation of a comprehensive plan for infrastructure project focused on connecting the community and waterfront areas, facilitating movement of individuals along the waterfront, and providing active recreational opportunities.”

Motion passed with 15 yes votes (Carrie Scoville, Frank Anderson, James Allen, Maria Couch, Michael Pile, Tamra King, Matt Garland, Lou Caravella, Khixaan Obioma-Sakhu, Jane Castillo, Claricza Ortiz, Pat Carroll, Meg McCarty, Linda Nutile and Olivia Sernam; 0 no votes; 2 board members no longer present McBurney and Bruhnke.)

8. Finance Committee:

- a. Approval of June 2019 MER. Motion by Maria Couch, seconded by Matt Garland to Approve the June 2019 MER. Motion passed with 8 yes votes (Frank Anderson, James Allen, Maria Couch, Matt Garland, Lou Caravella, Khixaan Obioma-Sakhu, Jane Castillo, Claricza Ortiz); 0 no votes; 4 abstentions (Carrie Scoville, Michael Pile, Tamra King, Linda Nutile); Newly appointed members not yet eligible to vote McCarty, Carroll, Serna; 2 board members no longer present McBurney and Bruhnke).
- b. Motion by James Allen, seconded by Khixaan Obioma-Sakhu, to reallocate \$1,345 from unallocated line item to office supplies line item. Matt Garland provided an explanation for the re-allocation. Motion passed with 6 yes votes (Frank Anderson, James Allen, Lou

Caravella, Khixaan Obioma-Sakhu, Jane Castillo, Claricza Ortiz); 1 no vote (Matt Garland); 5 abstentions (Carrie Scoville, Maria Couch, Michael Pile, Tamra King, Linda Nutile); Newly appointed members not yet eligible to vote McCarty, Carroll, Serma; 2 board members no longer present McBurney and Bruhnke)

9. Land Use Committee Report

- a. Motion to approve Letter of Support to Upgrade Liquor License at San Pedro Café, 605 S. Pacific Ave. as presented in Agenda Packet (see attached). **Motion from Land Use Committee to approve the Letter of Support as presented passed by unanimous vote.**

10. MOTION TO ADJOURN BY KHIXAAN OBIOMA-SAKHU, SECONDED BY MICHAEL PILE. MOTION PASSED AND MEETING ADJOURNED AT 9:32PM.

The following items on the agenda were not addressed:

11. Land Use Committee:

- a. Review and Discussion of Ideas Received from Waterfront Infrastructure Funds (Possible Action Item)
- b. Discussion and Possible action to create and submit a Community Impact Statement regarding CF# 19-0623 “Empty Homes Penalty” Structure in Los Angeles (Possible Action Item)

12. Outreach Committee Report

- a. Outreach Committee end of year update

13. Motion 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.

14. Discussion and Possible action of committee membership (Possible Action Item)

*Note: Committees are open for membership. Below are some meeting dates if you are interested in joining.

Public Safety & Transportation Committee: Generally meets on the 3rd Tuesday, 6:00pm at the San Pedro Library.

Sustainability Committee: Generally meets on the 3rd Thursday, 5:30 -7PM City Hall

Outreach & Communications Committee: Generally meets on the 4th Wednesday, 6:30PM

Land Use Planning & Public Works Committee: Generally meets on the 4th Thursday, 6PM

Rec & Parks: Generally meets last Monday of the month

Respectfully submitted:

Kristina Smith

Attachment: Letter Re: Item #9a

Mayor Garcetti, City of Los Angeles
200 N. Spring Street
Los Angeles, CA 90012

Joe Buscaino, Councilmember 15th District
638 S. Beacon Street, Rm 552
San Pedro, CA 90731

Re: Support of San Pedro Café Application for Conditional Use Permit-Alcohol (CUB)(CU)

Dear Mayor Garcetti & Councilmember Buscaino,

The Central San Pedro Neighborhood Council supports San Pedro Café's application for a conditional use permit. San Pedro Café, located at 605 S. Pacific Avenue, #102-103 in San Pedro, has been a good neighbor and part of the community for over 30 years. This permit will compliment its current services and will provide for the economic welfare of our community by providing additional employment opportunities and increasing tax revenues for the area.

Additionally, their participation in the San Pedro Outdoor Dining District will further benefit the revitalization effort by the Downtown San Pedro Business district and the intensive efforts of redevelopment taking place in San Pedro.

San Pedro Café is requesting a conditional use permit to allow an upgrade for the sale and dispensing of a full line of alcoholic beverages for on-site consumption, and live entertainment, as accessory uses, in conjunction with an existing 2,420 square-foot restaurant with 82 interior seats, two private outdoor patio areas of 360 sq. ft with 36 exterior seats and an outdoor public patio seating area along the front sidewalk comprised of 463 sq. ft with 40 exterior seats for a grand total of 158 seats, having limited live entertainment such as a Jazz/Top 40 trio and a singer, and having proposed hours of operation from 6:00am until 2:00am, daily.

We have requested that hours of operations be adjusted so that the 2:00am closing time be only during the weekends and that weekday closing time be adjusted to an earlier time.

We also request that live entertainment be limited to indoors and not outdoors.

We also request that no alcohol be permitted to leave the premises and that supervision be present in the outdoor patio area during all hours of operations.

In the case that ownership of this establishment should change hands we request that the new owner reapply for the CUB.

The CeSPNC would like a response to this letter from your office by

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