



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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June 19, 2017 Board and Stakeholder Meeting Minutes

Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 6:30 pm by President Adele Healy. See list below for board member attendance. There were 8 Board members present (not a quorum) and approximately 35 stakeholders also in attendance.

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

2. PUBLIC COMMENT

- a. Rudy Caseres commented that May was Mental Health Awareness month and September is Suicide Prevention Awareness month. He would like to hold a forum on Suicide Prevention Awareness sometime after Labor Day.
- b. Gary Gamponia, the Director of the Pay-It-Forward Volunteer Band, commented that they perform music at nursing homes and hospitals, they are now able to come to the Harbor Area to perform and they are looking to the board and other local organization for assistance with funding.

3. BOARD MEMBER COMMENTS

- a. Dean Pentcheff commented that he works at the Natural History Museum and they are having two Ocean BioBlitz events on Sunday, June 25th, starting at 5:00 am, and Monday June 26th, starting at 8:00 am.
- b. Doug Epperhart announced that tomorrow night at 6:30 pm there is a learning session for new board members at the Marine Exchange.

4. **MINUTES:** Approval of May 16, 2017 Meeting & Board Retreat. There was no quorum.

5. LAPD REPORT: Senior Lead Officer Elliott Rubright

- i. Officer Rubright gave a brief overview of crime statistics. There was a rise in crime in June, particularly in burglaries and thefts, there seems to be a coloration with school being out. Royal Palms Beach is a large problem.
- ii. Officer Rubright announced that he is leaving LAPD for an opportunity with the Orange County Sherriff's Department in two weeks, no replacement has yet been named.

- iii. Officer Rubright answered questions from the board and stakeholders.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **Councilman Joe Buscaino CD15** – Ryan Ferguson, San Pedro Field Deputy – Not Present
- b. **Port of Los Angeles** – Augie Bezmalinovich, Community Affairs Advocate –
 - i. The next scheduled meetings of the Board of Harbor Commissioners are Thursdays, June 15th, and July 20th, at 8:30 am, both at the Port Administration building.
 - ii. The Port Community Investment Grant applications will go before the Board of Harbor Commissioners at the Thursday, July 20th meeting for approval.
 - iii. Metro Bike Share is coming to the LA Waterfront, there will be nine locations in San Pedro and four in Wilmington.
 - iv. There will be a CicLAvia from San Pedro to Wilmington on August 13, 2017.
 - v. The annual Cars and Stripes event is on Friday, June 30th, at the Fanfair Fountain.
 - vi. The Lobster Festival will be in the parking lot of the USS Iowa, starting on Friday, July 14th through Sunday, July 16th.
 - vii. This year Fleet week will start on Tuesday August 29th, and run through Monday, September 4th. The welcome party will be on Wednesday night, August 30th.
 - viii. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **Congress Woman Nanette Barragan** – Morgan Roth, Field Representative – Not present
- d. **DONE Octaviano Rios**
 - i. Mr. Rios commented that the board needs to appoint two Budget Representatives to attend the Saturday, June 24th, Budget Day, and reminded the board that the default representatives are the President and the Treasurer.
 - ii. He stated that completion of funding training for the new City Clerk system is required for board Treasurers and P-card holders, before the board can have access to the coming fiscal years funds.
 - iii. He thanked the board, both incoming and outgoing, for their service.
- e. **Assemblyman Patrick O'Donnell** – Sarah Patterson, Area Representative – Not present
- f. **Mayor Garcetii** – Manny Lopez, Harbor Area Representative – Not present
- g. **Budget Advocate for the Harbor Region Danielle Sandoval** – Not present
- h. **LAUSD Board Member Dr. Vladovic**: John Larson, Director of Communication – Not present
- i. **Supervisor Janice Hahn**, Erika Valezques, Field Deputy – Not present

7. PRESENTATION FROM GLENN ACOSTA, SR ENGINEER & PUBLIC INFORMATION OFFICER FOR THE SANITATION DISTRICT OF LA COUNTY ON THE CLEARWATER SANITATION PROJECT

Mr. Acosta will be updating the community on the progress of the Clearwater Sanitation Project. This is the new underground wastewater pipeline planned to run from Carson to San Pedro. The pipeline will supplement two aging underground tunnels, built in 1937 & 1958, that carry treated wastewater thru San Pedro and will exit via a new outflow pipe at Royal Palms Beach. This is just west of the White Point Landslide area. The new underground pipe will be enormous (about 22 feet in diameter). How will construction of this pipeline affect our traffic? What are the potential dangers of this type of underground construction, especially considering its proximity to our landslide area? Will this project benefit our community?

Permits are expected to be finalized by the end of the year and construction will not be far behind. This is a tremendous project that will impact most of San Pedro for many years. Please join us for this most important discussion.

- a. Mr. Acosta displayed a detailed PowerPoint presentation, he was accompanied by four Engineers and two Public Information Officers, for the project.
- b. In 2006 the agency started a multiyear effort to take a comprehensive look at the sewer system.
- c. They are partnering with the Water Replenishment District (WRD) and the Metropolitan Water District.
- d. They want to come give the presentation to other local organizations.
- e. Mr. Acosta and the other representatives answered questions from the board and stakeholders.

8. BUDGET & FINANCE – Update: All Invoices presented to the Neighborhood Council for approved expenses have been paid.

9. ACTION ITEMS – STAKEHOLDER MOTIONS – No action taken due to lack of quorum

- a. **Stakeholder Motion #1**

Due to the prolonged lack of management by LAUSD for the Barlow/Saxon bunker, the unrecognizable historical registered site has become a gang/graffiti hang out area littered with hundreds of used aerosol spray cans laying on the ground from all the so called artwork. The fence is cut as soon as it is repaired for continued access/trespassing by unauthorized people. The new Gaffey Street pool will be opened soon for the summer, and will have many young people walking and being driven by the site to go to the new pool facility. Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct the transfer of responsibility for the Barlow/Saxon bunker from LAUSD to the Ft. MacArthur Military Museum, and that all necessary funds to restore the site to the comparative condition of the Osgood-Farley bunker be made available now by LAUSD to the Ft. MacArthur Military Museum.

b. **Stakeholder Motion #2**

The Federal facility in front of historical Pt. Fermin Light house is inaccessible for any city department to remove the longstanding graffiti on buildings on site at this facility. The expletives defacing and other graffiti on these unused buildings is a blight to our most beautiful city park, and should be removed immediately. Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct the immediate access by Rec & Parks, and the city Anti-Graffiti department to maintain this area and the entire park on a daily basis to deter gangs from their daily dirty work.

c. **Stakeholder Motion #3**

The Los Angeles Marine Exchange on Federal Land needs to be more attentive and responsible for the notification to the Los Angeles Police Department in reporting continued activity not in the best interests of the general public surrounding their facility, mainly in the very parking lot adjacent to their facility. The use of drugs, alcohol, sex, litter, noise has been a long standing issue that goes unreported, even in daylight. Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct this immediate notification to the Marine Exchange, and that the Councilman request the LAPD to patrol the guest parking area at the Marine Exchange on a daily and nightly basis. (And/or gate the area).

d. **Stakeholder Motion #4**

Whereas, DOT has been adding stop signs and traffic signals along Gaffey Street north of 22nd Street, it has done nothing to slow down traffic between 25th Street and Gaffey Street south to Shepard Street – Paseo Del Mar with the exception of the new signal on 32nd Street/Osgood Farley Road. This area is much more dangerous with hills, blind undulations, valleys, and blind corners. This area is a favorite motorcycle and street car racing area for people day and night.

Whereas, the Gaffey Street Pool is opening soon this summer and there will be more pedestrian traffic by young people walking.

Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct DOT to install stop signs on Gaffey Street at 36th adjacent to Levenworth Drive, a highly used access for the new pool and for other upper and lower reservation activities. Also, to make the existing signal at Gaffey & 32nd Street-Osgood-Farley Road a flashing red light in order to increase safety at that location, in addition with a new pedestrian crosswalk for the new pool entrance at 33rd Street & Gaffey Street.

10. PRESIDENT’S REPORT – Adele Healy – President Healy thanked all of the board members for all their many, many hours of work and commitment.

11. REPORTS FROM COMMITTEE CHAIRS – None

12. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees – None

13. PUBLIC COMMENT – None

14. ANNOUNCEMENTS – None

15. ADJOURNMENT: The meeting was adjourned at 8:20 pm. The next regular meeting is July 17, 2017.

Respectfully submitted,

Sheryl Akerblom

for the Coastal San Pedro Neighborhood Council