STAKEHOLDER MEETING AGENDA
TUESDAY, OCTOBER 9, 2012
Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA
6:00 p.m. Refreshments; 6:30 p.m. Call to Order & Roll Call

1. Call to Order and Roll Call.

2. President’s Report
   a. Brief report from Congress of Neighborhoods
   b. Announcement of Vacant Board Seat and Application Process
   c. Actions of the Secretary (letter Re: Marijuana Ban; letter Re: Signage)

3. Report from September 29, 2012 Retreat (James Allen)

4. Public Comment on Non-Agenda Items (see *Note on Page 2)

5. Public Safety Reports:
   a. Report from Police Community Advisory Committee (Leslie Jones)
      i. Update on 365 W. 7th Street
      ii. Phone Number List of all correct departments
      iii. Graffiti Reward Program
   b. LAPD/Port Police Reports

6. PCAC (Port Community Advisory Committee) Report (Carrie Scoville)

7. Port Committee Report (Frank Anderson)
   a. Appoint member to represent Central SPNC on the Port’s O’Call RFQ Proposal Review Panel (Action Item)

8. Progress Report by Port Staff (Teresa Pisano) Re: Knoll Hill and Plaza Park

9. CD 15 List of Issues (Update) (Andrew Silber)

10. CD 15 Representative Report (Kevin Bingham)
    a. Medical Marijuana Ban Update
    b. White Point Landslide Update

11. Reports from Other Public Officials (Congresswoman’s Office, Mayor’s Office, etc.)

12. HANC Report (Allyson Vought)
    a. Neighborhood Prosecutor Update

13. Land Use Planning Committee Report (Sue Castillo)
    a. Keep Los Angeles Beautiful Grant Project (informational item)
   a. Approval of monthly expenses (Action Item)
   b. Board Approval of Itemized Budget for Board Retreat $700 (Action Item)
   c. Emergency Preparedness Fair: Motion to take $500 from line item 206B (Website Enhancement/creation) and move it to 203 Outreach events. (Action Item)

15. Outreach Committee Report (Marcey Abrons)
   a. Distribution of Safety Signs Oct. 13, 11:30, meet at POLA Boys and Girls Club
   b. Nov. 2 Deadline for newsletter articles.
   c. Website enhancement update (Kate Price)
   d. Postal Every Door Program Update

16. ACE District (Arts, Culture, and Entertainment) Report (Pat Carroll)

17. PBID Report (Andrew Silber)

18. Approval of Minutes of September 11, 2012 Board and Stakeholder Meeting (Action Item)

19. Community Announcements

20. Adjournment.

*NOTE: (1) Public comments (on non-agenda items) are limited to 3 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting (213) 978-1551.
NEIGHBORHOOD COUNCIL PLEDGE

I pledge to represent my neighborhood with dignity, integrity, and pride.

I will encourage other points of view, even when they differ from my own.

I will respect, value, and consider everyone's opinion.

I will find the good in my neighborhood, and praise it and promote it.

To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.
Mayor's Community Budget Day

Saturday, November 17, 2012

8:00 AM – Registration begins
8:30 AM - Presentations begin
12:00 PM - Closing
(newly elected NC Budget Advocates convene)

Board of Public Works Room
City Hall
200 N. Spring Street
Los Angeles, CA 90012

✓ All are invited. Please see back of flyer for details in becoming an official budget representative.

To RSVP, register online at

...or call 213-978-1551 with name, contact info, and NC affiliation (if any). To reserve parking, include your vehicle's make, model, & plate number.
THE NEIGHBORHOOD COUNCIL BUDGET ADVOCATE PROCESS

1. Roles of each Neighborhood Council (NC)

   i. In order to help in the NC Budget Advocate process which creates an opportunity for NCs to present an annual list of priorities for the City Budget to the Mayor and Council, every NC is asked to elect or appoint two Neighborhood Council Budget Representatives (BRs). (Considering that some NCs are still in the election process and are necessarily focused on the elections, remember that while it is recommended that BRs be board members, they do not have to be.)

   ii. Every NC is asked to agendize at their monthly board meetings a report from their 2 BRs.

   iii. Every NC is asked to have every board member (and all available stakeholders) to take the budget survey in the spring.

2. Roles of Neighborhood Council Budget Representatives (BRs)

   i. BRs attend Mayor’s Community Budget Day on Saturday, Nov 17.
   ii. BRs contact their Budget Advocate (BA) to receive updates to share at their monthly NC board meetings.
   iii. BRs communicate their NC board’s priorities to their BAs.
   iv. BRs attend Regional Budget Day in the spring.

3. Roles of Neighborhood Council Budget Advocates (BAs)

   i. BAs solicit input from the BRs in their region.
   ii. BAs send a monthly report to their BRs.
   iii. BAs learn about budget basics.
   iv. BAs help develop survey.
   v. BAs attend Regional Budget Day.
   vi. BAs communicate the NCs’ priorities at meeting with Mayor.
   vii. BAs generally have a time commitment of two monthly meetings (as determined by BAs), periodic meetings with officials, meeting with Mayor in spring, possible efforts with City Council, follow-up meetings to set up next year.

Thank you.
August 14, 2012

Ms. Linda Alexander
1840 South Gaffey Street
San Pedro, California 90731

Dear Ms. Alexander:

I am in receipt of your letter on behalf of the Central San Pedro Neighborhood Council, dated July 31, 2012, relative to a recent media report by CBS2 Los Angeles. The allegations in the media report generated an administrative investigation into the actions of all Los Angeles Police Department employees involved in the reported incident.

The investigation of this incident is being conducted by the Office of the Inspector General as to the actions of the Chief of Police and the Los Angeles Police Department’s Internal Affairs Group relative to other involved Department employees. Since this is a personnel matter the Police Commission and Department are prohibited by state law from releasing any information relative to the specific allegations, the findings of the investigation, or the disposition of the allegations other than to the individual involved employees.

The Police Commission and Department hold all Los Angeles Police Department employees to the highest ethical standards. If there is a breach in compliance with the law or Department policies and those allegations are sustained the appropriate corrective action is administered to the involved employee.
Ms. Linda Alexander
Page 2
1.0

Thank you for sharing your concerns with me and the Police Commission. Unfortunately as I stated I will not be able to share with you and your colleagues any of the information that is developed as a result of the investigation into this matter.

Very truly yours,

RICHARD E. DROOYAN, Commissioner
Board of Police Commissioners

cc: Mr. Carmen Trutanich, City Attorney
    Mr. Joe Buscaino, City Councilman, Council District 15
    City of Los Angeles Ethics Commission
Port Community Advisory Committee:

The PCAC is in process of confirming membership of its participants. All PCAC members and alternates were sent letters to reaffirm their interest in continuing to serve. Responses were due October 5. Please be sure your organization has responded or they risk losing their seat.

Due to lack of quorum at the September meeting the vote on an RFP for the Wilmington Marinas will be held October 16. A “Yes” vote was authorized at CSPNC’s September Stakeholder meeting.

Informational Item for the October 16 PCAC Meeting:

Valero Use of DWP Tanks: The Wilmington Waterfront Development Subcommittee supports a Minimum 3 year lease extension agreement, with a 45 day option to extend as needed, between the LA DWP and Valero for the two tanks.

PCAC Subcommittees:

San Pedro Waterfront Coordinated Plan Subcommittee meets tomorrow, October 10, 5:30pm at the POLA High School. Items for discussion/action:

A. Status Reports from Staff: Permanent Location for the Lane Victory, Maritime Plaza (Foot of 6th Street), Plaza Park, Cabrillo Marina/ Westrec Negotiation (Operator), New Waterfront Event Proposals

B. Potential Action Items:
   1. Expansion of Arts, Cultural and Entertainment District (ACE) to include portions of the Waterfront where the USS Iowa will reside, going south along Beacon Street to connect to the CRAFTED in the Port of Los Angeles development at Warehouses 9 and 10.
   2. Signage for Mitigation Projects
   3. Ports ‘O Call Forum Thinking (From Sue Castillo- Central San Pedro NC) on an open forum sharing responsible ideas from the community
   4. Direct the Port to bring new items through the PCAC Coordinated Plan Subcommittee before presenting them to the public

The EIR/Aesthetic Mitigation Subcommittee meets Thursday, October 11, 4:30pm at the SP Municipal Building, Room 452. The CRA/Scoville proposal for Front Street Landscaping is underway by the Ports Landscape Engineer. An initial meeting with the applicant (yours truly) will be held in the next few weeks.

The Wilmington Waterfront Subcommittee meets Tuesday, November 13, 5:30pm at the Wilmington Senior Center, 1371 Eubank. They are discussing a multitude of projects such as: Avalon Triangle Park, Relocation of Catalina Freight, Wilmington Marinas Parkway, Wilmington YMCA Aquatic Center (Pool), Wilmington Youth Sailing Center (Status of MND), Wilmington Red Car Museum/Bekins Bldg. Structural Analysis, C Street/I-110 Access Ramp Improvements Project.

Upcoming Plans/Events/Meetings:

POLA Recirculated Draft EIR for Proposed Southern California International Gateway (SCIG) Rail Project – The project involves construction and operation of a new BNSF railyard between Sepulveda Boulevard to the north, Pacific Coast Highway to the south, SR-47 to the east and the Dominguez Channel to the west. The DEIR was released September 27, public comment ends November 9. A Public Hearing will be conducted October 18, 6-8pm, Banning’s Landing, Wilmington.
2nd Public Workshop on the Port of Los Angeles’ Port Master Plan Update – October 25, 6pm, Banning’s Landing Community Center, 100 E. Water Street, Wilmington.

Harbor Community Benefit Foundation Survey – The survey of off-port impacts ends October 31. Please visit their website to participate in this important effort. http://www.bayareaeconomy.org/port-survey/

Harbor Community Benefit Foundation Health Care Grants - $750,000 in funding is available for the HCBF Health Care Grant Program, Round 2. A Request For Proposals is available on line: www.hcbf.org/projects The deadline for applications is November 30. More info: “HCBF is soliciting proposals from clinics, health service providers, community based organizations, non profits, and institutions for higher learning for innovative projects and programs designed to improve community health, by lessening the impacts of Port-related air pollution. Grant proposals should offer greater access to health care and education for the underserved residents of Wilmington and San Pedro, in one or more of the following ways: Diagnosis/Treatment, Medical Supplies & Pharmaceuticals, and or Health Education/Outreach.”

Gerald Desmond Bridge Replacement Contract Awarded – The POLB awarded a $649.5M contract to a joint venture team headed by Shimmick Construction Co. Inc., FCC Construction S.A. and Impregilo S.p.A. (SFI) on July 23. Final design and engineering will begin shortly, and construction of the new bridge is to start in 2013 and is scheduled for completion in 2016.

Upcoming PCAC Meetings:

Port Community Advisory Committee Meeting – Tuesday, October 16, 5:30-8pm, Bannings Landing, 100 E. Water St., Wilmington.

PCAC Subcommittees (open to the public):
- San Pedro Waterfront Coordinated Plan – Weds, October 10, 5:30-7 pm, San Pedro Municipal Bldg, #452
- EIR Aesthetic Mitigation – Thurs, October 11, 4:30-6 pm, San Pedro Municipal Bldg., Room 452
- PCAC Steering Committee – Tues, November 6, 6-7:30pm, San Pedro Municipal Bldg., Room 452
- Wilmington Waterfront Development – Tues, November 13, 5:30-7:30pm, Wilmington Senior Citizens Center, 1371 Eubank

Upcoming Harbor Commission Meetings:
Thursday, October 18, 8:30 a.m., POLA Administration Building, San Pedro
Thursday, November 1, 8:30 a.m., POLA Administration Building, San Pedro
Thursday, November 15, 8:30 a.m., POLA Administration Building, San Pedro

Carrie Scoville
PCAC Representative
carriescoville@yahoo.com

Acronyms:
BNSF – Burlington Northern Santa Fe Railway
CRA – Community Redevelopment Agency
DWP – Department of Water and Power
HCBF – Harbor Community Benefit Foundation
PCAC - Port Community Advisory Committee
POLA - Port of Los Angeles
RFP – Request for Proposals
SR-47 - State Route 47
CSPNC – Central San Pedro NC
DEIR - Draft Environmental Impact Report
EIR - Environmental Impact Report
MND – Mitigated Negative Declaration
PCH - Pacific Coast Highway
POLB - Port of Long Beach
SCIG – Southern California Intermodal Gateway
YMCA - Young Men's Christian Association
Attendees: Harbor Gateway North NC – Rosalie Preston (CHAIR); Central San Pedro NC – Carrie Scoville, Allyson Vought, Northwest San Pedro NC – Diana Nave, Harbor Gateway South NC – Jane Tokubo; Katy Carlson, Coastal San Pedro – Lydia Gutierrez

DONE GM Search Update

Deputy Mayor Tori Osborne was unable to attend, however she called Diana and told her that barring some unforeseen circumstance, Grayce will be appointed as the next General Manager of DONE as soon as she has completed 90 days on the job which will occur in early November. 81 of the 95 Neighborhood Councils sent letters of recommendation for her either individually or as part of an Alliance. Additionally, there was a tremendous outpouring of support for her appointment at the Congress and the Mayor has been pleased with her leadership thus far.

DONE Update:

Joe Hari, new Project Coordinator  Joseph.Hari@lacity.org  213-978-1551

Joe has been on the job for less than 2 weeks. He was previously the West Los Angeles Director for the Mayor and helped with the NC Budget Advocate process. His focus will be on working with NCs on policy issues and he will continue to work with the budget advocates.

BUDGET DAY IS NOV 17 from 8:00 – 12:00 at City Hall. All NCs should appoint their two budget reps soon and encourage all board members and stakeholders to attend budget day.

Armando Ruiz, Funding Program Director  Armando.ruiz@lacity.org  213-978-1551

Armando has been in this position for about a month. He spent 11 years in the Housing Department. He is working to simplify the funding system including trying to get electronic statements from US BANK and developing an easier reconciliation process. He provided each NC with a spreadsheet showing all of their expenditures from 7/1/11 through 9/13/12. If NCs can show that they can consistently get the accounting correct, the Department will advocate for bringing back checking accounts.

They are working to increase transparency in all aspects of the system and will be putting the NC Budgets up on the website.
Grayce Liu

Grayce congratulated Rosalie and Harbor Gateway North on receipt of the Empower LA Award. They won the award for their successful organizing against a local developer.

The City is projecting the deficits to last until 2016. This year they have asked each Department to submit a budget with 10% cuts. She anticipates that NCs will be asked to take another cut. She is working to bring back the donation ordinance so that NCs will be able to raise their own funds.

A Harbor Area liaison has not yet been appointed. In the meantime questions should be addressed to ncsupport@lacity.org

Funding /Expenditures

The Dept is almost caught up on last year’s demand warrant and will soon start processing those from the current year. The Dept. budgeted $125,000 to develop an electronic platform with real time budget/expenditure data. It will also have a program to track and post answers to questions and an electronic resource manual. Anticipate that a vender will be selected in 3-4 months. NCs should have input into the development.

CQEA Motions

Diana introduced two motions with regard to the Environmental Review Process. Both were Seconded by Jane.

The first motion requested that the City, in accordance with the Early Notification Requirements for NCs, extend the time for comment on all Draft EIRs to a minimum of 90 days.

The second motion requested that the City require that a copy of all draft Mitigated Negative Declarations be sent to the affected Neighborhood Council and that the time for comment be extended to a minimum of 45 days.

Harbor Gateway North, Harbor Gateway South, and Coastal voted yes on both. Central and Northwest will need to take to their respective Councils.

Each Council was asked to do a similar motion and Diana sent copies of the draft resolutions from Northwest to the HANC members. In addition, the resolutions will be sent to LANCC for their consideration.

Elections/Selections:

- Harbor Gateway South had 15 candidates for 15 seats and the candidates were selected by affirmation. Their election committee also served as a nominating committee and
actively recruited candidates. About 40 people voted. They have a new President and Jane will be Vice-President. Jane thanked Carrie for doing such a good job as the independent administrator in conducting both the candidate’s forum and the selection itself. Warren Furatani will swear-in the new members on Oct 11. Grayce indicated that there is a new, shorter version, of the oath of office. This was subsequently forwarded to the HANC.

- Harbor City’s Selection was conducted by Kristina Smith, Administrative Assistant to several Councils. Kristina also helped with their outreach and recruited heavily from the Chamber list. They had several contested seats.

- Harbor Gateway North will hold their election on Sat Oct. 20. HGN has 17 open seats, of which, 4 are contested and 2 have no candidates. Their goal is to have a turn out of 300.

- Wilmington will also hold their election on Oct 20, however they will be voting on only 3 seats.

- The City Clerk will be conducting a post Election Survey with a due date in January

**Removal of Neighborhood Prosecutor:**

Northwest SP, Harbor Gateway North, and Harbor Gateway South have either done, or are doing, resolutions similar to Central’s. Diana reported that as a result of their letter to the City Attorney, she received a phone call and a letter from their office stating that there is a Neighborhood Prosecutor. That person, Veronica de la Cruz-Robles and Chief Deputy City Attorney William Carter will both attend our November meeting. The asked what we wanted them to discuss and they came up with the following list:

- What geographic areas do you have responsibility for?
- How much of your time is available for the Harbor Area?
- Give us some examples of the types of issues you deal with.
- What have you done in this role in CD 15?

Veronica de la Cruz-Robles  
Deputy City Attorney  
Neighborhood Prosecutor Program  
Safe Neighborhoods and Gang Division  
312 South Hill Street, Second Floor  
Los Angeles, California 90013  
direct 213.485-0745* general 213.978.4093

**BONC:**

In Doug’s absence Grayce reported that BONC -

- Is advocating for Neighborhood Councils to get five minutes at City Council and Commission meetings when speaking on an issue that the NC has taken a position on.
- Plans to request that the City Council provide 90 notice for all actions
Finalized the standards and best practices
Is looking at how to implement the required self-assessment
Gave out the first Empower LA Awards at the Congress; future awards will be tied to the standards

**Election Event**

In Doug’s absence, Diana reported on the Election Event in the Music Room at Harbor College on Sat Oct 13, from 1-3 pm. Parking is free. Five propositions will be discussed (pro & con): 30, 32, 37, 38, and J. Harbor College is the lead and several Neighborhood Councils are participating in the planning. Lydia raised a concern that the Democratic Club was listed as a sponsor, but not the Republican Club. Diana indicated that she did not know whether they had been asked but would contact the college to be sure they had been given the opportunity to co-sponsor.

**Issues/Concerns/Sharing**

- Lydia stated that she attended the meeting with the DWP Ratepayers Advocate and was very disappointed. Of particular concern was that there was no discussion of re-structuring of salaries.
- Central held their retreat. Greg Nelson gave some history and the Big Picture. This was particularly helpful for the new members on their board.
- CERT Training begins Monday Oct 15 at Normandale Park and goes for 7 Mondays. This will probably be the last one in this area in 2012.
- NWSPNC, in conjunction with Central SP and Coastal SP, is holding an Emergency Preparedness Fair on Saturday Oct 20 at Peck Park from 10 – 2.

**Next Meeting: Wed November 7**

Harbor City will Chair

Agenda items:
1. Proposed Mayoral Forum
2. Tori Osborne, Deputy Mayor
3. Neighborhood Prosecutor
5. Report on Election Event at Harbor College
PARKING METER POLES

Or your information here is the current number of headless parking meter poles and their locations. Removal of the meters alone is only half the job, and now we have an unsightly collection of metal uprights that are unsightly and dangerous to the public.

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<td>8&lt;sup&gt;TH&lt;/sup&gt; STREET</td>
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- **STATEMENT DATE**: 09-21-12
- **TOTAL ACTIVITY**: $754.44

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  - **CASH ADVANCES**: $0.00
  - **CASH ADVANCE FEE**: $0.00
  - **CREDITS**: $0.00
  - **TOTAL ACTIVITY**: $754.44

### CUSTOMER SERVICE CALL

- **CUSTOMER SERVICE CALL**: 800-344-5696

### SEND BILLING INQUIRIES TO:

- **C/O U.S. BANCORP SERVICE CENTER, INC**
  - U.S. BANK NATIONAL ASSOCIATION ND
  - P.O. BOX 6335
  - FARGO, ND 58125-6335

- **MEMO STATEMENT ONLY**
- **DO NOT REMIT PAYMENT**
## BUDGET vs. EXPENSES

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STAKEHOLDER MEETING MINUTES
TUESDAY, SEPTEMBER 11, 2012
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 6:33pm.

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<th>Board Members</th>
<th>Roll Call/Attendance</th>
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<tbody>
<tr>
<td>Marcey Abrons</td>
<td>Present</td>
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<tr>
<td>Linda Alexander</td>
<td>Present</td>
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<tr>
<td>James P. Allen</td>
<td>Present</td>
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<tr>
<td>Frank Anderson</td>
<td>Present</td>
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<td>Pat Carroll</td>
<td>Present</td>
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<tr>
<td>Sue Castillo</td>
<td>Present</td>
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<td>Harvey Contreras</td>
<td>Present</td>
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<td>Mark Contreras</td>
<td>Present</td>
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<tr>
<td>April Jappert</td>
<td>Present</td>
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<tr>
<td>Leslie Jones</td>
<td>Present</td>
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<tr>
<td>Annette McDonald</td>
<td>Present</td>
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<tr>
<td>Kali Merideth</td>
<td>EXCUSED</td>
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<tr>
<td>Carrie Scoville</td>
<td>Present</td>
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<tr>
<td>Andrew Silber</td>
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<td>Ron Tanimura</td>
<td>Present</td>
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<td>Phill Trigas</td>
<td>EXCUSED</td>
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<td>Allyson Vought</td>
<td>Present</td>
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1. President’s Report:
   a. Linda Alexander welcomed guests and asked for a moment of silence to reflect on the tragedy of 9-11 eleven years ago.
   b. The resignation of Board Member Ron Tanimura was announced, as well as the procedures for filling the board vacancy.

2. Public Safety:
   c. LAPD Report: Officer Nua gave statistics on crime. Burglary/theft from motor vehicles is still prevalent. Highlights of the weekend crime were provided. Due to the summer weather there is an increase in residential burglary due to open windows and doors. Eight (8) additional officers have been assigned to Harbor Division and will be added to the patrol force.
   d. Report from Police Community Advisory Committee: Leslie Jones provided a handout on gang territories in the Harbor Area. The handout showed gang injunctions areas, crime statistics, etc.
e. **Presentation on LADOT Safety Signs.** Luz Echavarria, representative from the Department of Transportation, talked about the Safety Sign program. She stressed the need for educating the youth and also talked about the lawn signs that have been provided to Central SPNC for stakeholders to place on their properties. Mona Sutton commented on the education that is being provided through the school regarding the new Skateboard Ordinance.

3. **Reports from Public Officials**
   a. **Congresswoman’s Office:** Michael Aguliera reported on:
      ✓ Ports Caucus met with Coast Guard Deputy Commandant of Operations Vice Admiral Peter Neffenger. He gave PORTS Caucus members an overview of the Coast Guard's role in the day-to-day operations of ports and the progress being made in examining and addressing the vulnerabilities of our Nation’s ports.
      ✓ Congresswoman Hahn Applauds U.S. Transportation Secretary Ray LaHood’s announcement of the launch of a Freight Policy Council. The Council will focus on improving the condition and performance of the national freight network.
      ✓ Announced Trade Connect event. This program is designed to bring small businesses the resources they need to export their goods. September 27 at LA Harbor College 1pm.
      ✓ Homeowners Retention Workshop, September 29, 9am at Wilmington Boys and Girls Club. Five lenders and HUD counselors will be available to provide information on foreclosure avoidance etc.

   b. **State Senator Rod Wright’s Office:** Bill Orton reported: Governor signed SB1099 which opens the regulation books four times a year for organizations/business who want to find out what state rules are coming down the pike. Tort reform related to ADA frivolous lawsuits is an issue that the Senator is working on. Also reforms on pension, worker’s comp and on time budgets.

   c. **Mayor’s Office:** Ricardo Hong reported on:
      ✓ Returning Veterans and Wounded Warrior Tax credit for business hiring Veterans.
      ✓ Large scale festival on November 10, 2012 honoring all "Warriors" (Veterans). 1pm at the USS Iowa.
      ✓ $200 million in renovations on trains to avoid disasters such as happened in Chatsworth should be completed by next year.
      ✓ Free WIFI at the airport for the first 45 minutes. $4.95/hr for hi speed. $7.95 for 24 hour period.
      ✓ New Deputy Mayor Tori Osborne (she will also be handling neighborhood council issues). Larry Frank is now the new Deputy Chief of Staff.
      ✓ Full council approved to have a multi use library card for anyone who doesn’t have other identification. $15-$20 per card fee.

   d. **Port of Los Angeles:** Representative not in attendance. Report provided by Port Committee Chair later in the meeting.

   e. **Councilman’s Office:** Kevin Bingham, new field representative, reported on the following.
      ✓ John Larson is now the Legislative Deputy.
      ✓ San Pedro Community Plan. Final plan will be released in December.
      ✓ Repaving of Gaffey Street is in progress.
      ✓ First Annual Spaghetti Dinner at Oct 8, 4pm at the Italian American Club. RSPV on Councilman’s facebook page.
      ✓ Meet the Councilman event, Sept. 29th 10am at Harbor District Office.
      ✓ The downtown meters scheduled to be removed have now been removed. New rates will be in place this fall.
✓ James Allen asked for notification on upcoming Subcommittee meeting related to the Sidewalk Issue.
✓ Carrie Scoville voiced her concerns about the intersection of Pacific and Front Street. Kevin said he would be happy to start that conversation with DOT if it is not already being addressed.

4. Public Comment on Non-Agenda Items (see *Note on Page 2)
   a. **Carolyn Grayson:** Provided an update on the Emergency Preparedness Fair being planned by Northwest San Pedro NC for October 20th at the Peck Park Community Center from 10am-2pm.
   b. **Jay Drumman** asked about a bus map of San Pedro stating that there are 13 different bus routes in San Pedro. Sue Castillo responded that this is something the Central SPNC is working on.
   c. **Lanny Nelms** gave updates on LAUSD issues. If Prop 38 doesn't pass there will be more cuts.
   d. **Frank Anderson** San Pedro Bay Historical Society is having a sale Sat. October 6, 8am-pm at the Muller House.
   e. **Carrie Scoville** announced the Harbor City and Harbor City Gateway Neighborhood Council Elections.
   f. **Jackie Bebich, San Pedro High School:** Suggestion to have business owners and neighborhood watch people work on getting the community to be outside at the close of school to have an adult presence around the high school. (This item was referred to the Outreach Committee).

5. **Point Fermin Lighthouse Society Presentation.** Martha Austin McKenzie and Tom Budar provided an update on the stewardship of the Pt. Fermin Lighthouse. They are requesting support from the neighborhood councils for their application with the City to run the lighthouse. San Pedro Bay Historical Society is supporting them. Motion by Carrie Scoville that the Central San Pedro Neighborhood Council endorse (with a letter of support) the Point Fermin Lighthouse Society in their application for partnership with the City of LA Dept of Rec and Parks to manage the Point Fermin Lighthouse, seconded by Pat Carroll. Motion passed unanimously.

6. **City Ban on Marijuana Clinics – Discussion (Pro/Con).** Linda Alexander introduced the issue.
   ✓ There were several comments from Board Members and Stakeholders. Nick Morrow, a retired Deputy Sheriff who is now a Private Investigator spoke in favor of lawful collectives and stressed that good solid enforcement and proper regulations are needed.
   ✓ Several stakeholders spoke in support of Medical Marijuana and legitimate, law abiding collectives.
   ✓ There were no stakeholders or Board Members who spoke in favor of the ban.
   ✓ Board member James Allen suggesting postponing any action in order to get better educated on the issue.
   ✓ Board Member April Jappert felt the Central SPNC, as an advisory group to the City Council, should voice an opinion.
   ✓ Sue Castillo moved that the Central SPNC send a letter to the City Council and City Attorney stating that the Central San Pedro Neighborhood Council does not support the ban on medical marijuana clinics until existing regulations are enforced and inspection conducted to control nuisance operations. Seconded by Harvey Contreras. During discussion on the motion, Sue withdrew her motion and Harvey withdrew his second.
   ✓ Sue Castillo moved that the Central San Pedro Neighborhood Council send a letter to the City Council and City Attorney stating that the City of Los Angeles should allow medical marijuana collectives that operate without nuisance to the community to continue to operate. Seconded by Harvey Contreras. Motion passed with 9 yes votes, 1 no vote.
7. **Port Committee Report.** Frank Anderson reported that the following items were discussed at the last Port Committee Meeting: Ports O’ Call RFQ’s; Port Master Plan (Our comments were submitted to the Port); and land swap issue involving Rancho LPG.

8. **PCAC (Port Community Advisory Committee)** Carrie Scoville reported:
   a. June Smith was elected President of the PCAC and Carrie Scoville was elected Parliamentarian.
   b. **Motion in support of RFP for Wilmington Marina boat yard operator.** The following motion will be brought forth at the next PCAC Meeting:

   *Whereas, the Los Angeles Harbor has been home to ship builders and the vessel repair trades since the Port’s earliest beginnings; and*

   *Whereas, commercial interests have exercised great influence on the selection of the uses of Port property; and*

   *Whereas, recent Port history records the closure of Colonial boat yard, and the rumored decline of Wilmington Marine Service (aka Dinko’s); and*

   *Whereas, said closing will leave the many thousands of boat owners in LA Harbor without any small or medium sized marine repair facility to haul out and do regular maintenance, forcing them to travel to have their required maintenance performed in other ports in Southern California. Therefore, Be it Resolved, that the PCAC recommend to the Board of Harbor Commissioners that the Port of LA issue a Request for Proposal (RFP) to fill an operator position (in-kind) for the boat yard properties at the old Colonial location at 700 Anchorage Road, Wilmington, and (potentially) at the Wilmington Marine Services, 800 S. Fries Ave, Wilmington, in an expeditious manner; and Be it Further Resolved that an interim operator be provided until such time that an operator has been selected and contracted. The PCAC encourages the Port to consider non-profit operators for these sites.*

   Motion by Carrie Scoville, seconded by Harvey Contreras to have our PCAC rep vote yes on the above motion. Motion passed unanimously.

   c. All board member emails have been submitted to the PCAC secretary in order to receive notices of upcoming meetings.
   d. Jessie Marquez of Wilmington testified at the U.N. regarding the need for low sulfur fuels.

9. **Land Use Planning Committee Report** (Sue Castillo)
   a. **Recommendations from committee Re: Development Proposals to be forwarded to the City Planning Department. (Action Item)** Wording of Motion: “The Land Use Planning and Public Works Committee met on July 26th and recommends that the Committee’s comments on development proposals be forwarded to the City of Los Angeles Planning Department for the following sites: 1) 311 N. Gaffey and 2) 837 N. Pacific.” Motion passed unanimously.
   b. **Motion to approve and submit comments to City of LA Planning Department Re: San Pedro Community Plan Draft (Action Item):** Wording of Motion: “The Land Use Planning and Public Works Committee met on September 5th and recommends that the following comments and responses to the San Pedro Community Plan Draft Text released in August of 2012 be sent to the City of Los Angeles Planning Department.” (Comments Attached to These Minutes). Motion passed unanimously.

10. **Finance Committee:**
    a. Approval of monthly expenses as presented in agenda packet. 12 yes votes, 0 no votes.
    b. **Motion from the Finance Committee recommending allocation of $4,000 in matching funds for the Keep Los Angeles Beautiful Grant (Sue Castillo) (Action Item).** Wording of motion: “The Finance Committee recommends that the Central San Pedro Neighborhood Council allocate $4,000 toward a project to widen the Centre St sidewalk between 6th and 7th Streets in downtown San Pedro as a part of an application for the grant opportunity “Keep Los Angeles Beautiful”, a competitive matching grant of up to $5,000 awarded by the City of Los Angeles’ Department of Public Works. Said allocation is subject to finding the additional funding needed from other community groups such as the Downtown PBID (property owner’s business improvement district).
Furthermore, the Finance Committee recommends that the CSPNC authorize the filing of an application for the grant before the deadline of September 21, 2012.” Passed with 12 yes votes, 0 no votes.

11. Outreach Committee Report by Marcey Abrons:
   a. **Motion Re: Northwest San Pedro NC Emergency Preparedness Fair.** (Action Item) Recommendation from Outreach Committee that the Central San Pedro Neighborhood Council assist with covering the cost of publicity materials for the Northwest San Pedro Emergency Preparedness Fair to be held on October 20, 2012. The materials that will be funded will include: flyer printing, banner expenses and the cost of an ad in the Random Lengths Newspaper. The total cost of funding not to exceed $1000.00. Motion passed with 12 yes, 0 no votes.

   b. **Motion Re: Website Upgrading & Social Media Outreach.** (Action Item) The Outreach Committee recommends that the Central San Pedro Neighborhood Council retain Katie Peraudeau for a six month period in order to redevelop the CSPNC website. Within this timeframe, Katie will meet with the Outreach Committee for a consultation to determine the needs of CSPNC and how it will translate to the website. Katie will also prioritize and assist with maintaining the content on the website. The initial consultation will be an estimate of $300.00, followed by a monthly price which will be determined after the consultation. Motion passed with 12 yes, 0 no votes.

12. **CD 15 List of Issues.** Update by Allyson Vought:
   a. Allyson gave an update on signage for the Arts District.
   b. The CD action update list was presented in the agenda packet.

13. **HANC (Harbor Alliance of Neighborhood Councils) Report:** Highlights from the written report were provided by Allyson Vought.

14. **ACE District (Arts, Culture, and Entertainment) Report:** Pat Carroll provided an update on the Dia de los Muertos event during First Thursdays.

15. **Retreat Update:** James Allen gave an update on the upcoming Board Retreat scheduled for September 29 at Think Café.

16. **Approval of Minutes** of August 14, 2012 Board and Stakeholder Meeting (Action Item): Pat Carroll moved to approve the minutes of the August 14, 2012 Meeting, seconded by Frank Anderson. Motion passed unanimously.

17. **Adjournment.** The Meeting was adjourned at 9:37pm.

Respectfully submitted,

Kristina Smith, NC Administrative Assistant
Subject: Comments and recommendations regarding the Draft SP Community Plan (August 2012) generated at the September 5, 2012, meeting of the Central San Pedro Neighborhood Council Land Use Planning & Public Works Committee, which was held in conjunction with the Northwest and Coastal Neighborhood Councils. Los Angeles City Planners presented the draft plan.

Recommended action: Forward comments and recommendations to City Planning Department

1. The Community Design Overlay (CDO) area should be expanded to include Gaffey Street north to its intersection with the freeways near Summerland Street (Welcome Gateway area), Ref. Fig 1-3, pg 15. The City Planning Dept should hold a community workshop addressing the detailed planning for our CDO. Creation of a street tree plan should be added as a Program for the area covered by the Community Design Overlay (CDO).

2. Centre Street between First and Seventh Streets is currently classified as a Secondary Highway, which calls for a 90-foot right-of-way with a 70-foot wide roadbed (Ref Fig 4-1, pg 73). This street should be reclassified as no more than a collector street. In particular, this neighborhood council has prioritized the exchange of unnecessary roadbed width for additional sidewalk width on the block between Sixth and Seventh Streets, which currently has a 5-foot wide sidewalk. Only one lane in each direction, parking on both sides, and possibly a center turn lane is needed here.

3. Centre and Mesa Streets provide important pedestrian connections between pedestrian-prioritized Sixth and Seventh Streets, and should also be pedestrian-priority ways.

4. The Superior Courthouse parcel on Sixth Street is shown as a separate land use "sub-area", but this parcel should be merged into Sub-area no. 135 to make the parcel consistent in height limits and other zoning matters with the rest of downtown.

5. Pacific Avenue south of Thirteenth Street should be zoned to allow stand-alone residential development (Sub-area 150), consistent with pedestrian-friendly development models.

6. Lots fronting Grand Avenue between Fifth and Ninth Streets are shown as Community Commercial with a 75-foot height limit; however, all eleven lots directly fronting this street range are developed as residential properties averaging two stories of height. City should observe policy LU3.1 (pg 40) and "stabilize and improve existing multi-family neighborhoods," as well as direct new commercial development to Gaffey, Pacific and Downtown sub-areas. Lots
fronting Fifth, Sixth, Seventh, Eighth and Ninth Streets with Grand Avenue
sidelines should maintain Community Commercial zoning.

7. Show our ACE District Boundary on Fig 2-1, pg. 19.

8. On Pg 29, 2nd paragraph, the zoning designation list should provide more
information and clarification.

9. On Page 33, Fig 3-2 showing Height Districts, the legend should show actual
height limits in feet.

10. Policy LU7.5 on Pg 54, sets requirements to underground utilities (eliminate
AGFs) in certain areas. Areas designated as Welcome Gateways should also be
listed here.

11. Make additional references to the California Coastal Trail in the Local Coastal
Program Specific Plan section (pg 66); on Fig. 4-1, Circulation System, Pg 73;
and the Recreation and Scenic Highways section (pg 92).

12. Streets prioritized for goods movement should include Harbor Blvd. (Table 4-1,
pg 77)

13. Pg. 83, Fig. 4-4: First Street is shown as a bicycle-prioritized street in the
Mobility Element - however, this is not a practical designation due to vehicular
traffic loads and a narrow right-of-way. Thirteenth Street is a practical east-west
bicycle route and should be shown as such.

demographics, possibly as an addendum and in un-interpolated condition (if staff
time is not available to analyze this information).

15. This NC requests that additional community response time for the CPA EIR be
provided, for a minimum of 90 days.

16. The Ponte Vista development area should be a part of the San Pedro community
plan area.