



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council
May 12, 2009 Stakeholder Meeting Agenda
POLA High School, 250 W. Fifth Street, San Pedro

Refreshments will be served at 6:00 pm – come early, “refresh”, and preview agenda items. Note: A three-minute time limit (or as noted) is assigned to all speakers to ensure the timely progression of business.

- 1) Call to Order & Roll Call.....6:30
- 2) Approval of the Minutes of the April 14, 2009 Stakeholder Meeting.....6:40
- 3) President's Report (John Delgado).....6:50
- 4) Reports from Public Officials (5 minutes each)7:00
- 5) Public Comments.....7:30
- 6) Treasurer's Report (Linda Alexander).....7:45
 - i) **Approval of annual budget for fiscal year 2009 - 2010 (Action Item)** – see attached draft budget as recommended by the Finance Committee.
 - ii) **Approval of CSPNC funding the Warner on Wednesday Program at \$6,000 for the 12-week series, in two phases (Action Item)** – see attached program description
- 7) Approval of City of Los Angeles 2010 NC Election Stipulations – see attached8:05
Resolution to submit CSPNC Stipulation Worksheet to the City Clerk by June 1, 2009, including adoption of a DONE-approved definition of “stakeholder”- (Action Item)
- 8) PROGRAM ITEMS and other New Business:
 - a) California General Election Ballot Propositions (1A, 1B, 1D, 1E, 1F).....8:15
 - b) Proposal for an ILWU Monument on POLA Property (Domenick Miretti on behalf of ILWU Locals 13, 63 and 94).....8:30
Potential Action Item: support of monument proposal
 - c) New appointee to Board of Harbor Commissioners.....8:40
Potential Action Item: Request that the Mayor appoint a Harbor Area Resident
 - d) Emergency Action Item (must be approved by a 2/3 vote): **Resolution opposing neighborhood council budget cuts in excess of that imposed on other city departments (Action Item)**.....8:50
- 9) Committee and other regular reports:
 - a) Port Community Advisory Committee Report (Carrie Scoville).....8:55
Action Item: Receive and file Report, and direct PCAC representative Scoville to vote on current PCAC action items (see agenda attachment).
 - b) Land Use Planning Committee Report (Sue Castillo) – receive and file report.....9:00
Action Item: Oppose City ordinance revising CEQA process (see attached)
 - c) Pacific Corridor Redevelopment Area Community Advisory Committee (Castillo & Trigas).9:05
 - d) Outreach Committee Report (Phillip Trigas).....9:10
 - e) ACE District Representation.....9:15
Potential Action Item: Appoint New Representative
 - f) Retreat Action Item Tracking Tool Report.....9:20
Potential Action Item: Appointment of a Community Relations Liaison
 - g) PBID report.....9:30

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THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council
Monthly Stakeholder Meeting Minutes
Tuesday, April 14, 2009

Port of Los Angeles High School, 250 West Fifth Street, San Pedro

Call to Order: Meeting called to order at 6:32 pm by President John Delgado with approximately 35 stakeholders present.

Roll Call: PRESENT: Linda Alexander, Art Almeida, Frank Anderson, Caroline Brady Sinco, Oliver Buie, Sue Castillo, John Delgado, Kara McLeod, Raymond Lee Parker, Bill Roberson, Carrie Scoville, Daryl Seybold, Andrew Silber, Philip Strout and Phillip Trigas.
ABSENT: Larry Henderson.

Approval of Minutes: Andrew Silber made a motion to approve the minutes of the March 10, 2009 Stakeholder Meeting Minutes. Seconded by Linda Alexander and approved by unanimous vote of the Board.

President's Message:

- New Board member, Philip Strout, was welcomed by the President and seated. President Delgado then announced that one addition board seat was still vacant.
- Comment that Andrew Silber and Art Almeida did a fine job representing San Pedro in a recent Eye on LA program.
- Report on Live City Council Address System pilot program which provides stakeholders an opportunity to address the City Council at the San Pedro City Hall location without traveling to downtown Los Angeles.
- Announcement of Barton Hill 100-year anniversary celebration on June 12, 2009.

Reports from Public Officials:

Department of Neighborhood Empowerment (DONE), Rosa Arcadia:

- News Bulletin was handed out which included information on the Regional Roundtable with General Manager Bong Hwan Kim, City Attorneys, and DONE staff scheduled for Saturday, April 25 in Westchester. Includes training on conflict of interest issues. 7166 W. Manchester Blvd, Westchester.
- Thanks to Linda Alexander for attending the April 2nd workshop. Reminder that the Neighborhood Council Budget is due to DONE by June 1st.
- Neighborhood Grants program has launched. See DONE website for details
- Rosa thanked Central for submitting success stories to DONE on past projects. These will assist DONE in providing a report on the success of neighborhood councils to the Mayor.
- Regional Congress of Neighborhoods will be held in the Valley on May 30 at Panorama High School, 8015 Van Nuys Blvd, Panorama City.

Councilwoman Hahn's office: No representative attended.

Ricardo Hong, Mayor's Office:

- Mayor promised that the cut to the NC's annual budget for next year will not be any higher than the cuts made to other Departments of the City.
- The annual Mayor's Day of Service is scheduled for May 2, 2009. There will be special downtown San Pedro shopping and dining deals, as well as live music and free giveaways.

After the service activities, have lunch with the Mayor at Banning Park. To get involved with the Mayor's Day of Service. Email: Ricardo.Hong@lacity.org.

Bent Christiansen, Port of Los Angeles:

- the TWIC security card system will be implemented on April 15th.
- Port business is down. February was a bad month, but March was better with only a 10% drop. The Port is watching it's money and this will effect the upcoming projects that were planned for the Harbor Area. Disney Cruise Lines has signed a contract with the Port for two cruise ships starting in 2011.
- Clean Air Action plan. Port of LA and Long Beach are doing a combined study on emissions. Truck Plan implementation is in process, with a goal of 1,000 alternative fuel trucks on the road. 100 electric, 900 compressed natural gas. Discount of 10% for containers that use rail. There is also a Solar Power project that will be built out in five years and should put out 10 Megawatts.
- Water Quality. Studies are going on in the Harbor which show that the largest contributor to water contamination in Cabrillo Bay is bird feces. The Port is in the process of replacing some of the beach sand.
- One of the construction projects in progress is the completion of the channel deepening.
- Harbor Commission meetings are open to the public. Past meetings can be viewed on the web site.
- TRAPAC terminal improvements are continuing as well as the Cabrillo Marina and phase II build out. China shipping will be also be expanding. The Plains All America project is still moving along and the Wilmington Waterfront Development is in progress.
- Ports O'Call. Long term hope from the Port is that a developer will come in and develop and operate that piece of property.
- Art Almeida asked about the new restrooms on the Promenade, which are not open.

LAPD:

- Officer Nua reported on Upcoming Events that could disrupt business or traffic:
 - Longshoreman's Memorial March is scheduled for the 15th of May, 9am-2pm, Neptune and G Street.
 - May 31st American Diabetes Association Bike Tour starts at the Long Beach side of the Bridge and then comes over to Gaffey and on to Paseo del Mar.
 - The new 5th Street Police Station opening on April 25th with ribbon-cutting 6 pm.
- Property crimes are up, due to business break-ins. However, crime is down 33% overall.
- PBID security is helping to document crimes of vandalism/graffiti downtown.
- Officer Nua's number is 310-869-2138. Email: 31681@lapd.lacity.org.

Public Comments on Non-Agenda items:

- **Bianca from Bonnie Lowenthal's office.** She has moved her Long Beach office to downtown. Provided info on ballot measures (handout). Andrew Silber mentioned that May 19th is the runoff for City Attorney, and he hopes that everyone will come out and vote.
- **PBID Property Owners Business Improvement District.** Linda Alexander provided the report. The PBID are currently entering into contracts to improve the downtown area (trees/gutters/general cleanup). Phill Trigas is being recommended for a board member on the PBID, and we may wish to support Phill in the next PBID Board election.
- **Jens Peermann:** Resident/stakeholder introduced himself and commented that he is a graphic artist and photographer. He has created a community news website. He is a board member of the San Pedro Arts Association and is interested in the vacant board seat of the Central San Pedro Neighborhood Council.
- **Doug Epperhart:** Talked about a new group tackling the issue of a Neighborhood Council Department of Transportation MOU. The DOT deals with parking, striping streets etc. and it is felt that the neighborhood councils need a DOT representative to attend the meetings. DOT expects major cuts. Based on input from their last meeting the biggest problem is the way that traffic studies are handled. Suggested we appoint a representative for the DOT MOU

committee and also made comments on the ATSAC system and it affects our community. Andrew Silber asked about ATSAC implementation in San Pedro, and Mr. Epperhart responded that state funding of this project is at risk due to the current budget crisis. Mr. Silber palced the following statement into the record: *"The 15th Council District will likely be the last council area in Los Angeles to received synchronized traffic signals, if ever."*

- **Julia Parker:** Stakeholder who has previously been active in the Northwest San Pedro Neighborhood Council. Would like to become a board member of Central.
- **Carrie Scoville:** Commented on the Waterfront EIR Alternative Four and a Petition that is being circulated against a cruise terminal at Kaiser Point. She also presented our NC motion regarding the dirt pile to the Harbor Commission. They are waiting for the channeling deepening EIR and then plan to move the dirt to the Cabrillo Marina to increase wetlands.
- **Sue Castillo:** Announced an upcoming public meeting to be held by the MTA regarding the proposed Harbor Subdivison Line, which could connect San Pedro to LAX and downtown Los Angeles. The meeting will be Tuesday, April 21, 2009 at the Boys and Girls Club on 5th Street.
- **Art Almeida:** Talked about Bank of America/Italy logo plaques, currently adjacent to the Grinder restaurant site. Mr. Gary Dwight assured Mr. Almeida and the Board that the plaques would be turned over to the San Pedro Historical Society when this site is redeveloped.
- **Andrew Menzes:** Talked about his involvement in rugby and how there is a World Class team right here in San Pedro, known as The Rhinos. They are currently 8-0 and have been invited to Hawaii for a tournament. They are in need of a field in San Pedro where they can hold their practices on Tuesdays and Thursdays. They are no longer able to utilize Friendship Park. He can be contacted 1-310-755-4559.

Knoll Hill Conceptual Plan: Update from Sue Castillo on a consensus plan which would include a large open space that could accommodate seasonal ball fields. There is one more public meeting and she hopes that this will result in a strong community consensus to move forward with a park, even though the consensus does not reach a 100% support level. Tidelands Trust issues remain to be resolved. While Janice Hahn's proposed land swap would eliminate Tidelands Trust restrictions, it could also result in Knoll Hill remaining exactly as is, with no passive park amenities provided (which Ms. Hahn publically supports). Ms Castillo suggested that as a Board we need to take a position, and should consider a community impact statement. The next steering committee meeting is tomorrow night.

Public Comments on the item:

- Black Hill Community members voiced their concerns. They want a general usage park with no ball fields.
- Irene Almeida talked in support of general usage at the park and not a designated playing field.
- Carrie Scoville commented that at the next PCAC meeting there is going to be a presentation on Knoll Hill. She provided a handout showing a design of the park without ball fields.
- Comments about ILWU Memorial.
- Bob Gelfand made a comment against organized youth sports and supports a general usage park.
- Frank Anderson feels we should be supporting Alternative Four.

Sue Castillo made the following motion which was seconded by Kara McLeod:

**The Central San Pedro Neighborhood Council opposes any land swap that would eliminate Tidelands Trust protection for Knoll Hill. Furthermore, we request that Councilwoman Janice Hahn cease and desist negotiating any such land swap, and stop interfering in the development of a conceptual plan for a park on Knoll Hill until the public process is complete.
Motion passed by unanimous vote of the Board.**

Frank Anderson made a Motion that our council support the Architects Alternative Four, seconded by Carrie Scoville. During discussion it was determined that the motion is premature. A motion was made

by Linda Alexander to postpone the vote on the motion until May, seconded by Andrew Silber. There was a unanimous vote to postpone any such action.

Financial Report:

At this point in the meeting there was a unanimous vote in favor of hearing the Finance Committee Report. A motion was brought forth from the Finance Committee to suspend all grants and funding to outside organizations as of the end of this fiscal year. The Central San Pedro NC must establish RFP's (Request for Proposal) Guidelines for new proposals and will issue a call for proposals in the new fiscal year. Funding proposals and requests will be received up to and including the May 18, 2009 Finance Committee meeting for this fiscal year. New procedures will be announced on the web site by July 1, 2009. There was a unanimous vote by the board in favor and the motion passed.

Carrie Scoville presented an adjusted budget. Unanimous vote in favor of supporting the adjusted budget.

The following requests for funding were presented:

- Los Angeles Maritime Museum: Children's Interactive program. Committee support for \$1,000 in funding to build an ADA compliant ramp in the children's exhibit.
- Cabrillo Beach Boosters: Update from Gary Dwight. Committee support for \$1,500 in funding for the annual Fourth of July celebration.
- Shakespeare by the Sea. Committee support for \$1,000 in funding.
- Beacon House Annual Picnic to be held on Aug 8th and 9th. Committee support for \$500 in funding.
- Warner Grand ceiling restoration. Committee support for \$3,000 in funding.
- Harbor Rose Lodge: comments about the organization, no funding support at this time.

Andrew Silber made a motion that the board vote to fund the Maritime Museum, Cabrillo Beach Boosters, Warner Grand and Shakespeare by the Sea in the amount of \$2500 each (Beacon House to remain as originally requested at \$500). The motion was seconded by Bill Roberson. After a short discussion, Andrew Silber withdrew the motion. Phill Trigas made a motion that the Central San Pedro Neighborhood Council fund the Los Angeles Maritime Museum's Children's Interactive Program in the amount of \$2,500, the Cabrillo Beach Boosters in the amount of \$2500; Shakespeare by the Sea in the amount of \$2,500; Beacon House in the amount of \$500; and the Warner Grand in the amount of \$3,000. There were 10 yes votes and 1 no vote and the motion passed.

Community Impact Statements: The Board voted unanimously to appoint the following five board members as authorized filers of Council Files and Community Impact Statements for the Central San Pedro Neighborhood Council: Kara McLeod, Bill Roberson, Sue Castillo, Carrie Scoville, and Phill Trigas.

Parking Fees: The Board discussed the issue of increased parking fees and how it has affected the downtown business district. Andrew Silber made the following motion, seconded by Phill Trigas and passed unanimously by the Board: The San Pedro downtown community has experienced many negative impacts caused by the recently implemented City of Los Angeles-enacted increase in our parking meter fees and collection hours. The Central San Pedro Neighborhood Council requests that City Transportation staff consult with our community to further staff understanding of these impacts, and that the City Council act to resolve the problems it has created.

Outreach Committee Report: Phill Trigas reported on the progress with the newsletter. Outreach notes were included in the agenda packet.

Emergency Action Item: The Board made a unanimous decision to add this item to tonight's agenda., which recommends our response to the Port's decision to defer the Waterfront Enhancement Project. Andrew Silber commented on this issue and asked for a Community Impact Statement opposing the decision by the Board of Harbor Commissioners. Carrie Scoville gave an update on the history of the

project and specifically how it affects the Ports O'Call Village which needs attention now. Andrew Silber recommended that the Central San Pedro NC write a letter to the Harbor Commission and the Mayor requesting them to reverse the Harbor Commission decision to defer the Ports O'Call improvements. He then made a motion requesting that the board submit a Community Impact Statement to the City Council, as follows:

The Central San Pedro Neighborhood Council strongly objects to the Board of Harbor Commissioners' ruling of April 2, 2009 that defers to some unknown future date \$20.6 million in budgeted, well-planned and long-awaited improvements to the Ports O'Call Village and surrounding waterfront property. These improvements were promised to the Harbor community over three and one-half years ago.

The motion was seconded by Art Almeida. The board passed the motion with 10 yes votes and 1 no vote.

Appointment of new board member: Two stakeholders expressed their interest in filling the vacant seat on the Central San Pedro Neighborhood Council: Julia Parker and Jens Peermann. With the assistance of stakeholder Bob Gelfand, a written ballot was given to each board member requesting that they vote for one of the candidates. The final vote was 6 votes for Jens Peermann and 7 votes for Julia Parker. The board appointed Julia Parker as the newest member of the Central San Pedro Neighborhood Council.

Consent Calendar: A copy of the PCAC report was provided in the agenda packet. Carrie Scoville talked about the PCAC's new meeting location at Banning's Landing. She reported that the motions approved by our neighborhood council last month passed. There will be a presentation on Knoll Hill at next week's PCAC meeting (Banning's Landing), at 5:00 pm. Carrie reviewed the status of the China Shipping Aesthetic Mitigation proposals. There was a unanimous vote to have the PCAC rep vote in favor of the current PCAC action item.

Land Use Planning Report: Sue Castillo provided no report this month.

ACE District Report: Andrew Silber talked about the \$100,000 funding. The ACE district has indicated that it might require the CSPNC to send them a new representative. This will be on next month's agenda.

Adjournment: The meeting was adjourned at 10:05pm.

Respectfully submitted by Sue Castillo, Secretary, with the assistance of Kristina Smith, Neighborhood Council Administrative Assistant.

Central San Pedro Neighborhood Council
Finance Committee Meeting
Whale and Ale
April 21, 2009

Attendance: Board Members, Frank Anderson, Phillip Strout, John Delgado, Linda Alexander; Stakeholder Dan Pasley

1. Funding Requests

A. Marta Valladolid of Bringelson Jewelers, representing downtown businesses and fINDings Gallery: Requests support from the council for the 3rd Annual Dias de los Muertos. For two years this event was offered by downtown business with minimal financial and volunteer support from out side the downtown area. The event includes a showing of traditional skull coloring and alters created and presented by high school students. Traditional dancing included a procession ending in a concert in Renaissance Park. This event is based in Hispanic cultural/religious history but drew a multi-cultural audience. The original business group is collaborating with fINDings Art Center and has plans for expansion. The event has drawn from areas around San Pedro as well as Long Beach. It has potential to become a significant regional event bringing a positive festive reputation for our downtown.

The committee suggests a lead sponsorship to the Central NC and urges, in addition to financing of \$5000, an active role on the committee with significant opportunities to provide outreach to an important sector of our council.

Recommendation: The committee supports this effort but suggested that it be held until the new fiscal year in July for board vote. It will also be presented to the Outreach committee.

B. Tyris Hatchett, Jesus Cazerres, Angel Mendez of Toberman requested funding to support their work in graffiti abatement. They would like to expand their activities to "...educate graffiti offenders and teens with the assistance of programs like T.A.G.(Totally Against Graffiti)and get them to help with the removal of graffiti, getting them involved in positive community events and becoming graffiti-free advocates." The representatives were advised that the council was not currently concerned with the Historic Downtown cleanliness for which two contracts have been signed recently by the PBID. However, the council could be interested in areas outside the immediate downtown area which is also part of the council district. They point out that once they have the necessary equipment, they will be able to respond more quickly to graffiti calls than G.A.P and that they include work with the children, which G.A.P does not. Toberman is requesting funding of \$7,500.

The committee appreciated several aspects of the program but were concerned that no budget was submitted and that no specifics were available regarding the dispersal of funds. The committee will entertain the possibility of recommending funding up to \$5000. However, the team was advised to submit a grant request and return it to the committee for review before a final recommendation can be made.

C. John Delgado presented a proposal for \$3000 for 6 weeks sponsorship of a low cost (\$3Pr person) summer time movie series, WOW (Warner on Wednesdays). This series of quality family appropriate films will begin in June. This proposal has been discussed and is supported by the Arts and Cultural Affairs Committee. The objectives are 1. "To extend the council's outreach through the development of the Warner Grand as a regional destination, and to attract business and tourism to Central San Pedro", 2. "To develop a relationship with the City Cultural Affairs Department as a legitimate partner in the programming and use decision related to all city owned or supported venues within the areas of our purview", 3. "To create lasting relationships with other neighborhood councils and civic organizations, artists and activist communities who are interested and exited about San Pedro's emergence as a UNIQUE arts community, and 4. "To continue and expand our (CSPNC) commitment to San Pedro arts. The \$3000 requested would be solely for the first 6 weeks and it is likely that another \$3000 will be requested to support the second 6 week series.

The committee was supportive of the project and requested a budget with specific expenses delineated to be presented at the next finance committee meeting.

2. Discussion was open for consideration of items for the upcoming budget but none were offered at this time.

A special meeting of the Finance Committee was called for Monday May 4 at 6:30 at the Whale and Ale to develop a proposed budget for Fiscal Year 2009-2010.

If budgets are available for Toberman and WOW proposals they will be reconsidered at that time.

Central San Pedro Neighborhood Council
Finance Committee Meeting- Special Meeting
Whale and Ale
May 4, 2009

Attendance: Board Members, Phillip Trigas, Phillip Strout,, Linda Alexander; Sue Castillo, Carrie Scoville

1. Funding Requests

A. Top Sail- Represented by Nancy Richardson: Request for \$1500 to sponsor a day of sail for San Pedro at risk children discussion considered how the NC would be recognized and coast value per individual. The committee requested more specific and detailed information.

B. San Pedro Historical Society Represented by Art Almeida: Request for \$1000 to support revision and publication of San Pedro History Book. Total cost Approx, \$25,000. The committee was supportive.

General discussion of funding concluded that the board would prefer to consider a group of requests rather than reacting to monthly requests. Also, there is uncertainty in the amount that will be available through the City budget for each NC. It was agreed to hold these requests until a new request schedule is adopted after the City gives a final budget amount.

It was brought to the attention of the Chair that this meeting had been “billed” as a meeting concerning the next Fiscal Year’s budget not funding requests. Point well taken and Chair will abide by the reminder.

2. 2009-2010 Fiscal Year Budget

A draft budget was presented to the committee for consideration. There was a discussion with several adjustments. The draft budget will be offered to the board for their consideration at the next meeting, May 12.

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009 BUDGET SUMMARY

REPORT DATE: MAY 1, 2009

Linda L. Alexander, Treasurer

| CATEGORY [LINE] | DESCRIPTION | VENDOR/PURPOSE | FY08/09 BUDGET | YTD PAID 5/1/09 | ENCUMBERED | AVAILABLE FUNDS |
|--------------------------|---|-----------------------------|-------------------|-----------------|----------------|--------------------|
| CLASS A [100] | OPERATING EXPENSES | | | | | |
| 101 | Administrative & Web Maintenance Expenses | Admin Asst, Website Hosting | \$5,300 | \$3,529 | \$1,771 | \$0 |
| 102 | Council Meeting Refreshments | | \$3,275 | \$2,568 | \$707 | \$0 |
| 103 | Staffing - Translator & Misc. | | \$835 | \$485 | \$350 | \$0 |
| 104 | Rent Expense - Meeting, Storage & Mail Box, etc | Board Meetings/Other | \$1,400 | \$170 | \$1,200 | \$30 |
| 105 | Supplies | | \$1,800 | \$1,229 | \$571 | \$0 |
| 106 | Tools & Equipment - Purchase & Maintenance | Laptop, P/A System, Display | \$1,850 | \$1,848 | \$0 | \$2 |
| 107 | Board Workshop | | \$3,200 | \$3,023 | \$0 | \$177 |
| 108 | Telephone & Fax | | \$100 | \$64 | \$0 | \$36 |
| 109 | Postage & Mailing | | \$200 | \$43 | \$158 | \$0 |
| 110 | Other | Petty Cash Available | \$0 | -\$9 | \$0 | -\$9 |
| 199 | General Operating Expenses | Bank Card Charges | \$144 | \$100 | \$44 | \$0 |
| 100 | TOTAL - OPERATING EXPENSES | | \$18,104 | \$13,050 | \$4,800 | \$236 |

| | | | | | | |
|--------------------------|--|---|-----------------|----------------|-----------------|-------------|
| CLASS B [200] | OUTREACH & COMMUNICATIONS | | | | | |
| 201 | Elections | CSPNC Election 9/9/08 | \$1,100 | \$1,099 | \$0 | \$1 |
| 202 | Web Design & Development | | \$0 | \$0 | \$0 | \$0 |
| 203 | Publicity & Promotion | SP Bus Journal / POLA HS Ad | \$1,650 | \$882 | \$768 | \$0 |
| 204 | Newsletter & Publications (includes Postage & Mailing) | | \$13,000 | \$0 | \$13,000 | \$0 |
| 205 | Promotional Material | | \$0 | \$0 | \$0 | \$0 |
| 206 | NC Hosted Public Forums | Joint NC Voter Forums 10/21/08, 2/19/09 | \$550 | \$264 | \$250 | \$36 |
| 207 | Outreach Consultant | | \$2,000 | \$0 | \$2,000 | \$0 |
| 299 | General Outreach Expenses | | \$100 | \$85 | \$0 | \$15 |
| 200 | TOTAL - OUTREACH & COMMUNICATIONS | | \$18,400 | \$2,330 | \$16,018 | \$52 |

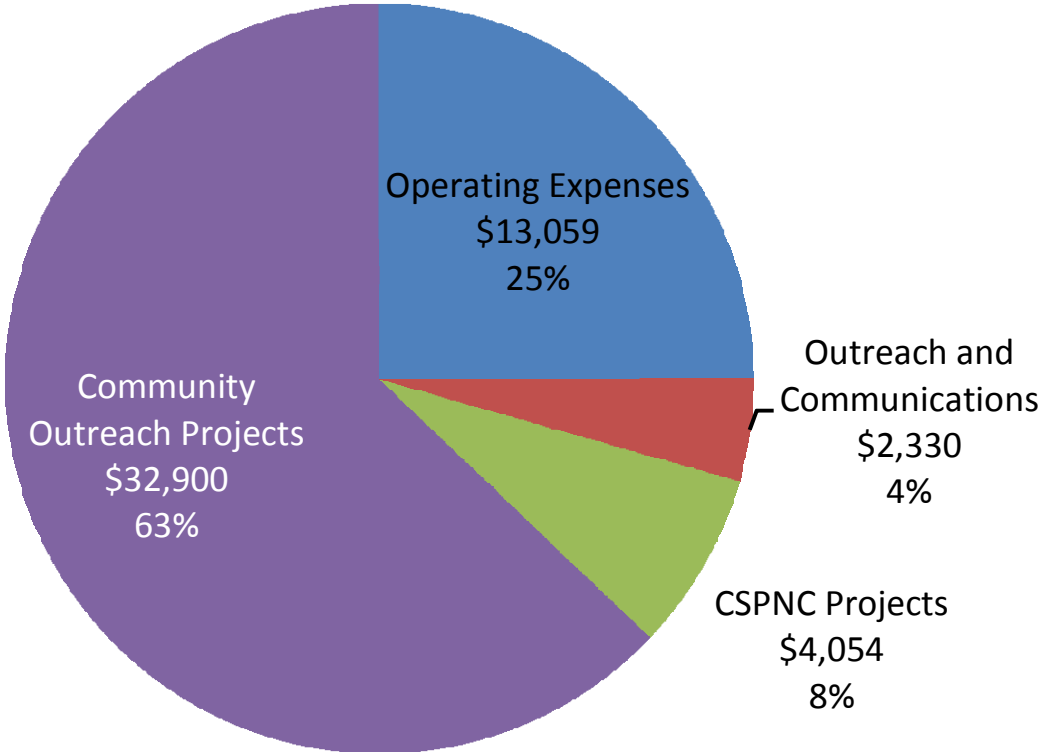
**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009 BUDGET SUMMARY**

REPORT DATE: MAY 1, 2009

Linda L. Alexander, Treasurer

| CATEGORY [LINE] | DESCRIPTION | VENDOR/PURPOSE | FY08/09 BUDGET | YTD PAID 5/1/09 | ENCUMBERED | AVAILABLE FUNDS |
|----------------------|--|--|-----------------|-----------------|-----------------|-----------------|
| CLASS C [300] | COMMUNITY IMPROVEMENT PROJECTS | | | | | |
| 301-310 | FY 2007/2008 Projects | Unspent FY07/08 CIP Project Commitments | \$15,813 | \$15,813 | \$0 | \$0 |
| | FY 2008/2009 Projects | | | | | |
| 311 | Music Talent Appreciation | GPSO/Music Outreach <i>Withdrawn 2/10</i> | \$0 | \$0 | \$0 | \$0 |
| 312 | Community Entertainment Events | Beacon House/Thanksgiving Meal | \$500 | \$500 | \$0 | \$0 |
| 313 | Programs - Civic Awareness | Madeo Gallery/Honoring Muriel Olguin 3/28/09 | \$450 | \$450 | \$0 | \$0 |
| 314 | Art & Cultural Activities | Little Fish Theatre/Program Ad-Fall 2008 | \$500 | \$500 | \$0 | \$0 |
| 315 | Educational Support & After School Programs | Relevant Stage/Youth Horizons Wkshp (date) | \$1,500 | \$1,500 | \$0 | \$0 |
| 316 | Holiday Festival Participation | SP Chamber/2008 Holiday Parade Entry | \$500 | \$500 | \$0 | \$0 |
| 317 | Emergency Prep & Neighborhood Safety Programs | COPSS/Emergency Fair Promo Kits 9/20/08 | \$2,500 | \$2,500 | \$0 | \$0 |
| 318 | Social & Ethnical Tolerance & Wellbeing Programs | Harbor Interfaith Shelter/2009 Calendar | \$500 | \$500 | \$0 | \$0 |
| 319 | Business Development & Participation | Planning & Consv. League/CEQA Wkshp (date) | \$450 | \$450 | \$0 | \$0 |
| | Subtotal FY 2008/2009 Projects | | \$6,900 | \$6,900 | \$0 | \$0 |
| | FY 2008/2009 Additional Projects | | | | | |
| 320 | CIP Uncommitted Funds | CIP Funds Available | \$9,241 | \$0 | \$0 | \$9,241 |
| 322 | Other - 2006 Community Improvement Project | Boys&Girls Club/ILWU-PMA Lunch 10/20/06 | \$2,500 | \$2,500 | \$0 | \$0 |
| 323 | Other - Central SP Clean-up | Clean San Pedro/CSPNC Clean-up Efforts | \$5,000 | \$5,000 | \$0 | \$0 |
| 324 | Other - CSPNC Black History Month Event | "History in the Making" Warner Grand 2/8/09 | \$4,300 | \$2,991 | \$1,000 | \$309 |
| 325 | Other - Valentine's Day Senior Production | Relevant Stage/V-Day Senior Event 2/14/09 | \$1,500 | \$1,500 | \$0 | \$0 |
| 326 | Other - Women's History Month Event | SP Chamber/Women's History Lunch 3/6/09 | \$750 | \$750 | \$0 | \$0 |
| 327 | Music Talent Appreciation | GSPO/Chamber Music-Families 3/8, 5/31/09 | \$1,000 | \$1,000 | \$0 | \$0 |
| 328 | Other - Maritime Museum Exhibit | Maritime Museum/Children's Exhibit (date) | \$2,500 | \$0 | \$2,500 | \$0 |
| 329 | Other - 4th of July Fireworks | Cabrillo Beach Boosters/Fireworks 7/4/09 | \$2,500 | \$0 | \$2,500 | \$0 |
| 330 | Other - Shakespeare by the Sea | Shakespeare/Sea 2009 Season Program Ad | \$2,500 | \$0 | \$2,500 | \$0 |
| 331 | Other - Beacon House Block Party | Beacon House Assn 23rd Annual Block Party | \$500 | \$500 | \$0 | \$0 |
| 332 | Other - Warner Grand Ceiling | Grand Vision Foundation/Ceiling Restoration | \$3,000 | \$0 | \$3,000 | \$0 |
| | Subtotal - FY 2008/2009 Additional Projects | | \$35,291 | \$14,241 | \$11,500 | \$9,550 |
| 399 | General Community Service | | \$0 | \$0 | \$0 | \$0 |
| | TOTAL - COMMUNITY IMPROVEMENT PROJECTS | | \$58,004 | \$36,954 | \$11,500 | \$9,550 |
| | GRAND TOTAL | | \$94,507 | \$52,334 | \$32,318 | \$9,837 |

**Central San Pedro Neighborhood Council
FY08/09 Expenses as of 05/01/09
\$ 52,343 Total**



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010 BUDGET *PROPOSED*

REPORT DATE: MAY 12, 2009

Linda L. Alexander, Treasurer

| CATEGORY [LINE] | DESCRIPTION | FY08/09 FUNDS | FY09/10 FUNDS | % of Total | 1st Qtr | 2nd Qtr | 3rd Qtr | 4th Qtr | TOTAL |
|----------------------|---|----------------|-----------------|------------|----------------|----------------|----------------|----------------|-----------------|
| CLASS A [100] | OPERATING EXPENSES | | | | | | | | |
| 101 | Administrative & Web Maintenance Expenses | \$1,771 | \$5,240 | 8% | \$3,081 | \$1,310 | \$1,310 | \$1,310 | \$7,011 |
| 102 | Council Meeting Refreshments | \$707 | \$3,600 | 5% | \$1,607 | \$900 | \$900 | \$900 | \$4,307 |
| 103 | Staffing - Translator & Misc. | \$350 | \$1,900 | 3% | \$825 | \$475 | \$475 | \$475 | \$2,250 |
| 104 | Rent Expense - Meeting, Storage & Mail Box, etc | \$1,230 | \$1,370 | 3% | \$1,400 | \$0 | \$0 | \$1,200 | \$2,600 |
| 105 | Supplies | \$571 | \$2,000 | 3% | \$1,071 | \$500 | \$500 | \$500 | \$2,571 |
| 106 | Tools & Equipment - Purchase & Maintenance | \$2 | \$1,500 | 2% | \$1,052 | \$150 | \$150 | \$150 | \$1,502 |
| 107 | Board Workshop | \$177 | \$3,200 | 4% | \$0 | \$0 | \$3,377 | \$0 | \$3,377 |
| 108 | Telephone & Fax | \$36 | \$240 | 0% | \$96 | \$60 | \$60 | \$60 | \$276 |
| 109 | Postage & Mailing | \$158 | \$200 | 0% | \$208 | \$50 | \$50 | \$50 | \$358 |
| 110 | Other | \$0 | \$0 | 0% | \$0 | \$0 | \$0 | \$0 | \$0 |
| 199 | General Operating Expenses | \$44 | \$150 | 0% | \$81 | \$38 | \$38 | \$38 | \$194 |
| 100 | TOTAL - OPERATING EXPENSES | \$5,045 | \$19,400 | 27% | \$9,421 | \$3,483 | \$6,859 | \$4,683 | \$24,445 |

| | | | | | | | | | |
|----------------------|--|-----------------|-----------------|------------|-----------------|----------------|----------------|-----------------|-----------------|
| CLASS B [200] | OUTREACH & COMMUNICATIONS | | | | | | | | |
| 201 | Elections (Spring 2010) | \$1 | \$2,000 | 2% | \$0 | \$0 | \$0 | \$2,001 | \$2,001 |
| 202 | Web Design & Development | \$0 | \$1,500 | 2% | \$375 | \$375 | \$375 | \$375 | \$1,500 |
| 203 | Publicity & Promotion | \$768 | \$4,000 | 5% | \$1,768 | \$1,000 | \$1,000 | \$1,000 | \$4,768 |
| 204 | Newsletter (includes Postage & Mailing) | \$13,000 | \$15,500 | 32% | \$13,000 | \$7,750 | \$0 | \$7,750 | \$28,500 |
| 205 | Promotional Material | \$0 | \$0 | 0% | \$0 | \$0 | \$0 | \$0 | \$0 |
| 206 | Outreach Consultant | \$2,000 | \$2,000 | 4% | \$2,500 | \$500 | \$500 | \$500 | \$4,000 |
| 299 | General Outreach Expenses | \$15 | \$0 | 0% | \$15 | \$0 | \$0 | \$0 | \$15 |
| 200 | TOTAL - OUTREACH & COMMUNICATIONS | \$15,784 | \$25,000 | 46% | \$17,658 | \$9,625 | \$1,875 | \$11,626 | \$40,784 |

| | | | | | | | | | |
|----------------------|---|-----------------|----------------|------------|----------------|----------------|----------------|----------------|-----------------|
| CLASS C [300] | CSPNC SPONSORED PROGRAMS | | | | | | | | |
| | <u>FY 2008/2009 Allocations</u> | | | | | | | | |
| 301 | Translation for NC Voter Forum 2/17/09 | \$250 | \$0 | 0% | \$250 | \$0 | \$0 | \$0 | \$250 |
| 302 | Luminaires/History in the Making 2/8/09 | \$1,000 | \$0 | 1% | \$1,000 | \$0 | \$0 | \$0 | \$1,000 |
| | <u>FY 2009/2010 Allocations</u> | | | | | | | | |
| 310 | NC Hosted Public Forums | \$0 | \$600 | 1% | \$150 | \$150 | \$150 | \$150 | \$600 |
| | <u>CSPNC Projects</u> | | | | | | | | |
| 320 | Uncommitted Funds | \$10,813 | \$0 | 12% | \$2,703 | \$2,703 | \$2,703 | \$2,703 | \$10,813 |
| 321 | SP Holiday Parade 12/09 | \$0 | \$500 | 1% | \$0 | \$0 | \$500 | \$0 | \$500 |
| 300 | TOTAL - CSPNC SPONSORED PROGRAMS | \$12,063 | \$1,100 | 15% | \$4,103 | \$2,853 | \$3,353 | \$2,853 | \$13,163 |

| | | | | | | | | | |
|----------------------|--|-----------------|------------|------------|-----------------|------------|------------|------------|-----------------|
| CLASS D [400] | COMMUNITY IMPROVEMENT PROJECTS | | | | | | | | |
| | <u>FY 2008/2009 Allocations</u> | | | | | | | | |
| 401 | Maritime Museum/Children's Exhibit | \$2,500 | \$0 | 3% | \$2,500 | \$0 | \$0 | \$0 | \$2,500 |
| 402 | Cabrillo Beach Boosters/4th of July Fireworks 7/4/09 | \$2,500 | \$0 | 3% | \$2,500 | \$0 | \$0 | \$0 | \$2,500 |
| 403 | Shakespeare by the Sea/FY09 Program Ad | \$2,500 | \$0 | 3% | \$2,500 | \$0 | \$0 | \$0 | \$2,500 |
| 404 | Grand Vision Fdn./Warner Grand Ceiling Restoration | \$3,000 | \$0 | 3% | \$3,000 | \$0 | \$0 | \$0 | \$3,000 |
| | <u>FY 2009/2010 Allocations</u> | | | | | | | | |
| 410 | Uncommitted Funds | \$0 | \$0 | 0% | \$0 | \$0 | \$0 | \$0 | \$0 |
| 499 | Genera! Community Service | \$0 | \$0 | 0% | \$0 | \$0 | \$0 | \$0 | \$0 |
| | TOTAL - CIP | \$10,500 | \$0 | 12% | \$10,500 | \$0 | \$0 | \$0 | \$10,500 |

| | | | | | | | | | |
|--|--------------------|-----------------|-----------------|-------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | GRAND TOTAL | \$43,392 | \$45,500 | 100% | \$41,682 | \$15,961 | \$12,088 | \$19,162 | \$88,892 |
|--|--------------------|-----------------|-----------------|-------------|-----------------|-----------------|-----------------|-----------------|-----------------|

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010 BUDGET SUMMARY *PROPOSED*

REPORT DATE: MAY 12, 2009

Linda L. Alexander, Treasurer

| CATEGORY [LINE] | DESCRIPTION | PURPOSE | BOARD VOTE | FY08/09 FUNDS | FY09/10 FUNDS | BUDGET TOTAL |
|-----------------|--|--|------------|---------------|---------------|--------------|
| CLASS A [100] | OPERATING EXPENSES | | | | | |
| | | Admin. Services \$400/month | | \$1,632 | \$4,800 | \$6,432 |
| | | Email Service \$15/month | | \$30 | \$180 | \$210 |
| | | Website Domain \$21.95/month | | \$110 | \$260 | \$370 |
| 101 | Administrative & Web Maintenance | | | \$1,771 | \$5,240 | \$7,011 |
| 102 | Council Meeting Refreshments | Meeting Refreshments \$300/Month | | \$707 | \$3,600 | \$4,307 |
| | | Sound Engineer - \$75/month | | | \$900 | \$900 |
| | | Translation - 4 mtgs. @ \$250ea. | | | \$1,000 | \$1,000 |
| 103 | Staffing - Translator & Misc. | | | \$350 | \$1,900 | \$2,250 |
| | | Meeting Room Rental \$100/month | | \$1,230 | \$1,200 | \$2,430 |
| | | Mail Box Rental 7/1/09-6/30/10 | | | \$170 | \$170 |
| 104 | Rent Expense | | | \$1,230 | \$1,370 | \$2,600 |
| 105 | Supplies | Copies, Misc. Office Supplies \$500/Qtr | | \$571 | \$2,000 | \$2,571 |
| | | Copier Warranty \$300/yr | | | \$300 | \$300 |
| | | Speaker Cue Light Panel | | | \$400 | \$400 |
| | | Computer Repair/Maint. \$150/qtr | | | \$600 | \$600 |
| | | Printer/Scanner/Fax | | | \$200 | \$200 |
| 106 | Tools & Equipment - Purchase & Maintenance | | | \$2 | \$1,500 | \$1,502 |
| | | Facilitator | | | TBD | TBD |
| | | Admin Asst. | | | TBD | TBD |
| | | Lunch & Continental Breakfast | | | TBD | TBD |
| | | Retreat Supplies | | | TBD | TBD |
| 107 | Board Workshop | | | \$177 | \$3,200 | \$3,377 |
| 108 | Telephone & Fax | Fax Fiscal Info \$60/qtr | | \$36 | \$240 | \$276 |
| 109 | Postage & Mailing | Postage - Fiscal Info & General \$50/qtr | | \$158 | \$200 | \$358 |
| 110 | Other | | | \$0 | \$0 | \$0 |
| 199 | General Operating Expenses | Bank Fees-Cash Advance \$12.50/mo | | \$44 | \$150 | \$194 |
| 100 | TOTAL - OPERATING EXPENSES | | | \$5,045 | \$19,400 | \$24,445 |
| CLASS B [200] | OUTREACH & COMMUNICATIONS | | | | | |
| | | Food for poll workers | | | TBD | TBD |
| | | Election Notice Distribution #2 | | | TBD | TBD |
| | | Election Notice #2 | | | TBD | TBD |
| | | Election Notice Distribution #1 | | | TBD | TBD |
| | | Election Notice #1 | | | TBD | TBD |
| 201 | Elections (Spring 2010) | | | \$1 | \$2,000 | \$2,001 |
| 202 | Web Design & Development | CSPNC Website Update/Upgrade | | \$0 | \$1,500 | \$1,500 |
| 203 | Publicity & Promotion | Media Purchases \$1k/qtr | | \$768 | \$4,000 | \$4,768 |
| 204 | Newsletter (includes Postage & Mail) | Newsletter, 2-3 issues | | \$13,000 | \$15,500 | \$28,500 |
| 205 | Promotional Material | Brochures, giveaways | | \$0 | \$0 | \$0 |
| 206 | Outreach Consultant | P/R Support & Direction \$500/qtr | | \$2,000 | \$2,000 | \$4,000 |
| 299 | General Outreach Expenses | | | \$15 | \$0 | \$15 |
| 200 | TOTAL - OUTREACH & COMMUNICATIONS | | | \$15,784 | \$25,000 | \$40,784 |

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010 BUDGET SUMMARY *PROPOSED*

REPORT DATE: MAY 12, 2009

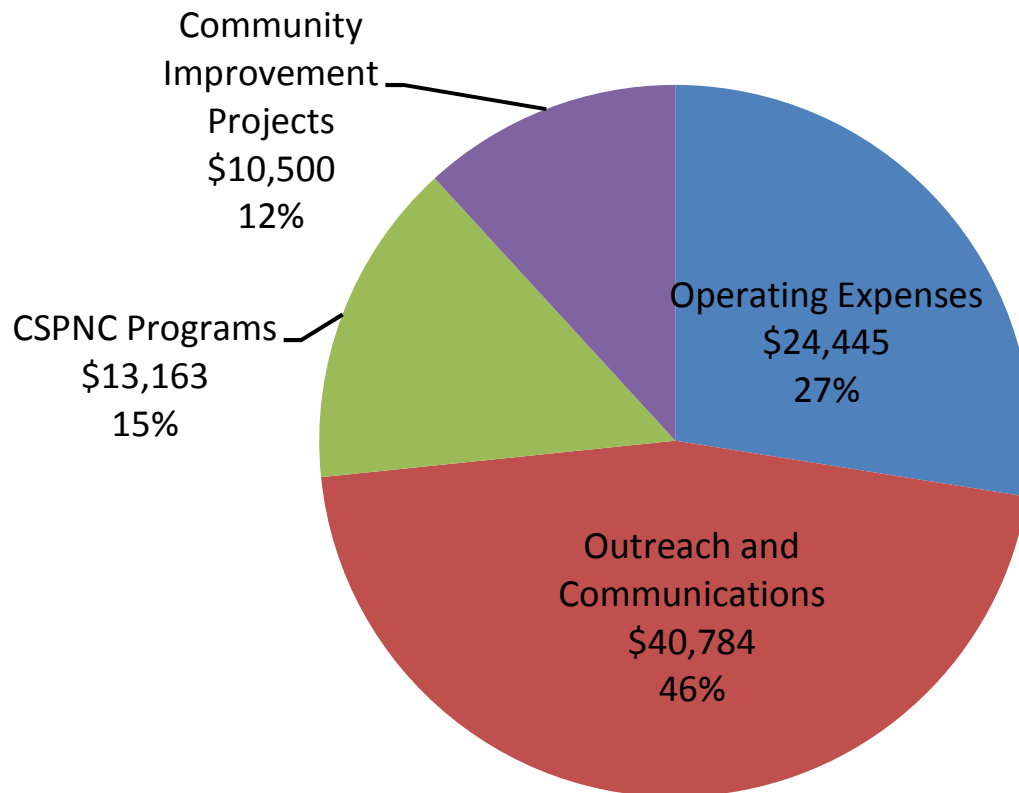
Linda L. Alexander, Treasurer

| CATEGORY [LINE] | DESCRIPTION | PURPOSE | BOARD VOTE | FY08/09 FUNDS | FY09/10 FUNDS | BUDGET TOTAL |
|-----------------|---|---|------------|-----------------|----------------|-----------------|
| CLASS C [300] | CSPNC SPONSORED PROGRAMS | | | | | |
| | <u>FY 2008/2009 Allocations</u> | | | | | |
| 301 | NC Hosted Public Forums | Translation for NC Voter Forum 2/17/09 | 2/10/09 | \$250 | \$0 | \$250 |
| 302 | CSPNC Arts & Culture Committee | Luminares/History in the Making 2/8/09 | 1/13/09 | \$1,000 | \$0 | \$1,000 |
| | Subtotal FY2008/2009 Allocations | | | \$1,250 | \$0 | \$1,250 |
| | <u>FY 2009/2010 Allocations</u> | | | | | |
| 310 | NC Hosted Public Forums | Joint forums as needed \$150/qtr | | \$0 | \$600 | \$600 |
| | CSPNC Projects | | | | | |
| 320 | Uncommitted Funds | Uncommitted Funds | | \$10,813 | \$0 | \$10,813 |
| 321 | SP Chamber | SP Holiday Parade 12/09 - Entry \$250, Supplies \$250 | | \$0 | \$500 | \$500 |
| | Subtotal - CSPNC Projects | | | \$10,813 | \$500 | \$11,313 |
| | Subtotal FY2009/2010 Allocations | | | \$10,813 | \$1,100 | \$11,913 |
| 300 | TOTAL - CSPNC SPONSORED PROGRAMS | | | \$12,063 | \$1,100 | \$13,163 |

| | | | | | | |
|---------------|---|----------------------------------|---------|-----------------|------------|-----------------|
| CLASS D [400] | COMMUNITY IMPROVEMENT PROJECTS | | | | | |
| | <u>FY 2008/2009 Allocations</u> | | | | | |
| 401 | Maritime Museum | Children's Exhibit | 4/14/09 | \$2,500 | \$0 | \$2,500 |
| 402 | Cabrillo Beach Boosters | 4th of July Fireworks - 7/4/09 | 4/14/09 | \$2,500 | \$0 | \$2,500 |
| 403 | Shakespeare by the Sea | FY09 Program Ad | 4/14/09 | \$2,500 | \$0 | \$2,500 |
| 404 | Grand Vision Foundation | Warner Grand Ceiling Restoration | 4/14/09 | \$3,000 | \$0 | \$3,000 |
| | Subtotal - FY 2008/2009 Allocations | | | \$10,500 | \$0 | \$10,500 |
| | <u>FY 2009/2010 Allocations</u> | | | | | |
| 410 | Uncommitted Funds | | | \$0 | \$0 | \$0 |
| | Subtotal - FY 2009/2010 Allocations | | | \$0 | \$0 | \$0 |
| 499 | Genera! Community Service | | | \$0 | \$0 | \$0 |
| | TOTAL - COMMUNITY IMPROVEMENT PROJECTS | | | \$10,500 | \$0 | \$10,500 |

| | | | | | | |
|--|--------------------|--|--|-----------------|-----------------|-----------------|
| | GRAND TOTAL | | | \$43,392 | \$45,500 | \$88,892 |
|--|--------------------|--|--|-----------------|-----------------|-----------------|

Central San Pedro Neighborhood Council FY09/10 Proposed Budget \$ 88,892 Total



Beginning in 2010, the Los Angeles City Clerk – Election Division will conduct ALL Neighborhood Council Elections. The City Clerk is attempting to standardize and simplify election procedures for a vast array of Neighborhood Council Board structures and Stakeholder eligibility for voting and being selected to a seat on the Neighborhood Council Board. Because our Central San Pedro Neighborhood Council adopted new By-Laws at its March 2008 Stakeholder Meeting, nearly all amendments to our By-Laws necessary to implementing City Clerk conducted Elections already are set forth in our By-Laws. Thus, tonight our board need only consider whether we wish or need to add the language of Option A or Option B, below to Section 6.103 of our By-Laws. To do so requires a two-thirds vote of our governing Board. Our determination of this issue will then be incorporated in the Neighborhood Council Election Procedures Stipulation Language Worksheet which our Board will direct our President, Secretary, and one other officer to execute and forward to the City Clerk – Elections Division before the June 1, 2009 filing deadline. If we do not so determine and file, a default choice will be made for us by the City Clerk.*

Methods for Verifying Stakeholder Status: [Choose One.]

OPTION A: *The following establishes the Stakeholder verification method for your Neighborhood Council election as **self-affirmation**:*

“Voters will verify their Stakeholder status through written self-affirmation. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing the facts to support that declaration.”

OR

OPTION B: *The following requires **documentation** in order to establish Stakeholder status for your Neighborhood Council election.*

“Voters will verify their Stakeholder status by providing documentation acceptable to the City Clerk – Election Division. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing documentation acceptable to the City Clerk – Election Division supporting that declaration. Factual basis Stakeholders will also be required to provide a form of documentation to substantiate their factual basis claim.”

Declaring a Stake in the Neighborhood Council

* *Section 6.103 of our By-Laws presently reads: “Verification of stakeholder status by those who vote in board elections and who are candidates for board office shall be by written self-affirmation.”*

DRAFT RESOLUTION (A.S.)

WHEREAS the City Council's Budget and Finance Committee will be recommending to City Council that the Neighborhood/Community Council funding program be reduced to a total of \$1M for next year - this roughly breaks down to \$11,200 instead of the \$50,000 per Council; and WHEREAS such a funding cut would effectively eviscerate the Central San Pedro Neighborhood Council's mission and ability to function under the City Charter;

BE IT RESOLVED that the Central San Pedro Neighborhood Council demands that the City maintain neighborhood council funding at a level of at least \$45,000 per year; and,

BE IT FURTHER RESOLVED that the Central San Pedro Neighborhood Council work in cooperation with all other neighborhood councils to oppose this proposed cut.

DRAFT RESOLUTION (A.S.)

BE IT RESOLVED that the Central San Pedro Neighborhood Council feels it to be particularly important that the Mayor considers carefully, and acquiesces to Councilwoman Hahn's request for a local appointee to the vacant Chair of the Board of Harbor Commissioners.

WHEREAS much of what has transpired negatively in port relations with the communities of the South Bay has been caused by a lack of local knowledge from most Harbor Commissioners.

WHEREAS this Council recognizes that the Mayor might not wish to support a request from Councilwoman Hahn, we ask that he overlooks the history/tension between them and do the right thing, as *only a local resident*, (preferably a San Pedran), fully understands the challenges of industrial needs versus local living conditions,

WHEREAS another appointment to this commission of a resident from outside this area will continue to jeopardize living/working conditions in the Harbor area, this appointment is of the utmost importance to us, and all stakeholders in Central San Pedro Neighborhood Council District, we ask that Mayor Villaraigosa does not let this opportunity slip away.

Central San Pedro Neighborhood Council
Agenda for May 12, 2009
Item #9a: Port Community Advisory Committee (PCAC) Action Items

The Central San Pedro Neighborhood Council directs its PCAC representative to vote on the following Action Items on at the May 19, 2009 meeting.

EIR/Aesthetic Mitigation Subcommittee – Wilmington’s Recommendation for the Wilmington Youth Sailing Center

Whereas, the California State Lands Commission approved the Wilmington Youth Sailing Center Aesthetic Mitigation Proposal in June 2003 that included facility construction costs as well as \$230K for startup and operating costs, and;

Whereas, the Board of Harbor Commissioners approved the Sailing Center project in 2006 and allocated \$3.1M for construction of the facility only, based on construction of a new facility on undeveloped land and water, and;

Whereas, in 2008, Port staff determined that the proposed location would not be available for ten or more years and has proposed an alternate site within an existing marina that will not require extensive development of land and water as originally anticipated, will result in a cost savings.

Therefore, Be it Resolved that the Wilmington Waterfront Subcommittee & the EIR/Aesthetic Mitigation Subcommittee recommends that the PCAC request the Board to reallocate \$500,000 of the approved \$3.1M in construction funds to operating revenue to cover startup and approximately three years of operating costs for the Sailing Center.

EIR/Aesthetic Mitigation Subcommittee – Wilmington’s Open Space, A Park, Project

Whereas, this project was the highest ranked project when the Wilmington Aesthetic Mitigation Committee initially met on June 28, 2007 to evaluate and prioritize the Wilmington Aesthetic Mitigation Proposals, and;

Whereas, all of the members of the Committee that voted were from Wilmington.

Therefore, Be It Resolved that the EIR/Aesthetic Mitigation Subcommittee recommend to the PCAC that the PCAC recommend to the Board of Harbor Commissioners that the “East Wilmington Open Space, a Park” project be re-established as the highest ranked priority project as voted in the EIR/Aesthetic Mitigation Subcommittee meeting of June 28, 2007, in order to honor the true spirit and intent of the China Shipping Aesthetic Mitigation Settlement.

Central San Pedro Neighborhood Council (CSPNC)
Land Use Planning Committee Meeting Minutes & Report
April 23, 2009

Joint Meeting with the Northwest Planning and Land Use Committee

SB1818

SB1818 went into effect in January 2005. Provides that cities shall provide density bonuses, concessions such as reductions in development standards, statewide parking standards, in exchange for providing various levels of affordable housing. The person invited to discuss topic could not make meeting. No position was taken.

Proposed Billboard Ordinance

Recommended to the Planning Commission on March 26, 2009. Generally reduces permitted signage areas by 40%, and provides for Sign Districts allowing billboards, digital signs, roof signs and supergraphics in areas of exceptional commercial intensity only. No position was taken.

Proposed Hillside Ordinance

Generally prohibits overscaled single-family residences ("McMansion") in designated hillside areas. No position was taken.

Proposed Ordinance Establishing Procedures for Appeals to the City Council of CEQA Determinations. The proposed rules will make it more difficult for citizens to appeal the city's environmental determinations, with respect to shorter time limits, the non-allowance of appeals unless the appellant personally raised the precise issues at the earliest stage of the CEQA process, shortening of the appeal period to 10 calendar days of the decision, and requiring a filing fee for appeals. Northwest committee members adopted a resolution opposing the proposed ordinance, and Central SPNC committee members voted to adopt a similar ordinance, provided below in draft form:

The Central San Pedro Neighborhood Council opposes the City of Los Angeles draft ordinance "establishing procedures for appeals to the City Council of CEQA determinations", as this ordinance is intended to reduce citizen participation in the state environmental protection CEQA process. In particular:

- 1. There should be no reduction to the appeal filing period,**
- 2. Any member of the public should be able to file an appeal,**
- 3. Appealable topics should not be restricted to topics previously raised to non-elected decision-making bodies,**
- 4. City Council should provide at least 21 days of CEQA-related hearings notice to neighborhood councils,**
- 5. There should be no fee to a member of the public to file an appeal,**
- 6. CEQA decisions should not be declared final until all appeals have been withdrawn or decided by City Council.**

China Shipping Aesthetic Mitigation Proposals

CSPNC committee members asked the Northwest committee members to support CSPNC's recommendations for projects to be funded with China Shipping mitigation funds in the Front Street/ North Pacific Avenue area in the vicinity of the China Shipping Terminal. Northwest committee members so voted to support. This position will be considered at the next NWSPNC stakeholder meeting on May 11, 2009.

There was a brief status report on the **Community Plan Update**. Currently proposed changes in the downtown area include:

- policies to address the possible redevelopment of Rancho San Pedro.
- zoning changes to the Caltrans site on Harbor Boulevard.
- zoning changes to Harbor Boulevard including adoption of design guidelines, streetscape improvements and increased height limits.
- a height limit increase along Pacific Avenue between 3rd and 9th streets, to 75 feet.
- height limit increases along Gaffey Street, to 45 feet in certain areas.
- a community design overlay district for the greater downtown area.
- expansion of the Vinegar Hill HPOZ, which may include commercial areas.
- protection of historic buildings by allowing height or floor area right transfers.
- the possibility of making 5th, 6th and/or 7th streets one-way.
- the evaluation of a downtown trolley route.
- policies to encourage public shared parking in private development structures.

Community-wide proposed changes include:

- The possibility of a designated bike path along Grand Avenue, 7th, 9th, 13th and 19th streets.
- Retention of neighborhood-serving commercial uses, allowing height increase to 3 stories to encourage mixed use.
- Application of anti-mansionization rules in single-family districts.
- New design guidelines for multi-family zones to improve compatibility with existing neighborhoods.

There will be a presentation of these and other community plan update items at the next Pacific Corridor Redevelopment CAC meeting on June 3rd.

There was no discussion of Knoll Hill issues.

Minutes taken by Chairperson Sue Castillo.

TRACKING TOOL FOR CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL PROJECTS

| Committee/Issue | Assigned to | STATUS | Next Steps | By When? |
|---|-------------------------------------|--|---|---|
| Outreach/Communications | | | | |
| Newsletter (sent out by end of April 2009) | Phill assisted by Caroline and Sue. | Articles are being prepared and submitted. | Next step: Content meeting will be arranged by Phill within next two weeks. | April 1, 2009 |
| Web Site Development. The goal is to make it more of a resource to the stakeholders. | Phil assisted by Kristina | Currently forming ideas. Focus on newsletter after April 30, 2009 when newsletter has been completed. | Set meeting to discuss ideas for improvement. | May 15, 2009 |
| Land Use and Planning | | | | |
| Knoll Hill | Sue Castillo | Land Use Committee/Sue will meet with council and report back | Sue will report back at March board meeting. | March 10, 2009 |
| Kaiser Point | Sue Castillo | Continue to work adamantly with the Port not to have cruise terminals there. Cruise terminals to remain downtown. Trapac group is meeting with Port. | Next report will come from Sue Castillo in the Land Use Committee report | Ongoing |
| Port Representation at Monthly Meetings | John and Carrie | Need to get to higher authority at Port to communicate our issues. Be proactive not only reactive to stay on top of port issues. More knowledgeable representative from Port at our meetings | John Delgado will call Geraldine | ? |
| Finance Committee | | | | |
| Budget for distribution (How we distribute our allotment from the City): Become a re-grantor that is more effective | | Finance Committee meeting is March 16, 2009. Strategize on new funding policy at that meeting. Deal with current funding requests. Need to discuss process of how we distribute funds | Notes will be included in report on April agenda. | April 14, 2009 |
| Issues not from specific committee | | | | |
| Open up school fields for use by the community | Frank Anderson | Frank Anderson will research this and possibly write a letter or lead an ad hoc committee with Sue and Bill. | Action item on April agenda. | Letter go out by May 1 st . Continue with follow up. |

| | | | | |
|---|---|--|---|---|
| Protecting Services in Crisis | Kara McLeod | Members need to be appointed to open a council file. Advocating for the city of San Pedro in the city budget | Review of cuts and prioritize how we are going to tackle that advocacy. Kara will look at the issue in April (come up with strategies). | Will be finished by May meeting. |
| Crime/taggers/blight (is the issue): | Linda Alexander and Phill Trigas | We need to appoint a PBID rep and have a spot on their board. Ask that Linda officially attend meeting for Central with this issue and find out if we can get a Central board member on their board. | Linda will attend next meeting of PBID. Find out if Phill can be considered as a PBID board member. | Report back at April stakeholder meeting. |
| LAUSD: Issue: Stresses on San Pedro High (overcrowding etc). | Frank Anderson, Kara and Caroline (assisted by Bill Roberson) | Make LAUSD aware of council's opinions. Make them do something. | Frank discuss and strategize how the structure works. Send a rep to a school board meeting? Have it on Agenda. | Meet by March 20 th and add to April Agenda. |
| Methods to engender trust from the community: | John Delgado | Build on trust you already have with your respective organizations. | Ask two or three people to come to the NC meeting from those organizations. Create a more accurate list of those organizations and make everyone responsible for bringing people. | By July 14, 2009 Meeting (On agenda for July) |
| Influence to our policy makers: | Caroline Brady-Sinco | Be more demanding as reps of the NC. Also through outreach and newsletter. | Caroline will become a liaison with policy makers, her title will be "Chief Public Affairs Strategist". | Ongoing |