

**Central San Pedro Neighborhood Council
 Monthly Stakeholder’s Meeting Minutes
 Tuesday, June 10, 2008, 8:00pm
 Port of Los Angeles High School, 250 W. 5th Street, San Pedro
 Board Meeting was held after the conclusion of the
 ABC Channel 7 Townhall Meeting sponsored by Central.**

1. Meeting called to order by President Joe Gatlin at 8:32 pm. Joe thanked the Board members and especially Mayra Perez for her contact with ABC Channel 7 and the successful townhall meeting.

2. Roll Call:

Joe Gatlin	Present
Mayra Perez	Present
Pamela Newsom	Present
Aphram Khalbourji	Present
Dan Pasley	Excused
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	Present
John Delgado Jr.	Excused
Sue Castillo	Present
Joe Donato	Present (left after town hall meeting & before board meeting)

3. **Approval of Minutes:** Corrections to May 13, 2008 minutes. Item #8B, add the sentence “Sue Castillo asked the District if they were fully examining the alternatives in their environmental study.” Item #8e(i) change facility to city. Item #8e(k) after “ships” add “ships, but we don’t want them in Cabrillo Bay or Kaiser Point.” Item #8e(l) change “San Pedro side” to “west side”. Item #9d change “Knoll Hill project after the termination” to “Knoll Hill project to be built after the termination”; change “They will seeking” to “They are seeking”; change “help with the plan” to “help with the planning process.” **After corrections to the minutes a motion was made and seconded to approve the minutes. 11 yes votes, 0 no votes. The motion passed.**

4. **Report from LAPD:** Helen Pallares reported that crime is down and vandalism is also down. She reminded everyone that July 1, 2008 the new cell phone law goes into effect so everyone needs to be prepared with hands free equipment for their cell phones when driving.

5. **Report from DONE:** Rosa Arcadia from the Department of Neighborhood Empowerment reiterated the importance of the neighborhood council self assessment. June 30, 2008 is the deadline to submit the assessments from board members and also stakeholders.

6. **Report from Port of Los Angeles:** Joanne Rodell, Port Planner representing Dave Mathewson and also Project Manager for Knoll Hill talked about the formation of the Steering Committee. The committee will provide an oversight of the planning process and select a landscape architect. They will produce a conceptual plan document. Neighborhood Council representatives will be responsible for representing the smaller groups in the community. Six representatives will be required from the Central San Pedro Neighborhood Council, two representatives from the Coastal San Pedro NC, two from the NW San Pedro NC and two from the Wilmington NC. The Port expects that this will create a well rounded representative from all the groups and stakeholders. Selections will take place in July. The

7. **Public Comments:**

- a. **Lonna Calhoun of COPSS.** Lonna reported that COPSS now has a major sponsor called Major Surplus and Survival. They will be offering disaster preparedness supplies as discounted rates to those affiliated with COPSS.
- b. **David Buchanan** announced the Habitat for Humanity Open House event on Saturday, June 21, 2008 from 11am-2pm.
- c. **Ray Burch** announced that our Central San Pedro Neighborhood Council was created thanks to the passionate dedication of our founding fathers in San Pedro, specifically Tom Villiger who is moving out of the area and will be greatly missed.
- d. **Judy Carnes** announced the Grand Opening Event of the Animal Shelter also on June 21st from 11am-5pm.
- e. **Representative from “The Relevant Stage”** announced that the deadline for enrolling in the Youth Horizons program is June 21st. They need 10 more students to enroll in order to go forward with this performing arts program which is for students in 6th through 12th grades.
- f. **Florence Yates** also talked about the Grand Opening of the Animal Shelter and commented on the fun activities that will be taking place for the whole family. She urged everyone to bring their children.

8. **Election Committee Report:** DONE has approved our procedures but we still need the name of a Spanish translator before July. It was also commented that we need to approve the revised procedures. **Andrew Silber made a motion, seconded by Sue Castillo to approve the procedures that were revised to reflect changed requested by DONE. 12 yes votes, 0 no votes. The motion was passed approving the election procedures.**

9. **Treasurer’s Report:** Aphram Khalbourji presented the Finance Report on the Proposed Budget for 2008-2009. There was a short discussion on various items on the report. Carrie Scoville recommended removing agency names from unallocated Community Outreach budget recommendations (budget lines 311-320). Treasurer Aphram Khalourji agreed to remove “Amerigas” from the title of line 311, and “Golden Pops” from the title of line 312. Line 311, now “Safety and Security Study” for \$2,000 is to be combined with line 318 “Emergency Preparedness and Neighborhood Safety Programs at \$500 for a new total of \$2,500. **Daryl Seybold made a motion, seconded by Bill Roberson to approve the amended Financial Report as presented. 9 yes votes, 2 no votes, 2 abstentions. Motion passed.**

10. **Finance Committee Report:** The agenda called for a Board Vote on the recommendations of the Finance Committee on Funding Requests and specifically support of the Artists Pavilion at the Taste in San Pedro event in the amount of \$750; support of the Chamber’s Annual Inauguration in the amount of \$750; support of the Harbor Area Animal Shelter in the amount of \$1000; and support for the YWCA Racial Justice Program in the amount of \$1,000. There was a short discussion on the Central San Pedro Neighborhood Council supporting the Chamber Annual Inauguration in the amount of \$750. A motion was made and seconded to table a commitment to support the Chamber’s Annual Inauguration until additional information was provided to the Finance Committee and to accept to other recommendations from the Finance Committee. 9 Yes votes, 0 no votes, 3 abstentions. Motion passed.

11. **Land Use and Planning Committee Report:** Sue Castillo announced the upcoming LA Planning Department meeting on June 11th.

12. **Pacific Corridor Community Advisory Committee:** (No Report).

13. **Communications and Outreach Report:** (No Report).
14. **PCAC Report:** Carrie Scoville submitted a written PCAC report for the record.
15. The meeting was adjourned at 9:14pm

Respectfully submitted,
Kristina Smith
Neighborhood Council Administrative Assistant