



**CENTRAL SPNC Regular Board and Stakeholder Meeting**  
**Tuesday, January 14, 2020**  
**Port of Los Angeles High School**  
**250 W. 5<sup>th</sup> 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 6:37 pm, by Secretary Lou Caravella. There was a quorum with 9/10/11/10 Board Members, and approximately 30 stakeholders present.

| <b>Board Members</b> | <b>Roll Call/Attendance</b>            |
|----------------------|--|
| Linda Alexander      | Present                                |
| James Allen          | Present                                |
| Frank Anderson       | Excused                                |
| Louis Caravella      | Present                                |
| Pat Carroll          | Present                                |
| Jane Castillo        | Resigned                               |
| Maria Couch          | Excused                                |
| Lisa DeNiscia        | Present                                |
| Cathy Familathe      | Resigned                               |
| Matt Garland         | Present at 6:43 p.m.                   |
| Tamra King           | Present                                |
| Jeffry McBurney      | Present                                |
| Linda Nutile         | Present                                |
| Khixaan Obioma-Sakhu | Absent                                 |
| Claricza Ortiz       | Present at 6:38 p.m. left at 8:55 p.m. |
| Carrie Scoville      | Present                                |
| Olivia Serna         | Resigned                               |

2. **Opening Remarks, Recognition of Dignitaries and Special Recognitions** – Secretary Lou Caravella welcomed all and thanked the board for their support while he was acting chair. He recognized Los Angeles County Supervisor Janice Hahn and her staff.
3. **Board Member Reports**
- a. Linda Nutile provided the following treasurer’s report as there no agenda item:
    - i. The council is current and in good standing with its funding.
    - ii. Thank you to all the people who attended the Budget and Finance committee meeting last week.
    - iii. There have been some changes and challenges related to minute taker staff as directed by the Department of Neighborhood Empowerment. She would like to work with other neighborhood councils who have also been impacted by this issue.
  - b. James Allen commented that he and Pastor Lisa from the San Pedro United Methodist Church, attended today’s Board of Supervisors meeting to support Supervisor Hahn’s resolution to use the vacant building at 8<sup>th</sup> and Beacon Streets for transitional homeless housing for 3 years.
  - c. Carrie Scoville commented that on the March Presidential Election ballot she is running for the Los Angeles County Democratic Party (LACDP). Registered democrats, please vote for her.

Moved to item 14. c. d. and e. without objection

**4. Announcement of 2 board vacancies**

Motion by **Jeff McBurney** to amend to announce 3 board vacancies, second by **Linda Nutile**, passed without objection.

**5. Motion to elect a new Vice President** – Carrie Scoville elected to serve as Vice President without objection.

**6. Motion to elect an interim Outreach Committee Chair** – Pat Carroll elected to serve as Interim Outreach Chair without objection.

a. Ms. Carroll announced the next meeting will be on Wednesday, January 22, 2020.

**7. Approval of prior meeting minutes; November 12<sup>th</sup> regular meeting, November 21<sup>st</sup> special meeting, and December 10, 2019**

**Motion** by **Linda Nutile** to approve the November 12<sup>th</sup> regular board and stakeholder meeting minutes as corrected, second by **Pat Carroll**, and passed with 9 yes (Alexander, Allen, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 0 no, and 2 abstention (Caravella and Scoville).

**Motion** by **Linda Nutile** to approve the November 21<sup>st</sup> special board and stakeholder meeting minutes as corrected, second by **Linda Alexander**, and passed with 9 yes (Alexander, Allen, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 0 no, and 2 abstention (Caravella and Scoville).

**Motion** by **Linda Nutile** to approve the December 10<sup>th</sup> regular board and stakeholder meeting minutes as corrected, second by **Pat Carroll**, and passed with 8 yes (Alexander, Allen, Carroll, DeNiscia, Garland, King, Nutile, and Ortiz), 0 no, and 3 abstention (Caravella, McBurney, and Scoville).

**8. Public Comment on Non-Agenda Items**

- a. Doug Epperhart President of Coastal San Pedro Neighborhood Council, commented that Raquel Beltran, the new General Manager of the Department of Neighborhood Empowerment, based on (he believes) a staff report of a complaint about minute taker Sheryl Akerblom, determined that Ms. Akerblom would not be allowed to work for neighborhood councils anymore. He cannot be complicit in Ms. Beltran's decision and urges you also not to be complicit and join him in fighting DONE's interference.
- b. Elise Swanson, President of the San Pedro Chamber of Commerce, thanked the Central San Pedro Neighborhood Council for their support of the Annual Holiday Spirit Parade. Next year the parade will be on Sunday, December 6, 2020.
- c. Alan Franz announced that on the Martin Luther King holiday the White Point Nature Preserve is having a volunteer day.
- d. Jerry Gusha announced the Little Fish Theatre new season starts Tuesday, January 16<sup>th</sup>.
- e. Bob Gelfand commented about issues regarding the governance of the annual Neighborhood Council Congress. The congress cost taxpayers approximately \$50,000. He feels that now is the time to use the power neighborhood councils have under the city charter and have a hearing regarding what the Department of Neighborhood Empowerment (DONE) and the Board of Neighborhood Councils (BONC) are doing and talk specifically about the threat to the Central San Pedro Neighborhood Council.

**9. 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](http://www.lapdonline.org/home/content_basic_view/60409).
  - iii. His contact email is [40380@lapd.online](mailto:40380@lapd.online).

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

- a. **Los Angeles County Supervisor Janice Hahn**
  - i. Ms. Hahn commented that it has been 20 years since the city charter she helped write creating the neighborhood council system.

- ii. She commented extensively about homelessness and her resolution passed today approving the use of the vacant county building at 8<sup>th</sup> and Beacon streets as a transitional homeless shelter for 3 years. The site will have extensive wrap around services.
- b. **Department of Neighborhood Empowerment (DONE)** – Not present
- a. **Port of Los Angeles** Augie Bezmalinovich – Not present

## 11. Finance Items

- a. Consideration of the following forwarded committee motions:
  - i. Motion to approve December 2019 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).
  - ii. Recommendations of funding for the following NPGs and CIPs.
    - I. Motion to approve the NPG request from "Feed and Be Fed" in the amount of \$1950.  
**Motion** by **Matt Garland** to amend the motion '**IN AN AMOUNT UP TO \$4850 DEPENDING ON OTHER IN-KIND DONATIONS THEY RECEIVE**', second by **James Allen**, and failed with 5 yes (Allen, DeNiscia, Garland, King, and McBurney), 6 noes (Alexander, Caravella, Carroll, Nutile, Ortiz, and Scoville), and 0 abstention. **Motion** from committee as presented passed with 10 yes (Alexander, Allen, Carroll, DeNiscia, Garland, King, Nutile, McBurney, Ortiz, and Scoville), 0 no, and 1 abstention (Caravella).
    - II. Motion to approve the NPG request from "Grand Vision Foundation" in the amount of \$2500.  
 Motion from committee passed with 9 yes (Alexander, Caravella, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 0 no, 1 abstention (Scoville), and 1 recused (Allen).
    - III. Motion to approve the NPG request from "The San Pedro Art Association" in the amount of \$3000.  
 Motion from committee passed with 10 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 0 no, and 1 abstention (Scoville).
    - IV. Motion to approve the NPG Request from "Harbor Area Boosters" in the amount of \$5000.  
 Motion from committee passed with 8 yes (Caravella, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 1 no (Allen), 1 abstention (Scoville), and 1 recused (Alexander).
    - V. Motion to approve the CIP OR NPG request from "The Literacy Club" in the amount of \$1500.  
**Motion** by **Linda Nutile** to amend the motion **AS NOTED ABOVE**, second by **Jeff McBurney**, and passed with 10 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Garland, King, Nutile, McBurney, and Ortiz), 0 no, and 1 abstention (Scoville).  
**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).
- b. Motion to pay Sheryl Akerblom \$391.30 for minutes taking services (14 hours @ \$27.95/hour).  
**Motion** by **Linda Nutile** to amend the motion to '**MOITON TO APPROVE PAYMENT TO APPLE ONE INVOICE S8117542 IN THE AMOUNT OF \$242.55 WITH \$184.80 COMING FROM OUR HANC FUND \$57.75 COMING FROM THE DECEMBER AGENDA SETTING MEETING**', second by **Matt Garland**, and 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).

**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).

- c. Motion to appoint the Treasurer as a key holder to the CeSPNC office in City Hall.  
Motion by **Linda Nutile** to appoint the Treasurer as a key holder to the CeSPNC office in City Hall, second by **Linda Alexander**, and 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).

## **12. BONC Motions:**

- a. Be it resolved that CeSPNC opposes BONC's Proposed Resolutions entitled "Leadership Orientation" and "Comprehensive NC Resolution Process."  
Be it further resolved that CePSNC calls on the Harbor Alliance of Neighborhood Councils (HANC) to vote to oppose the proposed resolutions entitled "Leadership Orientation" and "Comprehensive NC Resolution Process."  
Motion by **James Allen** to approve the above motion, second by **Matt Garland**, and passed with 8 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Garland, King, and McBurney), 1 no (Nutile), 1 abstention (Scoville), and 1 left meeting early (Ortiz).
- b. Motion to Oppose BONC's Proposed Policies "Uniform Policy for Board Member Censure" and "Uniform Policy for Board Member Removal."  
Be it further resolved that CePSNC calls on the Harbor Alliance of Neighborhood Councils (HANC) to vote to oppose the proposed resolutions "Uniform Policy for Board Member Censure" and "Uniform Policy for Board Member Removal."  
Motion by **James Allen** to approve the above motion, second by **Matt Garland**, and passed with 8 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Garland, King, and McBurney), 1 no (Nulite), 1 abstention (Scoville), and 1 left meeting early (Ortiz).

## **13. Land Use and Planning Committee Report** – Javier Gonzalez-Camarillo, Chair

- a. Announcement of Public Hearing for 1309 – 1311 S. Pacific Avenue, January 16, 2020 at 10:00 a.m. in the San Pedro Municipal Building - 638 S. Beacon Street, Room #452.
- b. Announcement of Public Hearing for 2111-2139 S. Pacific Avenue, January 16, 2020 from 10:30 a.m. to 12:30 p.m. in the San Pedro Municipal Building - 638 S. Beacon Street, Room #452.
- c. Next week on Thursday, January 23<sup>rd</sup> at 10:00 a.m. there will be a public hearing for the project at 511 South Harbor Boulevard.
- d. There is concern regarding the percentages of low income/affordable housing for all 3 of the above projects.
- e. The next joint Planning and Land Use committee meeting will be Wednesday, January 15<sup>th</sup>, and the next Central SPNC Planning and Land Use committee meeting will be Thursday, January 23<sup>rd</sup>.

## **14. Homelessness Committee Report** – Linda Nutile and Tamra King as Co-Chairs

- a. Confirm Linda Nutile and Tamra King as Co-Chairs of the Homelessness Committee.  
Motion from committee 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).
- b. Announcement of the Los Angeles Homeless Services Authority (LAHSA) annual Homeless Count on Wednesday, January 22, 2020.
- c. Motion to support the "Creation of a Community Advisory Board for homeless shelters."

Whereas:

- both the city and the county of Los Angeles have proposed to create homeless shelters in the Central San Pedro district, and
- the homeless crisis continues to be of great concern in the neighborhoods most affected by the crisis, and
- the community and the CeSPNC have common concerns regarding the safe operation of these shelters in our community and seeing as how both the city and the county need to have ongoing collaboration with this community.

It is hereby resolved that the Central San Pedro Neighborhood Council authorizes the CeSPNC Homeless Committee to create a subcommittee to act as the Community Advisory Board for both 122 w 8th Street and 515 N. Beacon St. shelters in San Pedro. And

that this CAB meets regularly with the non-profits providers, police agencies and government representatives involved in these sites and to report back to the Homeless Committee and/or the CeSPNC Board on the progress and community concerns regarding the operation of these shelters in our community on a regular basis.

The CeSPNC Homeless Committee will appoint and the CeSPNC Board shall approve the ~~membership on~~ **CHAIR OF** this subcommittee CAB in accordance with its bylaws and ~~retains the right to expand or limit the number of members or scope of this CAB at its sole discretion.~~ **THE NUMBER OF SUBCOMMITTEE MEMBERS SHALL NOT BE LIMITED TO BEING COPRISED OF LESS THAN ½ (ONE HALF) STAKEHOLDERS WHO RESIDE; WORK; OR OWN PROPERTY OR A BUSINESS WITHIN ¼ (ONEFOURTH) MILE FROM THE SHELTER OR BRIDGE HOME & STAKEHOLDS WHO REGULARLY UTILIZE THE HARBOR/BEACH PARK & RIDE OR ADJACENT BUS STOPS.**

**CONTROL OF WHO ARE MEMBERS, THE NUMBER OF MEMBERS & THE WSCOPE OF THE CeSPNC CAB SUBCOMMITTEE SHALL BE DECIDED BY THE CeSPNC CAB SUBCOMMITTEE.**

**Motion** by **Linda Nutile** to amend the motion **AS NOTED ABOVE**, second by **Jeff McBurney**, and passed with 6 yes (Alexander, Carroll, DeNiscia, King, McBurney, and Nutile), 2 noes (Allen and Garland), and 3 abstentions (Caravella, Ortiz, and Scoville).

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

d. **Motion to support the “Resolution in support of creating a temporary shelter.”**

Whereas:

- The latest homeless count data determined there are 614 people living without homes in San Pedro, 519 of whom are unsheltered, and
- The vacated building located at 122 w 8th Street is property of the County of Los Angeles, and
- Los Angeles County Supervisor Hahn and City Councilman Joe Buscaino are working on a long-term plan to develop the 8th street property with housing, and
- The vacated 8th Street County building is available for temporarily for use as an emergency shelter in order to address the local encampment issue surrounding the U.S. Post Office.

Therefore, be it resolved that the Central San Pedro Neighborhood Council supports temporarily using the vacated County of Los Angeles building located at 122 w 8th Street for use as an emergency shelter:

- Run by a local non-profit,
- With no more than 40 beds,
- With 24/7 security,
- With services provided for residents on-site,
- For no more than three years,
- In order to address the encampment issue around the U.S. Post Office

Furthermore, we support the long-term housing projects’ goal at this site that will align with all Los Angeles County projects (as well as the San Pedro Courthouse) that includes 20% affordable units.

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

e. **Motion to support the “Resolution in support of creating more affordable housing.”**

As the development cycle continues to grow in the San Pedro community and as the housing and homeless crisis grows with it, there is a need for a standard to be made for the building of affordable housing units in each new development.

The Central San Pedro Neighborhood Council supports setting a standard for all new developments to build a momentum of 15% low income units to help address the shortage of affordable housing in the Harbor Area.

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

f. #3at 43:00 for her Linda’s commentd

**15. Port Relations Committee Report** – Frank Anderson, Chair – Not present

- a. Update on Public Access Investment Plan (PAIP).
- b. Update on the Port’s O’Call Redevelopment.
- c. Announcement of Clean Air Action Plan (CAAP) Stakeholder meeting on Wednesday, January 15, 2020 to focus on the Clean Truck Rate, Economic Study.

**16. Bylaws Committee Report**



- a. Set a meeting date. James Allen will set a meeting date by Monday, January 20<sup>th</sup>. Please email him if you want to be on the committee. He wants to start with the Standing Rules and if you have specifics on any of the bylaws please let him know.

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

**18. Public Safety Committee Report** – Vice President Scoville commented that the committee needs a chair. Treasurer Linda Nutile commented that she has reserved a meeting room at the library on Tuesday, January 21<sup>st</sup> and hopes that a chair can be found.

**19. Parks and Recreation Committee Report** – Jeff McBurney

- a. There is discussion with Councilmember Joe Buscaino regarding Quimby funds related to making Anderson Park a community center, not just a senior center.
- b. The next meeting will be Monday, February 3<sup>rd</sup> at 5:00 p.m.

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

- a. The next meeting will be Wednesday, January 22<sup>nd</sup> at 6:00 p.m., location to be announced.

**21. Reports from Board Liaisons**

- a. Frank Anderson – Joint Sustainability Committee Report – Not present
- b. Announcement of potential liaison positions for board members.

**22. Adjournment** – The meeting was adjourned at 9:30 p.m. The next regular meeting is February 11, 2020.

Respectfully submitted,  
Sheryl Akerblom for CeSPNC