



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, June 7, 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.

6:00pm - Public Workshop Re: Proposed park at 402 W. 9th Street (CRA Project)

6:30pm - Call To Order & Roll Call

1. **President's Report** (Linda Alexander)
2. **Approval of Minutes** of May 10, 2011 Board and Stakeholder Meeting
3. **Reports from Public Officials**, City Departments, and their representatives: Mayor's Office, CD 15, LAPD, Port of Los Angeles, Port Police, PBID, etc (5 min. limit will be strictly enforced)
4. **Report on status of CD15 List of Action Items** (Andrew Silber)
5. **Public Comments** on non-agenda items (see *Note 1 below)

PRESENTATIONS

6. **Dept. of Sanitation: Clean Water Healthy Neighborhoods Program Related to Upgrading of LA's sewer lines.**

COMMITTEE REPORTS

7. **Port Committee:**
 - a. **Discussion on Front Street** (Action Item) Board approval of Front Street Landscaping Project Comments for submittal to Port.
 - b. **Discussion on Red Car Facility & Museum** (Action Item) Motion requesting consideration of combining the Maintenance Facility and Museum at one location.
8. **Finance Committee:**
 - a. **Approval of Monthly Expenditures** (ACTION ITEM)
 - b. **Finance Committee Recommendations** for Community Improvement and Outreach Project Funding (ACTION ITEM):
 - i. San Pedro Art Association \$500 to support community beautification (benches and fixtures)
 - ii. Angel's Gate Cultural Center \$1000 to support expense of musician for community event (Cevapcici Festival)
 - iii. San Pedro Youth Sports Association \$2500 to offer reduced youth sports registration fees for families in need at Bloch Field
 - iv. San Pedro Convention and Visitors Bureau \$1000 to fund uniforms for volunteers and insurance for cart
 - v. San Pedro Convention and Visitors Bureau \$1000 for expense of children's coloring book with four tear outs to promote San Pedro to visitors
 - vi. L.A. Harbor College \$2000 for printing program, education materials, set materials and costumes for shows at schools within CSPNC boundaries.
 - vii. The Relevant Stage \$1000 for promotional materials and licensing fees to support the non-profit TRS Youth Horizon Summer Day Camp
 - viii. Harbor Interfaith \$1000 to provide pantry food for families in need in our community

- ix. Mishi's Strudel \$500 to compensate performer and advertising for community cultural awareness event
- x. Pedro Pet Pals \$1000 for medical equipment to assist in healthier pets for adoption
- xi. Harbor Occupation Center \$1000 to provide job training and academic courses to the community
- xii. Shakespeare by the Sea \$500 funding to support printing costs of programs handed out to audience at community shows.

c. Finance Committee recommendation of reallocating \$400 from Community Improvement to Outreach for purchase of a banner and translator. (ACTION ITEM)

9. HANC (Harbor Alliance of Neighborhood Councils): (ACTION ITEM): Clean-Up Green-Up Campaign endorsement.

10. PBID: Discussion on possible letter by Central SPNC concerning communication between city departments and downtown merchants to avoid conflicts with First Thursday parking. (ACTION ITEM)

11. Election Committee: Appointment of a three member Election Committee for Election Preparation. (ACTION ITEM)

12. Outreach Committee Report (Pat Carroll)

13. Downtown San Pedro Merchants (Scott Gray)

14. Chamber Marketing Committee (Katherine Gray)

15. San Pedro Convention & Visitors Bureau (Katherine Gray)

16. PCAC (Port Community Advisory Committee) (Carrie Scoville)

17. ACE District (Arts, Culture, and Entertainment) (Linda Alexander)

18. CRA (Community Redevelopment Agency) (Sue Castillo/Andrew Silber)

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, May 10, 2011 Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

1. **Call to Order & Roll Call:** In attendance: Linda Alexander, Frank Anderson, Sue Castillo, Harvey Contreras, Scott Gray, Kara McLeod, Kali Merideth, Julia Parker, Bill Roberson, Carrie Scoville, Andrew Silber and Phill Trigas. The following members were excused: James Preston Allen, Art Almeida, and Pat Carroll. Absent: J.R. Perez and Alan Ramirez. Approximately 35 stakeholders in attendance.
2. **Presidents Report:** President Linda Alexander reported on the following:
 - Announcement of an Award Celebration for POLA High School on Friday, June 3, 2011 at 4pm. This will be a champagne and dessert reception.
 - The community is asked to help in sorting food donations for union families in need. This volunteer opportunity starts Monday through June 30th, from 9am-4:30 at the Crescent Warehouse on Signal Street.
 - Update on last month's public comment from a family having a mail carrier issue where the post office withdrew mail services due to their family dog. The Council Office is looking into the situation and at this time the dog is up for adoption.
 - Those stakeholders in attendance were thanked for being present and urged to participate in the meeting.
3. **Approval of Minutes of April 12, 2011 Board and Stakeholder Meeting.** There was a motion by Andrew Silber to accept the minutes as presented, seconded by Frank Anderson and passed by unanimous vote of the Board.

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

4. **Mayor's Office:** It was reported that Ricardo Hong was attending another event and not available to give a report from the Mayor's Office.
5. **Port Police:** Officer Stacey Kreech reported on the following:
 - There will be a video available next month on the I-Watch program. The program outlines how the community can assist in keeping an eye open for suspicious people. They are asked to call in any activity out of the normal. Brochures were available.
 - The Grand Opening for the Port Police Building is scheduled for July 23, 2011 and they hope to move into the building by the end of the year.
6. **Council Office:** Elise Swanson reported on the following:
 - Starting Friday May 13, 2011, the City Council will begin to consider the budget and the budget recommendations. There are two issues that concern the Councilwoman: 1) The new deployment plan by the Fire Department which includes reallocation of resources. She wants to look at ways to restore all services; and 2) She wants to pay particular attention to the Warner Grand to make sure it never goes dark.
 - The Councilwoman is introducing a motion to ask the Bureau of Engineering to create a dining district in order to reduce fees to restaurants for outdoor dining etc.
 - Regarding complaints about skateboarders, the Council Office has met with Captain Hayes and wants to find a way to warn the skateboarders of violations. They have a lot of interest in a skateboard park and are working with various foundations to create something.

- Tree trimming continues to be the top call to the council office. Los Angeles has the largest urban forest in the world with over 700,000 trees. The Council Office met with Urban Forestry who states they want to work with the neighborhood councils on this issue. Due to budget constraints they are focused on emergency response to trees that are a problem.
- There will be closures of Gaffey Street at the end of the 110 Freeway in order to facilitate restoration of the "Welcome the San Pedro" pedestrian bridge. The closures are scheduled for May 21st and 28th from 9pm-2am.
- Announcement of an upcoming Resource Fair, Thursday, June 9, 2011, at Peck Park.
- Kara asked if there is a schedule for the RFP process related to the Warner Grand and was told that they are tracking issues first.
- Andrew Silber asked about the ATSAC traffic signal system and would like to see a detailed report on the changes next month.
- Andrew also asked if the council office has any information on when mail delivery might be restored to the residents on the street who were dealing with the recent dog issue. Elise responded that the issue has been referred to the attorneys for the Post Office. The Council Office will continue to track the issue.
- Scott Gray commented that the Holiday Inn/Clarion at 1st & Gaffey is vacant and he had heard that it might become a senior citizen property. Elise did not have an answer and will research the issue. She asked that the board members email her ahead of time with these questions so that she can be better prepared to respond.

7. Port of Los Angeles: Augie Bezmalinovich reported on the following:

- Upcoming Board of Harbor Commissioner meetings are scheduled for May 19th and June 2nd at the Port's Administration Building at 8:30am.
- Wilmington Waterfront Park Grand Opening is scheduled for June 4th.
- Summer concerts will be held at the Fountain from 7pm-9pm every Thursday from June 9th through Sept 8th except First Thursdays.
- The annual Cars and Stripes event is scheduled for July 1st and this year the Port plans to include a short fireworks show.
- The annual Navy Days event will be called Navy Week and will extend from July 25th through July 30th. There are three or four ships scheduled to be in the inner harbor at Berth 87 along with the USS Abraham Lincoln in the outer harbor.
- Taste in San Pedro event. This year the Chamber has asked the Port if they can host it at the waterfront. It will be held along the Promenade from 1st to 6th Street on August 5-7.
- There will be a workshop on June 7th related to the Red Car Museum being proposed at the Bekins Building in Wilmington.
- The port has received 14 bids for the redevelopment of the SP Slip area near Utros. They have picked Sully Miller, a \$5.7 million contract. Construction starts July 5th and the completion date is estimated to be October 3, 2012.
- Warehouses 9 and 10. The Port has interviewed the people bidding and they are going to the BOHC and ask to exclusively negotiate with the Arts and Crafts Center which plans to create a market place complete with artisan work space, classes, events etc.
- Recent article reports a decrease in diesel exhaust. Down by 50% compared to 2006.

8. LAPD – No Report

9. PBID – No Report

10. Report on CD 15 action items: Andrew Silber reported on the following:

- The list is moving forward rapidly.
- The new street furniture on 6th and 7th Streets is attractive. The design was very carefully chosen to blend in with San Pedro's historic downtown district and to match the light poles.
- A lot of other CRA projects are moving along quite rapidly, especially the renovation and façade improvement project. About 17 buildings are having their façades renovated starting mid May. 11 stores front should start getting attention June.
- Downtown is not going to be getting two parks as previously proposed. The CRA is working on funding a park on 9th Street.

11. NEWSLETTER: Our newest newsletter has just come out and is available on the website. It has been mailed to over 12,000 addresses in the Central area.**12. PUBLIC COMMENTS:**

- **Angela Romero:** Announced her new walking tour company which is planning a waterfront tour which she hopes will bring people from Cabrillo to the downtown area. Three tours are being planned: 1) A tour from the Marina to the Bridge; 2) An old San Pedro tour with historic sites; and 3) a back lot San Pedro tour showing filming locations in the downtown area. They will kick off their tours the next First Thursday, but the actual tour days will be Friday, Saturday and Sunday. More information can be found on her website www.sanpedroxb.com. She is partnering with San Pedro Today to do a monthly column. Kathleen Gray commented that the Convention and Visitors Bureau should find out the history of the buildings in the tour.
- **Jody James:** Reported on Cope Preparedness which was started by Lonna Calhoun, a certified Emergency Manager. Lonna's passion is to help her community survive a disaster. Jody announced the Free Map Your Neighborhood presentation co-sponsored by NWSPNC on June 4th at Peck Park from 9am-11:30am. Jody also commented on the butane tanks on North Gaffey and asked provided a handout for stakeholders to sign which requests assistance from our local representatives.
- **Susan Cabrera** works at Bandini Elementary for the Healthy Starts program and lives in San Pedro. She would like to see more street lighting in the area at 1st and Meyer where the DWP yard is located. It is very dark at night. She would like to know the process to get the DWP or the city to put some lights on the street. Ms. Cabrera was referred to the Bureau of Street Services.
- **Rob Jones:** Commented that he would like to see the Red Car extended farther north towards Target on North Gaffey.
- **Harvey Contreras:** Announced an event on Saturday being held at the Boys and Girls Club on 5th Street. This is a community fun day that is free to the public and will include free games, face painting and barbeque. All are welcome. They need volunteers as well as donations of food items such as hot dogs, hamburgers and buns. This is an important event and the Mayor is behind it.
- There was a comment from a stakeholder (Ron) requesting information on the proposed sound wall from Gaffey to Pacific. Sal Zambrano was available to respond to his question stating that the Port is continuing studies and a public meeting may happen in June or July this year with renderings of the proposed wall.

13. FRONT STREET BEAUTIFICATION PROJECT: There was a presentation by the Port's landscape architects showing the potential designs for the Front Street project. The project includes the area from under the Vincent Thomas Bridge to Pacific and Front Street. They are in the pre-design phase at this time. They are asking for feedback from the CSPNC Board and the community. Highlights, comments and questions during the presentation included:

- The engineers came up with two potential scenarios for the trails. A soft meandering trail or a straight trail more formal but with features such as seating, picnic benches etc.
- They are working with a distance of 23 feet from the new curb to the landscaped area. The multi-purpose trail would be 12 feet wide.
- Possible interpretive signage with history of the port etc.

Input from board members and stakeholders included:

- Concerns about the type of fencing being considered, how far back it will be set, ways to deter trucks from parking in the area, and ways to keep views of Port operations in sight.
- Sue Castillo commented that she likes the park-like look, large canopy trees, attention to bus stops, picnic tables, drinking fountains, lighting at night, natural colored concrete and an observation station with signage where you can see into the port.
- The importance of connecting the project with the fountain was mentioned.
- A suggestion of a possible pedestrian bridge.
- A comment related to the type of trees suggesting trees that provide shade and air cleaning, avoiding palm trees and utilizing native planting.
- A request for links for bicyclists and bike racks.
- A suggestion for providing maps, directions, or an information kiosk.
- A suggestion that public parking be provided at either end.

Additional comments can be forwarded to Augie Bezmalinovich who will then pass them on to the architects. Carrie Scoville also commented about the billboards on North Gaffey and the possibility of getting them removed.

14. AFFORDABLE HOUSING COMMUNITY REDEVELOPMENT AGENCY: Representatives from Meta Housing Corporation and the Community Redevelopment Agency provided a PowerPoint presentation on the proposed development in San Pedro.

- The proposed project relates to property at Pacific Avenue & 7th Street which has been purchased and ultimately will include the entire block.
- "Pacific Avenue Arts Colony" is what they are calling it at this time. Original proposed as a senior project, it has now become a family housing project which will include 49 residential units, on .87 acres. A total of 84,000 square feet with 88 parking spaces.
- Kara McLeod had concerns that the project might be too high a concentration of low income housing for this area.
- Andrew Silber asked about the ground floor retail space which he feels might be a challenge.
- They are currently looking for funding and are hoping to start construction in March 2012.

15. Appointment of Representative to Attend PBID Board Meetings: Stakeholder Katherine Gray volunteered to attend the PBID Board meetings and report back to the Central SPNC Board. She was appointed by the Board.

16. Finance Committee/Treasurer's Report:

- **Approval of Monthly Expenditures** The expenditures from March 24th through April 26th were presented by Kali Merideth. A motion was made by Kara McLeod to approve the monthly expenses. The motion was seconded by Andrew Silber and passed unanimously by the Board.
- **Transfer of funds:** There was a motion made by Kara McLeod to transfer funds from the following amounts line items into Community Improvements (301): \$400 from 105; \$175 to 102; \$250 from 103; \$714 from 105; \$100 from 106; \$796 from 107; \$100 from 108; \$80 from 109; \$120 from 201; \$200 from 202; \$3,050 from 204; \$1200 from 205; \$2810 from 206c; \$1475 from 208; \$947 from 209a & b; and \$710 from 210 for a total of \$12,727. The motion was seconded by Harvey Contreras and approved unanimously by the Board.
- **Finance Committee Report (ACTION ITEM):** The Finance committee brought forth the following motions:
 - i. Motion to reopen community grant application process between May 10th & May 24th. Unanimously approved.
 - ii. Motion to approve funding for POLA Boys & Girls Club for the following: \$1,000 to support additional staffing to extend the program hours for the summer day program and \$1,000 to provide \$20 subsidies for up to fifty student summer memberships. (Harvey Contreras recused himself from the discussion and voting of this item). Unanimously approved.
 - iii. Motion to approve a \$829.66 expenditure for the purchase of upgraded audio equipment from Alva's for use by the Central SPNC. Unanimously approved.
 - iv. Motion to approve funding of \$500 to Golden States Pops Orchestra for program insert advertising. Unanimously approved.
 - v. Motion to increase funding for the following previously approved organizations by \$1,000 each: Beacon House, POLA High School, Clean San Pedro, Cabrillo Angels Gate Cultural Center, San Pedro High School Docs Rocs Program. Total \$5,000. After discussion the motion was unanimously opposed. Motion failed.
 - vi. Request for board approval to move stakeholder meeting from June 14th to June 7th in order to accommodate funding approval deadlines. Board approved with 6 yes votes and 3 no votes.
 - vii. Finance meeting: The next Finance Committee Meeting was announced to be May 26th.

17. Outreach Committee Report: Andrew Silber introduced Chris Elce who gave a short presentation on search engine optimization. Chris explained the need to market the neighborhood council through social media avenues. After the presentation, Andrew Silber made a motion to approve an amount not to exceed \$1100 for search engine optimization expenses during a three month trial period. The motion was seconded by Kara McLeod and passed unanimously by the Board.

18. Response to Rancho Holdings Invitation: Linda Alexander received an invitation from Rancho Holdings to three representative from the Central SPNC to their upcoming meeting scheduled for Wednesday, May 11, 2011 at 6pm. Several board members were opposed to sending representatives to a meeting which was not open to the entire public. After discussion, Julia Parker made a motion that the Central SPNC not participate in the upcoming meeting. The motion was seconded by Scott Gray and passed by the Board with 8 yes votes and 2 no votes.

19. Downtown Merchants Report: Scott Gray reported on the following:

- The primary issue being discussed by the merchants is parking meters and the behavior of the meter maids. This is an ongoing problem.
- The Merchants have a Facebook page where the public can comment on the parking issue as well as other topics.
- There will be a workshop May 19th at 9am with the Chamber 9:00am on Search engine optimization. The cost of the workshop is \$18 which includes a book.
- The 7th Street Merchants meeting every Wednesday at 3:30pm at Mishi's.
- They recently held a meeting with the 6th Street merchants. Michael from People's Yoga is working on some marketing ideas for the merchants.

20. Chamber Marketing Meeting: Katherine Gray reported on the following:

- Search engine optimization is the buzz word at every meeting. They want to try and create a central website for San Pedro. The website would be for events etc.
- They are considering a second downtown event in addition to First Thursdays that would be held possibly the second Saturday with a focus on entertainment.
- Everyone wants to collaborate with all the other organizations. The biggest competition is Long Beach.
- At the meeting Jack Baric showed his video for San Pedro.

21. San Pedro Convention and Visitors Bureau: Katherine Gray reported on ideas the Visitors Bureau has come up with the promote San Pedro.

- They are creating coloring books for children.
- They are considering putting signs in the store windows identifying movies that were filmed at those locations.
- They are creating a list of "10 Things you can do in San Pedro."
- Hotel packages that include the four events that the port is doing in order to market San Pedro to those who attend.
- Combine packages with travel.

22. PCAC: Carrie Scoville provided a written report with highlights as follows:

- At the last meeting the PCAC formed an ad hoc group to work on Port policies related to parks. The public can attend.
- There was a presentation on trucks illegally parking in neighborhoods and how to report them.
- At the next meeting there will be a presentation on the clean air action plan and air quality measures related to rail.
- The Wilmington Waterfront Park is opening June 4th.
- Bekins Warehouse/Red Car Museum Concept Review Meeting: The POLA will hold a concept review meeting for the proposed Red Car Museum at the Bekins Building. The meeting will be held June 7, 6-8pm at the Wilmington Senior Center, 1371 Eubank St.
- EIR comments on Olympic tank farm

The full PCAC Report will be available on the Central SPNC website for further details.

23. HANC (Harbor Alliance of Neighborhood Councils): Carrie Scoville reported that this was an exciting meeting. The Deputy Chief of Staff for the Mayor was there to discuss the mayor's budget cuts. The following topics were also discussed at the meeting:

- Proposed Change to Fire Department Deployment Strategy

- There will be a fee hike proposed for Wastewater which will be reflected on our DWP bills. The consumers will be voting on this and the ballot will be included with the DWP bill.
- Discussion on City Clerk Elections. There are no funds in the City Clerk's budget for elections. HANC has written a motion which Carrie read as follows: "HANC supports inclusion of a lesser amount in the City Budget for DONE and Neighborhood Councils to explore other methods of conducting Neighborhood Council elections which would include flexibility for Neighborhood Councils and accountability in the process."
- Discussion on Warner Grand. The Mayor will adjust the January 2012 start date to the new management start date so there will be no "dark period" for the Warner Grand.
- Discussion on Animal Shelters. Concerns have been raised about privatization of Animal Shelters.
- Clean-Up Green-Up Campaign Ordinance.
- Ordinance regarding Farmers Markets.
(The full HANC report is available on the Central SPNC website)

24. Board Member Comment: Andrew suggested that we consider replacing non active board members so that more active board members can be appointed to help relieve those board members who are overburdened. There was a short discussion on getting more stakeholders involved and the possibility of putting a "Volunteer Application" on the website. Volunteering stakeholders could get involved and consider applying for a board position in the future.

25. ACE District (Arts, Culture, and Entertainment): Linda Alexander reported on the following:

- The ACE has taking proposals for funding for arts related activities.
- The San Pedro ACE website has applications for board positions. Elections are June 6th.

26. CRA (Community Redevelopment Agency): Andrew Silber reported on the following:

- There is a list of the worst alleys in san Pedro that is being sent around.
- A parking study was initiated but there still are no results.
- Warner Grand Theater has a study it funded itself on downtown parking and facilities.
- Prop 86 money is going to be spent on a parks at proposed locations on 8th and 9th Streets. Public input is being requested.

27. Adjournment: The meeting was adjourned at 9:53 p.m.

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



Central San Pedro Neighborhood Council



Linda Alexander
President

Frank Anderson
Vice President

Scott Gray
Secretary

Kali Merideth
Treasurer

Subject Title: Front Street Landscaping Project Comments

The Central San Pedro Neighborhood Council enthusiastically supports the Port's plans for improving the frontage of the China Shipping terminal along Front Street from Swinford to Pacific Avenue. These enhancements will provide safe pedestrian and bicycle routes, continue the Waterfront Promenade and California Coastal Trail, and reduce industrial blight affecting the community. Generally speaking, we are in agreement with the conceptual and planning work to date. However, the depth of the area landscaped is somewhat less than optimum, as described below:

The proposed landscape section includes curbside planting, a paved way for pedestrians and bicyclists, and an inner (fence-side) planting. The paved way is proposed as 12 feet - this width is looked at as adequate for the expected traffic. The planted sections are proposed as 3 feet wide and 7 feet wide, varying from curbside to fence-side locations on either side of a meandering path.

We ask that the curbside planter (aka parkway) width be no less than 5 feet wide, in order to provide a planter area of useable width - a three foot wide planter typically cannot contain plantings much beyond groundcover in scale. We further propose that the fence-side or inner planting area be not less than 10 feet wide, as this planting provides the buffer to the adjacent container terminal. A planter of at least 10 feet wide can accommodate the generously sized trees that are desirable here.

In summary, we are asking for a landscaped section of at least 27 feet in width, rather than 23 feet.

Furthermore, we hope to see additional trees planted on the China Shipping Terminal side of the fence (between the fence and the railway within the terminal) in order to further enhance this streetscape, deter trucking activities unrelated to terminal functions, and mitigate the effects of the industrialization upon the community. However, a visually permeable fence below the tree canopy line is desirable.

We look forward to continuing to observe the planning process that will create a safe walkable and bikable connection between the San Pedro and Wilmington waterfronts.



Central San Pedro Neighborhood Council



June 8, 2011

Linda Alexander
President

Frank Anderson
Vice President

Scott Gray
Secretary

Kali Merideth
Treasurer

Dr. Geraldine Knatz, Executive Director
Port of Los Angeles
P.O. Box 151
San Pedro, CA 90733-0151

Subject: Red Car Museum/Maintenance Facility

The Central San Pedro Neighborhood Council is actively engaged in the Port's design workshops for the San Pedro Waterfront. A component being proposed is siting of a new Red Car Maintenance Facility below Harbor Boulevard in the Ports 'O Call area.

Concurrently the Port is conducting design workshops for conversion of the Bekins Building in Wilmington into a new Red Car Museum.

Without preference to either location, the Central San Pedro Neighborhood Council strongly encourages combining the two projects into a Red Car Museum/Maintenance Facility to enhance its value as a tourist attraction for rail aficionados as well as the general public.

We look forward to receiving regularly updated information on the Port's plans for this regionally important facility.

Regards,

Linda Alexander
President
Central San Pedro Neighborhood Council



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 04-21-11
TOTAL ACTIVITY \$ 1,876.72

000001805 1 MB 0.390 106481051263204 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					
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04-04	04-01	USPS 05690600431802556 SAN PEDRO CA PUR ID: 050 TAX: 0.00	24164071091418235590509	9402	4.36
04-07	04-05	PORTS O CALL RESTAURANT SAN PEDRO CA PUR ID: 1 TAX: 0.00	24013391096009577209376	5812	454.00
04-07	04-06	PAYPAL *KRISTINASMI 402-935-7733 CA PUR ID: 5100972848 TAX: 0.00	24492151096849009729006	8999	790.00
04-11	04-10	SMARTNFINAL30610303063 RCH PALOS VER CA PUR ID: 081100722781194 TAX: 0.00	24164071100929130014212	5411	27.36
04-12	04-11	PIZZA EXPRESS 310-5474200 CA PUR ID: TAX: 0.00	24492791101118000100047	5812	201.00

Default Accounting Code:			
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	STATEMENT DATE 04-21-11	DISPUTED AMOUNT \$.00	PURCHASES & OTHER CHARGES \$ 1,876.72
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 \$ 1,876.72



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 05-23-11
TOTAL ACTIVITY \$ 6,643.33

000017596 1 AT 0.365 106481094218434 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
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04-27	04-26	RANDOM LENGTHS / G SAN PEDRO CA PUR ID: TAX: 0.00	24224431117102000255811	7338	684.25
04-27	04-26	EPPERHART COMMUNICATIO 310-833-2980 CA PUR ID: 02901001 TAX: 0.00	24761971116275029010014	2741	900.00
04-28	04-27	PERRYMAIL 310-534-8030 CA PUR ID: 5181446832 TAX: 0.00	24492151118849814468844	7399	1,823.02
05-11	05-10	SMARTNFINAL30610303063 RCH PALOS VER CA PUR ID: 001130712277817 TAX: 0.00	24164071130929120019217	5411	33.17
05-11	05-09	CHINA TIMES PRINTING 626-5767006 CA PUR ID: TAX: 0.00	24499371130900012601453	2741	1,488.65
05-12	05-11	NOSH CAFE STORE Q47 SAN PEDRO CA PUR ID: TAX: 0.00	24493981132206628700014	5814	200.00
05-17	05-17	PAYPAL *KRISTINASMI 402-935-7733 CA PUR ID: 5V4222BTC4YHE TAX: 0.00	24692161137000626245491	8999	465.00
05-19	05-18	PAYPAL *PERRYMAIL 402-935-7733 CA PUR ID: 5264511302 TAX: 0.00	24492151138849645113557	7399	859.24

Default Accounting Code:			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-4490		ACCOUNT SUMMARY
	STATEMENT DATE 05-23-11	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00 PURCHASES & OTHER CHARGES \$ 6,643.33
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 \$ 6,643.33

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
FISCAL YEAR JULY 1, 2010 TO JUNE 30, 2011 BUDGET SUMMARY**

REPORTING PERIOD: MAY 31, 2011

Kali Merideth, Treasurer

INCOME CATEGORY	SOURCE	DESCRIPTION	CITY FUNDS ACCOUNT	PETTY CASH ACCOUNT	TOTAL
CSPNC	2009/10 City Funding - DONE	Unspent FY09/10 Funds	\$11,900	\$0	\$11,900
City of LA	2010/11 City Funding - DONE	FY09/10 Net City Checking Funds Avail.	\$45,000	\$0	\$45,000
Petty Cash	US Bank - DONE Acct	Transfer to CSPNC Petty Cash	\$0	\$0	\$0
GRAND TOTAL - INCOME			\$56,900	\$0	\$56,900

INCOME vs. EXPENSES	SOURCE	DESCRIPTION	CITY FUNDS ACCOUNT	PETTY CASH ACCOUNT	TOTAL
Total Income by Account			\$56,900	\$0	\$56,900
Total Expenses by Account			-\$26,136	\$0	-\$26,136
GRAND TOTAL - INCOME vs. EXPENSES			\$30,764	\$0	\$30,764

CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY10/11 BUDGET	YTD PAID 5/31/11	ENCUMBERED	AVAILABLE FUNDS
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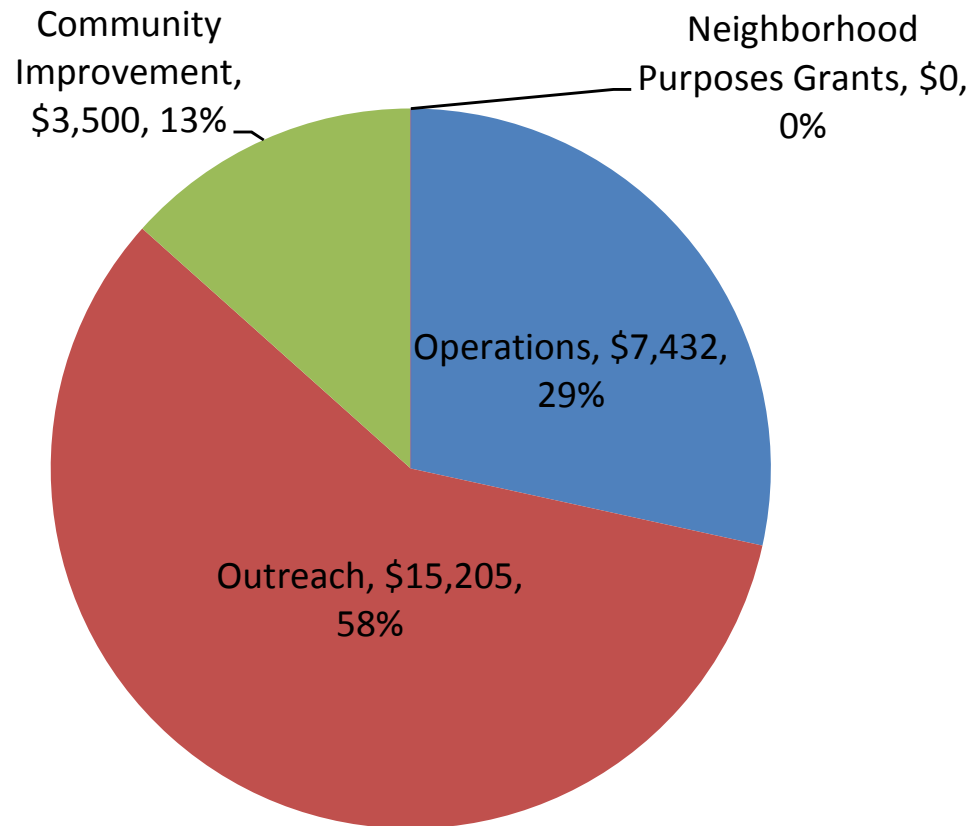
CLASS A [100]	OPERATIONS					
101	Staffing and Temporary Help	Administrative Assistant	\$4,600	\$3,860	\$740	\$0
102	Audio and Video Services	Sound Engineer	\$1,025	\$925	\$100	\$0
103	Translation and Transcription	Translator	\$0	\$0	\$0	\$0
104	Facilities Related and Space Rental	POLA HS/Mailroom	\$1,370	\$1,370	\$0	\$0
105	Office Supplies	General/Name Badges/Business Cards	\$1,126	\$115	\$1,011	\$0
106	Office Equipment	Cue Lights, Audio Equipment	\$1,000	\$144	\$856	\$0
107	Board Retreat/Training	Facilitator/Location/Meals/Materials	\$2,204	\$1,004	\$1,200	\$0
108	General Operations/Miscellaneous	Telephone & Fax	\$0	\$0	\$0	\$0
109	Postage	Audit Reports, Etc.	\$20	\$14	\$6	\$0
110	General Operations/Miscellaneous	Bank Fees	\$0	\$0	\$0	\$0
100	TOTAL - OPERATIONS		\$11,345	\$7,432	\$3,913	\$0

CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY10/11 BUDGET	YTD PAID 5/31/11	ENCUMBERED	AVAILABLE FUNDS
CLASS B [200]	OUTREACH					
201	Food and Refreshments for Events and Meetings	Stakeholder Meetings	\$2,410	\$2,240	\$170	\$0
202	Website Maintenance	Web Hosting/Email Service	\$220	\$165	\$55	\$0
203	Election Outreach and Related Costs	(N/A)	\$0	\$0	\$0	\$0
204	Website Enhancement/Creation	Website Software & Upgrades	\$950	\$300	\$650	\$0
205	Material Distribution	Promo Material/Banners/Giveaways	\$0	\$0	\$0	\$0
206	Newsletter	206a. Issue #1 - Includes Postage & Mailing	\$5,000	\$4,930	\$70	\$0
206	Newsletter	206b. Issue #2 - Includes Postage & Mailing	\$0	\$0	\$0	\$0
206	Newsletter	206c. Issue #3 - Includes Postage & Mailing	\$5,190	\$5,071	\$119	\$0
207	Postage/Mailings	Annual Bulk Mail Imprint	\$175	\$190	-\$15	\$0
208	Outreach Consultant	Editorial Support and Direction	\$525	\$525	\$0	\$0
209	Outreach Events	209a. Three Joint NC Forums	\$0	\$0	\$0	\$0
209	Outreach Events	209a. HANC Election Forum 2/26/11	\$53	\$53	\$0	\$0
209	Outreach Events	209b. Food Drive	\$0	\$0	\$0	\$0
210	Advertisement-Alternative Outreach Project	CSPNC direct mail/ads in local media	\$2,290	\$1,730	\$560	\$0
200	TOTAL - OUTREACH		\$16,813	\$15,205	\$1,609	\$0

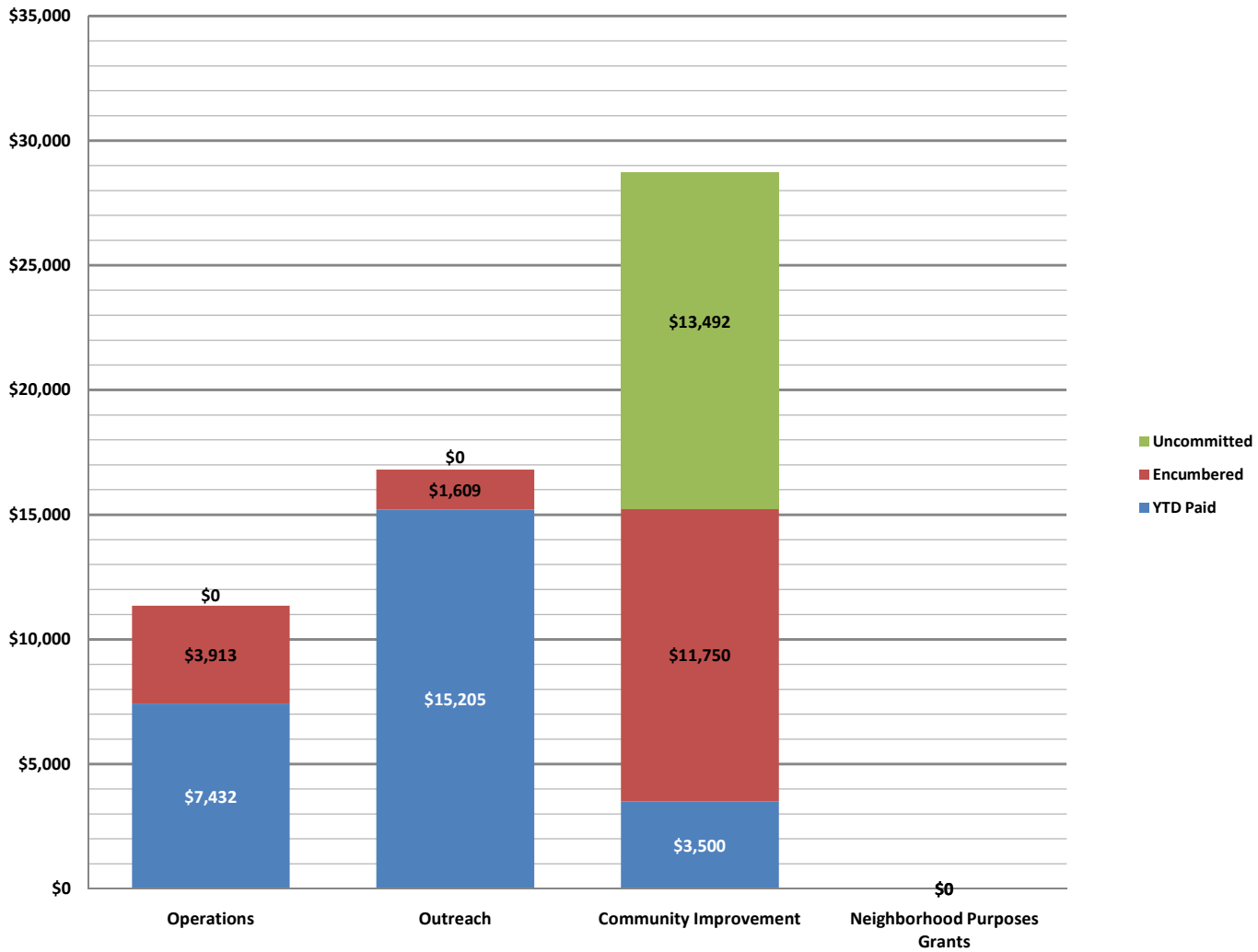
CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY10/11 BUDGET	YTD PAID 5/31/11	ENCUMBERED	AVAILABLE FUNDS
CLASS C [300]	COMMUNITY IMPROVEMENT					
301	Uncommitted Funds		\$13,492	\$0	\$0	\$13,492
310	Dia de los Muertos 10/31/10	Findings Art Center / Event Publicity	\$1,000	\$1,000	\$0	\$0
311	Holiday Celebration 12/11/10	Harbor Interfaith Services / Food & Misc.	\$1,000	\$1,000	\$0	\$0
312	Graffiti Abatement	Little Fish Theater / Clean-up, Landscaping	\$500	\$0	\$500	\$0
313	SP Holiday Parade 12/5/10	SP Chamber / NC Float, Contingent	\$500	\$500	\$0	\$0
314	Dance Class at POLA HS	SP City Ballet / 20 wks, 35 Students	\$1,000	\$1,000	\$0	\$0
315	Youth Street Scenes 4/5/11	Beacon House / Event Sponsorship	\$1,000	\$0	\$1,000	\$0
316	Equipment - POLA HS	POLA High School / Projector	\$1,000	\$0	\$1,000	\$0
317	CSPNC District Cleanup	Clean San Pedro / Landscaping, Tree wells	\$1,000	\$0	\$1,000	\$0
318	Equipment - Sailing Program	Cabrillo Beach Youth Sailing Program/Sails	\$1,000	\$0	\$1,000	\$0
319	Artists in the Classrooms	Angels Gate Cultural Center / Sponsorship	\$1,000	\$0	\$1,000	\$0
320	Equipment - Docs Roc	SPHS/Video Camera-Student Documentaries	\$1,000	\$0	\$1,000	\$0
321	Fireworks 7/4/11	Cabrillo Beach Boosters/July 4th Fireworks	\$1,000	\$0	\$1,000	\$0
322	Volunteer Appreciation 5/11	Harbor Interfaith Shelter / Food for Event	\$750	\$0	\$750	\$0
323	Meet the Music	Grand Vision Fdn./Music at Harbor B&G Club	\$1,000	\$0	\$1,000	\$0
324	Summer Program	Harbor B&G Club/Staff & 50 Memberships	\$2,000	\$0	\$2,000	\$0
325	Program Ad	Golden State Pops Orchestra / Program Insert	\$500	\$0	\$500	\$0
	TOTAL - COMMUNITY IMPROVEMENT		\$28,742	\$3,500	\$11,750	\$13,492

CATEGORY [LINE]	DESCRIPTION	VENDOR/PURPOSE	FY10/11 BUDGET	YTD PAID 5/31/11	ENCUMBERED	AVAILABLE FUNDS
CLASS D [400]	NEIGHBORHOOD PURPOSE GRANTS					
401	Uncommitted Funds		\$0	\$0	\$0	\$0
	TOTAL - NEIGHBORHOOD PURPOSE GRANTS		\$0	\$0	\$0	\$0
	GRAND TOTAL		\$56,900	\$26,136	\$17,272	\$13,492

Central San Pedro Neighborhood Council FY10/11 Expenses through 5/31/11 \$ 26,136 Total



**Central San Pedro Neighborhood Council
FY10/11 Budget Analysis 5/31/11
\$ 56,900 Total**



Motion for the Central San Pedro Neighborhood Council

June 7, 2011

Clean-Up Green-Up Campaign

The Central San Pedro Neighborhood Council endorses the “Clean-Up, Green-Up Strategies” campaign and proposed City ordinance, Council File #11-0112.

Background:

This is a City ordinance introduced by Janice Hahn, Jose Huizar, and Ricardo Alarcon to conduct a pilot project for enhanced environmental clean-up efforts in Wilmington, Boyle Heights and Pacoima. It is an initiative led by local environmental justice organizations like Coalition for a Better Environment and Communities for a Better Environment.

This motion was originally put forward for consideration by the Harbor Alliance of Neighborhood Councils, but the Coalition for a Better Environment has asked for Central’s endorsement independently.

**Harbor Alliance of Neighborhood Councils
Meeting Notes
June 1, 2011
Kaiser Permanente Conference Center
25965 S. Normandie Ave., Harbor City, CA**

Chair: Margo Harris, Watts Neighborhood Council

Bureau of Sanitation – Daniel Hackney, Environmental Supervisor II, DPW Bureau of Sanitation

The “Clean Water” program relates to LA City sewer system upgrades needed. There are 6700 miles of pipe in LA with an 80 year lifespan. 50% are 70+ years old. There are four sewage treatment plants in LA. All have a 30 year lifespan, and are 30+ years old.

The Integrated Resource Plan is a 20 year plan that was done with NC participation. It calls for 0 new plants to be constructed, upgrades to existing plants are acceptable.

Department took a 28% staff cut, resulted in \$400M savings.

Proposed Sewer Service Charge:

Will provide a 10 year funding plan for infrastructure. An average \$28/mo rate increase in 10 years. \$20B value of system; \$400M/year is needed for replacement. \$550M settlement with Feds.

Prop 218 notice will be issued in August. Only a City Council vote is needed. Prop 218 does not require a consumer vote.

Concerns raised that \$ increase won't go to construction.
A - Sewer fund is highly regulated – can only go towards construction.

Concerns that the City has moved staff into Bureau of Sanitation, like with the POLA.
A - Sanitation will only fill existing vacancies with qualified staff. No new positions are to be created.

NC Elections Update – Doug Epperhart:

The Elections Task Force met last week with Councilmember Kirkorian. Items discussed:

- Combine with City elections – No.
- Alternatives to City Clerk
- Factual Basis Stakeholder – BONC recommendation passed, at least one but no more than 10% of board.
- Encumbrances – It's a mess. BONC held a discussion only.
- CERT training – BONC considering making it mandatory.

Will reconvene Task Force over the Summer. January 1 targeted to begin to schedule NC Elections

DONE Update – BonHwang Kim:

Discussion on Encumbrances:

Unlike the rest of the City's departments, there is no encumbrance policy for NCs due to rollover policy. Need a policy for multi-year projects.

Concerns that forms have been turned in – charge card amount still not increased.
A - 3 DONE staff are working with each NC to help. There is a one week turnaround for requests for increases. Other than that the charges will hit in the 1st quarter of next year.

Recommendation that City Councilmember Janice Hahn needs to introduce and pass a motion NOW rescinding the fund sweep. This could be her final act for NCs.

A – Considering encumbering regular expenses next year (staff, rent).

Discussion on Elections:

Concerns that waiting another two years for City Clerk will lead to entirely appointed board. NC feels this is undemocratic and is appointing an Election Committee now.

A – Elections will require a City Ordinance now. Explore a selection process (caucus, etc.) It will require a change in the NC By Laws but it could be done.

Discussion on By Laws:

HANC recommends to the City and BONC that the By Laws deadline be extended by at least six months. Moved by Robert Gelfand, Coastal NC. Motion carried.

Effective Outreach Activities – Rosalie Preston:

Roundtable discussion on how each NC approaches outreach and meeting attendance.

- Door to door – (expensive)
- Robocall for meetings
- Hold quarterly meetings in different areas
- Attend other community meetings, ask to be invited as NC officer
- Community service hours can be used for door-to door
- Create public works volunteer teams to survey area. Cover items like tree trimming, etc.
- Produce a newsletter
- Have an active website/facebook page

Consensus reached that meeting attendance is not as critical as content. People will show up when issues relevant to them arise.

Summer Youth Employment – Diana Nave: \$1.4M is available, \$200k going to CD15.

Emergency Preparedness Activities: COPE “Map Your Neighborhood” event Saturday 6/4, Peck Park.

Green-Up Campaign Follow Up: No discussion.

Sharing:

NC Election Elections Funding motion from May - HANC recommended not acting since it is now moot.

NC Farmers Markets motion from May - the City Council voted on the Farmers Markets ordinance May 11. The LA City Planning Dept. recommended Farmers Markets in R zones with a conditional use permit (not by right). It also recommended Farmers Markets in commercial, manufacturing and agricultural zones by right. The City Council approved this recommendation.

Next Meeting:

The next meeting will be chaired by Central San Pedro NC.

Potential agenda items:

- LA County Economic Development – representative
- LA City Council Redistricting

cs
6/6/11

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
PCAC REPORT
June 7, 2011**

Port Community Advisory Committee:

There was no quorum for the May 17 PCAC meeting, no action items were on the agenda.

- **Clean Air Action Plan Measures as they apply to Rail:** Port staff did not show up to give this presentation. It has been held off until the next PCAC meeting. A general discussion followed instead.
- **TraPac Appellant Group:** The TraPac community members are to be approved at the May 19 Harbor Commission meeting. PCAC members urged all parties to start considering mitigation project proposals.
- **Warehouses 9-10 Reuse Project:** This project is at 22nd and Miner in San Pedro. A developer has been selected. They are the same group who developed Beaumont Station in Santa Monica. They do not yet have a name, it is being tailored to fit the project. The plan is to convert the warehouses into an arts and crafts center. An MOU is to go before the Harbor Commission June 16.
- **EIR Timelines:**
 - BNSF/Southern California Intermodal Gateway – Summer 2011
 - UP/Intermodal Container Transfer Facility – Late Summer 2011
 - USS Iowa – Fall 2011
 - City Dock One – Draft EIR Fall 2011
 - I-110 Offramp at John S. Gibson – CalTrans is lead agency, no date yet.
- **Wilmington Waterfront:** Wilmington Waterfront Park Grand Opening is June 4. Triangle Park will be completed in 15 months. The Port Working Group on Park Planning met, they discussed the Buffer and Triangle Park. Catalina Freight is to be moved in 18 months. It will go before the Harbor Commission June 2 for a construction permit. Ken Melendez is stepping down as chair of the Wilmington Waterfront Subcommittee, Gary Kern will be taking his place. The next meeting will take place at the Vopak Terminal with a tour of the facility.

Next Meeting: the June PCAC meeting has been cancelled. The July PCAC meeting will have a presentation on **Clean Air Action Plan Measures as they apply to Rail**. This relates to the impending EIRs on the BNSF/SCIG and the UP/ICTF. There will also be a presentation on rail electrification using maglev component technologies.

The meeting will be held **Tuesday, July 19:30-8:00 pm**, at the Wilmington Sr. Center, PCH and Eubank in Wilmington. There may be an action item requesting the Port work together with the PCAC on waterfront planning meetings.

As of this writing a presentation on the Valero/Olympic Tank Farm's plans to exit the Marine Tank Farm will be given at the August meeting.

Wilmington Waterfront Park Grand Opening:

The grand opening of the Wilmington Waterfront Park was held Saturday, June 4, All the local electeds and media were there. It has flat fields that can accommodate three soccer fields at a time, a children's fountain, bike paths, tot lots, restrooms, and a wishbone bridge. This park was developed under the leadership of the PCAC Wilmington Waterfront Subcommittee.

Bekins Warehouse/Red Car Museum Concept Review Meeting:

The POLA will hold a concept review meeting for the proposed Red Car Museum at the Bekins Building. The meeting will be held June 7, 6-8pm at the Wilmington Senior Center, 1371 Eubank St. This is also being done in conjunction with the PCAC Wilmington Waterfront Subcommittee.

POLA Hires Deputy Executive Director for External Relations:

Cynthia Ruiz has been hired for this position. She comes from the Board of Public Works and served for three years on LA32 Neighborhood Council (90032 - El Sereno, Lincoln Heights, Cal State LA). Ms. Ruiz will be working on Port/LA City relations.

City of Long Beach to Receive \$40M in Port Oil Revenue – AN ITEM WORTH REPEATING:

Last November the citizens of Long Beach passed measure “D” increasing the amount the POLB contributes to the City’s general fund from oil revenues. What was originally estimated to be \$100M over five years has now increased to \$40M this year alone due to the increase in the price of oil.

HAIC Wave Energy Technology Mixer June 30:

This month’s technology mixer for the Harbor Alliance of Industry and Commerce is “Ocean Wave Energy – Power Resource for California”. It will be held June 30 at The Reef Restaurant, 880 Harbor Scenic Drive in Long Beach. The program is 3-5pm and the reception is 5-7pm. Admission is \$40 for non members. Contact phone (818) 951-6088, or email info@harborassn.com for more info.

Port Community Advisory Committee Meeting – Tuesday, July 19, 5:30-8:00 p.m. Wilmington Senior Center, PCH and Eubank, Wilmington. Food will be served prior to the meeting.

Los Angeles Harbor Commission Meetings:

- Thurs, June 16, 8:30 a.m., POLA Headquarters, San Pedro
- Thurs, July 7, 8:30 a.m., POLA Headquarters, San Pedro
- Thurs, July 21, 8:30 a.m., POLA Headquarters, San Pedro

PCAC Subcommittees (open to the public):

- **Wilmington Waterfront Development** – Tues, June 14, 5:30 site tour, 6:15 -7:30 meeting, 401 Canal Avenue, Wilmington, CA 90744. RSVP by June 13 at (310) 732-3499
- **San Pedro Waterfront Coordinated Plan** – Weds, June 8 - Cancelled
- **EIR/Aesthetic Mitigation Subcommittee** – Thurs, June 9 - *Cancelled*

Carrie Scoville
PCAC Representative
carriescoville@yahoo.com