



**August 20, 2012 Board and Stakeholder Meeting Minutes
Cabrillo Marina Community Building, 6:30pm**

- Call to Order:** President June Burlingame Smith called the meeting to order at 6:33pm. Approximately 30 stakeholders in attendance.

Roll Call:

Dave Behar	Present
Valentin Boiadjiev	Present
Robert Brandin	Present
June Burlingame Smith	Present
Louis Dominguez	Present
Karl Flear	Absent
Robert Gelfand	Present
Lydia Gutierrez	Present
Charles Hawley	Present
Claudia Kreis	Present
Ray Medak	Present
Marcie Miller	Present
Frank Pereyda	Present
Ed Pluemer	Absent
Ted Shirley	Present
Peter Warren	Present
Vacant Board Seat	

- Reading and approval of minutes.** The July 16, 2012 Board and Stakeholder Meeting Minutes were accepted by the Board as presented.
- Public comment on non-agenda items.**
 - Peter Niemiec, Resident near the Navy Housing on 25th Street. Construction site is causing problems. A list of requests for the Navy was presented. Mr. Niemiec was referred to the Councilman's office.
 - Wendy Cooper presented a signed petition and proposed resolution for the White Point Slide Committee requesting that the yellow traffic sign surrounded by yellow metal poles be removed.
 - Rebecca Rannells also commented on the inadequate signage that their community would like to see improved.
 - Bob Gelfand announced the upcoming Congress of Neighborhoods planned for September 22 at Los Angeles City Hall.
 - Marcie Miller commented that the Coastal San Pedro NC is very public and urges all stakeholders to participate. Marice does not feel that another Landslide Committee by the Councilman is necessary.
 - Lanny Nelms commented on the new pool at the annex. A Smog Certification Program will be offered at the new school. He mentioned that there is a proposal to renovate the Hey Rookie pool (Old Gaffey Street pool). He also announced the December 2nd Chamber of Commerce Christmas Parade.

- Peter Warren commented that the Hey Rookie Pool funding through the China Shipping Mitigation could be used for staffing the new pool.
- Ed Spaulding complained that Air Force Housing is utilizing public land as a construction storage site.
- Dan Malstrom, resident on Alma commented on the increase of school buses on Alma which he feels in contrary what was initially proposed to the community. He also thanked the Council office for the new stop sign on Alma which has slowed traffic down. The bus issue was referred to the Education Committee.
- Ted Shirley asked for patience as he learns the in and outs of his new Treasurer position. Also spoke on issues of leash laws in the nature preserve. Issue referred to the Safety Committee's attention.
- Ashley Grayson announced the October 20th San Pedro Preparedness Fair that the Northwest San Pedro Neighborhood Council is organizing.
- Molly Corinne Markel, who is working at the Navy Base, gave information on the solar project. She apologized to the community that there was not sufficient notice and invited the Board and any neighbors close to the base to discuss aspects of the project. They hope to have the project completed by January 2013.
- Martha Schwartz also commented on problems with the new school, including light pollution.
- Doug Epperhart introduced a visiting Japanese Professor who is studying the role of Neighborhood Councils in the community.

4. **Welcome and General Comments by Grayce Liu, Interim General Manager of DONE and guest:** Grayce Liu congratulated the new board members and gave an update on her new role as Interim General Manager.

- Commented that there are changes coming in the funding programs
- Online submission is being implemented for funding requests.
- She is focused on Elections for other NC's.
- The goal of NC's and the city is making government more responsive to local needs through collaboration.
- The Board of Neighborhood Commissioners is looking into significant funding changes where NC's can accept donations and do fundraising.
- Bob Gelfand commented that the LA Neighborhood Council Coalition is looking into the process for submitting names to fill the position of General Manager. They are hoping to keep Grayce in the position.

5. **Reports by Government Agency representatives:**

Council District 15 Office: John Larson reported:

- Gave an update on the Skateboard Bombing Motion
- Update from City Engineers that they should be able to get upgrades on the landslide completed by January before the rainy season.
- Gaffey Street resurfacing should be completed by mid 2013
- Kevin Bingham was introduced as the new Field Deputy for San Pedro. Kevin previously worked for Senator Feinstein. He will be replacing John Larson who will be working out of City Hall in downtown Los Angeles.
- Jacob Haik responded to the signage issues brought forward by neighbors. They will work on the issue with Richard Havenick, Chair of the Landslide Committee.
- The Council office wants broad representation on the new Committee to address the landslide area.
- Marcie Miller asked to go on record regarding the Councilman's request for representatives from the Coastal SPNC to join a new landslide committee. Marcie commented that having a second Landslide Committee is not a good move.

- Marcie also asked that the council office check into the disappearance of the Corner Store signage.
- Dean Pentcheff asked for more details on the new committee. Jacob responded that at least three meetings would be held to address: 1) Briefing 2) Information and Discussion and 3) Final Recommendation. There would be approximately 50 people on the committee.
- June Smith wants to be sure that the new committee coordinates well with Coastal's Landslide Ad Hoc Committee:
- Louis Dominguez asked if there are plans to complete the upgrading of Alma.
- Jacob Haik responded that is in bad condition and slurry coating would not be effective. There are currently no plans to upgrade it further. The Council Office would like to see Gaffey redone from the Field of Dreams to the Coast if funding should become available.
- Jacob reminded stakeholders that any issues related to the school need to be referred to Dr. Vladovic's office.

LAUSD: Eve Wight introduced Nancy Lauer, the new Harbor Division Captain. Captain Lauer has 27 years on the job and has taken over the position of Billy Hayes. Her goals are to:

- Reduce Part I crime and improve community safety, as well as being responsive to the community's needs.
- Officer Wight talked about the PBA meetings which are held every third Thursday 6pm.
- She reported on a recent crime pattern of door kick burglaries during the day between Walker & Grand, 17th & 24th.
- Gave an update on skateboard bombing.

6. **Written Officer and Committee Chair Reports: Question Time.** Several Committee Chairs gave highlights from their written reports.

7. **Board approval of all purchasing card transactions and monthly bank statements.** Ted Shirley reported that he does not yet have access to the Purchase Card. He gave a brief report on budget expenditures but stated that a report will be provided to the Board next month for approval.

(The Board approved exchanging agenda items 8 & 9.)

8. **(Agenda Item #9) Appointment of Coastal San Pedro Neighborhood Council open seat:** Marcie Miller nominated Dean Pentcheff to fill the vacant Board Position. Dean declined. Marcie Miller nominated Richard Havenick who also declined. The position will be advertised for next month.

9. **(Agenda Item #8) Assignment / Appointment of additional CSPNC Committee members:**

Public Safety Committee: Arlene Pal, Chuck Hawley, Mona Sutton and Elaine Clark were appointed to the Public Safety Committee by a vote of 13 yes votes, 0 no votes, 1 abstention.

Budget and Finance Committee: Dave Behar and Louis Dominguez were appointed to the Budget and Finance Committee by a vote of 13 yes, 0 no and 1 abstention.

Community Planning & Transportation: Chuck Hawley was appointed to the Community Planning Committee by a vote of 12 yes, 0 no and 1 abstention.

HANC: June Burlingame Smith was appointed as the representative to the HANC by a vote of 12 yes, 0 no and 1 abstention.

PCAC: Peter Warren was appointed as the representative to the PCAC with Richard Havenick as the alternate by a vote of 12 yes, 0 no and 1 abstention.

10. **Community Plan Draft EIR comment period, due Sept 24:** Motion for extension from 45 days to 90 days - in collaboration with other NC's to go before Planning Commission, then City Council:

Ray Medak moved, seconded by Claudia Kreis. 12 yes, 0 no, 1 abstention.

11. Discussion and possible budget consideration of San Pedro Int'l Film Festival support:

- Wording of motion: **The CSPNC will fund the San Pedro International Film Festival for an amount not to exceed \$1500. Motion comes from the Budget and Finance Committee.**
- Peter Warren was in objection of voting on the motion as support documents were not received by Board members prior to voting.
- Organizer of the Festival, Ziggy Murkich, spoke about the event planned for October 12-14.
- Motion by Peter Warren to table the motion until the September meeting. Motion failed with no second. Bob Gelfand explained that the applicant had followed all procedures for applying for funding.
- Dave Behar moved to amend the wording of the motion to include “an amount not to exceed the fee charged by Cabrillo Marine Aquarium” and that Coastal would be willing to sit down with CMA to not require a fee. The motion to amend was seconded by Louis Dominguez but subsequently failed by 1 yes, 9 no, 3 abstentions.
- **The original motion was then passed with 8 yes, 0 no, 5 abstentions.**

12. Discussion and possible budget consideration of NWSPNC Earthquake Preparedness Event.

- Wording of Motion from Committee: **The Coastal San Pedro Neighborhood Council shall support the Northwest San Pedro Neighborhood Council Safety and Security Committee Emergency Preparedness Fair for an amount not to exceed \$1,000.**
- The event is planned for Saturday October 20, 2012. The LAPD and LAFD would like to participate in the Fair.
- Motion to table by Peter Warren failed with no second.
- Vote on final motion: **Passed with 9 yes, 1 no, and 3 abstentions.**

13. Public comment on non-agenda items.

- Dean Pentcheff: Would like to make sure he is included in all notices for the Budget and Finance Committee meetings.
- Shared with the new board members how to effectively handle motions passed by the Board.
- Ray Medak commented that the Council Office representatives had all left the meeting early.

14. Announcements: None

15. Adjournment: The meeting was adjourned at 9:44pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to Coastal San Pedro Neighborhood Council