



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda – Tuesday, August 9, 2011
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

Refreshments will be provided at 6 p.m.; Meeting starts at 6:30 p.m.

6:30pm - Call To Order & Roll Call

1. **President's Report** (Linda Alexander)
2. **Approval of Minutes:** July 12, 2011 Board and Stakeholder Meeting (Action Item).

Agenda Items not addressed at July 12, 2011 meeting due to time constraints:

3. **Redistricting Issue:** Update from Carrie Scoville
4. **Stakeholder Issues:** Update from Andrew Silber on Stakeholder Postal Delivery Issue and Goodfellas Bar Issue
5. **DWP Rate Increases** (Andrew Silber) Resolution Protesting Rate Increases (Action Item)
6. **Street Safety Issues:** Motion requesting assistance from Council District 15 to address the following community concerns: The intersection of Pacific Avenue/Front Street; the intersection of 14th Street/Palos Verdes Street; and the issue of a lack of sidewalks on Gaffey between the Elberon Bridge and Channel Street. (Action Item).
7. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
8. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Carrie Scoville)
9. **ACE District (Arts, Culture and Entertainment) Report** (Andrew Silber)
10. **CRA (Community Redevelopment Agency) Report** (Sue Castillo/Andrew Silber)
11. **Report on Status of CD15 List of Action Items** (Andrew Silber)
12. **Reports from Public Officials, City Departments, and their representatives:** CD15, Mayor's Office, LAPD, Port of Los Angeles, Port Police, PBID, etc. (5 min. limit enforced).
13. **Public Comments on non-agenda items (see *Note 1 below)**

OLD BUSINESS

14. **Taco Bell Remodeling at 1031 S. Gaffey Street Remodeling** (Possible Action Item)

NEW BUSINESS

15. **Fresh & Easy Market proposed at Southwest Corner 6th & Gaffey** (Possible Action Item)

COMMITTEE REPORTS

16. **Finance Committee Report** (Kali Merideth)
17. **Approval of Monthly Expenditures for July 2011** (Action Item)
18. **Outreach Committee Report** (Pat Carroll)
19. **Adjournment**

***Note:** (1) Public comments (on non-agenda items) are limited to 3 minutes apiece. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

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THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Minutes - Tuesday, July 12, 2011
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

1. **Call to Order & Roll Call:** Linda Alexander called the meeting to order at 6:33. The following board members were in attendance: Linda Alexander, James Allen, Art Almeida, Frank Anderson, Pat Carroll, Sue Castillo, Scott Gray, Kali Merideth, Julia Parker, Ralph (J.R.) Perez, Carrie Scoville and Andrew Silber. Excused: Alan Ramirez, Bill Roberson, and Phill Trigas. Absent: Harvey Contreras and Kara McLeod. Approximately 35 stakeholders in attendance.
2. **President's Report:** Linda Alexander commented on the following:
 - a. City Council District 15 Office is offering to ride-along with Board members in their neighborhood council district to assess potential problem areas.
 - b. Board members and stakeholders should report streets that need repaving to the Council Office.
 - c. Acknowledgment and condolences to Councilwoman Hahn on the unexpected passing of her mother, Ramona Hahn.
3. **Approval of Minutes:** The June 7, 2011 Board & Stakeholder Meeting Minutes were presented for approval. There was a correction made by Kali Merideth on Page 4, Item 11c which should read "\$2500 for field improvements and officiating costs." **Sue Castillo moved to approve the minutes as corrected, seconded by Frank Anderson and approved by unanimous vote. Andrew Silber moved to approve the June 22, 2011 Special Board Meeting Minutes, seconded by Pat Carroll and approved by unanimous vote.**

Reports from Public Officials, City Departments, and their representatives:

4. **Report on status of CD15 List of Action Items:** Gordon Teuber gave an update on the various items listed on the CD15 List of Action Items prepared by Andrew Silber. He also commented on the Marshall Court improvements and the proposed Taco Bell project on 11th and Gaffey.
5. **Grand Vision:** Announced the launch of "Movies and Memories," an oral history project. They are looking for stories from the community related to the Warner Grand and other theaters in the community.
6. **Mayor's Office:** Ricardo Hong reported on:
 - a. The newly completed LED Traffic Signal Light Conversation program will reduce energy consumption by 85%.
 - b. ATSAC (Automated Traffic Surveillance and Control System) Update. There is a reported 10% improvement in congestion and traffic flow.
 - c. Parking Meters. Ricardo has contacted the Department of Transportation policy analyst to obtain a copy of the report on this matter. In addition, the Deputy Mayor of Transportation and General Manager of the Transportation Department have both been briefed on the issue. Andrew Silber asked to be on record stating that he finds it unusual that Ricardo is not being given information from a department within the city. Ricardo responded that those departments were most likely waiting to give him more accurate information to pass on to the neighborhood council once their report is complete.

7. **CRA:** Megan Hunter from the Community Redevelopment Agency reported on the grant submitted for Prop 84 funding of the proposed park on 9th Street. She provided a handout of the Concept Design for the \$2.2 million project.
8. **LAPD:** Ron Weaver, Sr. Lead Officer, reported crime statistics. Harbor Station now has a Facebook and Twitter account where information can be accessed. Board members asked questions related to specific crimes in their areas. Officer Weaver was asked about the Goodfellas issue and Shannon Moss was in attendance to give an update.
9. **PORT POLICE:** Officer Stacey Creech reported on the following:
 - a. Grand Opening of the Port Police building scheduled for July 23, 2011.
 - b. I-Watch video will be shown next month.
 - c. There have been recent problems at 22nd Street Park with vandalism in the bathrooms. The community is asked to report suspicious activity.
 - d. Port Police Centennial is also this month.
10. **PORT OF LA:** Augie Bezmalinovich report on the following:
 - a. Aug 4th and 18th are the next Board of Harbor Commissioners meetings.
 - b. Terminal Island Planning Workshop Group Meeting at Custom House, 300 S. Ferry Street on July 13, 2-4 p.m.
 - c. Summer concert series has been a nice success. Thursday nights 7-9 p.m.
 - d. Cars and Stripes event was a great success with an estimated 17,500 attendees.
 - e. USS Abraham Lincoln with a crew of 5,000 sailors will be berthed in the Harbor for Navy Days.
 - f. Cabrillo Way Marina Grand Opening is scheduled for October 22, 2011.
 - g. SP Slip: Construction will be delayed until after the Lobster Fest.
 - h. Proposals will be coming out soon on Warehouses 9 & 10.
 - i. Maritime Museum is getting a face lift.
 - j. Construction should begin at the end of the year on the Downtown Harbor and the Harbor Cut between the Museum and Firehouse.
 - k. Still no news from the Navy on the USS IOWA.
 - l. Front Street: Engineers are talking about a 4 foot widening of the street. An update will be given next month.
 - m. Art Almeida asked about the possibility of adding colorful lights to the Fountain.
11. **PBID:** Steve Robbins reported on the following:
 - a. PBID has changed to a new security service that will provide 20% more coverage.
 - b. Tagger apprehended which has resulted in a drop in graffiti.
 - c. The USS Abraham Lincoln will arrive for Navy Day. PBID is preparing welcome flyers and posters to promote downtown merchants. Red Car trolley will run continuously to bring people from the carrier to downtown. Over 6,000 staff on the four ships that will be in the harbor.
 - d. PBID has removed all but one of the old concrete bus benches. Other improvements include power washing of the sidewalks.
 - e. Trolleys are being renovated and will be used to move people from the Harbor to Downtown.
 - f. PBID has concluded its first quarter of advertising on Times Warner Cable.
 - g. Taste in San Pedro will also be advertised through Cable TV.
12. **Public Comments** on non-agenda items:
 - a. **Allyson Vought:** Food trucks on First Thursdays have been quite successful. ACE has formed a committee to oversee the food truck activities.
 - b. **Sadario Carlson,** owner of El Cuco Restaurant at 1st and Pacific had a complaint about an illegal food truck near her business.

- c. **Frank Anderson:** Announced a parade at Banning Park and a Wine Tasting event on July 23rd sponsored by the San Pedro Bay Historical Society.
- d. **Mishi's Strudel:** Thanked the Central SPNC for their assistance with the Flavors of Hungary event which was very successful.

PRESENTATIONS

- 13. **Marymount College:** Presentation by Dr. Mike Brophy, President, on proposed expansion of the Campus. He provided a brief history of the college and how it is connected with San Pedro through its residential sites. Two important partners are the Boys and Girls Club of the Harbor and the Warner Grand. Now that Marymount is a four year college it is expanding into San Pedro with a 6th Street Campus (222 6th and 420 6th Street) , as well as gallery space at the Arcade Building. Dr. Brophy also introduced several staff members. One staff member commented that the Northwest San Pedro NC will be reviewing Marymount's traffic master plan at their July 28th Planning and Land Use Committee Meeting at the City Hall Building at 6:30 p.m. Marymount will also give an update on its expansion plans at the August 8th NWSPNC Board Meeting.
- 14. **Taco Bell Project:** Gordon Teuber gave an update on the proposed rebuilding of Taco Bell at 1025 Gaffey. It is currently a 700 sq ft building and the new proposed building would be 1450 sq ft. There are currently 17 parking spaces and the proposed plan has only 11-13. The current plan is to have all the dining indoors, no more outdoor dining. Gordon talked about the issues that concern the neighbors. Comments from neighbors included:
 - a. Sal De Constanzo: Resident of the 700 block of 11th Street. Has worked closely with the Council Office and Sue Castillo. This is a corporate owned Taco Bell and in the past has not been a good neighbor.
 - b. **A Motion was made by Art Almeida that the Central San Pedro Neighborhood Council does not approve Taco Bell's proposal until concerned citizens are satisfied that their needs are met. The motion was seconded by James Allen and passed by 6 yes votes and 0 no votes. The following board members abstained Andrew Silber, Carrie Scoville, Kali Merideth, and Scott Gray.**
 - c. Mona Sutton talked about the challenges the neighborhood has faced with Taco Bell and also thanked the Board for addressing the issue.

OLD BUSINESS

- 15. **Bylaws:** Scott Gray clarified the minor amendments that were being made to the bylaws. The following motions were presented:
 - a. **Motion made by Pat Carroll and seconded by Andrew Silber to approve minor amendments to the Central SPNC Bylaws in Article 6 Section 2; Article 6, Section 1 and Article 5, Section 9 as presented by the Bylaws Committee Chair. The motion was passed by unanimous vote.**
 - b. **Motion brought forth from the Bylaws Committee to approve the re-ordered Bylaws per the DONE template. The motion was passed by unanimous vote. During discussion Carrie Scoville talked about discrepancies in the boundaries map.**
- 16. **Parking Meters:** Linda Alexander read the contents of the letter to Bill Rosendahl, Chair of the Transportation Committee for the City of Los Angeles, requesting a 4-month trial period of free parking in downtown San Pedro. **A motion was made by Andrew Silber and seconded by Pat Carroll to approve the letter as written. During discussion an amendment was proposed adding the following words: "At the same time we insist that the two-hour limit be strictly enforced to ensure appropriate traffic management." The Board approved the amendment and subsequently approved the amended letter in its entirety.**

The following committee reports were taken out of order while a quorum of the Board was still present:

17. Finance Committee. Report from Kali Merideth:

- a. **Approval of monthly expenses:** The Board asked for clarification of the Monthly Expenditures for June 2011 and will postponed the vote until the August stakeholder meeting.
- b. **Presentation and Approval of 2011-2012 Budget.** A motion was made by Andrew Silber and seconded by Pat Carroll to approve the 2011-2012 Budget as presented. The motion was passed by unanimous vote.

18. Outreach Committee. Report from Pat Carroll:

- a. **Motion to Approve Expenses Related to Participation in Taste in San Pedro event.** It was determined that the expenses were already included in the newly approved budget and a vote was not necessary.
- b. Next Outreach meeting Monday, July 18, 2011, Think Café, 6:30pm.

19. Because of the absence of a quorum the following agenda items were put over to the August 2011 Stakeholder meeting:

- a. **Redistricting Issue:** Update from Carrie Scoville
- b. **Stakeholder Issues:** Update from Andrew Silber on Stakeholder Postal Delivery Issue & Goodfellas Bar Issue.

NEW BUSINESS

- c. **DWP Rate Increases:** (Andrew Silber) Resolution Protesting Rate Increases (Action Item)
- d. **Street Safety Issues:** Motion requesting assistance from Council District 15 to address the following community concerns: The intersection of Pacific Ave & Front Street; the intersection of 14th & Palos Verdes Street; and the issue of a lack of sidewalks on Gaffey between Elberon Bridge and Channel Street. (Action Item)

COMMITTEE REPORTS

- e. **PCAC (Port Community Advisory Committee)** (Carrie Scoville)
- f. **HANC (Harbor Alliance of Neighborhood Councils)** (Carrie Scoville)
- g. **ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)
- h. **CRA (Community Redevelopment Agency)** (Sue Castillo/Andrew Silber)

20. Adjournment: The meeting was adjourned at 9:27 p.m.

Respectfully submitted by Kristina Smith
Administrative Assistant to the Central San Pedro Neighborhood Council

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
PCAC REPORT
August 9, 2011

Port Community Advisory Committee:

The July and August meetings were cancelled due to lack of quorum. PCAC normally does not meet in August or December.

The meeting will be held **Tuesday, September 20** 5:30-8:00 pm, at the Wilmington Sr. Center, PCH and Eubank in Wilmington.

Susan Wise Elected President of POLB Harbor Commission:

The POLB Harbor Commission elected Susan E. Anderson Wise as Board President on June 27. The two Harbor Commissions are now headed by women.

Dr. Mike Walter Steps Down, Rich Dines & Doug Drummond Appointed to POLB Harbor Commission:

ILWU SoCal District Council President Rich Dines and former LB City Councilman Doug Drummond were appointed to the POLB Harbor Commission effective August 8, 2011. The vacancies were created by the appointment of Mario Cordero to the Federal Maritime Commission and the resignation of Dr. Walter.

Kaylynn Kim Steps Down, Sung Won Sohn Appointed to POLA Harbor Commission:

Mayor Antonio Villaraigosa appointed Dr. Sung Won Sohn to the Board of Harbor Commissioners on June 27. Dr. Sohn is a Professor of Economics and Finance at CSU Channel Islands and Vice Chairman of Forever 21. He is former President & CEO of Hanmi Bank, and Executive VP & CEO of Wells Fargo.

Petition Filed to Slow Ship Speeds to Protect CA Whales:

On June 6 three environmental groups filed a petition with the US Dept. of Commerce to decrease the speed limit for ships along the California coast to protect areas sensitive to whale migration. The proposal would reduce large commercial ship speeds to 10kts in marine sanctuaries in the Channel Islands (Ventura), Farallones (San Francisco), Monterey Bay and the Cordell Bank (Point Reyes).

Five Year Port Project Labor Agreement Signed:

On June 28 the City approved the Port Project Labor Agreement (PLA), a blanket agreement between the POLA and unions affiliated with the LA/Orange Counties Building and Construction Trades Council.

New Clean Truck Program Measure:

As of July 1, all Class 7 trucks were included in the POLA/LB Clean Truck Program closing a loophole that left lighter load trucks out of the program. These are truck used to haul empty containers at the Ports which trucking companies have been using to bypass the Clean Truck Program. Pre-2003 trucks will now be banned if not modified to meet 2007 emission standards.

POLA/LB Zero Emissions Workshop:

On July 7 a special Joint POLA/LB Harbor Commission meeting was held to outline plans for bringing zero emissions technologies to the ports. A draft roadmap was provided. The Harbor Commissioners asked for a staff report back no later than October 31st on how these programs are progressing.

Wilmington Marinas Parkway and Anchorage Road Soil Storage Site Plans Approved:

The POLA Harbor Commission approved the 33-acre Wilmington Marinas redevelopment plan at the July 7th meeting. The 2-acre parkway and Wilmington Youth Sailing Center projects are funded through PCAC China Shipping mitigation funds, and will be constructed next year. The redevelopment of the 31-acre Anchorage Road Soil Storage Site is about 6 years off. The design work will be completed in this fiscal year, enabling it to go through the environmental process in about 4 years.

POLA Terminal Island Planning Working Group Meeting July 13:

The first of four working group meetings on long term development of Terminal Island was held July 13.

Clean Truck Program in Ruling:

On July 18 the 9th District Court ruled in favor of the NRDC and Sierra Club against the POLB's October 2009 agreement with the American Trucking Association to give them (ATA) the authority to oversee future updates to the Clean Truck Program. This would have required the POLB to get ATA's approval before making program changes or risk an ATA lawsuit.

POLA Port Police Headquarters Open House July 23:

The LA Port Police held a grand opening celebration of their new building on Saturday, July 23.

L.A. Navy Week July 27-31:

As you know, three Navy ships were in port and open to the public for tours during Navy Week, Wednesday July 27 through Sunday July 31. An estimated 42,500 visitors came to the event.

PierPass Fee Increase of \$10/TEU:

PierPass rates went up August 1 by \$10/TEU to a new rate of \$60/TEU (20ft equivalent container) and \$120/FEU (40ft equivalent container). PierPass is a non-profit created by the 13 POLA/LB terminal operators to run nighttime operations. Fees are collected on containers moved during the day to enable terminals to remain open at night so containers may be moved when there is less highway congestion. They are now increasing the fees they pay to themselves. Sounds like a profitable venture.

Taste of San Pedro August 5-6:

The POLA hosted the Taste of San Pedro at Harbor Blvd. and 1st St. 30 local restaurants were featured.

LA County Civil Grand Jury Report on the PCAC:

The LA County Civil Grand Jury compiles reports on community outreach activities of various departments. This year's report was released August 1 and focuses on the POLA and PCAC. It will be a topic of discussion at the next PCAC EIR/Aesthetic Mitigation Subcommittee meeting, Wednesday, August 10, 3:30 – 5:00pm at the Wilmington Senior Center, 1371 Eubank at PCH in Wilmington.

POLA Park Policy Working Group August 10:

The next meeting of the PCAC – POLA Park Policy Working Group will be held Wednesday, August 10 at 5:00 p.m. at the Wilmington Senior Center, PCH and Eubank.

EIR NEWS – CalTrans and POLA Release the I-110/SR-47 Interchange IS/MND:

The CalTrans Initial Study/Mitigated Negative Declaration EIR document was released August 1 for this freeway expansion project. This is being proposed to accommodate current and future truck traffic to West Basin and Terminal Island terminals. **The CalTrans hearing will be August 18, 6-8pm at the Port of LA headquarters in San Pedro. The deadline for public comments is August 30.**

Gateway Plaza Fanfare Fountain Concert Series:

Through September the POLA is offering free concerts from 7-9pm at the Fountain on Thursdays.

Port Community Advisory Committee – August meeting cancelled.

Los Angeles Harbor Commission Meetings:

- Thurs, August 18, 8:30 a.m., POLA Headquarters, San Pedro
- Thurs, September 1, 8:30 a.m., POLA Headquarters, San Pedro

PCAC Subcommittees (open to the public):

- **Wilmington Waterfront Development** – Tues, August 9, 5:30pm Wilmington Sr. Center
- **San Pedro Waterfront Coordinated Plan** – Weds, August 10 – **Cancelled**
- **EIR/Aesthetic Mitigation Subcommittee** – Weds, August 10, 3:30-5 p.m. Wilmington Sr. Center
- **POLA Park Policy Working Group** – Weds, August 10, 5pm Wilmington Sr. Center
- **PCAC Steering Committee** – Tues, September 6, 6pm, Wilmington Sr. Center

Carrie Scoville
PCAC Representative

**Harbor Alliance of Neighborhood Councils
Meeting Notes
July 6, 2011
Kaiser Permanente Conference Center
25965 S. Normandie Ave., Harbor City, CA**

Chair: Carrie Scoville, Central San Pedro Neighborhood Council

The meeting was called to order at 6:40 p.m.

Introductions were held around the room. Miguel, the new Secretary for the Harbor Gateway South NC attended for the first time. Harbor City NC has a new President, Olive Reed.

Discussion of Kerkorian Motions – Doug Epperhart:

The Kerkorian Memos that relate to DONE were reviewed. They pertain to four items:

1. Training for NC Board members. What areas are needed for training, what training would be mandatory for Board members.
2. Finances. This is of a technical nature, not political.
3. Regional Governance. Regional Alliances are being used tremendously. They had been advanced from SF Valley NCs, now they are backing off that idea. Alliances are not in the Charter, nor in the Ordinance that established NCs. DONE is to form a task force to discuss a more formal establishment of the Alliances, but there is no staff or funding allocated for this.
4. Grievance System. Establishment of an ombudsman was discussed. The Charter Amendment and Ordinance were passed before NCs were bound by the Brown Act. Now grievances may be heard at every meeting during public comment.

A timeframe has not yet been established for implementation of these recommendations. There is still time for NCs to weigh in on this.

Overall these appear to be top-down bureaucratic standards.

It was recommended that NCs take a careful review of the original Ordinance and Charter Amendment that established NCs. The ordinance could be revised, keep it simple and from a grass-roots standpoint. Review one section at a time. Diana Nave is working on drafting a motion for a vote at the next HANC meeting.

Elections Update – Grayce Liu/Doug Epperhart:

\$120k is in this year's DONE budget for elections. No Independent Election Administrator (IEA) will be needed to assist NCs.

A "selection process" is OK, not an election. Recent Charter changes say only the City Clerk may conduct an election. Grayce to provide standard guidelines on what constitutes a selection vs. an election.

DONE update – Grayce Liu:

Purchase Cards should have been turned on by July 5. Budgets are due July 15.

A Task Force will be formed to discuss the Kerkorian motions (see above). They will look at a way to solidify the coalitions/alliances. Input will be asked through e-blast of NCs or survey monkey to discuss the motions.

Harbor City UCLA Hospital Plans – Adrienne O’Niell:

A map was distributed of planned hospital expansion. A new 12 floor Emergency wing will be constructed with 16 Operating Rooms. The 1M sq. ft. expansion is expected to be completed in 1-1/2 years.

Adrienne to obtain number of new beds / capacity changes in order to know number of new jobs, whether they are temporary construction or permanent jobs, and skill levels needed.

Proposed Redistricting – Carrie Scoville:

The currently proposed boundaries for Congress, Assembly and the State Senate all run down the Harbor Freeway and split every NC in the Harbor Area.

Carrie testified before the Citizen’s Redistricting Commission, they are open to hearing from NCs. We are non-partisan and represent the grass-roots interests. Central, Coastal and Northwest SP have sent letters to the Commission. All others were encouraged to do so.

The next round of maps is due to be released Thursday July 14. The process will be done by mid-August.

Sharing:

Greg/Harbor City – Tuesday, August 2 is the annual “Night Out”. Harbor City NC will have a Bar-B-Que at California Harley Davidson on PCH.

David/SP Democratic Club – Today was the kick-off for the Metro Express Lanes.

Bob/Coastal SP – At the last LAANC meeting a presentation was given on the AEG proposal. There was unanimous opposition to it, it does not help the City.

Adrienne/Harbor Gateway South – DWP goes before the City Council October 1. There is no Ratepayer Advocate yet as approved in the March municipal election. All NCs should oppose any rate discussion until this position is filled and has an opportunity to review it.

Diana/Northwest SP – Asked Grayce what happened at the last BONC meeting. Boundary adjustments were discussed. A letter was sent on Factual Basis Stakeholder and grievance process.

Elise/CD15 – July 9 at 4:30 will be a public service for Father Art Bartlett.

Carrie/Central SP – Central is having a special session July 20 to discuss all things sewage.

Next Meeting:

The next meeting will be chaired by Coastal San Pedro.

Potential Agenda Items:

- Follow up on Kerkorian motions, possible HANC motion
- LA County Economic Development Plan
- First 5/Best Start

The meeting adjourned at 8:30 p.m.

cs
7/11/11

**Harbor Alliance of Neighborhood Councils
Meeting Notes
August 3, 2011
Kaiser Permanente Conference Center
25965 S. Normandie Ave., Harbor City, CA**

Chair: Robert Gelfand, Coastal San Pedro Neighborhood Council. The meeting called to order at 6:32 pm.

CD 15 Update – Avak Keotahian:

Mr. Keotahian of the City Council Chief Legislative Analyst office gave an update on what will happen now that CD15 is vacant. Jerry Miller will be the Caretaker for CD15. He will handle all legal matters and act as the signator for City business matters. Mr. Miller will work exclusively out of the downtown office. There will be no policy initiatives initiated or acted upon, no certificates issued, there is no budget for busses or special events, and there is no discretionary fund. The website has been cleared and will be updated with staff contacts. All mail will be read and the Neighborhood Council's role remains as is. The district offices and staff will remain to perform duties as usual.

Elise Swanson added that all routine constituent services will continue as well as some special projects like Plaza Park, the Watts Skate Park, the Watts Star Theatre, Wilmington and Harbor Gateway tree trimming, and street resurfacing. CD15 has a facebook page.

LA County Economic Development Plan – JoAnne Golden:

Ms. Golden reviewed the *LA County Strategic Plan for Economic Development and Implementation Year One (2010) Progress Report*. LA County has 12% unemployment as of June. These are actions that nearly all cities in LA County have endorsed to improve business and decrease regional unemployment. The Plan's elements are: 1) Education/Job Training, 2) Creating a Business Friendly Environment, 3) Improving Quality of Life, 4) Smart Land Use, and 5) Infrastructure Improvements (e.g. LAX). The Progress Report identifies projects various cities have successfully implemented to act on the Plan.

DONE Update – Grayce Liu:

Funding – Submit budgets on paper, forget the website for now. It is not working correctly. The Controller has a new financial management system – DONE is updating everything. This is causing delays in issuing Demand Warrants.

Treasurer's training is being held downtown tomorrow night. HANC members requested local sessions.

Grayce to schedule Treasurer Training for the 2 nd Wednesday in September, 9/14 and next Wednesday August 10. The sessions will be held at San Pedro City Hall, Council Meeting Room.
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Parking Passes – all expired June 30. Each NC member needs to complete the survey monkey form in order to qualify for a new parking pass.

NC Blog – Question was asked about a policy for NC blog sites. Grayce Liu to follow up.

Kerkorian Motions – Open Discussion:

Grayce Liu reported the Kirkorian motions have gone to the City Council. When/if they pass the DONE timeline starts to conduct/solicit regional NC input on the Task Forces.

BONC – they met yesterday. New officers have been elected and they approved a draft NC Grievance Procedure. It will go before the City Council in two weeks. Per the new procedure BONC will be the final adjudicatory authority for NC grievances.

<u>BONC Proposed Grievance Procedure – HANC Voted on Motion in Opposition:</u>

Whereas there is a need for a grievance procedure, and Whereas BONC has drafted a procedure that would result in BONC being the final adjudicator of any grievances; and Whereas BONC is composed of political appointees and therefore not a neutral body; and

Whereas the proposed policy does not have any limits on what type of remedies could be imposed; and Whereas the proposed adjudicator role is not consistent with BONC's role under the charter as a policy making body;
Now therefore the HANC opposes the Grievance procedures proposed by BONC and recommends that neighborhood council members be involved in developing any such procedures.

Motion carried 5 – 0 – 2

NOTE: Discussion has ensued since the HANC meeting on the necessity for the first "Whereas". Further discussion warranted as to whether a NC Grievance Procedure is needed at all.

Possible Sponsorship of Candidate Event – Diana Nave:

Harbor Gateway North/South may conduct an additional forum in the north of the district.

HANC Voted on Motion to hold a CD15 Candidate Forum:

- A. HANC is to sponsor a CD15 Candidate Forum.
- B. Each HANC member is to appoint someone (or more) to develop questions to be provided to candidates in advance.
- C. The event is to be co-sponsored by the local Chambers of Commerce and the Rotary Club.
- D. All candidates are to be invited.

Motion carried 6 – 0 – 2

NC funding would be welcomed. HANC needs names of NC members providing questions by August 19.

File 09-0670 (WesPac Smart Energy Jet Fuel Pipeline) – Rosalie Preston:

Harbor Gateway North filed a Community Impact Statement in opposition to this project some time ago. It is being ignored by the Planning Dept. The Dept. is being represented by a WesPac lobbyist. NCs are only able to speak for two minutes with no rebuttal allowed. The lobbyist, since he is speaking on behalf of the Planning Dept., has unlimited time. We need to be vigilant on Council Files.

Sharing:

Lu/Harbor Gateway North – The Congress of Neighborhood Councils will be held Sat. September 24, 7:45 a.m. - 4:00 p.m. at City Hall. Toll Lane construction on the I-110 starts next Monday night.

Adrienne/Harbor Gateway South – The DWP MOU Committee needs members. The current MOU is set to expire and a new one is needed.

Carrie/Central San Pedro – Central will meet next Tuesday, Navy Week is sure to be a topic. CalTrans/POLA will have a Public Hearing on proposed I-110/SR-47 interchange expansion August 18.

Greg/Harbor City – There were no cues or tickets issued for ship tours at Navy Week. Parking lot gates weren't opened in advance. Chaos ensued. He will be at the Taste of San Pedro this weekend. Summer Nigh Lites program is Weds-Sat through September 3 at Normandale Park.

Stakeholder Martin Byhower, Audubon Society – Concerns about Ken Malloy Regional Park. There was a fire set by homeless. Quimby funds are going to restore a campground there. Prop O funds are being stalled again due to a rare bird sighting – no one notified him of this. Funds are being wasted on duplicative studies, none will be left to restore the Lake. Stalling Prop O funds again puts them in jeopardy. Architects are coming to Harbor City NC August 17, 6pm at the Harbor City Public Library.

Next Meeting:

The next meeting will be September 7 and chaired by Harbor City NC.

The meeting adjourned at 8:30 p.m.

cs
8/9/11



U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343

CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-4490
STATEMENT DATE 07-21-11
TOTAL ACTIVITY \$ 218.91

000001823 1 MB 0.390 106481175492641 P

"MEMO STATEMENT ONLY"
 DO NOT REMIT PAYMENT

KALI MERI DETH
 CENTRAL SAN PEDRO NC
 850 UPLAND AVENUE
 SAN PEDRO CA 90731-1445

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
07-13	07-12	SMARTNFINAL30610303063 RCH PALOS VER CA PUR ID: 001193767365572 TAX: 0.00	24164071193929140019266	5411	21.26
07-13	07-12	SMARTNFINAL30610303063 RCH PALOS VER CA PUR ID: 281193772611221 TAX: 0.00	24164071193929140019316	5411	2.12
07-13	07-12	PIZZA EXPRESS 310-5474200 CA PUR ID: TAX: 0.00	24492791193118000100038	5812	195.53

Default Accounting Code:			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-4490		ACCOUNT SUMMARY PREVIOUS BALANCE \$.00
	STATEMENT DATE 07-21-11	DISPUTED AMOUNT \$.00	PURCHASES & OTHER CHARGES \$218.91
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		CASH ADVANCES \$.00
			CASH ADVANCE FEE \$.00
			CREDITS \$.00
			TOTAL ACTIVITY \$218.91