



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

STAKEHOLDER MEETING MINUTES TUESDAY, JANUARY 8, 2013

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

1. **Call to Order and Roll Call:** Meeting called to order at 6:32pm. See list below for board member attendance. Approximately 25 stakeholders present.

Board Members	Roll Call/Attendance
Marcey Abrons	Present
Linda Alexander	Present
James P. Allen	Present
Frank Anderson	Excused
Pat Carroll	Excused
Sue Castillo	Present
Harvey Contreras	Present
Mark Contreras	Present
Donald Galaz	Present
April Jappert	Present
Leslie Jones	Present
Annette McDonald	Excused
Kali Merideth	Present
Carrie Scoville	Present
Andrew Silber	Excused
Phill Trigas	Excused
Allyson Vought	Present

2. **President's Report:**
 - a. Board members agreed to create an ad hoc committee to discuss possible policy of having representation at meetings held by public officials.
3. **Public Comment on Non-Agenda Items:**
 - a. **Carrie Scoville:** Commented on her candidacy for California Democratic State Central Committee.
4. **Public Safety:**
 - a. **LAPD Report:** Senior Lead Officer Nua reported:
 - ✓ A handout was provided to the board members with crime statistics which shows that in 2012 there was an increase in grand theft auto and burglary crimes. Crime statistics are available in more detail on the LAPD website.
 - ✓ There was also some discussion on potential training of officers to address patients from local mental illness facilities.
 - ✓ A 12th & Grand resident asked for assistance with vandalism and dumping issues in his neighborhood.

- b. **Report from Police Community Advisory Committee:** Leslie Jones reported on the success of the "Helping Badge" program and recognized the LAPD for their work with this community event. Her report also included an update on a Texting program being implemented to inform people of various LAPD issues. There was also some discussion on the 1111 Pacific Avenue issues.
5. **Port of Los Angeles Report:** Augie Bezmalinovich reported:
- a. The Port is offering free public boat tours in May.
 - b. The annual Lobsterfest event this year will be September 13th-15th.
 - c. SCIG project. Still no word on what date it will be voted on.
 - d. SP Slip Ghost Fish is now on display.
 - e. Ports O'Call development. Status report was given by Director Knatz to the Board of Harbor Commissioners. Seven proposals were submitted. The Port's evaluation team recommended the LA Waterfront Alliance.
 - f. There were concerns from board members and stakeholders about whether community input will be sought as promised with regard to the development of Ports O'Call.
6. **Port Committee:** (Frank Anderson)
- a. No report
 - b. Next meeting is scheduled for January 16, 2013.
7. **PCAC (Port Community Advisory Committee):** Carrie Scoville provided highlights from her written report:
- a. The PCAC representative will vote in support of the motion recommending that future Ports O'Call planning and development be based upon the principles and recommendations incorporated in the 2008 Urban Land Institute (ULI) Study.
8. **Land Use Planning Report:** Sue Castillo reported.
- a. No meeting was held in December.
 - b. At the next Committee meeting, Tuesday, January 15, 2013, the following will be discussed: Ports O'Call issues, bus stop improvements, Center Street sidewalk project and transit map project.
9. **CD 15 Issues Committee Report:** Andrew Silber not in attendance to provide a report.
10. **Council District 15 Office:** Kevin Bingham provided highlights from his written report which included:
- a. Update on Pot Hole reporting system and bulky item pickup through the Bureau of Street Services and the Bureau of Sanitation.
 - b. City Council Motion was passed naming a section of Cabrillo Avenue near the Boys and Girls Club as Boys and Girls Club Way.
 - c. City Council Motion Re: 125th Anniversary of the founding of San Pedro: Motion was approved in Council and the Mayor has 30 days to sign.
 - d. Skateboard Bombing motion: An amendment has been drafted and will be heard in the Public Safety Committee this Friday.
 - e. January 4th – Los Angeles Emergency Local Street Safety and Traffic Improvement Measure. This motion asks the City Attorney to draft language for a \$3 billion bond measure to be presented to voters for the reconstruction of 8700 miles of city streets.
 - f. Installation of new bus bench located at Pacific and Front Street
 - g. Question about having the city apply for Grants for sidewalk improvements etc. It was suggested that this be investigated further through the Land Use Planning and Public Works Committee.

11. **Mayor's Office:** Ricardo Hong reported:

- a. Mayor will be working on two policies this January 1) immigration issues (considering the amount of undocumented immigrants living in the City of Los Angeles); 2) Gun control issue. Mayor wants to be able to address this with mayors in other major cities. Gun buy-back program is one way the mayor has addressed this issue.
- b. Update on the Mayor's handling of the union strike.
- c. Michael Galanz thanked the Mayor's office for bringing events to San Pedro.

12. **Finance Committee:**

- a. Approval of monthly expenditures: The monthly expenses for November and December were presented in the agenda packet. Motion to approve expenses are presented by Sue Castillo, seconded by Kali Merideth, 9 yes, 0 no, 2 abstentions. Motion passed.
- b. Approval of budget line adjustments:
 - i. Release \$4,000 from line (take from agenda). Motion by Sue Castillo, seconded by Mark Contreras. Motion 9 yes, 1 no, 1 abstention. Motion passed.

13. **Outreach Committee Report:** Marcey Abrons reported:

- a. Enci Box provided a Outreach Committee Update. Pushing back deadline for newsletter is February 8th.

14. **HANC (Harbor Alliance of Neighborhood Councils) Report:** (Allyson Vought)

- a. Update on status of HANC's input on the Neighborhood Prosecutor issue.
- b. **Motion Re: Authority of HANC representative:**

The following motion was brought forth for approval: *"The Central San Pedro Neighborhood Council does hereby authorize our duly elected HANC representative to act and vote for the best interests of the CSPNC board on all matters that come before the HANC that cannot be voted on by our board in a timely manner and that necessitate immediate action. These votes must be reported back to the CSPNC board at the very next regular meeting for affirmation by this board. A reckless disregard in representing the board or the unethical use of this privilege for personal gain may result in the removal from the CSPNC board with a simple majority vote of the board at any of its regularly scheduled meetings. This motion shall be added as an amendment to the current bylaws by a majority vote of the board."*

Motion by Allyson Vought to amend and remove the second to last sentence of the above motion, seconded by Sue Castillo. April Jappert moved to amend the amendment and only remove "A reckless disregard in representing the board or" within the second to last sentence, seconded by Sue Castillo. The Motion to amend the amendment passed (8 yes, 2 no) but after further discussion the amended motion was withdrawn and referred to committee.

15. **Comments from James Allen Related to the Closure of the Courthouse.** James Allen

provided a written "Report of the Consolidation Committee of Los Angeles". This is a statewide issue involving all counties. An ad hoc committee will meet to discuss the issue further.

16. **ACE District (Arts, Culture, and Entertainment) Report** (Pat Carroll) No report.

17. **Approval of Minutes:** The minutes of the November 19, 2012 Board and Stakeholder Meeting were approved as presented. (Moved by Sue Castillo, seconded by Marcey Abrons and passed unanimously).

18. **Adjournment.** The Meeting was adjourned at 8:53pm.

Respectfully submitted,
Kristina Smith, Administrative Assistant to NWSPNC