

**Central San Pedro Neighborhood Council
 Monthly Stakeholder's Meeting Minutes
 Tuesday, August 12, 2008, 6:00pm
 Port of Los Angeles High School, 250 W. 5th Street, San Pedro**

1. **6:00 Candidate Forum:** 7 of the over 19 candidates running for the September 9, 2008 election were available to introduce themselves to the community and explain why they would like to be elected as board members.
2. **Board and Stakeholder Meeting:** The meeting was called to order by President Joe Gatlin at 6:48pm. President Joe welcomed those in attendance and thanked the Whale and Ale for providing the refreshments. He also thanked the candidates for coming to speak to the stakeholders.

3. **Roll Call:**

Joe Gatlin	Present
Mayra Perez	Present
Pamela Newsom	Excused
Aphram Khalbourji	Present
Dan Pasley	Present - Left Early
Kara McLeod	Present
Isiah Alexander	Excused
Larry Henderson	Present
Benetta Johnson	Present
Carrie Scoville	Present
Oliver Buie	Present
Daryl Seybold	Present
Andrew Silber	Present
Bill Roberson	Excused
John Delgado Jr.	Present
Sue Castillo	Present
Joe Donato	Present

4. **Approval of Minutes:** After board members reviewed the minutes from the July 8, 2008 meeting, Kara McLeod made a motion to accept the minutes as presented, seconded by Joe Donato. 12 yes votes, 0 no votes, 1 abstention. The motion passed and the minutes were approved.
5. **Reports by Public Officials:**
 - a. **LAPD:** Lead Officer Helen Pallares was not available due to being back east for training. Officer Joe Buscaino gave a reported, primarily talking about theft from motor vehicles and the importance of keeping valuables out of site. He commented that skateboarding has recently become a big issue, especially with the Sunken City Skateboard store relocating to downtown. He stated that if the ordinances are posted, then they can give the teens a citation. Officer Helen Pallares has told Officer Joe that she wants to work with community groups to help out the kids to have a place to skate. Kara McLeod would like to know more about the stabbings and made comments about the need for more officers. Officer Buscaino stated that the return of the 30 police officers taken from Harbor Division is a hot issue in town. The Coastal San Pedro Neighborhood Council also requested the same. Capt Hayes continues to ask for more bodies. He is pulling resources from other areas to

help out. Joe Donato suggested that the LAPD re-open substation in downtown. Could be staffed by volunteers. Diana Nave suggested getting the CRA for downtown involved.

- b. **Councilwoman's Office:** Gordon Teuber reported on the following:
- i. The Bandini Canyon project is currently out for bid. They have 43 bids so far and are hoping to start work at the end of the year. Access points will be off Meyler Street and Bandini Street. It was suggested that a more formal presentation can be done by LANI at a future meeting. The Central San Pedro Neighborhood Council put \$10,000 towards this park.
 - ii. Update on paving and other street work: Gordon provided a map and talked about streets that have been slurry sealed but still need to be marked with lines. Harbor Blvd is open for the Tall Ships Festival.
 - iii. Skateboarding: The council office has been receiving a lot of phone calls about skateboarders. DOT (Dept. of Transportation) has had signs related to skateboarding posted for several years.
 - iv. Downtown: New businesses that opened downtown are Sunken City and the Body Purification Center.
 - v. Andrew Silber reminded Gordon that the Cultural Affairs Department needs to work on beautifying the Croatian Cultural Center building. Gordon is meeting with them in September when they have their next board meeting.
 - vi. Kara McLeod asked about parking which is a huge problem around town. She specifically asked about the process you have to go through to get striping for parking spaces on streets, if its possible. Gordon will ask about it. He commented that Point Fermin residents asked for permit parking and the California Coastal Commission said they can't do that.
 - vii. Summary of massive hillside cleanup. Beacon House guys have been working on vegetation between 7th St. to 14th St.
 - viii. Andrew asked about increase in parking meters. It is a city wide (City of LA decision) so San Pedro is out of luck.
- c. **Mayor's Office.** Ricardo Hong reported that they received good feedback from the last Housing meeting and the Mayor wants to have another meeting which has been tentatively scheduled for October 16th. The location and time have not yet been determined. Ricardo commented that they would like neighborhood council board members present. The topics that will be discussed include sustainable workforce housing, more housing at all income levels, public housing, and ending homelessness.
- d. **Port of Los Angeles:** Bent Christiansen reported on news from the Port.
- i. **Tall Ships:** This weekend the tall ships are scheduled to arrive (Friday, 10:00am). The community will be able to board the ships and enjoy the waterfront. Other activities will be going on including movies at the Warner Grand.
 - ii. **Fountain:** Bent also reported on the new fountain grand opening which ignited applause from all present. He commented that over 5000 people attended the opening. It is the largest fountain in California. Kara McLeod voiced concerned about the security of people and children visiting the fountain. Bent said they have 24hr, 7 day a week security and the guards are doing a great job. John Delgado hopes that the success of the fountain will generate more interest in moving the Bridge to Breakwater project forward. They will be posting the fountain schedule on the port website: www.portoflosangeles.org.
 - iii. **Cabrillo Beach:** The Port has committed to clean it up to the tune of \$12 million.

- iv. **Knoll Hill Park** is moving ahead. Sue asked about a schedule of meetings.
 - v. **Harbor Boulevard:** Lanes on Harbor blvd should be open in about 6 weeks
 - vi. **New Park:** Bend commented on the 18 acre park being developed on 22nd Street at the old tank farm site. Construction starts this month and will take about a year.
 - vii. **Clean Air:** Port still active in pursuing the Clean Air Action Plan. Regarding the trucks, pre 1989 trucks will be banned from the port. Regulations are being brought forward to improve air quality.
 - viii. **Port Police** is still recruiting. The goal is to have 200 sworn officers when they are fully staffed.
 - ix. **Free Trees:** The Port is giving away trees in 5 gallon containers on August 16th at Neptune and C Street in Wilmington . This is an on-going program.
 - x. **Other comments:** Outer harbor cruise terminal is being discussed, EIR's will be coming out. Construction projects include Trapac and China Shipping. Stephanie Mardesich asked about the area off Harbor Blvd which exit towards the cruise terminal and how awful it looks. Carrie Scoville said it is hard to get to the fountain because of the hazardous situation crossing Harbor Blvd. Pat Nave made comments about using the fountain area for fund raising events such as model boat races etc. Bent's final comment was about the Watch Board of Harbor Commissioner meetings which can be viewed on line.
- e. **DONE (Dept. of Neighborhood Empowerment):** No report this month.
(Representative Rosa Arcadia on vacation).

6. PUBLIC COMMENTS:

- a. **Melanie Jones: Little Fish Theatre.** Center Street between 7th and 8th. This is the theatre's 7th Season. They have approximately 4,000 patrons per year and this number is growing 20% a year. They are a non profit organization that needs donations in order to survive. She has an outreach sponsorship request for \$3,000 from the Central San Pedro Neighborhood Council which would provide a ½ page ad for our council, as well as being included in their mailing of 60,000 postcards and also our logo would be added to their email blasts etc.
- b. **Chad Christian of NOISE** (Neighbors Organized & Involved to Support Education) announced 2 meetings related to the proposed high school at Angel's Gate being held by LAUSD: First meeting is August 20, 2008 at the Barton Hill Elementary School Auditorium, 6-8pm, and the second meeting is on September 4, 2008, 6-8pm at the same location. At the second meeting, LAUSD will announce the newest design for South Region High School #15.
- c. **Ray Buffer:** Financial proposal for Relevant Stage, (Kara McLeod wanted it noted in the record that she left during this discussion). Ray would like to be on the agenda in the future to discuss it in detail.
- d. **Pat Carroll:** Festival of Sail LA 2008, Chamber will have two information booths, one by city hall. They need volunteers. They are expecting to have 200,000 people attending.
- e. **Doug Epperhart:** Handed out a copy of a letter he had written to all board members. The letter related to the Central San Pedro Neighborhood Council Agenda and specifically and the manner in which it was set. It was his opinion that there was an improper act under the city's ethics code and that several board members had conflicts of interest relating to the Ponte Vista project motion which was on the agenda.
- f. **Mark Wells:** Announced that the new Target Store opens October 12th.
- g. **Jack Finley** representing San Pedro Neighbors for Peace and justice announced an upcoming panel discussion on Friday at Harry Bridges Building and also on Sept 19th the

“No More Victims project”. The No More Victims organization is dedicated to informing the public about the human costs of US foreign policy and putting a name and a face to the invisible victims. Mr. Finely commented that San Pedro will adopt one of the injured service people who returns from Iraq. He suggested that the community search the internet to learn more about this organization. www.nomorevictims.org

- h. **Stephanie Mardesich**: Announced an upcoming Sports Walk Dedication on October 12th. President Gerald Ford will be honored.

- 7. **Motion by Kara McLeod**: Commented that she recused herself from the room when Ray Buffer discussed the Relevant Stage because she is a member of the staff and feels there is a conflict of interest. Kara made a motion that we remove the Ponte Vista issue from tonight’s agenda. She doesn’t feel that it is proper for the council to be dealing with it tonight. She felt that members of the executive board have a potential conflict of interest and there is no representative from DONE at the meeting to provide an opinion on the issue. She feels we should get an opinion from the city attorney’s office before getting involved in what appear to be a conflict. Andrew Silber seconded the motion and explained that he would be recusing himself as he is a member of a Chamber board. Joe Gatlin asked if there were any other board members who had any comments.

- a. Larry Henderson stated that he does not recuse himself on the Ponte Vista issue or any other any construction issues that are going on in San Pedro. He commented that the Target Store in San Pedro was built by non-union members and though it may not mean much to those who are not in the trades, those who reside in San Pedro would appreciate working on project in San Pedro. He does not feel this is a conflict of interest.
- b. Kara McLeod commented that Central already made an official resolution and there have been no changes in the Ponte Vista project and she feels there is no reason to waste time re-visiting the issue.
- c. Joe Donato commented that he resents Doug Epperhart’s letter suggesting that he needs to recuse himself. He stated that he is a union man and was instrumental in making sure that the project does become union. It has nothing to do with financial gain. His interest is only that we keep the projects union in this town and keep the jobs in our town.
- d. Kara added that it has nothing to do with union labor, it has to do with members of our board who work with Toberman and Toberman has received major grants from the development. She doesn’t oppose union labor and is not anti union.
- e. Joe Gatlin commented that this was put on the agenda at our executive board meeting and all members of the board and the public are invited to attend our meeting. Everyone at the meeting got to speak and vote on whether this item would go on the agenda. It wasn’t a closed session or a Ponte Vista session.
- f. Linda Alexander (stakeholder) commented that the issue here is not the executive board meeting but it is a very thin line. She feels that the board has to be more neutral than the rest of the community and rise above very personal issues. The board members should be serving all the stakeholders, not just a piece of the community.
- g. Irene Mendoza responded to Andrew Silber’s comments that Ponte Vista provides funding to the Chamber and that he has a conflict as a member of the Chamber Board. She clarified the connection between Ponte Vista and the Chamber. She explained the levels of membership in the Chamber of Commerce that businesses and corporations can choose from and that Ponte Vista is simply a business that is a member (corporate partner level) of the Chamber.
- h. Art Almeida commented that this should be a neutral group regardless of being union or non union members.
- i. Bob Gelfand: Commented that the City of Los Angeles through DONE has been working on a city wide grievance system because it is something that is thought to be needed for issues like this.
- j. Elise Swanson (Ponte Vista Representative) commented that their office checked with the City’s Attorneys office because Doug Epperhart has been telling people in the community that he was going to call the Ethics Commission on them. Ponte Vista has specifically asked the City Attorney about this issue and she feels this is a stall tactic because they are afraid that this council might be

supportive of a mixed income, labor built community. Ponte Vista could have had the City Attorney here tonight if Mr. Epperhart wanted to raise this conflict issue. Ponte Vista called an attorney who is an expert in the Brown Act and the attorney said that if someone sits on the board of a non profit and that non profit receives a donation from any corporation they don't need to recuse themselves because it is not a personal gift to them. They sit on the board of a non profit. They could have answered this for Mr. Epperhart and had an attorney at this meeting.

- k. Kara McLeod reiterated her motion: **Motion is that the item should be removed form agenda until a representative from the City Attorney's office gives us a written (not hearsay) opinion on who from our board should recuse themselves for ethics.** She feels that the board should protect themselves and following the rules as the law requires. Doesn't feel that there is any rush to vote on the Ponte Vista resolution.
- l. Benetta Johnson asked who was in attendance at the Executive Board meeting. Kristina offered to look up the information.
- m. Diana Nave asked how many board members have asked individually for advice from the city attorney as to whether they had a conflict.
- n. Pat Nave: what is the problem with getting the advice from the attorney before you go forward with this?
- o. Louis Domingues: Comment that if everyone who sat on a board had to recuse themselves because a corporation they were affiliated with got a donation that did not give them any personal gain, then it would just about shut down the work of the neighborhood councils.
- p. Doug Epperhart: Made several more comments including that he talked to the city attorney before bringing this letter today. He strongly suggested that the council set this issue aside and talk to city attorney. He does not want to see the entire neighborhood council system jeopardized.
- q. Joe Donato: Asked Doug why he didn't meet with President Gatlin to apprise him of all of this before the meeting and maybe invite the city attorney to be present.
- r. Benetta Johnson: Commented that those attending the Executive Board meeting (which included board members and stakeholders) did not appear to have any issue with this item being on the agenda.
- s. Kristina Smith: Read the list of attendees at the July Executive Board Meeting.
- t. Kara: Let's get an opinion from the city attorney first.
- u. Carrie Scoville: Do we want to vote and have a risk of having it challenged.
- v. Aphram Khalbourji: If it gets challenged, then it gets challenged, let's proceed.
- w. **Vote on Motion. 5 yes votes to table. 7 no votes against motion: motion defeated.**

8. **Townhall Meeting:** Joe Gatlin publicly thanked KABC Channel 7 for conducting the townhall meeting last month and for their work in getting tickets for his 103-year-old aunt to see the Oprah Winfrey show in Chicago.
9. **ACE District Alternate:** Joe Gatlin commented that the ACE District representative for Central will be out of town for several months and he would like to appoint an alternate. He suggested anyone wanting to take that position give their name to Joe Donato.
10. **Union Pacific Presentation tabled:** The representative in attendance would like to come back next month when there is a lighter agenda and he has an appropriate amount of time to hold his presentation. Feels that Ponte Vista needs the remaining time to do their presentation.
11. **Point of Order by Kara McLeod:** Kara asked that it be entered into the record that protest has been made that members of this board have a conflict of interest. That members of this board sit on the Ponte Vista board, that they sit on the board of institutions that receive direct financial assistance from Ponte Vista and at this point they should recuse themselves from the discussion.
12. **Ponte Vista Presentation:** Elise Swanson, Community Outreach Representative. Explained that Ponte Vista has a 75 member advisory board made up of volunteer community members. They work very hard to give direct input into what they would like to see in the Ponte Vista

development. Elise went on to give a detailed presentation of the newly proposed Ponte Vista Residential Community. She thanked Central for their original 6 point motion and explained that they have taken these points and incorporated them into the project. After the presentation, there were comments from board members and the community which included (some comments were too lengthy and hard to hear and may not be shown in exact detail here):

- a. Dan Dixon: Read his written comment.
- b. Mark Wells: Would Mr. Bisno still honor his agreement to use union labor if he is not allowed to build at the proposed density. Labor representative from Ponte Vista explained how some union labor would be used but not as much.
- c. Linda Alexander: Why is this on the agenda again? Joe Gatline explained that there was a second motion which clouded the issue.
- d. Bruce Horton: Talked about traffic and Ponte Vista not being able to mitigate beyond the rating of "F".
- e. Joe Donato: Commented on Mark Wells' two statements. Joe wants to make sure that unions are there building it.
- f. Joaquin Santos: Laborer's Union. Spoke in support of the project. This is a good project for the youth.
- g. Louis Dominguez: In support of the project because of the seniors. Regarding the R1 supporters, he doesn't understand the argument that we need to build affordable when R1 single family homes would be far from affordable.
- h. Pat Nave: Why did the traffic study use 5.86 trips per unit per day. Isn't the ATSAC system going in regardless of whether Ponte Vista is built.
- i. Lonna Calhoun: Asked the Ponte Vista representatives if they have thought about the impact of traffic on cross streets, not just Western.
- j. Sue Castillo is supportive of multi level housing. Feels there is more right with the project than wrong with it. Sue Castillo made the following motion which reflected a slight change. See wording below. The motion was seconded by Larry Henderson with Sue's suggested changes.
- k. Kara McLeod: Made comments related to water rationing.

13. Vote on amended motion. The President called for a vote from the board members which resulted in 7 yes votes, 2 no votes, 2 abstentions and 1 recusal. Motion passed.

Joe Gatlin	Chair did not vote
Mayra Perez	Abstained
Aphram Khalbourji	Abstained
Dan Pasley	Not Present - Left Early
Kara McLeod	No
Larry Henderson	Yes
Benetta Johnson	Yes
Carrie Scoville	No
Oliver Buie	Yes
Daryl Seybold	Yes
Andrew Silber	Recused himself from voting
John Delgado Jr.	Yes
Sue Castillo	Yes
Joe Donato	Yes

14. **Presentation Re: CEQA Workshop:** Janet Hicks & Chad Christian explained the benefits of the workshop to the community and the need for financial support for the CEQA workshop being held at the aquarium. The workshop would take everyone through the CEQA process and teach participants how to address the draft EIR, EIR's, NOP's that come out as huge documents for projects. Documents and registration forms were provided. Board members asked questions and made comments. Treasurer asked questions related to funding. **Andrew Silber made a motion to support the workshop in the amount of \$450 pending a review of the financial budget at**

**end of the evening. The motion was seconded by Sue Castillo. 7 yes, 2 no, 1 abstain.
Motion passed.**

15. **Knoll Hill Steering Committee Meeting appointments:** Andrew Silber brought up the issue of why so many Central SPNC board members were voted onto the Knoll Hill Steering Committee. He explained why he voted the way he did, specifically that he was not familiar with a lot of the names on the ballot. He could not vote for individuals he had never met and was disappointed that only one of the nominees was in attendance at the meeting to explain his reason for wanted to be appointed to the committee. Andrew feels we need a broader range of participants. Joe explained we wanted the community involved and that as a board we fell short. Kara McLeod commented that we can't vote for people who don't apply and we can't compel people to show up

Linda Marinkovich.

Andrew

Carrie: If you can't show up for your own election well that says something to me.

Feels we will need alternates. Would like to look at a process for alternates. To be continued at an executive board meeting.

Muriel Oguin event. Honor Muriel for her contribution to the community in the art field.. They will have to go through the process. Refer it to the finance committee

COPSS: \$2500 already voted on but was rescinded. Larry Henderson made a motion seconded by Oliver Buie that we fund the emergency preparedness fair. In the amount of \$2500 with the understanding that the proper procedures Andrew Silber, Kara McLeod Carrie all made comments. Aphram commented . 9 yes, 0 no, 1 abstention.

Committee Reports:

Communications/Outreach: We promoted the election at the Taste in San Pedro. Are booth was fu

Andrew: No report.

Sue Castillo: Planning committee had a walking 40 people showed up. We will turn it into action items at another meeting. Next planning meeting please give suggestions.

Financial Report: Line item 3B. Approve Artist Pavilion

Motion to amend minutes to reflect line items 309 and 310 on finance committee. 8 yes votes 0 no votes.

Relevant Stage: just presented the project. \$1500 line item 316.

16.

17. **Approval of Minutes:** The following corrections were requested by Carrie Scoville: Add the August 12, 2008

Candidate Forum

Board Meeting brought to order at 6:48pm. Welcome by President Joe Gatlin, thanks to Andrew for the food. Thanks to the candidates for coming to speak.

Roll Call: see sheet

Approval of Minutes. Motion by SKara, second by Joe Donato. 12 yes 0 no 1 abstention.

Official Reports:

LAPD: Helen Pallares back east training. Officer Joe Buscaino talked about theft of motor vehicles, don't leave valuables in plain site. Skateboarding is a big issue. If it is posted with the ordinance then they can get a citation. Helen wants to work with community groups to help out the kids to have a place to skate. Kara would like to know more about the stabbings. Return of 30 police officers is a hot issue in town, coastal NC also requested the same. Capt Hayes continues to ask for more bodies. He is pulling resources from other areas to help out. Joe Donato suggested that the LAPD re-open substation in downtown. Could be staffed by volunteers. Diana Nave suggested getting the CRA for downtown involved.

Councilwoman's Office: Gordon Teuber. Bandini Canyon currently out to bid on project. They have 43 bids so far. Hoping to start work at the end of the year. Access points will be Meyler and Bandini. More formal presentation can be done at our meeting by LANI. Central put \$10,000 towards this park. Update on paving: Gordon provided a map and talked about streets that have been slurry sealed but still need to be marked. Harbor Blvd is open for the Tall Ships Festival. Phone calls about skateboarders. DOT had had signs related to skateboarding posted for several years. New businesses open downtown are Sunken City, The Body Purification Center. Andrew reminded Gordon on the Cultural Affairs dept and beautifying the Croation Cultural Center building. Gordon is meeting with them in September when they have their next board meeting. Kara asked about parking which is a huge problem around town. What process do you have to go through to get striping for parking spaces on streets, if its possible. Gordon will ask about it. Pt Fermin asked for permit parking and Cal Coastal Commission said they can't do that. Summary of massive hillside cleanup. Beacon House guys have been working on vegetation between 7th st to 14th st. Andrew asked about increase in parking meters. It is a city wide so San Pedro is out of luck.

Mayor's Office. Ricardo Hong. Good feedback from Housing meeting. They want to have October 16 another meeting, location and time has not yet been determined. Would like NC board members present. Sustainable workforce housing, more housing at all income levels, public housing, ending homelessness are some of the items that will be discussed.

Port of Los Angeles: Bent Christiansen. This weekend tall ships, 10am Friday the ships arrive. You can board the ships and enjoy the waterfront. Other activities will be going on. Movies at the Warner Grand. Fountain grand opening (applause from everyone). Over 5000 people attended the opening. Largest fountain in Calif. Kara McLeod voiced concerned about the security of people and children. Bent said they have 24-7 security. Guards are doing a great job. John Delgado hopes that the success of the fountain will generate more interest in moving the Bridge to Breakwater project forward. They will be posting the schedule on the port website: www.portoflosangeles.org

Cabrillo Beach, port has committed to clean it up to the tune of \$12million. Knoll Hill park is moving ahead. Sue asked about a schedule of meetings. Lanes on Harbor blvd should be open in about 6 weeks

18 acre park on 22nd Street at old tank farm. Construction starts this month and will take about a year. Port still active in pursuing the Clean Air Action Plan. Regarding the trucks, pre 1989 trucks will be banned from the port. Regulations are being brought forward to improve air quality. Port Police is still recruiting. 200 sworn officers when they are fully staffed. Port giving away trees. Neptune and C street in Wilmington they will be giving out 5 gal trees. August 16th. On going program. Outer harbor cruise terminal is being discussed, EIR's will be coming out. Construction projects include trapac and china shipping. Watch Board of Harbor Commissioner meetings can be viewed on line. Stephanie Mardesich asked about area of Harbor Blvd exit towards cruise terminal who awful it looks. Carrie Scoville said it is hard to get to the fountain because of the hazardous situation crossing Harbor Blvd. Pat Nave made comments about using the fountain area for fund raising events such as model boat races etc.

DONE: No report.

PUBLIC COMMENTS:

Melanie Jones: Little Fish Theatre (see NWSPNC minutes). They rely on donations to survive. Outreach sponsorship request for \$3,000. ½ page ad, 60,000 postcards would include logo, email blasts etc.

Chad Christian, 2 meetings for LAUSD, August 20, Barton Hill Elem School Auditorim, 6-8pm, (pg 7 of random lengths) another meeting on Sept 4, 6-8pm also at barton LAUSD will announce the newest design for south region high school #15.

Ray Buffer: Financial proposal for Relevant Stage, (Kara McLeod wanted it noted in the record that she left during this discussion). Would like to be on the agenda to discuss it in detail. (add to agenda next month).

Pat Festival of Sail, Chamber will have two information booths, one by city hall. Need volunteers, they expect to have 200,000 people attending.

Doug Epperhart: Letter to do with our Agenda and the manner in which it was set. Improper act under city's ethics code.

Mark Wells: October 12, Target opens.

Jack Finley SP Neighbors for Peace and justice, panel discussion on Friday at Harry Bridges Building. Sept 19th No More Victims project. (suggest we google it). San Pedro will adopt one of the injured service people who comes back from iraq.

Stephanie Mardesich: October 12, Sports Walk, Pres. General Ford.

Kara: Recused herself fro Relevant Stage. Make a motion that we remove Ponte Vista from the agenda. Would like to seconded by Andrew Silber. Larry Henderson does not recuse himself on any construction. Joe donato resents the letter. Union man

Kara says it has nothing to do with unions. Listen to tape.

Linda Alexander: Feels tha the issue is a very think line. K

Irene Mendoza: Board of Directors of Chamber of commerce. Andrew mentioned that ponte vista provides funding. Corporate partner.

Art Almeida. This should be a neutral group.

Bob Gelfand: City of Los angeles through DONE has been wrking on a city wide grievance system because it is something that is thought to be needed for issues like this.

Elise Swanson checked with the City's Attorneys office.

Motion is that the item should be removed form agenda until a written opinion is

Diana Nave: How many board members have asked individually for advice from the city attorney as to whether they

Pat: what is the problem with getting the advice from the attorney before you go forwardwith this.

Louis Dominguez??? (Ponte Vista Supporter):

Doug Epperhart: Talk to city attorney. Set this aside.

Joe Donato:

Benetta Johnson:

Carrie Scoville: Do we want to vote and have a risk of having it challenged.

Kara: Vote on Kara's Motion. 5 yes votes to table. 7 no: motion defeated.

Joe Gatlin: Townhall meeting, KABC, at end of meeting Sept 15, thank them for the Oprah tickets for his aunt/? 103 years old.

ACE representative will be out of town for several months. Would like an alternate. If they would like to be an alternate give name to Joe Donado.

Union Pacific would like to come back next month would like more time and have the

Entered into record that protest has been made that members of this board have a conflict of interest that they sit on pot....and should excuse themselves from the discussion.

Kara wants it in the record.

Ponte Vista Presentation:

75 member advisory board.

Dan Dixon first comment: Read his written comment.

Joe Gatlin:

Linda Alexander: Why is this on the agenda again.

Joe Gatlin: second motion clouded the issue.

Mark Wells: Question for Elise.

Bruce Horton: Talked about traffic and Ponte Vista not being able to mitigate beyond the rating of "F".

Joe Donato: Mark Wells made two statements.

Tom Moxley, President:

Diana Nave: Developers final EIR +copy of letter.

Joaquin Santos: Laborer's Union. Spoke in support of the project. This is a good project for the youth.

Louis Dominguez: In support of the project because of the seniors. Regarding the R1 supporters, he doesn't understand the argument that we need to build affordable when R1 single family homes would be far from affordable.

Stakeholder: (mayb name is on tape).

Pat Nave: Why did the traffic study use 5.86 trips per unit per day. \$8 million funding. Isn't the ATSAC system going in regardless of whether

John Delgado:

Suzanne Dominguez: questions about traffic.

Lonna Calhoun: cross streets

Traffic guy:

Chuck Hart:

Sue Castillo is supportive of multi level housing. Feels there is more right with the project than wrong with it. Would like to change the motion. We endorse these aspects of the Ponte Vista Proposal Seconded by Larry Henderson with changes.

Kara McLeod: Water rationing. Etc.

Pat Nave:

Vote on amended motion. Motion passed.

Presentation Re: CEQA: Janet Hicks & Chad Christian: CEQA: asking for financial support for CEQA workshop at the aquarium. Takes everyone through the CEQA process and teaches participants how to address the draft EIR, EIR's, NOP's that come out as huge document for projects.

Documents handed out: See items PCL Foundation. And registration form.

Board members asked questions and made comments. Treasurer asked questions related to funding.

Andrew made a motion for \$450 pending financial budget at end of evening. Seconded by Sue. 7 yes, 2 no, 1 abstain. Motion passed.

Knoll Hill Steering Committee Meeting appointments: Andrew explained why he voted the way he did. Feels we need a broader range of participants. Joe explained we wanted the community involved. As a board we felt short.

Kara: We can't vote for people who don't apply and we cant compel people to

Linda Marinkovich.

Andrew

Carrie: If you can't show up for your own election well that says something to me.

Feels we will need alternates. Would like to look at a process for alternates. To be continued at an executive board meeting.

Muriel Oguin event. Honor Muriel for her contribution to the community in the art field.. They will have to go through the process. Refer it to the finance committee

COPSS: \$2500 already voted on but was rescinded. Larry Henderson made a motion seconded by Oliver Buie that we fund the emergency preparedness fair. In the amount of \$2500 with the understanding that the proper procedures Andrew Silber, Kara McLeod Carrie all made comments. Aphram commented . 9 yes, 0 no, 1 abstention.

Committee Reports:

Communications/Outreach: We promoted the election at the Taste in San Pedro. Are booth was fu

Andrew: No report.

Sue Castillo: Planning committee had a walking 40 people showed up. We will turn it into action items at another meeting. Next planning meeting please give suggestions.

Financial Report: Line item 3B. Approve Artist Pavilion

Motion to amend minutes to reflect line items 309 and 310 on finance committee. 8 yes votes 0 no votes.

Relevant Stage: just presented the project. \$1500 line item 316.