



CENTRAL SPNC Regular Board and Stakeholder Meeting

Tuesday, April 9, 2019, 6:30pm

Port of Los Angeles High School

250 W. 5th Street, San Pedro, CA 90731

MEETING NOTES (NO QUORUM)

1. Call to order and roll call: The meeting was called to order at 6:35pm. In attendance were 6 board members: Garland, Allen, Bruhnke, Caravella, Marmolejo & Rettig. Excused: Anderson, Galaz, McBurney. Absent: Hall, Couch, Castillo, Obioma-Sakhu, Guerrero, Ortiz. NO QUORUM.
2. Those present appointed James Allen to chair the meeting. Mr. Allen announced to those present that without a quorum the meeting would be an informational meeting only as no board actions could be passed without a majority of the board being present.
3. Motion to adopt March 12th, 2019 meeting agenda as amended for the April 9, 2019 meeting: Item no addressed.
4. Public Safety Committee Presentation: William Marmalejo introduced three members from the San Pedro CPR, a community that works to keep neighborhoods clean. George Matthews, spokesman for the group, spoke briefly about the mission of the San Pedro CPR. Ryan Ferguson, Field Deputy for Councilman Joe Buscaino, presented the group with a certificate for their community service. George Matthews stressed that he was accepting the certificate for all of the members of San Pedro CPR.
5. Public Comment on Non-Agenda Items:
 - a. Jovan Herron: Director at Leland Recreation Center announced an upcoming event, the Annual Easter egg hunt event which this year will feature a free movie, "The Secret Life of Pets."
 - b. Kai representing Vision Zero Los Angeles commented that thanks to funding through the Mayor's initiative, she is able to come out and engage with the community to spread the word about Vision Zero. The goal of the program is have no more collisions and accidents on the streets of Los Angeles by 2025. They are trying to accomplish this with Slow Down signs, speed bumps, etc.
 - c. Allen Franz announced Earth Day and invited everyone to a Volunteer Day at the White Point Nature Preserve on Saturday April 20th. The event will features goats, native plants for sale and the free screening of a rock climbing film called Solo that won an Academy Award \$10.
 - d. Linda Alexander commented that the council was ordered by the city to suspend their meetings due to inappropriate behavior by board members. She felt that holding this meeting was inappropriate.
6. Reports from Government Agency Representatives:

Ryan Ferguson provided his Council District 15 Report which included:

 - a. An Update on Ponte Vista: Offsite, Western Ave -- Cal Water continues installation of their waterline and plans on completion within 60 days which will be followed by construction of Western Ave improvements with completion by the end of summer or early fall. Onsite: Water and joint trench will be complete by mid month with the balance of the backbone horizontal wrk

to be completed by end of summer. Initial park improvements have begun. Vertical construction is anticipated in the third quarter of 2020.

b. Elks Lodge: Underground electrical work is complete. They still need to install the grounding rods and pour slurry around the vault in the next week. Approx 75 percent of the light fixtures onsite are being installed as soon as possible. Kitchen exhaust hoods are in, HVAC registers are in, as well as light fixtures.

c. 550 S. Palos Verdes. Holland Partners is optimistic that they will begin occupancy April 2020.

d. 24 on Centre: 24 townhome project with a completion date of October 2019.

e. Ryan also gave an update on street surfacing, MyLA311, Upcoming Events.

f. State of the District by Councilman Joe Buscaino is scheduled for Thursday, May 2, 2019 11am-1:30pm, RSVP to the Chamber 310-832-7272.

7. There was a brief discussion on Quimby funds and James Allen requested to have CD15 do a report on how much Quimby money is in the fund for the Central SP area.
8. Public Safety Committee: Report from William Marjolejoo on the Adopt-A-Block Program.
9. Approval of February 12th, 2019 meeting minutes. Not addressed
10. Port of Los Angeles's Public Access Investment Program: James Allen gave an overview and encouraged stakeholders to provide their ideas for the waterfront.
11. Port Committee: Matt Garland gave a summary on the recent Harbor Commission meeting where he and several other neighborhood council board members gave comments on the permit to automate Pier 400. All 7 NC's in Harbor area spoke on the socio-economic impact this would have on our community. Another meeting will be held April 16th to give everyone another opportunity to voice their concerns. Rachel Bruhnke talked about the USS Iowa.
12. Elections Committee. William Marmolejo gave an update explaining that since there were only 15 applicants for the 17 board positions there will be no election. The applicants will all be confirmed as board member by the Department of Neighborhood Empowerment at a future meeting.
13. Land Use Committee. The following items were not addressed due to lack of quorum:
 - a. Motion to approve a Community Impact Statement on CF16-1433-S1 regarding the use of warehouses for special events. (not addressed)
 - b. Motion to approve Proposed Resolution regarding use of Warehouse Space. (not addressed)
 - c. Letter of support for Army a stakeholder and her submission for a community garden through the Great Streets Challenge Application. (Possible Action Item) (Not addressed)
 - d. Letter of support for 867 W. 10th Street 19-unit development project. (Not addressed)
 - e. Letter of support of Stone Age Pharmacy Retail Social Equity Application at the intersection of W Battery Street and N Gaffey Street. (Representative from this business would like to do his presentation at the next meeting where there is a board quorum).
14. Homeless Committee report. James Allen spoke about another presentation that was held on Bridge Homes where there were displays and city agencies on hand to answer questions and give the community input. James also gave some overview of the CD15 working group.
15. Motion to reinstate the Park and Recs committee: Short discussion and comments from Michael. No action taken due to lack of quorum.
16. Outreach Committee – No report.
17. Finance Committee – The following motions were not addressed due to a lack of quorum:

- a. Motion to reallocate \$1,200 from Advertising and printing line item to CIP for poets corner project.
 - b. Motion to reallocate \$1,300 from emergency preparedness expo line item to Adopt a Block line item.
 - c. Motion to reallocate \$400 from emergency preparedness expo line item to Sound Services line item.
 - d. Motion to reallocate \$500 from LAUSD student support line item to Sound Services line item.
 - e. Motion to reallocate \$400 from Interpretive services line item to Minute taker line item.
 - f. Motion to reallocate \$1000 from NC events and supplies line item to monthly light refreshments line item.
 - g. Motion to reallocate \$800 from Advertising and printing line item to Sound system purchase line item.
 - h. Motion to reallocate \$1,500 from Elections line item to Sound system purchase line item.
 - i. Motion to reallocate \$200 from Unallocated line item to Sound System purchase line item.
 - j. Motion to approve MERs (OCT, DEC, JAN)
 - k. Motion to approve an amount not to exceed \$2,500 for the purchase of new CeSPNC sound system.
 - l. Motion to reallocate \$1,000 from elections to minute taker
18. Motion to approve Community Impact Statement on developer contributions: Short overview by Lou Caravella. No action due to no quorum.
 19. Sustainability Committee: No report. James commented on an email he received from the LA County Sustainability Department and a future event they will be holding in Wilmington.
 20. Comment on Redevelopment of the Court house. 250 units with ground floor retail.
 21. Meeting Adjourned 7:37pm