

**Central SPNC Monthly Board and Stakeholder Meeting
Tuesday, May 14th, 2019 6:30pm**

1. Call to Order and Roll call

Name	Attendance	Name	Attendance
James Allen		Ryan Hemphill	
Frank Anderson		William Marmolejo	
Rachel Bruhnke		Jeffrey McBurney	
Lou Caravella		Linda Nutile	
Jane Castillo		Khixaan Obioma-Sakhu	
Maria Couch		Claricza Ortiz	
Donald Galaz		Karina Rettig	
Matt Garland			
Alexander Hall			
<div style="border: 1px solid black; padding: 2px; display: inline-block;">Jose Guerrero</div>			

2. Vice Presidents opening comments:

3. Public Comment of Items not on the agenda:

- a. I have an idea, thought process, I think big. I would like to paint the entire street of Pacific. I've talked to the regional president of Sherman Paint Inc, and they would put up the 50% of the paint cost. Talked to home depot regional manager, he loves it! I've been in business for 5 months, lived here for 6 years. This will help people. The First thing I want to serve is my community. I would like all the business store fronts Power washed, and painted. (time was up)

B. Council, thank you, connect with our outreach.

C. Gracias Reyes: I am a community organizer. The City Launched a waste and recycling service. Athens services has not been treating workers very well. Recently they have had issues of harassment, and wage issues. We want to ensure the workers be protected. I am here to request to further this issue. I believe workers should be receiving decent wages and health benefits.

D. Linda Alexander: San Pedro Waterfront Arts district. Quatro at Cadrillo. A film Series, Mexican films and Mexican directors. The Shape of water is next Weekend. There is a free ticket if you said you heard of it through the neighborhood council.

E. Jerry Bunche: Shakespeare by the sea. This Thursday May 16th. The dead accounts. Next Season June 13th, Comedy of Errors, and Henry the 5th.

F. Michael G: Operations team at the Rock Shop. We are an artist collective with a retail store on 6th street. We are excited to be a part of the neighborhood.

4. Reports from the Government agencies.

A. CD15: Ryan Ferguson: Starting Monday June 3rd, I'm on vacation till the 24th. 310-732-4515 is where you can reach Isabella. The San Pedro Community Gardens as of Aug 1st 2019 will close with anticipated reopening march 2020. The Bureau of Sanitation is installing a new water system. Gardeners will be able to remove their crops. *Lists improvements in city buildings* LADWP transformer, setting concrete. Continues to list building updates and timelines.

B. Upcoming events. May 18th, County of Sanitation is hosting a tour in Carson. Largest wastewater treatment plant in Socal. 9:30am. Also this coming Saturday. There is the Grand Grunion Gala at 5pm. This is at the Aquarium. Memorial day tribute at battleship IOWA. Live music, kid zone, and will be broadcasting Live. Active and retired military will receive free entrance.

Question on the recent landslide: A: Board of public works have a design for a single span design bridge. July 1st they will start on that project due to funding.

(Council Member Ortiz in at 7:05pm)

C) LAPD: Officer Dante. Senior Lead. Month of April compared to Last year. 0 homicides, Robberies down 54%, Burglaries down 50%. Even thefts were down, thefts are usually up. Great news. Thank you for staying proactive. There has been an uptick in Gang Graffiti. 14th street is written up as OFB as a rival gang. Tagging in another gangs neighborhood is a big sign of disrespect. Mentions 311 app. All you have to do now is snap a picture of Graffiti and send it in. There was a shooting, and a bystander was hit

and grazed in the face. A man was arrested for pointing BB guns at people. There was another shooting at Pacific, Police officers have them in custody.

D) Port of Los Angeles: Auggie B: The next board of Harbor commission will be at Thursday June 6th as a night meeting. Public access investment plan, allocates 10% of harbor income goes toward public access projects. So far 154.4 million toward projects toward the area. The Neighborhood council may list a few projects they would like to be apart of this project. The community investment program accepts applications. Up to 1 million a year of funding. May 6th was the last application. Anticipated construction in September, should be done at the start of 2021. The Old Ferry building will be closed during construction. The Chevron Cleanup project has been completed. The Port is offering Pet friendly tours. At banning's landing that same day, there will be a STEM fun shop for students, focusing on science engineering and mathematics. Circ du Soleil, amaluna show will be for a few more weeks. No information on the 3 finalists for the RFQ for the Marina.

Frank: Science Center on Barrywood. Due to lack of funding and redundant programs, they have called off a project. The district wants to use the old science center for offices and a school police center.

5. Presentation for Measure EE: Steve Getheart, Principle of Dana Middle School. EE is the only special ballot. Parcel Tax on the property of 16 cents per square foot. It would generate about 700\$ per student over 12 years. I would like to advocate that you vote one way or the other. It is specifically designated to the teachers and students, not to structures. It requires 66.67% to pass as a special election. Habitable Space only is taxed.

6. Outreach Committee report:

Treasurer's report: May 20th is cutoff day for vendor approvals. June 20th is deadline for Credit card transactions. This meeting is the last opportunity to approve expenditures of this fiscal year. We had some unexpected budget surpluses this year. Interpretive services reimbursements. City Council is funding that themselves up to 10,000. The funds are reimbursed monthly until that 10k is depleted. We have about 8500 in savings and a total of \$21,000 left in our fiscal budget. 10,000 will be rolled over to the next year.

Outreach Community. Typically the council set aside for nonprofits in the area. After natural disasters, people give toward natural disasters. Any of the non profits could get money anywhere around the world from this website. The account is held by a 3rd party fiduciary and distributes the funds. So the money we had reserved for the give day was apart of the 21,000 we have left. The City refused to sign the contract because it was less than \$5000. (?)

Poetry Corner: We had an idea about local artists submitting Poetry and art which could be a big sticker for the sidewalk. Agenda item 3rd page. We would Jury the Poems by local Poets. We are an arts districts. This is for the Historic District. The initial budget is there, it's very doable.

The design fee is 50 dollars. And a total of \$1200 We are thinking of doing from 4 poems to 8, and get it on more corners.

Discussion/Possible Action: Poetry Corner: This could be a nice Thursday Event.

Q: Do we have to buy the signs before June 20th?

A: Yes. The council has to approve it. This could be the first week of June to vote on them.

Q. Did you make an amendment to the motion to bump it up to 2000\$

Q: where is the money going to?

A: The Poets want to be paid for their work. The way a company sells its logo. Whoever is chosen will be paid.

Louis: How are we outreaching?

A.

Matt motions, Frank Garland 2nds motion to increase the budget to up to \$2400.

Matt	Motioned	Frank Anderson	2nd
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Matt: I would also like to make an amendment to motion to allocate some funds to this. We should say out loud of where we are pulling this money from. Outreach? It's not a motion but a suggestion for housekeeping.

Matt: I would like to reallocate 2400 from NC supplies to the Poetry Corner budget. James Allen 2nds. Motion Passes. Unanimous. 1 abstain. Jeffery McBurney

Matt Garland	Motioned	James Allen	2nd
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An Original Motion to allocate up to 2400 for poetry corners.

All in favor hand raise. Passes Unanimous Pass. Item 6c

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
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Matt Garland	Karina Rettig
Jose Guerrero	

6c. Up to \$4000 for website redesign by Moore Business Results. Christina is fine with us moving forward with this, she does not have the time to produce the website.

This was tabled so we need to motion.

Motioned to be removed from table. 2nd Alexander Jane. Raise hands in favor. 2 opposed.

Motion passes with rest.

?	Motioned	Alexander Jane	2nd
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Q: We seem to be jumping around from outreach and finance committee. Cyber watch in public safety was cancelled.

A: Oh, for Give Day, This is for family or friends of anywhere in the world, you can donate to the website to any of the Non-profits listed. (not related to 6c)

James P: As this proposal reads, part of this is an ongoing requiring 300-400 month. Content is billed at 300\$ per hour. Are we paying for just for new web design, or are we hiring just a contractor. If it's just for the website, that's a finite expenditure that can be done this year. If it obligates the council into the next year, the next board can say "we don't want to deal with this lady" So is this about \$4000 website design, or is this a contract that goes into next fiscal year.

A: When we went to Christina to talk to the website, she said we cannot produce the website. I'm fine if you move forward with Ms. Moore. Is the same thing we do with Christina.

James: So is this an open Contract that obligates the next board.

A: The question your posing is disingenuous, because it's the same thing this neighborhood council could do. She's vetted by the city; she works for plenty of neighborhood councils in the Valley.

Claritza: The Motion 6c, it says ongoing outreach, which is what makes this confusing.

James: I would like to see competitive bid on administrative management on this site. I don't think it's prudent for our board that obligates our board to go forward beyond this fiscal year.

Matt: This council is given some \$42,000 a year to benefit this community. What are we going to get with this new website? I feel like what we are lacking is content and outreach. What are we spending \$4000 in northridge for.

A: If you go to the 2nd sentence of that paragraph, it mentions we need outreach each month. So there is a breakdown at the bottom. The last sentence of that paragraph is the breakdown of the pricing. The community benefit is people are drawn in to the website, right now, people are unsubscribing from constant contact.

Jane: Outreach has already done its vetting and the best top quality producer was Wendy. Our Current website is like a conglomerate quilt. She pointed out errors. The new website would be compatible to visually impaired. It would also be updated with news from our city council that she would write herself. We owe it to ourselves to have a rebanded website that reflects the community.

Matt: Im strongly opposed: We pay someone \$275 a month to email blast and do what they do now, if we are being charged \$103 per hour, that’s going to add up to a lot more that what we are paying now.

James: So the \$4000 that’s in this motion, is just for the creation of the website. Not for what happens in the future. If the Motion can cost more than \$4000, then the agenda item has to be changed. If it's something other then that, then we have to amend the motion.

Khixann: No one on this board is giving things to Christina every month, she stated that several times the last times we met.

Chairman: This call for question is just for the \$4000
 Roll call Vote. Matt No. Jeffrey No. Motion Passes.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney No
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland No	Karina Rettig
Jose Guerrero	

Matt: I would like to make a motion for reallocation similar to the last one. For \$4000. \$2000 from advertising and printing, and \$2000 from Give day to the website. 2ndd by Alexander.

Matt Garland	Motioned	Alexander Hall	2nd
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Khixxan, the money is already in outreach. It does not need a line item.

Matt: It helps to have the line item for bookkeeping purposes.

Matt: Restates motion. Jose No. Khixxan no. Jeff No. 7 Yes. Motion Pases

James Allen	Alexander Hall	
Frank Anderson	Ryan Hemphill	
Rachel Bruhnke	William Marmolejo	
Lou Caravella	Jeffrey McBurney	No
Jane Castillo	Linda Nutile	
Maria Couch	Khixaan Obioma-Sakhu	
Donald Galaz	Claricza Ortiz	
Matt Garland	Karina Rettig	
Jose Guerrero	No	

7. Elections Committee.

a) Elections Update: All new board members are approved.

8. Finance committee.

a) Tabled Motioned to table by matt, 2nd Frank.

Matt: the MER is our chance to look at the councils chance to look at the money and where we are spending. The city clerk could freeze our funds but they understand we are behind and I highly doubt they would. They Duties of creating the packet is for the secretary's job. We can Approve them in June and nothing will happen. The MER's are on the website, everyone can see them. I will not produce them.

Motion to Table them to June: 2 yes. Jeffrey abstains , Rest No. Motion does not pass.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill

Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney Abstain
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

Matt: Separate amendment to separate each MER for each month.

Sanpedrocity.org/finance/committee

Matt: City Clerk is advising we separate them. It's just a simple housekeeping thing.

Motion to split up MER's into months. 5 Yes, 1 No , 4 abstain. Pases.

Motion to approve the October MER by Matt: Alex 2nds.

Matt Garland	Motioned	Alexander Hall	2nd
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Roll call Vote. Jeffrey Abstain. 8 yes's

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney Abstain
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz

Matt Garland	Karina Rettig
Jose Guerrero	

Motion to approve December 2018 MER by Matt, Alex Seconds.

Matt Garland	Motioned	Alexander Hall	2nd
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Jeffery Abstains. Alexander Abstains. Passes with rest

James Allen	Alexander Hall	Abstain
Frank Anderson	Ryan Hemphill	
Rachel Bruhnke	William Marmolejo	
Lou Caravella	Jeffrey McBurney	Abstain
Jane Castillo	Linda Nutile	
Maria Couch	Khixaan Obioma-Sakhu	
Donald Galaz	Claricza Ortiz	
Matt Garland	Karina Rettig	
Jose Guerrero		

Motion to Approve January MER: Matt Motions, Alex Seconds.

Comment by Matt: Matt: I would like to pay these monthly rather than all at once.

Matt Garland	Motioned	Alexander Hall	2nd
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Passes

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill

Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

Motion to approve February 2019 MER by matt,

Matt Garland	Motioned	?	2nd
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Alex abstains

Passes.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

Motion to approve March 2019 MER

Matt Garland	Motioned	?	2nd
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Matt: There is a 1200 charge for apple one. Our minute taker usually is budgeted is \$250. Normally this is billed hourly. I'd like to approve this with an hours cap.

Alex Abstains. Jeffrey abstains. Motion Passes

James Allen	Alexander Hall	Abstain
Frank Anderson	Ryan Hemphill	
Rachel Bruhnke	William Marmolejo	
Lou Caravella	Jeffrey McBurney	Abstain
Jane Castillo	Linda Nutile	
Maria Couch	Khixaan Obioma-Sakhu	
Donald Galaz	Claricza Ortiz	
Matt Garland	Karina Rettig	
Jose Guerrero		

April 2019 MER: Motioned by Matt:

Matt Garland	Motioned	?	2nd
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Roll call vote. Alex Abstain. Passes with rest.

James Allen	Alexander Hall	Abstain
Frank Anderson	Ryan Hemphill	
Rachel Bruhnke	William Marmolejo	
Lou Caravella	Jeffrey McBurney	
Jane Castillo	Linda Nutile	
Maria Couch	Khixaan Obioma-Sakhu	
Donald Galaz	Claricza Ortiz	
Matt Garland	Karina Rettig	

Jose Guerrero	
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Finance Committee

8b) Motion to approve up to \$4000 for a 2019 Equipment Purchase as described in attached estimate.

Andrew: Here are some options for the new sound systems. Option number 2, is less than number 1. It's more bare bones. Option 3 goes a little overboard with a little bit of everything, but plenty of neighborhood councils are going there. Only 2 of the options have digital recording for the neighborhood minutes. That is option 1 and 3. There is a rollaway case for this, so if you move the meeting, this can all fit in a hand truck. Option 3 is more about committee engagement.

Khixxan, under option 1, I don't see microphones

A: There is 8 table top microphones itemed in there. FCC 2020 compliant.

No recording on option 2.

James: Who owns the equipment

A: you do, and a little bit is costals gear. The city will take the old system and auction it, we won't see any of that.

Matt: I'd like to make a motion to item B, a motion to approve up to \$3700. For video recordings. Frank 2nd

Matt Garland	Motioned	Frank Anderson	2nd
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Comment By Jane: I'd like to add a projector possible can we allocate some extra to possibly add to this.

Comment by Khixxan: what's the turnaround time for this?

A: Im hesitant on a final day, one took like 2 weeks to ship. We get it in pieces. It's not going to my porch. 3 months is a good estimate for up and running, one we had in 2 weeks.

Motion to raise it to \$4000 by Jane to Matt's amendment, Alex Seconds.

?	Motioned	Alexander Hall	2nd
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2 opposed. Motion Passes. Did not catch opposed names.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill

Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

Alexander: I'd like to make another amendment to remove the megaphones and the sound system. Because we will have video we may not need it.

Comment from Board: \$10000 does roll over to next month, if we approve this we will be over 600\$

Matt: We have \$21000, and so far we are only up to \$9000.

Donald: I think the mega phones will come in handy for the Christmas Toy Drive. The Walkie Talkie could also be useful at the park events. We had to run back and forth between cars.

Khixxan: Keep in mind with the adopt a block, those items will come in handy. These are new tools we can figure out how to use them.

Alex: Motion to amend 3700\$ for sound and audio, minus the walkie talkies and megaphones. Strike the 2 way radios and Megaphones. And to Strike the sound system.

Alexander Hall	Motioned	?	2nd
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Roll call vote: Alex Yes, Rest No, Motion does not pass.

James Allen	Alexander Hall	Yes
Frank Anderson	Ryan Hemphill	
Rachel Bruhnke	William Marmolejo	
Lou Caravella	Jeffrey McBurney	
Jane Castillo	Linda Nutile	

Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

Motion for \$4000 for the new sound system friendly amendment.

?	Motioned	?	2nd
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Roll call vote, Unanimous yes.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

8c) Motion to approve a bookkeeper for Central San Pedro Neighborhood Council.

Matt: Motion to table to July.

Alex, I don't think that's a good idea, we only have 2 options either apple one or Lloyds.

James: If we table it, it does not preclude the finance chair or the next chair. It just means we are not obligating the future council to half to do it.

Motion to table approval of bookkeeper for Central San Pedro Neighborhood Council.

Matt Garland	Motioned	?	2nd
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4 yes. 4 no. 2 abstain. Motion Fails

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig

Motion is back to approve a bookkeeper for the central san pedro neighborhood council.

Matt: I would like to motion to approve a bookkeeper at X hours per month at 15 hours a month.

Jeff: I would like include a Up to 15 hours a month vs a set amount.

Alex: I make a motion to amend it to UP-To 20 hours a month for the bookkeeper. Amended from 15 a month.

Alexander Hall	Motioned	?	2nd
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Roll call vote: Unanimous vote.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney

Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

Roll call vote to approve a bookkeeper for up to 20 hours a month.
Unanimous yes.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

9. Land Use Committee Report.

a) motion to table. Jeff seconds.

?	Motioned	Jeffrey McBurney	2nd
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Unanimous yes

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo

Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

b) Presentation by 10th Street Property Rock Solid church Development and a possible letter of support: 867 W. 10th Street. Josh G

Right now it's a site occupied by the Rock solid church, about 50 feet tall and a surface parking lot. About 36000 sf. We are proposing a 19 unit residential area. This is for individual homes for sale on divided parcels of land. The wireless facility operated by sprint must stay on site. They have rights to the land. The cell tower unfortunately must stay. We are requesting the planning department to continue the lease agreement as per 2006. The city has to approve of each tract. One of these housing units will be designated as affordable housing unit. This Project is something easy for me to advocate for. It's not displacing any residents. Or removing any rent controlled units. This helps everyone. 2 parking spaces per parking unit. 5 guest parking spaces. Total of 43 spaces for 19 units.

Lou: will the church be completely demolished?

A: Yes, completely.

Alex: So you're requesting a letter of support. So what's the timeline?

A: Scheduled for a public hearing date this week. We are looking at this month.

Alex: Is it feasible to up the number of affordable housing units.

A: SB1818 could allow up to 22 units. Also because of a bus stop, the TOC Density bonus can be up to 26 units.

Construction would be 18-24 months. Completion in about 2.5 years.

Public comment: The Church was constructed originally by the Ku Klux Klan.

A: Yes, I pulled the original plans, it's probably where they played bingo.

Public Comment: Most of that looks good. Matter of a fact, the church building measures 30 feet in height. If you measure from the lowest point in the property, the parking lot. To the highest point. If you measure from the bottom to the top of the tower, that's more than 50 feet. I suggest the city council not support this.

A: The height of the actual structure has to remain the same height to provide the same service, or the radius shrinks. It has to stay at that height. The Church will have to go eventually, it was built in 1921. The underlying is, the cell tower has to remain at the same height. Either way something will happen with the church.

James: Have you talked with the neighbors locally?

A: For the concerns we've had, it's mostly parking related. This site, may not solve all that parking around the area, but at least its not contributing to it.

Micheal: My dog in this fight in this is downtown, which suffers from way too little housing. It makes homeowners rich. Governor Newsom are basically forcing cities to build housing. The Nimbyism has killed downtown, it has killed the housing. This is starter housing. I recommend you support this project and help this man work it out.

James: I would like to make the motion to support this project is conditional on the developer making an effort to meet with a certain amount of residents on that block. Matt 2nd's They must have a face to face with the neighbors.

James Allen	Motioned	Matt Garland	2nd
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Roll Call vote: 2 abstains. 1 no. Rest Yes, motion passes.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Natile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz
Matt Garland	Karina Rettig
Jose Guerrero	

10. Sustainability: Rachel is not here.

11. Homelessness Committee.

James:

- a. Bridge house update: They interviewed homeless on beacon street. There is not going to be an opportunity for anyone to stand in the way of this project. It's not going to be a cure-all for San Pedro. Up to 100 beds, but that would cure up to 90% of the homeless people in downtown. I think it's the right direction. Last years homeless count was about 490, not all are sleeping on the streets. This is a vast majority of people sleeping on the street of Beacon street. I invite anyone who's concerned about security to come look at it. Full Social Service staff on site.

12. Public Safety Committee.

- a. Adopt-a-block Update. (tabled) Deadline for that is may 19th. Next public meeting is May 21st at the library.

13. Port Committee

- a) Frank: there will be a PAIC meeting either the end of this month or beginning of next month.

14. Motion to reinstate the Parks and Rec Committee.

Jeffrey: We need more space for parks. What we have is in need of repair.

Alex: it was an ad hoc committee and changed to a full-time committee.

Jeffrey accepts to chair the committee. I would start with openings for quarterly meetings.

Motion to reinstate the Parks and Committee as a standing committee with Jeff as the Chair.

Jeffrey McBurney	Motioned	?	2nd
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Motion passes Unanimous.

James Allen	Alexander Hall
Frank Anderson	Ryan Hemphill
Rachel Bruhnke	William Marmolejo
Lou Caravella	Jeffrey McBurney
Jane Castillo	Linda Nutile
Maria Couch	Khixaan Obioma-Sakhu
Donald Galaz	Claricza Ortiz

Matt Garland	Karina Rettig
Jose Guerrero	

Meeting Adjourned at 9:40pm.