



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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January 23, 2017 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting called to order at 6:30 pm by President Adele Healy. See list below for board member attendance. There were 14 Board members present and approximately 25 stakeholders also in attendance.

Board Members	Roll Call
Jeannine M. Bryant	Present
Robert Campbell	Present
Erin Carter	Present
Louis Dominguez	Absent
Doug Epperhart	Present arrived 6:40 pm
Robert Farrell	Present
Gayle Fleury	Present
Adele Healy	Present
April Juarez	Present
David Meyers	Present
Robert (Bob) Milling	Present
George Palaziol	Present
Dean Pentcheff	Present
Shannon Ross	Absent
Natalia Schroeder	Present
Brian Vassallo	Present
Vacant seat	

2. PUBLIC COMMENT:

- a. James Baez commented that he is a member of the executive board of the Community Police Advisory Board (CPAB), at last Thursday's meeting they discussed the idea of having a police commission meeting here in the harbor area, making it easier for residents to speak to the chief to request more resources. He is asking all NCs for a letter of support.
- b. Allen Franz announced that the Palos Verdes Peninsula Land Conservancy ([PVPLC](#)), at the White Point Nature Preserve and Education Center, has the following upcoming events:
 - i. Saturday, February 18th, they are having a work day and docent training.
 - ii. Saturday, February 18th, they are having a free presentation, 'Why Native Plants?', at 1:30 pm.
 - iii. Sunday, February 19th, is the 75th Anniversary of the Relocation Act of Japanese Americans, Ken Nakagawa will be the featured speaker at 11:00 am.

3. BOARD MEMBER COMMENTS

- a. Bob Farrell commented that the Los Angeles Housing Services Authority (LAHSA) is conducting its annual homeless count on Wednesday, February 22, from 8:00 to 11:00 pm at LAPD Harbor Station. At the Neighborhood Council Homeless Liaison meeting at City Hall, the Department of Neighborhood Empowerment (DONE), requested that we host a community forum.
- b. Bob Farrell also commented that as opposed to supporting having a police commission meeting in our area, that instead we invite the Chief of Police, a Commissioner and a representative from the Police Protective League, to come to this NC.

- c. Jeannine Bryant presented certificates of appreciation from the NC, to James Dimon for being the 'Santa' for the Santa Express, to Robert Juarez their trailer, and driving the Santa Express, to LAPD Officer Rubright for providing an escort and traffic control, to LAFD, and to Shari Gonzalez for all of her hard work.
 - d. Adele Healy, on behalf of Shannon Ross, announced that the pool at the Olguin campus will be open on Saturdays and Sundays, from 12:30 to 5:30 pm.
 - e. Robert Campbell commented that on January 7th, Saving San Pedro organized a rally in support of LAPD. There are a large number of sworn offices on administrative duty, not patrol. He thanked those community members who came out to the rally.
- 4. MINUTES:** Approval of November 21, 2016 and December 19, 2016 minutes. **Motion by Doug Epperhart approve the November 21, 2016 meeting minutes, seconded by Robert Campbell. Motion passed with 14 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Schroeder, and Vassallo), 0 no, and 0 abstention(s).**
Approval of December 19, 2016 minutes.
Motion by Doug Epperhart approve the December 19, 2016 meeting minutes, seconded by Robert Campbell. Motion passed with 14 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Schroeder, and Vassallo), 0 no, and 0 abstention(s).
- 5. LAPD REPORT:** Senior Lead Officer Elliott Rubright
- a. The Santa Clause Express event was awesome.
 - b. Officer Rubright gave a brief overview of crime statistics. Harbor Division lead the city in crime reduction.
 - c. The city has amended municipal code 85.02, there is a [map](#) designating where vehicle dwellers can legally park.
 - d. There are now four fulltime Quality of Life Officers in Harbor Division.
 - e. Officer Rubright answered questions from the board and stakeholders.
 - f. Officer Rubright's contact information: Twitter handle 5sl85sanpedro, email (preferred method of contact) 38205@lapd.lacity.org and office telephone 310-726-7925.
- 6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
- a. **Councilman Joe Buscaino CD15** – Ryan Ferguson, San Pedro Field Deputy
 - i. Mr. Ferguson provided a written report including some of the following items. To view the full report please go to <http://www.cspnc.org/council-district-15-reports>.
 - ii. The new version of municipal code 85.02 will expire on June 30, 2018.
 - iii. Mr. Ferguson answered questions from the board and stakeholders.
 - b. **Assemblyman Patrick O'Donnell** – Marisol Barajas, District Director
 - i. Ms. Barajas reminded everyone that the Assemblyman's office staff is available to be a liaison for stakeholders/constituents between state departments and community leaders.
 - ii. Ms. Barajas answered questions from the board and stakeholders.
 - c. **Mayor Garcetii** – Manny Lopez, Harbor Area Representative – Not present
 - d. **Port of Los Angeles** – Augie Bezmalinovich, Community Affairs Advocate – Not present
 - e. **Budget Advocate for the Harbor Region:** Danielle Sandoval
 - i. Ms. Sandoval texted a report.
 - ii. There are four city services surveys on the [NCBALA](#) website, she encouraged everyone to please take the surveys.
 - iii. Regional Budget Day is Saturday, February 25th, from 9:00 am to 12:30 pm at the Croatian Cultural Center.
 - f. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication – Not present
- 7. Presentation from Chris Downing / LAUSD – Christensen Science Center presentation**
- a. Superintendent Downing gave a presentation on proposed options for the site.
 - b. The proposal is to have a STEAM magnet middle school.
 - c. He asked the council for a letter of support that he could present to the LAUSD Board. He has a draft letter that he can provide.

Motion by **Brian Vassallo** to add a motion to the agenda for a letter of support for a STEAM Magnet Middle School at the Christensen Science Center site, seconded by **Gayle Fluery**. Motion passed with 13 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Schroeder, and Vassallo), 0 no, and 1 abstention(s) (Pentcheff).

Motion by **Brian Vassallo** to approve a letter of support for a STEAM Magnet Middle School at the Christensen Science Center site, seconded by **Gayle Fluery**. Motion passed with 12 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Schroeder, and Vassallo), 1 no (Meyers), and 1 abstention(s) (Pentcheff).

- d. Teresa Akins announced that on January 31, at 6:00 pm, in the auditorium at San Pedro High School, there will be a community meeting to review preliminary design concepts for the comprehensive modernization project at the high school.

8. BUDGET & FINANCE - Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.

- a. Approval of November Monthly Expenditure Report and bank statement. Motion by **Robert Campbell** to approve the November 2016 Monthly Expenditure Report and associated bank statement and invoices, seconded by **Doug Epperhart**. Motion passed with 14 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Schroeder, and Vassallo), 0 no, and 0 abstention(s).
- b. Review and approval of the December 2016 Monthly Expenditure Report and associated bank statement and invoices. Motion by **Doug Epperhart** to approve the December 2016 Monthly Expenditure Report and associated bank statement and invoices, seconded by **Natalia Schroeder**. Motion passed with 14 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Schroeder, and Vassallo), 0 no, and 0 abstention(s).
- c. Review and approval of a revised invoice from Perry Mailing Services increasing the cost of their service by \$300 above the previously quoted amount. Motion by **Robert Campbell** to approve revised invoice from Perry Mailing Services increasing the cost of their service by \$300 above the previously quoted amount, seconded by **Doug Epperhart**. Motion failed with 5 yes (Campbell, Carter, Epperhart, Farrell, and Pentcheff), 8 no (Bryant, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, and Vassallo), and 1 abstention(s) (Schroeder).
- d. Review and approval of other expenditures and invoices.
 - i. Brian Vassallo: \$524.92 from Santa's Holiday Express.
Motion by **Robert Campbell** to approve reimbursement to Brian Vassallo: \$524.92 from Santa's Holiday Express, seconded by **George Palaziol**. Motion passed with 13 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, and Schroeder), 0 no, and 1 abstention(s) (Vassallo).
- e. Discussion and possible action item - Expenditures related to upcoming events, outreach activities, projects, and community grants.
 - i. Ideas for Neighborhood Purpose Grants (NPGs) and Community Improvement Projects (CIPs) are still needed.
 - ii. Board member David Meyers suggested that the Council host a health fair.
 - iii. Board member Brian Vassallo suggested repairing the guard rail below the esplanade, at the restrooms at Wilders Annex. The Parks and Coastline committee has been discussing this issue with CD15 and perhaps doing the repair/replacement as part of Sharefest.
 - iv. Marisa representing White Point Elementary school. Their PFO is now a non-profit. She submitted an application for funding for technology. They want to get two Chrome Books for each classroom.
 - v. The deadline information and applications for NPGs and CIPs is on the [CSPNC](#) website.

9. Measure S Presentation / Yes & No

- a. No – Michael Mclean
 - i. This measure started out as the Neighborhood Integrity Initiative
 - ii. It seeks to change the planning process, eliminate spot zoning, and place a two year moratorium on any building that requires an amendment to the general plan.

- iii. The lack of affordable housing available would continue as this measure would curtail the new affordable housing projects.
- iv. The measure will make it far more difficult to build new mixed use development.
- v. It would not allow general plan amendments for new development.
- b. Yes – Bob Farrell
 - i. Basically, the measure puts a stop to spot zoning, which generally only supports luxury development/housing.
 - ii. It seeks to compel the City to update community plans, instead of continually amending the general plan via spot zoning.
 - iii. The moratorium, will allow the general plan and the community plans to be made to match.
 - iv. It shall prevent private consultants, hired by, and paid for by, the project developers from doing EIRs, and instead have city employees do the reports.
- c. Mr. Mclean and Mr. Farrell answered questions from the board and stakeholders.

10. ACTION ITEMS

- a. **Stakeholder Motion - From Jim Baeza:** Be it resolved the Coastal San Pedro Neighborhood Council (CSPNC) sets a deadline of March 1, 2017 for the submission of Community Impact Project (CIP) requests for the current term budget. Furthermore, all CIP requests approved by the CSPNC have funding requested no later than April 1, 2017.
Motion by Doug Epperhart approve the motion above, seconded by Dean Pentcheff. Motion passed with 14 yes (Bryant, Campbell, Carter, Epperhart, Farrell, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Schroeder, and Vassallo), 0 no, and 0 abstention(s).
- b. **Second Reading / Rules & By-Laws**

Second Reading: By-laws changes for elections

*Be it resolved, the Coastal San Pedro Neighborhood Council (CSPNC) make changes to Bylaws in Article V sections 4 and 6; Article VI, section 3 and 4; Article X, sections 1 and 6; **see Attachment B**. These revisions will change the current one-year Board terms of office, and a selection process, to two-year Board term of office, with an election process, including consideration of executive board member terms.*

11. PRESIDENT'S REPORT – Adele Healy

- a. Next month's meeting has been rescheduled to Monday, February 27th, in observance of Presidents Day.
- b. Jerry Gaines was appointed to be the Purposeful Aging liaison. There will be a meeting for liaisons on Tuesday, January 26th, from 6:00 to 8:00 pm.
- c. LA Film is having a town hall meeting on Thursday, January 26th.

12. REPORTS FROM COMMITTEE CHAIRS

- a. April Juarez commented that at the last Rules & Bylaws committee meeting there was a motion brought by a stakeholder that needs more definition/clarification. The next committee meeting is Tuesday, February 21st, at the Marine Exchange at 6:00 pm.
- b. President Healy announced that the next Parks and Coastline committee meeting will be Monday, January 30th.
- c. David Meyers announced that on Friday, February 17th, in conjunction with Central San Pedro NC, there will be a forum on the new marijuana regulations.

13. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees - None

14. PUBLIC COMMENT

- a. Jerry Gaines, Commissioner from the Los Angeles County Commission for Older Adults, announced that May is Older Adults month.
- b. Rudy Caseres commented that Providence Healthcare uses forced catheterization for drug testing, particularly for mentally ill patients.
- c. Bob Gelfand announced the Neighborhood Council Emergency Planning Alliance is meeting on Saturday, January 28th, they will be discussing emergency supplies and training.

15. ANNOUNCEMENTS – None

16. ADJOURNMENT: The meeting was adjourned at 9:15 pm. The next meeting is February 27, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Coastal San Pedro Neighborhood Council