



CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, February 11, 2020
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731

Minutes

1. **6:30 pm. Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:40 pm, by Vice President Carrie Scoville. There was a quorum with 9/10/12 Board Members, and approximately 15 stakeholders present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Present
Frank Anderson	Present
Louis Caravella	Present
Pat Carroll	Present
Maria Couch	Present at 7:30 p.m.
Lisa DeNiscia	Excused
Matt Garland	Present
Tamra King	Present
Jeffry McBurney	Excused
Linda Nutile	Present
Khixaan Obioma-Sakhu	Absent
Claricza Ortiz	Excused
Matthew Quiocho	Seated
Aracely Scerra	Seated
Carrie Scoville	Present
Vacant Seat	

2. **Opening Remarks** – Vice President Carrie Scoville welcomed all.
3. **Board Member Reports**
- a. Carrie Scoville commented that she attended the re-opening of the LAPD Harbor Station jail, and the Dave Arian street commemoration ceremony. She also attended a Metro meeting at which they stated they are considering cancelling Silver Line service.
 - b. James Allen attended the Los Angeles County Supervisorial Empowerment Conference, the LAPD Police Commission meeting Peck Park, the Dave Arian street commemoration ceremony, and the re-opening of the LAPD Harbor Station jail.
 - c. Frank Anderson attended the Dave Arian street commemoration ceremony, and the re-opening of the LAPD Harbor Station jail. He also commented that the Leland Park Advisory Board (PAB) is looking for board members.
 - d. Linda Nutile, with Laurie Jacobs (Northwest SP NC), and Kathleen Martin (Coastal SP NC) attended the Homelessness Liaison meeting and the Metro meeting regarding reducing bus service.
4. **Appointment of board members to fill vacant seats**

- a. Candidate Matthew Quioco - Present
- b. Candidate Aracely Scerra – Present
- c. Candidate Ron Vigneautl – Not present
- d. Candidate Eugenia Bulanova – Not present

Motion by **James Allen** to consider only the candidates in attendance, second by **Linda Alexander**, and passed with 8 yes (Alexander, Allen, Anderson, Caravella, Carroll, Garland, King, and Nulite), 0 no, 1 abstention (Scoville), and 1 not yet present (Couch).

Motion by **Lou Caravella** to affirm Matthew Quioco and Aracely Scerra to fill vacant board seats by affirmation, second by **Frank Anderson**, approved without objection.

Moved to item 7. Public Safety Reports without objection

5. Approval of prior meeting minutes; January 11th regular meeting

Motion by **Linda Nutile** to approve the January 11, 2020 regular meeting minutes, second by **Pat Carroll**, and passed with 7 yes (Alexander, Allen, Caravella, Carroll, Garland, King, and Nulite), 0 no, 2 abstentions (Anderson and Scoville), 2 ineligible (Quiochi and Scerra), and 1 not yet present (Couch).

6. Public Comment on Non-Agenda Items

- a. Luke Euzarraga commented that there are free classes for seniors available at Anderson Senior Center.
- b. Laurie Jacobs Laurie Jacobs announce the Northwest San Pedro neighborhood council’s annual Pathways to Employment on Saturday April 18th, they need volunteers for all parts of the day.
- c. Ann Sullivan announced that she and Carrie Scoville are running for California Democratic Party State Central Committee Delegate for Assembly District 70 and will be on the ballot for the upcoming national election.
- d. Rebeca Trani commented that she would like to continue to install the decorated tin Christmas trees on 6th street and she would like feedback.

7. Public Safety Reports

- a. **LAPD Acting Senior Lead Officer Pagulayan**
 - i. Office 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.

8. Reports from Public Officials/Representatives

- a. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative
 - i. Ms. Rodriguez provided a written report.
 - ii. She also commented that a Census training was held last week at Harbor College and approximately 70 people were in attendance.
 - iii. Ms. Rodriguez answered questions from board and stakeholders.
- b. **Budget Advocates** – Danielle
 - i. Ms. Sandoval commented that the current Budget Advocates term ends on June 20th. At the annual Budget Day on June 20th they will be electing new Budget Advocates from among the neighborhood council appointed Budget Representatives. If a neighborhood council does not appoint Budget Representatives, the default representatives are the president and the treasurer.
 - ii. They have approved this year’s White Paper. This year they are doing digital copies, you can request a printed copy. They will be distributing USB drives with the White Paper and useful links.
 - iii. Ms. Sandoval answered questions from board and stakeholders.
- c. **Port of Los Angeles** Augie Bezmalinovich
 - i. The Next meetings of the Board of Harbor Commissioners will be Thursdays, February 20, 2019 and March 5, 2020, both at the port administration building at 9:00 a.m.
 - ii. The port has a summer internship program. The deadline to apply is Friday, March 13th.
 - iii. He announced some upcoming events.

- iv. For more information about the port go to portoflosangeles.org.
- v. 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

9. **Finance Committee** – Linda Nutile, Treasurer

a. Finance Committee Report

- i. Ms. Nutile thanked all who attended the Budget and Finance committee meeting.
- ii. The 5 NPGs approved by the board last month have all been approved by the City Clerk.
- iii. She is looking forward to the February 29th board learning session.
- iv. They will begin planning next years budget in the next couple of months.

Motion by **Linda Nutile** to consider items b., c., f, and g., as consent calendar, second by **Pat Carroll**, and passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

b. Motion to approve January 2020 MER.

Motion from committee passed with 10 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 0 no, and 1 abstention (Scoville).

c. Motion to revise the FY 2019-2020 Budget by transferring \$2,000 from Interpretative Services to NPG, \$2,500 from CIP to NPG, and \$2,248.75 from Outreach to NPG.

Motion from committee as amended passed with 9 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Garland, King, Nutile, and McBurney), 0 no, 1 abstention (Scoville), and 1 left meeting early (Ortiz).

d. Motion to approve NPG request from LA Maritime Institute in the amount of \$500.

Motion from committee passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

e. Motion to approve NPG request from San Pedro Golden Pirate in the amount of \$4,500.

Motion from committee passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

f. Motion to approve NPG request from Marine Mammal Care Center in the amount of \$500.

g. Motion to approve the budget for the Board Learning Session.

Motions from committee, items b., c., f, and g., passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

h. Motion to approve the job description for minute-taker of Agenda Setting Committee and Board meetings as follows: “**Central San Pedro Neighborhood Council is seeking an efficient, experienced note-taker for meetings. There are usually two meetings a month, in the evening, and they may last up to 3 hours. Promptness is necessary and required both in attendance and in production of notes. Preference will be given to applicants who live in the Harbor Area who express a vested interest in this community. Bi-literate in English and Spanish is preferred. “Applicant must be proficient in basic computer skills and have a minimum of two years experience in transcription/note taking.”**

Motion by **Carrie Scoville** to add the last sentence as noted above, second by **Pat Carroll**, approved without objection.

Motion from committee as amended failed with 3 yes (Alexander, Anderson, and Nutile), 4 noes (Allen, Carroll, King, and Scoville), 2 abstentions (Caravella and Couch), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

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

Motion from committee passed with 5 yes (Alexander, Caravella, Carroll, King, and Nulite), 1 no (Allen), 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

Motion from committee passed with 5 yes (Alexander, Caravella, Carroll, King, and Nulite), 1 no (Allen), 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

- j. Motion to authorize Linda Nutile (treasurer) to speak with the City Attorney to discuss the censure of Maria Couch (president) for authorizing an on-going expense without board approval.
Motion from committee passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).
- k. Discussion of the 2020-2021 Budget. Item not considered

Moved to item 19. Outreach without objection

10. Motion to speak with City Attorney:

- a. Motion to authorize Linda Nutile (Treasurer) & Carrie Scoville (Vice-President) to speak with the City Attorney to discuss the censure of Khixaan Obioma-Sakhu (Outreach Chair) for failing to produce items purchased in June 2019 from Mina's Printer in the amount of \$1,254.00.

Motion by **Linda Nutile** to approve the above motion, second by **James Allen**, and passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 3 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

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

- a. Discuss community impact statement regarding new developments in San Pedro.
Motion from committee passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 2 abstentions (Anderson and Scoville), 2 ineligible (Quiochi and Scerra), 1 out of room (Couch), and 1 left meeting early (Garland).

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- b. Discussion on Pacific Avenue developments.
i. Hearings for projects were held.
ii. The next meeting will be Thursday, February 27th.

12. Homelessness Committee Report – Linda Nutile and Tamra King as Co-Chairs

- a. Report from the chairs.
i. The chairs provided a written report contained in the agenda package.
ii. The next meeting will be Tuesday, February 25th at 6:00 p.m. at the United Methodist Church.
- b. Motion to approve the letter to Dr. Otto Lee of LA Harbor College regarding safe parking.

Dr. Otto Lee, President
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

Dear Dr. Lee:

As you are aware, our community is experiencing a housing crisis.

Therefore, the Central San Pedro Neighborhood Council recommends that Los Angeles Harbor College:

- explore the possibility of a safe parking program on one or more of the publicly-funded, on-campus parking lots,
- to conduct a study of the homeless student population and make the results of any such previous study publicly available,
- Review the Safe Parking models used within Safe Parking LA and the Watts Labor Community Action Committee, and
- send a letter to CeSPNC expressing your position on this matter.

We look forward to hearing from you promptly.

Sincerely,
Louis P. Caravella
Board Member and Secretary
On behalf of the Central San Pedro Neighborhood Council

- c. Motion to approve the letter to Hahn & Skye Patrick, County Library Director regarding safe parking.

Supervisor Janice Hahn
LA County Board of Supervisors 4th District
505 S. Centre St.
San Pedro, CA 90731

Skye Patrick
LA County Public Library Headquarters
7400 E. Imperial Hwy.
Downey, CA 90242

Dear Supervisor Hahn and Ms. Patrick,

Whereas the county of Los Angeles operates 84 libraries, many of which contain publically funded parking lots, the Central San Pedro Neighborhood Council requests the county

- explore the possibility of a safe parking program on every publicly-funded, county owned parking lot at a library,
- to conduct a study of the homeless population near the most vulnerable communities containing a county library and make the results of any such previous study publicly available,
- Review the Safe Parking models used within Safe Parking LA and the Watts Labor Community Action Committee, and
- send a letter to CeSPNC expressing your position on this matter.

Sincerely,

Louis P. Caravella
Board Member and Secretary
On behalf of the Central San Pedro Neighborhood Council

- d. Motion to approve the letter to Buscaino & John Szabo, City Librarian. Both regarding Safe Parking.

Councilmember Joe Buscaino
Los Angeles City Hall
200 N Spring St Rm 410
Los Angeles, CA 90012

John Szabo
Los Angeles Public Library
630 W. 5th Street
Los Angeles, CA 90071

Dear Councilman Buscaino and Mr. Szabo:

Whereas the city of Los Angeles operates 72 libraries, many of which contain publically-funded parking lots, the Central San Pedro Neighborhood Council requests the city

- explore the possibility of a safe parking program on every publicly-funded, city-owned parking lot at a library,
- to conduct a study of the homeless population near the most vulnerable communities containing a city library and make the results of any such previous study publicly available,
- Review the Safe Parking models used within Safe Parking LA and the Watts Labor Community Action Committee, and
- send a letter to CeSPNC expressing your position on this matter.

Sincerely,

Louis P. Caravella
Board Member and Secretary
On behalf of the Central San Pedro Neighborhood Council

- e. Motion to send the Safe Parking Letters to the Harbor Alliance of Neighborhood Councils (HANC).

Motions from committee, items b., c., d., and e., passed with 6 yes (Alexander, Allen, Carroll, Couch, King, and Nulite), 0 no, 3 abstentions (Anderson, Caravella, and Scoville), 2 ineligible (Quiochi and Scerra), and 1 left meeting early (Garland).

- f. Next Homelessness Committee meeting -Tuesday, Feb. 25 at 6pm at United Methodist Church.

13. Port Relations Committee Report – Frank Anderson, Chair

- a. Report from President's Meeting.
 - i. Mr. Anderson gave an overview of items discussed at the last meeting including some of the following.
 - ii. An update on the Public Access Investment Plan.
 - iii. Update on Outer Harbor Cruise Terminal development.
 - iv. They want to move the Lane Victory and Iowa to the fishing slip.
 - v. The Maritime museum will be closing.
 - vi. Fleet Week described as very successful.
 - vii. State of the Port recap – they want to offer incentives to reduce pollution.

14. Bylaws Committee Report – James Allen, Chair

- a. Overview of proposed changes to Standing Rules and Bylaws.
- b. Vote to approve changes to Standing Rules.
- c. First Reading of Bylaws Changes by Lou Caravella – The proposed changes were read aloud as a first reading.

15. Web and Newsletter Committee Report – Lou Caravella, Chair – No new information

16. Public Safety Committee Report

- a. Appointment of Frank Anderson as Interim Chair.
Motion committee passed with 7 yes (Alexander, Allen, Caravella, Carroll, Couch, King, and Nulite), 0 no, 2 abstentions (Anderson and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).
- b. Motion to approve letter requesting a four way stop sign at 11th and Cabrillo.

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Motion by **Linda Nutile** to approve the above motion, second by **James Allen**, and passed with 7 yes (Alexander, Allen, Caravella, Carroll, Couch, King, and Nulite), 0 no, 2 abstentions (Anderson and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

- c. Resolution for Cal Trans and other agencies to study traffic patterns in the Harbor Area.
Motion committee passed with 7 yes (Alexander, Allen, Caravella, Carroll, Couch, King, and Nulite), 0 no, 2 abstentions (Anderson and Scoville), 2 ineligible (Quiochi and Scerra) and 1 left meeting early (Garland).

17. Police Commission Motion: Motion to write a letter to the Police Commission requesting that Neighborhood Councils be given a standing agenda item on the Police Commission Meeting Agendas.

INSERT MOTION TEXT HERE

Motion by **James Allen** to approve the above motion, second by **Lou Caravella**, and passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 2 abstentions (Anderson, and Scoville), 2 ineligible (Quiochi and Scerra), 1 out of room (Couch), and 1 left meeting early (Garland).

18. Parks and Recreation Committee Report – Jeff McBurney, Chair

- a. Discussion and possible motion to send letter to Council District 15 regarding funding possibilities of Lights Project at Anderson Memorial Park.

INSERT MOTION TEXT HERE

Motion from committee passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 2 abstentions (Anderson, and Scoville), 2 ineligible (Quiochi and Scerra), 1 out of room (Couch), and 1 left meeting early (Garland).

- b. Announcement of Classes at Anderson.

19. Outreach and Communication Committee Report – Pat Carroll, interim Chair

- a. Motion to change the Ad Hoc Website Committee to a subcommittee of Outreach called the Website Subcommittee.
Motion from committee passed with 7 yes (Alexander, Allen, Anderson, Carroll, Couch, King, and Nulite), 0 no, 2 abstentions (Caravella and Scoville), 2 ineligible (Quiochi and Scerra), and 1 left meeting early (Garland).
- b. Motion to approve two “Your Neighborhood Council Café” at Buono’s outreach events with a budget not to exceed \$500 total for both events AND A PRINTED PIECE.”
Motion by **Pat Carroll** to amend the motion to an amount not to exceed \$800 and **AS NOTED ABOVE**, second by **Linda Nutile**, and passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 2 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra), and 1 left meeting early (Garland).
Motion from committee as corrected passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 2 abstentions (Anderson, Couch, and Scoville), 2 ineligible (Quiochi and Scerra), and 1 left meeting early (Garland).
- c. The next meeting will be Wednesday, February 26th.

20. Board Learning Session: Program Review and approval of agenda.

Expense	Cost
Grand Annex	\$ 400.00
Continental Breakfast (Sacred Grounds)	\$ 150.00
Lunch (Sacred Grounds)	\$ 250.00
Kristina Smith (including use of her hotspot as we don't have wifi access)	\$ 75.00
Office Supplies/Name Tags/Copies	\$ 400.00
TOTAL	<u>\$1,275.00</u>

Motion by **Linda Nutile** to approve an amount not to exceed \$1275 for the Saturday, February 29th Board Learning Session as noted above, second by **Tamra King**, and passed with 6 yes (Alexander, Allen, Caravella, Carroll, King, and Nulite), 0 no, 2 abstentions (Anderson, and Scoville), 2 ineligible (Quiochi and Scerra), 1 out of room (Couch), and 1 left meeting early (Garland).

21. Reports from Board Liaisons – None

22. Adjournment – The meeting was adjourned at 9:40 p.m. The next regular meeting is March 10, 2020.

Respectfully submitted,
Sheryl Akerblom for CeSPNC