



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING MINUTES TUESDAY, July 12, 2016 THE PORT OF LOS ANGELES HIGH SCHOOL 250 W. 5th Street, San Pedro

MINUTES

1. **Call to Order and Roll Call:** Meeting convened at 6:30, adjourned for special meeting, reconvened at approximately 7:05 pm. (A quorum of 17 Board Members). Approximately 95 stakeholders present.

Board Members	Roll Call/Attendance
Frank Anderson	Present
Terry Bonich	Present
Michael Collins	Present
James Dimon	Present left at 7:15, returned at 8:50 pm
Donald Galaz	Present
Jose Guerrero	Present Arrived 6:45
Christian Guzman	Present
Alexander Hall	Present
Leslie Jones	Present
Michael Koth	Present
Tunette Powell	Present
Joanne Rallo	Present
Debbie Rouser	Present
Danielle Sandoval	Present
John Stammreich	Present
Mona Sutton	Present
Allyson Vought	Present

2. **Seating of the New Board and Oath of Office** – Stephen Box conducted the Special Meeting, which included installing the new board and an orientation. See attached minutes for Special Meeting.
3. **Election of Officers:**
 - a. **President** – Motion to appoint Donald Galaz to serve as **President**, motion to appoint Mona Sutton to serve as **President**, Mona Sutton appointed with 9 yes (Collins, Dimon, Jones, Koth, Powell, Rouser, Stammreich, Sutton, and Vought), and for Donald Galaz 8 yes (Anderson, Bonich, Galaz, Guerrero, Guzman, Hall, Rallo, and Sandoval) 0 no, 0 abstention(s).
 - b. **Vice President** – Motion to appoint Donald Galaz to serve as **Vice President**, motion to appoint Debbie Rouser to serve as **Vice President**, Donald Galaz appointed with 13 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Hall, Koth, Powell, Rallo, Sandoval, Stammreich, and Sutton) and for Debbie Rouser 4 yes (Guzman, Jones, Rouser, and Vought), 0 no, 0 abstention(s).
 - c. **Secretary** – Motion to appoint John Stammreich to serve as **Secretary**, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).

- d. **Treasurer** – Motion to appoint Danielle Sandoval to serve as **Treasurer**, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
- e. **Outreach and Communications** – Motion to appoint Joanne Rallo to serve as **Outreach and Communications**, and passed with 16 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 1 abstention(s) (Guzman).

4. **Assignment of Committee Chairs and appointing of members**

- a. Outreach and Communication Committee – Motion by Danielle Sandoval to nominate Joanne Rallo to serve as chair of the Outreach and Communication Committee, seconded by Leslie Jones, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
- b. Finance Committee – Not addressed.
- c. Land Use Planning Committee – Motion by Mona Sutton to nominate Leslie Jones to serve as chair of the Land Use Planning Committee, seconded by Jose Guerrero, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
- d. Port Relations Committee – Motion to nominate James Dimon to serve as chair of the Port Relations Committee, motion to nominate Frank Anderson to serve as chair of the Port Relations Committee, James Dimon appointed with 12 yes (Bonich, Collins, Dimon, Guerrero, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), and for Frank Anderson 4 yes (Anderson, Galaz, Guzman, and Hall) 0 no, 1 abstention(s) (Sutton).
- e. Committee on Homelessness – Motion by Joanne Rallo to nominate Tunette Powell to serve as chair of the Committee on Homelessness, seconded by John Stammreich, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
- f. Ad Hoc Bylaws Committee – Motion to nominate John Stammreich to serve as chair of the Ad Hoc Bylaws Committee, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
- g. Ad Hoc Parks Committee – Motion to nominate Debbie Rouser to serve as chair of the Ad Hoc Parks Committee, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
- h. Ad Hoc Art Committee – Motion by Michael Koth to nominate Allyson Vought to serve as chair of the Ad Hoc Art Committee, seconded by Danielle Sandoval, and passed with 16 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 1 no (Guzman), 0 abstention(s).
- i. Ad Hoc CD15 Liaison Committee – Motion to nominate Danielle Sandoval to serve as chair of the Ad Hoc CD15 Liaison Committee, motion to nominate Alexander Hall to serve as chair of the Ad Hoc CD15 Liaison Committee, Danielle Sandoval appointed with 12 yes (Bonich, Collins, Galaz, Guerrero, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), and for Alexander Hall 3 yes (Anderson, Guzman, and Hall) 0 no, 1 abstention(s) (Sutton), and 1 out of room (Dimon).
- j. Ad Hoc Business Committee – Motion by Allyson Vought to nominate Michael Koth to serve as chair of the Ad Hoc Business Committee, seconded by Leslie Jones, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).

5. **Appointing of Board Liaisons and Representatives**

- a. HANC
 - i. Motion by Mona Sutton to table the nomination for the CeSPNC HANC representative, seconded by Allyson Vought, and passed with 16 yes (Anderson, Bonich, Collins, Galaz,

- Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s), and 1 out of room (Dimon).
- ii. Motion by John Stammreich to return to the nomination for the CeSPNC HANC representative, seconded by Allyson Vought, and passed with 16 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).
 - iii. Motion to nominate James Dimon to serve as CeSPNC HANC representative, motion to nominate Frank Anderson to serve as CeSPNC HANC representative, Frank Anderson appointed with 11 yes (Anderson, Bonich, Galaz, Guerrero, Guzman, Hall, Jones, Powell, Rouser, Sandoval, and Vought), and for James Dimon 5 yes (Collins, Dimon, Koth, Rallo, and Stammreich) 0 no, 1 abstention(s) (Sutton).
- b. PBID – Motion by Danielle Sandoval to nominate Michael Koth to serve as CeSPNC PBID representative, seconded by Jose Guerrero, and motion by Christian Guzman to nominate himself to serve as CeSPNC PBID representative, and seconded by Alexander Hall, Mikael Koth appointed with 11 yes (Bonich, Collins, Guerrero, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), and for Christian Guzman 4 yes (Anderson, Galaz, Guzman, and Hall) 0 no, 1 abstention(s) (Sutton), and 1 out of room (Dimon).
 - c. Chamber – Motion by Christian Guzman to nominate himself to serve as CeSPNC Chamber representative, seconded by Danielle Sandoval and passed with 16 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s), and 1 out of room (Dimon).
 - d. Second Signer – Motion to nominate Michael Collins to serve as CeSPNC Second Signer, and passed with 16 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s), and 1 out of room (Dimon).
6. **Appoint Budget Day Reps**
- a. Motion to appoint Danielle Sandoval and John Stammereich to serve as CeSPNC Budget Day representatives, and passed with 16 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s), and 1 out of room (Dimon).
 - b. Budget day is Saturday, July 30, starting at 7:30am, at City Hall downtown. They would like to see more people from the Harbor area participate.
7. **Reports from Public Officials:**
- a. Motion by Mona Sutton to move LAPD Report from Public Officials to this point on the agenda, seconded by Michael Collins, and passed with 14 yes (Anderson, Bonich, Collins, Galaz, Guerrero, Hall, Jones, Koth, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 2 no (Guzman, and Powell) 0 abstention(s), and 1 out of room (Dimon).
 - b. **LAPD Senior Lead Officer Junior Nua**
 - i. Officer Nua gave a brief overview of crime statistics. Crime is still up, particularly burglary theft from motor vehicles.
 - ii. Both board members and stakeholders had numerous comments and questions related to fireworks.
8. **Consideration of Motion to create Sustainability Committee:**
- a. Motion by Danielle Sandoval to table motion until next month, seconded by Terry Bonich, and passed with 14 yes (Bonich, Collins, Dimon, Galaz, Guerrero, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 3 no (Anderson, Guzman, and Hall), 0 abstention(s).
9. **Miscellaneous Housekeeping items to address:**
- a. Request return of badges and plaques from outgoing board members
 - i. Vice President Donald Galaz commented that they are asking for the return of NC items, as former board members are wearing their badges around town and at meetings. He also wants former board members to be removed as admins from the council's social media accounts.

- ii. Treasurer Danielle Sandoval commented that former members who have inventory must return it to the council's admin office immediately.
- b. Removal of board assigned email addresses – Vice President Donald Galaz commented that all emails for former board members and committee chairs need to be deactivated, for example his email as outreach committee chair 'outreach@centralsanpedro.org'.

10. Public Comment:

- a. George Palozio announced that Saving San Pedro is having a cleanup on Saturday, July 16, at 8am at O'Farrell and Gaffey to clean up the Welcome Park and the pedestrian bridge.
- b. Rudy Caseres commented on mental health and mental illness being prevalent in the homeless population. He urges everyone to really educate themselves about mental illness to erase the stigma.
- c. Kathleen Woodfield commented that she is impressed with the board and their process and she appreciates the courage of board members who expressed an interest in chairing committees even though they knew they probably would not be selected.
- d. Frank Anderson announced the 37th Annual Labor Day Parade in solidarity with labor on Monday, September 5 and he announced that the San Pedro Bay Historical Society is having a Wine Tasting fund raiser on Saturday, July 30.
- e. Michael Gatanz commented that there is 30% plus vacancy rate of downtown retail space. There needs to be repurposing of the existing retail space.
- f. Racheal Bruhnke commented that she is opposed to Fleet Week as a subsidy of war and military recruitment of youth that is paid for with our tax dollars.
- g. Angelica, from RAC OFFICE, Rancho San Pedro resident, commented that she is concerned that her community needs the boards support in the future. In 2015 Councilman Busciano and the Housing Authority conducted a study that basically recommended demolition of Rancho San Pedro. She would like to know what kind of support the board will give them as they give their support to the board. She would also like to have a translator at the monthly meeting, as the community wants to be involved and are primarily Spanish speaking.
- h. Cathy Beauregard suggests that they move up reports from public officials and presentations to earlier in the meeting and keep the housekeeping to the end.
- i. Ray Regalado, President of Northwest NC, extended an invitation to have a conversation to see how Neighborhood Councils can work together on community issues.
- j. Cathy Hetzer commented that the Mesa Street Neighborhood Watch wants to invite everyone to attend their National Night Out event on August 2.
- k. Danielle Sandoval commented that there have been a number of grievances filed against board members, the Department of Neighborhood Empowerment, and even stakeholders. Accordingly, she wants to remind board members that whenever you have an issue please take it to our City Attorney, as they are there to represent the board members, and they will handle these issues. Also, do not copy anyone who is not on the board as that violates attorney client privilege.

11. Presentations:

- a. **Port of LA Fleet Week** – Port of LA Senior Director of Communications, Arley Baker and Jonathan Williams, CEO of USS Iowa
 - i. They expect to attract approximately 200,000 people for this year's event.
 - ii. Jonathan Williams is president, and Mayor Gracetti the Chair, of the LA Fleet Week Foundation, a nonprofit created for fund raising and outreach for the event.
 - iii. There will be parking and shuttle service at the outer harbor, and PBID will have the trolleys working.
 - iv. The temporary baggage area will serve as the main expo hall.
 - v. PBID and the Chamber are planning a big First Thursday & Welcome Party event, including rolling out the blue carpet to the sailors.
 - vi. There will be a small scale air show with fly overs on a schedule.
 - vii. To view a video by the Port about the event go to https://www.youtube.com/watch?v=OnX8itwty_Q&index=1&list=PLnIXI2uQ2olmISX5joduf479u9_IDmXZ2.

- b. **7-11 Liquor License Renewal** (7-11 at 19TH & Pacific) – Motion by Donald Galaz to table this item until such time as a representative from 7-11 can be present, seconded by Christian Guzman, and passed with 16 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 0 abstention(s) (Sutton).

- c. **Clean Streets LA Challenge:** Discuss and consider approval regarding CeSPNC agreeing to join with Clean San Pedro and other community organizations as a partner in the CLEAN STREETS LA CHALLENGE application to establish a program of neighborhood clean-ups.

Refer to <http://www.cleanstreetsla.org>.

- i. Stakeholder Doug Epperhart commented that Steven Kleinjan from Clean San Pedro would take the lead and receive the grant funds.
- ii. Board member James Dimon proposed that they put out dumpsters on a schedule for the community to use.

Motion by John Stammreich to approve CeSPNC joining with Clean San Pedro and other community organizations as a partner in the CLEAN STREETS LA CHALLENGE application to establish a program of neighborhood clean-ups and appoint James Dimon as representative, seconded by Christian Guzman, and passed with 16 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 0 abstention(s) (Sutton).

12. Consider motion to write letter to County Supervisor to address RFP for future use of San Pedro Court House:

- a. Stakeholder Linda Alexander commented that at a Chamber meeting she attended this morning a representative from Supervisor Knabe's office stated that an RFP would be issued by late August.

Allyson Vought moved to send this issue to the Land Use Planning Committee, seconded by John Stammreich, and passed with 16 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton).

13. Council File #16-1800-S2 (General Obligation Bond Proposition/Parcel Tax Proposition) Report from Danielle Sandoval

- a. This will be on the ballot in November for a bond in the amount of 1.2 million dollars.

14. Ad Hoc Business Committee Report: – Danielle Sandoval – There was no meeting last month.

15. Budget & Finance Committee: Chair: Danielle Sandoval

- a. Approval of MER's and Bank Statements. Motion by Donald Galaz to approve the MER's and Bank Statements, seconded by Alexander Hall, and passed with 11 yes (Anderson, Bonich, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Rouser, Sandoval, and Stammreich), 0 no, 6 abstention(s) (Collins, Koth, Powell, Rallo, Sutton, and Vought).
- b. Appoint Ad Hoc Committee to address the Budget Packet (2016-17 Budget, Strategic Plan, Outreach Goals).
 - i. Board members interested in assisting in creation of the budget, strategic plan, and outreach goals can email Treasurer Danielle Sandoval and they will agree on a meeting date.
- c. DONE Update on Funding Changes.
 - i. The Department of Neighborhood Empowerment (DONE) is moving to the City Clerk's office and creating all new finance forms.
 - ii. The Secretary, Treasurer, and President will all have accountability in finance and funding issues.

16. Approval of Minutes: Approval of June 2016 Board/Stakeholder Meeting Minutes. Motion by Christian Guzman to approve the June 2016 Board/Stakeholder Meeting Minutes, seconded by Jose Guerrero, and passed with 13 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Rouser, Sandoval, and Stammreich), 0 no, 4 abstention(s) (Powell, Rallo, Sutton, and Vought).

17. **Other Reports:**

- a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - i. There was a good turn out from all the NC's at the last meeting.
 - ii. They conducted Ethics Training for the majority of the meeting.
- b. **PBID** – No report.
- c. **BONC Update** (Danielle Sandoval) – No report.

18. **Adjournment:** The meeting was adjourned at 9:35 pm. The next meeting is August 9, 2016.

Respectfully submitted,
Sheryl Akerblom,
for the Central San Pedro Neighborhood Council