



**June 18, 2012 Board and Stakeholder Meeting (DRAFT) Minutes  
Cabrillo Marina Community Building, 6:30pm**

1. **Call to Order:** President June Burlingame Smith called the meeting to order at 6:35pm.  
**Roll Call:** Board members in attendance were: Claudia Kreis, Bob Gelfand, Doug Epperhart, Ray Medak, Robert Brandin, June Burlingame Smith, Dean Pentcheff, Lydia Gutierrez, John Stinson, Chuck Hawley, Burce Horton, Marcie Miller and Valentin Bioadjiev. Absent: Peter Warren, Dave Behar and Erin Strelch.
2. **Reading and approval of minutes.** *The May 21, 2012 Board and Stakeholder Meeting Minutes were accepted by the Board as presented.*
3. **Public comment on non-agenda items.**
  - **Martha Flores Gibson:** Introduced herself to the board and announced that she is running for State Assembly District 70.
  - **Slobodan Dimitri:** Talked about the Cevapcici Festival. Westways Magazine would like to write about the festival therefore he would like to see a huge turnout for this year's festival. He would also like to apply for more funding. September 9<sup>th</sup> is the date of the event.
  - **John Stinson:** Announced that Harbor Interfaith Shelter has opened their new building. The San Pedro Art Association is providing them with art for their walls. The San Pedro Chamber Mixer scheduled for the 27<sup>th</sup> will be held at the new Harbor Interfaith building.
4. **Reports by government agency representatives.**
  - **LAPD: Officer Eve Wight reported on the following:**
    - ✓ No major spikes in crime. LAPD made an excellent arrest of an individual tied to at least 16 residential burglaries.
    - ✓ Spoke at Pt. Fermin Residents Association Meeting regarding the ravine. The empty property is a draw for criminal types. She is working with the Councilman's office to create a permanent solution such as fencing.
  - **City Engineering Department Re: White Point Landslide Report.** June Smith received an email from Don Liu which she shared at the meeting as follows: "As a brief and simple summary, the main points of our discussion tonight will be:
    1. *Is the land currently stable?* Yes, no movement has been detected since the November landslide.
    2. *What are the Causes?* Water and gravity. Precipitation, irrigation and to a lesser extent coastal bluff erosion may have contributed to the development of the White Point Landslide. Residential development in the area may have also contributed to the landslide because of its influence on ground water infiltration.
    3. *What needs to be done immediately to protect the area around the slide?* Dewatering, ground anchors and grading should be done before the next rain season. This will cost six to seven million dollars and will be undertaken immediately by the City.
    4. *What are the options for long term remedies?* 1) Rerouting the road around a landslide buffer zone, 4-8 million. 2) Partially re-grading the landslide debris and adjacent area to restore the road to its previous alignment across the existing landslide, 4-8 million 3) supporting the road at its previous alignment with a soil buttress, 42-50 million; 4) supporting the road with a retaining wall 22-27 million; 5) or spanning the landslide with a bridge, 57-62 million. These five options have obvious financial concerns, some legal implications that will need to be considered in the upcoming months, most importantly, the public will be consulted to come up with the best

solution for the immediate neighborhood and the community at large. Please feel free to share this with your membership tonight.”

5. **Question Time regarding written officer and committee chair reports.** No questions.
6. **Board approval of all purchasing card transactions and monthly bank statements.** John Stinson gave an overview of the expenses. **Motion by Bob Gelfand to approve the transactions and monthly bank statements as presented, seconded by Doug Epperhart and approved by 12 yes votes, 0 no votes and 1 abstention.**
7. **Election of new Board members of the Coastal San Pedro Neighborhood:** 14 Candidates submitted applications. A quorum of stakeholders was in attendance at the May 19, 2012 Election and the 14 board members were appointed by acclamation. John Stinson and Bruce Horton were thanked for their work on the Election Committee.
  - Dean Pentcheff commented that several stakeholders were unhappy with the short length of time available for polling. Also, this was the lowest number of stakeholders expressing an opinion for the selection of the board. The neighborhood council should publicize these events more strongly in the future.
  - Bruce Horton asked for a show of hands on who received the flyer that was supposed to be delivered by “Walking Man.” Most of those in attendance had not seen the flyer.
  - **Nominations were opened for the three remaining vacant board seats:** Claudia Kreis was nominated by Bob Gelfand and Frank Pereyda was nominated by Lydia Gutierrez. Bob Gelfand clarified that these board positions were for June 2012 through the fiscal year. **Motion by Doug Epperhart, seconded by Chuck Hawley, that the board members acclaim the two candidates nominated. The motion was passed by 12 yes, 0 no, 1 abstentions.**
  - June Smith read the names of the newly selected board members.

**CONSENT CALENDAR ITEMS 8-13 (Item 10 was pulled from the consent calendar).**

8. **(Agenda Item #8) Motion to adopt a budget for fiscal year 2012-2012.** Motion from Budget Committee as follows: The Coastal San Pedro Neighborhood Council hereby adopts the stated budget for the 2012–2013 fiscal year (see attached).
9. **(Agenda Item #9) Motion to extend the term of the White Point Landslide Ad Hoc Committee:** Moved by Doug Epperhart, seconded by Dean Pentcheff. Motion reads: The term of the Coastal San Pedro Neighborhood Council’s White Point Landslide *Ad Hoc* Committee shall be extended through 30 June 2013.
10. **(Agenda Item #11) Motion urging a \$155,000 salary cap for all new City hires:** Moved by Marcie Miller, seconded by John Stinson. Motion reads:  
**The Obama Administration has expanded limits imposed by Congress on salary caps for top executives of public housing authorities — managing more than 1,250 units — at \$155,000. The Coastal San Pedro Neighborhood Council urges the Mayor of Los Angeles to adopt the same maximum salary ceiling of \$155,000, not only for the newly appointed head of the Housing Authority of the City of Los Angeles, but also for all new top executive hires.**
11. **(Agenda Item #12) Motion to sponsor Palos Verdes Peninsula Land Conservancy for an amount not to exceed \$1,500:** Motion from Budget Committee as follows:  
**The Coastal San Pedro Neighborhood Council shall sponsor the “Fall for White Point Home Tour and Celebration” hosted by the Palos Verdes Peninsula Land Conservancy for an amount not to exceed \$1,500.**
12. **(Agenda Item #13) Motion to sponsor Music by the Sea for an amount not to exceed \$3,000:** Motion from Budget Committee reads:  
**The Coastal San Pedro Neighborhood Council shall sponsor the “Music by the Sea” for an amount not to exceed \$3,000.**

**ITEMS 8, 9, 11, 12 AND 13. Approved with 12 yes, 0 no, 1 abstention.**

13. **(Agenda item 10) Motion regarding Council District 15's response to Coastal San Pedro Neighborhood Council's "Motion to recommend immediate mitigation responses to the White Point landslide" of 15 April 2012:** Moved by Dean Pentcheff, seconded by Bruce Horton. Motion reads:
- Whereas* the Coastal San Pedro Neighborhood Council has repeatedly requested a written response from Council District 15 to its "Motion to recommend immediate mitigation responses to the White Point Landslide" as passed on 15 April 2012 and has received only a pointer to a YouTube video addressing a few of the issues; and
- Whereas* a formal request for action or response from one City agency to another should be answered in adequate written detail;
- Therefore be it resolved that* the Coastal San Pedro Neighborhood Council (CSPNC) ~~demands~~ requests from Council District 15, at the earliest time, but no later than 6/30/12, a written response to each item in CSPNC's motion of 15 April 2012 entitled "Motion to recommend immediate mitigation responses to the White Point Landslide," detailing how and when each item will be implemented or, if it will not be implemented, why not.
- Chuck Hawley moved to amend the motion to withdraw the word demand from the "Therefore" clause. The motion was seconded and Chuck explained the reason for his amendment. June Smith explained that this would leave the motion without a verb and ruled that the original motion was moot. Chuck then moved to amend to remove the word demands and replace with the word "request at the most earliest times but no later than 6/30/12," seconded by Claudia Kreis.
  - Robert Brandin suggested the wording be "expects a response" and leave the time up to the council.
  - **Motion to amend the amendment and remove the word "most", seconded by Doug Epperhart and passed by 11 yes, 1 no, 1 abstention.**
  - Dean explained why "Demands" was chosen and does not support the amendment.
  - Lydia supports Chuck's amendment because it is giving the Council office a time frame.
  - **The Board passed the amendment by a vote of 6 yes, 3 no, and 4 abstentions.**
  - Doug Epperhart spoke against the main motion.
  - **The main motion as amended was passed with 7 yes, 4 no, 2 abstentions.**
14. **Presentation by City officials regarding the geotechnical report on the White Point landslide, as requested by Coastal San Pedro Neighborhood Council.** This agenda item was addressed in the email that June Smith read in item #4 above.
15. **Public comment on non-agenda items: None**
16. **Announcements:** Claudia Kreis commended those board members who are not returning.
17. **Adjournment:** The meeting was adjourned at 7:35pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to Coastal San Pedro Neighborhood Council