



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## October 16, 2017 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Fady Antoun	Absent
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Present at 6:40 pm
Rudy Caseres	Present
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholt	Present
Bob Gelfand	Present at 6:40 pm
Noel Gould	Absent
Richard Havenick	Present
Kandee Kawashima	Absent
Daniel Kohn	Present
David Myers	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Excused

### 1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Rebecca Trani works with Clean San Pedro's Housekeeping for the Homeless Program. Every morning they clean and disinfect the street and pick up trash. She has learned that homeless people do not have any way of doing these things for themselves and she wants people to see the homeless as people in transition.
- b. Laurie Jacobs announced a free Halloween Movie in the Park event on Saturday, October 28<sup>th</sup>, at Bogdanovich Park.
- c. Allen Franz announced that on Saturday, November 4 at Deane Dana Friendship Park and Nature Center, they are having an Eco-Fest with a free rainwater harvesting class.

3. **CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 6:35 pm by President Doug Epperhart. See list above for board member attendance. There were 13 Board members present and approximately 75 stakeholders also in attendance.

### 4. MOMENT OF SILENCE TO HONOR THE VICTIMS OF THE LAS VEGAS SHOOTING

City resources for crisis counselling – the Mayor's crisis response team you LACRT.ORG may want to volunteer #1 at 11:30ish

### 5. BOARD MEMBER COMMENTS

- a. Robert Bryant commented that the food at tonight's meeting is a fund raiser for the LAPD Baker to Vegas run.
- b. Rudy Caseres has an issue with having a moment of silence for the Las Vegas shooting victims, when there was no moment of silence for victims of the Orlando shooting or other events.
- c. Doug Epperhart read an email from board member Shannon Ross regarding funding for an outreach committee event requesting a special meeting to address the issue.

## 6. APPROVAL OF PRIOR MEETING MINUTES

Motion by **Dean Pentcheff** to approve the September 18, 2017 meeting minutes, second by **Richard Havenick**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholm, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

## 7. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **LAPD REPORT** – Acting Senior Lead Officer Paul Winter
  - i. Officer Winter distributed a part one crimes map and detail to the board and reviewed crime statistics for the area.
  - ii. Officer Winter's contact information; email [32508@lapd.online](mailto:32508@lapd.online) and cell phone 310-867-2168.
- b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate
  - i. Mr. Rios reminded board members to review their monthly NC Profile, and pointed out a council file included in the weekly legislative report regarding bump stocks.
  - ii. DONE is asking neighborhood councils to compile budget priorities even though it is early for next year's budget.
  - iii. Mr. Rios answered questions from the board and stakeholders.
- c. **Congresswoman Nanette Barragan**
  - i. Congresswoman Barragan gave a brief legislative overview.
  - ii. She has spoken with the Attorney General regarding the LPG Storage facility.
  - iii. She is working on getting a Homeland Security hearing for the Ports to be held in San Pedro.
  - iv. Ms. Barragan answered questions from the board and stakeholders.
1. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative
  - v. Last month the Mayor announced that we reached our goal in hiring 10,000 veterans in the City of Los Angeles.
  - vi. The Mayor announced a new City and Countywide collaboration to end homelessness, called [Days of Compassion](#).
  - vii. Last month Los Angeles officially received the 2028 Olympic Games. Which included a \$20 million concession for youth sports from the International Olympic Committee.
  - viii. Mr. Lopez answered questions from the board and stakeholders.
- d. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer – Not present
- e. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
- f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- g. **Senator Steven Bradford** – Brenda Baker – Not present

To view text and other material for motions please go to the [agenda package](#) posted on the Coastal San Pedro Neighborhood Council website at <http://www.cspnc.org/>.

## 8. MOTION REQUESTING LA COUNTY LIFEGARDS TO INVESTIGATE MOVING UNSIGHTLY CONTAINERS AT CABRILLO BEACH

*Whereas, there are three cargo containers on the outer Cabrillo Beach that are unsightly and detract from the visitor experience;*

*Therefore, the Coastal San Pedro Neighborhood Council requests that Los Angeles County Lifeguards, and the County and City of Los Angeles investigate the possibility of moving them to a different location.*

**Motion** by **Richard Havenick** to amend the motion to add making the request to the County and City of Los Angeles, second by **Louis Dominguez**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholm, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

**Motion** by **Mike Riso** to approve the motion as amended, second by **Louis Dominguez**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholm, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

## 9. MOTION REQUESTING LOS ANGELES UNIFIED SCHOOL DISTRICT TO REPORT ON AND RESTORE BATTERY BARLOW-SAXTON

*Whereas, Battery Barlow-Saxton has become littered and graffiti-covered due to prolonged lack of maintenance by Los Angeles Unified School District;*

*Therefore, the Coastal San Pedro Neighborhood Council asks that Los Angeles Unified School District report on the condition of Battery Barlow-Saxton, and report on their plan to restore and maintain it.*

**Motion by Louis Dominguez** to approve the motion, second by **Richard Havenick**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholt, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

#### **10. MOTION URGING THE STATE ATTORNEY GENERAL TO DETERMINE THE LEGAL BASIS ON WHICH THE STATE LANDS COMMISSION CAN INTERVENE IN BUTANE RAIL TRANSPORT ON GAFFEY STREET**

*Whereas, the State Lands Commission (SLC) has asked the Attorney General for an opinion on what actions the SLC may take to ensure public safety with regard to the butane tank farms owned and operated by Plains All American Pipeline/Rancho LPG Holdings LLC on Gaffey Street; and*

*Whereas, the SLC this month acknowledged that there are hazards from the operation, that it cannot be ignored, and wants to understand what authority they may use to protect the public; therefore*

*Resolved, The Coastal San Pedro Neighborhood Council urges the Attorney General to determine the legal basis for the State Lands Commission to protect the public with particular attention to the PORT-owned rail line on which the butane railroad operates; and Further Resolved, request the SLC to list and analyze these recognized hazards to public safety.*

**Motion from committee** passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholt, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

#### **11. MOTION CALLING ON THE CITY OF LOS ANGELES TO ADVERTISE THE EXISTENCE OF NEIGHBORHOOD COUNCILS**

*The Coastal San Pedro Neighborhood Council calls on the City of Los Angeles to create an advertising campaign to inform the public as to the existence of the Los Angeles Neighborhood Council system, and to adequately fund and administer the process.*

**Motion from committee** passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholt, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

#### **12. MOTION AUTHORIZING EXPENDITURE NOT TO EXCEED \$50 PER MONTH FOR AN ELECTRONIC NEWSLETTER**

*The Coastal San Pedro Neighborhood Council allocates and authorizes a regular expenditure not to exceed \$50 per month to produce an electronic newsletter.*

**Motion by David Myers** to refer the issue to the Budget and Finance Committee, second by **Louis Dominguez**, and passed with 7 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholt, and Riso), 4 noes (Dominguez, Gelfand, Havenick, and Khon), and 2 abstentions (Myers and Pentcheff).

#### **13. BUDGET AND FINANCE, INCLUDING APPROVAL OF MONTHLY EXPENDITURE REPORT**

**Motion** by **Richard Havenick** to vote on all finance items as a consent calendar, second by **Louis Dominguez**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholt, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

**Motion** by **Richard Havenick** to approve the finance consent calendar items, second by **Louis Dominguez**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholt, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

#### **14. COMMITTEE REPORTS**

- a. Budget & Finance Committee Chair Bob Bryant – The committee is meeting tomorrow night to review NPG applications.
- b. Emergency Preparedness and Public Safety Committee Chair Bob Gelfand – No new information
- c. FilmLA Liaison Bob Gelfand – No new information
- d. Planning and Transportation Committee Chair Mike Riso – No new information
- e. Environment and Sustainability Committee Chair Anna Erneholt – The committee is meeting Monday, October 23<sup>rd</sup>.
- f. Economic Development Committee Chair David Myers – No new information

**15. APPOINTMENTS OF COMMITTEE MEMBERS, COMMITTEE OFFICERS, AND OTHER BOARD REPRESENTATIVES**

- a. Board member Rudy Caseres appointed to the Sustainability committee.
- b. Board member Daniel Khon resigned as the Chair of the Homelessness Committee, but remains on the committee.
- c. Stakeholder Kathleen Martin appointed to chair the Homelessness Committee.
- d. Board member Fady Antoun is removed from the board for nonattendance (four consecutive unexcused absences). The vacancy will be filled at the next meeting.

**16. ANNOUNCEMENTS – None**

**17. PUBLIC COMMENT ON NON-AGENDA ITEMS – None**

**18. ADJOURNMENT:** The meeting was adjourned at 8:45 pm. The next regular meeting is November 20, 2017.

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