



**CENTRAL SPNC Regular Board and Stakeholder Meeting
 Tuesday, November 12, 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 7:20 pm, by President Maria Couch. There was a quorum with 9 Board Members, and approximately 30 stakeholders present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Present
Frank Anderson	Present
Louis Caravella	Present at 6:42 p.m.
Pat Carroll	Present
Jane Castillo	Excused
Maria Couch	Present left at 8:00 p.m.
Cathy Familathe	Excused
Matt Garland	Present at 7:11 p.m. left at 7:50 p.m.
Tamra King	Excused
Jeffry McBurney	Present at 7:20 p.m.
Linda Nutile	Present
Khixaan Obioma-Sakhu	Excused
Claricza Ortiz	Excused
Carrie Scoville	Excused
Olivia Serna	Absent
Vacant Seat	

2. **Approval of November 12th meeting agenda**
 Motion by **Pat Carroll** to approve the November 12, 2019 meeting agenda, second by **Linda Alexander**, and passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.
3. **President’s Report and Welcome** – Ms. Couch welcomed everyone including the students.
4. **Approval of October 10th meeting minutes**
 Motion by **Linda Nutile** to approve the October 10, 2019 meeting minutes, second by **Pat Carroll**, and passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.
5. **Public Comment on Non-Agenda Items**
 - a. Jerry Gusha announced productions at the Little Fish Theatre.
 - b. Laurie Jacobs announced that John Zavalney will be giving a presentation on Wednesday, November 20, 2019 from 6:00 to 7:00 pm at Siren’s on the Climate Crisis.
 - c. Laurie Jacobs also announced that the Northwest San Pedro Neighborhood Council is now accepting Neighborhood Purpose grant applications until December 16, 2019.

- d. Kathleen Martin announce the annual Homeless Count for San Pedro will be held on Wednesday, January 22, 2020 from 8:00 to 11:00 p.m. To sign up to volunteer please go to theycountwillyou.org.
- e. Michael Gatanz made general comments.

6. **Public Safety Reports**

- a. **LAPD Acting Senior Lead Officer Pagulayan**
 - i. Officer Pagulayan gave a brief overview of crime statistics for the area.
 - ii. There are resources available on the LAPD website that include the ability to file a police report on line at www.lapdonline.org/home/content_basic_view/60409.
 - iii. His contact email is 40380@lapd.online.
 - iv. Officer Pagulayan answered questions from the board and stakeholders.

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

- a. **Budget Advocates** – Danielle Sandoval, Region 12 Budget Advocate
 - i. Ms. Sandoval commented that they are well underway on this year's White Paper.
 - ii. Budget Advocates met with the Mayor in February to discuss the Budget process.
 - iii. They are asking that all neighborhood council's submit a Community Impact Statement (CIS) in support of Budget Advocates' recommendation that the Mayor release the upcoming fiscal year budget on February 1st, 80 days earlier than the charter mandated date of April 20th to give them more time to analyze the budget and get feedback from neighborhood councils. (She provided draft CIS text)
 - iv. She gave a report of issues discussed in her meeting with the Sanitation Department.
- b. **Port of Los Angeles** Augie Bezmalinovich
 - i. Briefing by Mike Galvin on Waterfront Development RFP's.
 - I. Mr. Galvin is the Director of Waterfront Commercial Real Estate for the Port of Los Angeles. He oversees waterfront redevelopment in both San Pedro and Wilmington.
 - II. At the November 21st Board of Harbor Commissioners meeting there will be several actions considered regarding the San Pedro Public Market.
 - III. He discussed new development at the port, including the Cabrillo Way Marina area on 22nd street.
 - IV. They expect the cruise industry to grow in the next 2 to 5 years.
 - V. Mr. Galvin answered questions from the board and stakeholders.

8. **Fill 1 Board Vacancy** – No candidates present

9. **Motion to not hold THE REGULAR BOARD AND STAKEHOLDER Meetings in December**

Motion by **Pat Carroll** to not hold the regular board and stakeholder meeting in December, second by **Jeff McBurney**, and failed with 0 yes, 9 noes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), and 0 abstention.

10. **Finance Items**

- a. Motion to identify The Mailroom as the storage location for heat sensitive CeSPNC inventory items.
Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.
- b. Motion to establish CeSPNC President, CeSPNC Treasurer, CeSPNC Outreach Chair as those with legal access to storage unit.
Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.
- c. Discussion of formal Call Out for FY 2019/2020 NPG applications and consider applications monthly as they are submitted, pending funding.
Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.
- d. Motion to approve NPG application for SP Chamber of Commerce.
Motion by **Linda Nutile** to amend the motion to state **Motion to approve \$1,500 for the holiday parade neighborhood events organized by the San Pedro Chamber of Commerce pending approval from the City Clerk**, second by **Pat Carroll**, and passed with 7 yes

(Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, 0 abstention, and 2 recused (Alexander and Allen).

Motion from committee as amended passed with 7 yes (Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, 0 abstention, and 2 recused (Alexander and Allen).

- e. Motion to approve a standing rule addition as follows:

“Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board and shall be available to provide information at Stakeholders Meetings.”

Motion from committee passed with 8 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, and Nutile), 0 no, and 1 abstention (McBurney).

- f. Motion to approve \$503.75 to reimburse The Mailroom for @centralsanpedro.org email addresses.

Motion by **Linda Nutile** to approve \$503.75 to reimburse The Mailroom for @centralsanpedro.org email addresses, second by **Matt Garland**, and passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.

- g. Motion to approve Andrew Menzes Sound Services proposal.

Motion by **Linda Nutile** to amend the motion to state **Motion to approve Andrew Menzes Sound Services proposal for fiscal year 2019-2020 with point of contact being Linda Nutile**, second by **Frank Anderson**, and passed with 9 yes (Alexander, Allen, Anderson, Caravella, Carroll, Couch, Garland, McBurney, and Nutile), 0 no, and 0 abstention.

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

- h. Motion to pay \$828.12 for outreach services provided by Moore Business Results.

Motion from committee failed with 3 yes (Alexander, Carroll, and Nutile), 4 noes (Allen, Anderson, Caravella, and McBurney), 0 abstention, and 2 left meeting early (Couch and Garland).

Items 10.i. through l. not addressed due to loss of quorum.

- i. Motion to censure the current CeSPNC President for authorizing the \$828.12 Moore Business Results expense without Board approval.
j. Motion to pay Moore Business Results the final payment of \$1,500 for the website redesign, pending adjustment of accessibility button and reset of password.
k. Motion to revoke the current 2nd cardholder from this financial appointment.
l. Motion to approve September and October Monthly Expenditure Report (MER) if available.

11. Web and Newsletter Committee Report – Lou Caravella, Chair – Item not addressed due to loss of quorum

- a. Confirmation of Lou Caravella as Committee Chair.
b. Resolution to create Funding for “Honoring our past, preparing our Future” Flyer, and to fund the printing of hard copies at a cost not to exceed \$500.

12. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair

- a. Motion to Approve Letter of Support for 448 W. 5th Street Development.
i. Mr. Nate Hobba from South Bay Developers gave a brief overview of his and his partner’s background.
ii. They presented visual information of the project.
iii. Mr. Hobba answered questions from the board and stakeholders.

October 24, 2019

City of Los Angeles Department of City Planning
201 N. Figueroa St. 4th Floor
Los Angeles, CA 90012

Re: Proposed Development at 448 W 5th Street, San Pedro CA

The Central San Pedro Neighborhood Council reviewed the plans for the proposed project at 448 W 5th Street; we feel it fits well into the context of the neighborhood, and we support the project with the following recommendations:

- Consider asking the City to plant some of the required trees (25) on 5th Street and agree to maintain them
- See list of trees in the San Pedro Greening Plan

- Include recreation facilities for children, as part of roof terrace
- Add solar, not just solar ready
- Consider paying for a decorative crosswalk
- Give the 1% for the arts money to the Waterfront Arts District
- Lease should include restrictions against unsightly items on the balconies
- Provide attractive non glare exterior lighting and use indirect exterior lighting where possible

b. Motion to Approve Letter of Support for 336 W. 7th Street Development.

October 24, 2019

City of Los Angeles Department of City Planning
201 N. Figueroa St. 4th Floor
Los Angeles, CA 90012

Re: Proposed Development at 336 W 7th Street, San Pedro CA

The Central San Pedro Neighborhood Council reviewed the plans for the proposed project at 336 W 7th Street; we feel it will be a great addition to our downtown and will create a livelier environment along 7th Street.

We support the project with the following recommendations:

1. There were two concepts presented, the original concept presented had good proportions but too many materials. We recommend using those proportions but limiting the use of materials to plaster and brick.
2. Use brick like those used in other buildings in the neighborhood
3. Add more street trees
4. Provide decorative tile at entry floor to commercial spaces
5. Lease should include restrictions against unsightly items on the balconies
6. Provide attractive non glare exterior lighting and use indirect exterior lighting where possible

c. Approve Letter of Support for 420-424 W. 9th Street Development.

- i. The developers asked for support of the board.

October 25, 2019

City of Los Angeles Department of City Planning
201 N. Figueroa St. 4th Floor
Los Angeles, CA 90012

Re: Proposed Development at 420-424 W 9th Street, San Pedro CA

The Central San Pedro Neighborhood Council reviewed the plans for the proposed project at 420-424 W 9th Street; A 56-unit project which includes 6 (very low income) affordable units, and a mix of studios and 1-bedroom units. Being in a transitional area between commercial and residential uses, we feel the developer has done a sensitive approach to the design, by reducing the massing along the street and blending into the neighborhood.

As such, we support the project with the following recommendations:

- As a TOC project, it incorporates several transportation incentives for tenants such as: Pre-loaded Tap cards, E-scooter and bike docking stations on site, ride sharing credits and discounts, E-cargo bikes, partnership with area employers.
- We support the request for a reduce setback of 5 ft. at the front of the property, instead of the required 15 ft. setback, it will allow the creation of additional parking and eliminate unneeded space at the street.
- We recommend the use of translucent glass at the balconies rather than clear.

Remaining items not addressed due to time constraints.

13. Port Relations Committee Report – Frank Anderson, Chair

- a. Resolution to read, in Support, Climate Activist Greta Thurmberg’s address to the United Nation’s Climate Action Summit in New York City regarding Greenhouse gasses to the POLA Board of Harbor Commissioners at their next meeting.
- b. Motion to recommend that the CeSPNC Board submit to the Port, criteria for Port staff to consider when preparing its PAIP project selection as detailed in the document titled “Vision, Purposes and Priorities for funding Waterfront Infrastructure Projects.”
- c. Motion to submit “Vision, Purposes and Priorities for funding Waterfront Infrastructure Projects” to the Joint Land Use and Planning Committee as part of its criteria.
- d. Briefing by Mike Galvin on Waterfront Development RFP’s. Please see item 7.b.i. above.

14. **Designate a Representative to next Los Angeles Board of Harbor Commissioners meeting to Deliver the Greta Thurmberg Speech as approved by the CeSPNC**
15. **Homelessness Committee Report**
16. **Outreach and Communication Committee Report** – Khixaan Obioma-Sakhu, Chair
17. **Announcement of Bylaws Committee Meeting set for November 19th**
18. **Parks and Recs Committee Report** – Jeff McBurney, Chair
19. **Public Safety Committee Report** – William Marmolejo, Chair
20. **Reports from Board Liaisons**
 - a. San Pedro Chamber of Commerce Film Liaison Linda Alexander commented the HBO series Perry Mason recently filmed on the 300 block of 7th Street, they left some props in place as they plan to return. They pay \$1,000 per week to leave these items in place. She also announced other upcoming productions
21. **Adjournment** – The meeting was adjourned at 9:00 pm. The next regular meeting is December 10, 2019.

Respectfully submitted,
Sheryl Akerblom for CeSPNC