



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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SPECIAL BOARD & STAKEHOLDER MEETING MINUTES Thursday, October 12, 2017

San Pedro Library, 931 S. Gaffey Street, San Pedro, CA

1. **Call to Order, Pledge of Allegiance and Roll Call**: The meeting was called to order at 6:49 pm, by President Christian Guzman. There was a quorum with 9 Board Members, and approximately 12 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Present
Frank Anderson	Present
Maria Couch	Present
Donald Galaz	Present
Matt Garland	Present
Jose Guerrero	Present
Christian Guzman	Present
Alexander Hall	Present
William Marmolejo	Seated
Claricza Ortiz	Excused
Danielle Sandoval	Present

2. **Opening Remarks from the Chair, including announcement of current vacant seats** – Christian Guzman – President Guzman announced the open board seats.
3. **Approval of minutes from past meetings** – September 12, 2017 meeting minutes, approved with 7 yes, 2 abstentions.
4. **Appointment of one new board member to the Central San Pedro Neighborhood Council**
Motion by **Danielle Sandoval** to table appointment of new board member, seconded by **Maria Couch**, and failed with 7 yes, 0 no, and 2 abstentions.
Motion to appoint William Marmolejo to the board passed with 7 yes, 0 no, and 2 abstentions.
5. **Public Comment on Non-Agenda Items**:
 - a. Steve Kleinjen-Homeless Project
 - b. Jaylen Couch-Future City Competition
 - c. Danielle Sandoval-ILWU Auxiliary
 - d. William Marmolejo-Clean Streets and Neighborhood Watch event-November4th
6. **Land Use and Planning Committee Report**
 - a. Discussion and possible action to approve a letter requesting refurbishment of Harbor-Beacon Park and Ride.
Motion to approve a letter requesting refurbishment of Harbor Beacon Park and Ride. Passes 8 Yes, 0 No, 1 Abstention, and 1 ineligible.
 - b. Discussion and possible action to submit a Community Impact Statement in support of City Council File 15-0499.
Motion by **Alexander Hall** to table, seconded by **Matt Garland**, passed with 8 Yes, 0 No, 1 Abstention, and 1 ineligible.
7. **Finance Motions**

- a. Motion to approve Monthly Expenditure Report for July 2017.
 - i. Danielle Sandoval objects to the Dept. of Neighborhood Empowerment (DONE) using Central San Pedro Neighborhood Council funds to pay \$219.87 for meeting security.
Motion by Maria Couch to approve the July 2017 Monthly Expenditure Report, seconded **Danielle Sandoval**, and passed with 5 yes (Allen, Anderson, Couch, Garland, and Hall), 3 noes (Galaz, Guerrero, and Sandoval), 1 abstention (Guzman), and 1 ineligible.
- b. Motion to approve Monthly Expenditure Report for August 2017.
Motion by Maria Couch to approve the August 2017 Monthly Expenditure Report, seconded **Danielle Sandoval**, and passed with 5 yes (Anderson, Couch, Garland, Guerrero, and Hall), 2 noes (Galaz, and Sandoval), 2 abstentions (Allen and Guzman), and 1 ineligible.
- c. Motion to approve Monthly Expenditure Report for September 2017.
Motion by Maria Couch to approve the September 2017 Monthly Expenditure Report, seconded **Danielle Sandoval**, and passed with 5 yes (Anderson, Couch, Garland, Guerrero, and Hall), 2 noes (Galaz, and Sandoval), 2 abstentions (Allen and Guzman), and 1 ineligible.
- d. Motion to approve June 2016-17 Fiscal Year End Budget – not voted on.
- e. Motion to approve June 2017 Apple One invoice in an amount not to exceed \$145.
Motion by Maria Couch to approve June 2017 Apple One invoice in an amount not to exceed \$145, seconded **Danielle Sandoval**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
- f. Discussion and possible approval of a board member reimbursement: Donald Galaz, not to exceed \$215.00.
Motion by **Donald Galaz** to amend the motion for Central San Pedro Neighborhood Council to pay Happy Dinner \$215 directly rather than reimburse him, seconded **Danielle Sandoval**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
Motion by **Donald Galaz** to approve Central San Pedro Neighborhood Council paying Happy Dinner in an amount not to exceed \$215, seconded **Danielle Sandoval**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
- g. Motion to transfer \$5,000 from Outreach Budget to Neighborhood Purpose Grant Budget.
Motion by Danielle Sandoval to approve transferring \$5,000 from Outreach Budget to Neighborhood Purpose Grant Budget, seconded **Alexander Hall**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
- h. Discussion and possible approval to award the Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center, a Neighborhood Purpose Grant in an amount not to exceed \$5,000.
Motion by **Danielle Sandoval** to amend the amount of the Neighborhood Purpose Grant for Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center to an amount not to exceed \$3,500, seconded **Jose Guerrero**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.
Motion by **Danielle Sandoval** to approve the amended Neighborhood Purpose Grant for Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center to an amount not to exceed \$3,500, seconded **Jose Guerrero**, and passed with 8 yes (Allen, Anderson, Couch, Galaz, Garland, Guerrero, Hall, and Sandoval), 0 no, 1 abstention (Guzman), and 1 ineligible.

The meeting was adjourned at 8:01 as the Library was closing. All items below were not addressed.

8. Youth Committee Motions and Report

- a. Possible discussion and action to approve a comment letter on San Pedro High School's campus modernization project.

9. Outreach Committee Motions and Report

10. Presentation by the Neighborhood Council Sustainability Alliance on the Low-Income Weatherization Program

11. Issues Committee Motions and Report

Resolved that the Central San Pedro Neighborhood Council adopts the following as a Standing Rule: The Issues Committee will emphasize its jurisdiction in the following manner: items not under the purview of other committees that are forwarded to it by the board or brought to it by stakeholders, and to a lesser extent items referred or not acted on by other committees, with the approval of committee chairs

12. Discussion and possible action on submitting a Community Impact Statement in support of City Council File 15-0198-S1, regarding adapting to —and controlling — urban heating

13. Discussion and possible action to amend bylaws so that the Central San Pedro Neighborhood Council is elected rather than selected

14. Discussion and possible action to amend bylaws to lower quorum of Agenda Setting Committee to 3 members of the Central San Pedro Neighborhood Council

15. Discussion and possible action on submitting a Community Impact Statement in opposition to full fee implementation detailed in Council File Council File 09-0600-S50

16. Board member comment

17. Adjournment – The meeting was adjourned at 8:40 pm. The next scheduled meeting is October 10, 2017.

Minutes submitted by Alexander Hall, Secretary – as edited by Sheryl Akerblom