



**November 19, 2012 Board and Stakeholder Meeting Minutes
Cabrillo Marina Community Building, 6:30pm.**

1. **Call to Order and Roll Call:** Meeting called to order at 6:33pm. See list below for board member attendance. Approximately 20 stakeholders present. (15 Board Members)

Board Members	Roll Call/Attendance
Dave Behar	Present
Valentin Boiadjiev	Present
Robert Brandin	Present
June Burlingame Smith	Present
Louis Dominguez	Present
Karl Fleer	Present
Robert Gelfand	Present
Lydia Gutierrez	Present
Charles Hawley	Present
Claudia Kreis	Absent
Dan Malstrom	Present
Ray Medak	Absent
Marcie Miller	Present
Frank Pereyda	Present
Ed Pluemer	Present
Ted Shirley	Present
Peter Warren	Present

2. **Reading and approval of minutes:** **The October 15, 2012 Board and Stakeholder Meeting Minutes were accepted by the Board as presented.**
3. **Public Comment on non-agenda items:**
- Ned Spaulding commented on recurring construction projects on the Air Force property near the nature preserve which are creating problems for the residents in that area. The current solar panel project is using open space and storing equipment which is creating an eyesore. This issue was referred to the Land Use Committee.
 - Bob Gelfand commented on items 11 and 12 on the agenda not being approved at the Agenda Setting meeting.
 - April Overly from Fair Housing Foundation talked about services for tenants and landlords. She provided a contact number of 1-800-446-3247. Tenants' Rights workshops are also being offered.
 - Jon Tuler, resident behind High School asked about the new swimming pool not being used. Is hoping to find a way to get organizations working with the school to get the public facilities made available. June commented on the Memorandum of Understanding that is necessary. This issue was referred to the Recreation and Parks Committee.

4. **Concern about Agenda:** Bob Gelfand participated in the Agenda Meeting and felt that items 11 and 12 on the agenda should be removed. The Chair ruled that the items did not go through the Agenda Committee and therefore it will be addressed at the next Agenda Setting Meeting to be considered for the next monthly meeting agenda.

5. **Reports by Government Agency representatives:**
 - **LAPD:** Eve Wight reported:
 - ✓ Biggest issues are personal theft and acquaintance rape. Flyers are being distributed with hints and tips on how to avoid being a victim. Marcie Miller would like to see this outreach expanded.
 - ✓ Upcoming opening of Alma Street Gate on November 26 will be monitored by the police.
 - ✓ Brush clearance is being addressed in the ravine behind Alma Street.
 - ✓ Alma Park has had recent issues with drugs/alcohol abuse by teens and is being addressed by the LAPD.
 - ✓ Valentin Boiadjev asked Officer Wight if anything can be done about the frequent accidents occurring at the end of Alma.
 - ✓ LAPD Helping Hands Event is soliciting for assistance and also seeking donations of unwrapped toys, canned goods, money donations and volunteer hours.

 - **Councilman Buscaino's Office:** Kevin Bingham reported:
 - ✓ "Movember" Campaign for Prostate Cancer Awareness. Council office male staff members are growing mustaches to show support.
 - ✓ Map of Reduced Rate Parking Meters was provided.
 - ✓ Neighborhood Watch Groups for the different San Pedro areas have been created on Facebook to allow community members access to important information that may affect them.
 - ✓ CD15's Constituent Services has been conducting Community Drive-arounds looking for bulky items and graffiti that needs to be addressed.
 - ✓ Lilyan Fierman Walkway Project. Funding was secured and CD15 is now working with LANI to negotiate the details of the project.
 - ✓ No decision has been made yet on the removal of the parking meter poles.
 - ✓ White Point Landslide Update: CD15 met with City Engineer and others. Work is moving forward.
 - ✓ Plaza Park Update. Phase II will begin in January.
 - ✓ Ponte Vista EIR was released. The developers have begun their public outreach.
 - ✓ Resurfacing on Gaffey, CD15 is coordinating with Caltrans to complete the work on Gaffey close to the freeway. No specific date has been announced yet.

6. **Question Time regarding written Officer and Committee Chair reports:**
 - **SPHS seniors** were introduced. They are attending the meeting as an assignment for their Government Class.
 - **Rec and Parks Committee:** Gave a verbal account of the committee meeting which addressed the possibility of volleyball courts at Cabrillo Beach.
 - **Budget and Finance Committee:** Report included in agenda packet.
 - **HANC Meeting Report:** Written report included in agenda packet.
 - **Cultural Affairs:** Bob Gelfand provided an overview of the expenses related to the San Pedro International Film Festival. Marcie Miller would like to see the Cultural Affairs Committee revitalized.
 - **Port Committee:** Peter Warren commented that the Plains All American Super Tanker Project has been abandoned at this time.

7. **Board approval of all purchasing card transactions and monthly bank statements:** Louis Dominguez moved to accept the report as presented, seconded by Dave Behar and passed by 14 yes votes, 0 no votes and 1 abstention.
8. **MOTION to approve Beach Volleyball Venue:** The following motion was brought forth by the Rec and Parks Committee:
Whereas, the City of Los Angeles has not provided sufficient space and equipment at Cabrillo Beach to support local volleyball play and area tournaments;
Whereas local volleyball players are willing to provide the funding and equipment to install 9 regulation volleyball courts at the inner beach of Cabrillo Beach, in cooperation with the City of Los Angeles Recreation and Parks Department;
Whereas we believe the ability to host regular, recreational volleyball play and area tournaments will enhance the quality of life for residents of our community while stimulating business activity for local merchants;
Therefore be it resolved that the Coastal San Pedro Neighborhood Council supports the efforts of our local volleyball players and urges the cooperation of the City of Los Angeles to install 9 regulation volleyball courts on the inner beach of Cabrillo Beach.
 The project is funded by donors and controlled/maintained by Rec and Parks. After discussion the motion was passed with 13 yes votes, 0 no votes and 2 abstentions (June Smith/Marcie Miller).

9. **MOTION to adopt new CSPNC identity:** The following motion was brought forth from the Communications Committee:

Whereas, the Coastal San Pedro Neighborhood Council Logo is outdated; and
Whereas the CSPNC was presented an updated, more current and forward look; and
Whereas, such identity has been created at no cost to CSPNC.
Therefore, approval is requested to adopt the new logo as presented, for use wherever CSPNC presents itself on paper, signage and digitally.

Motion by Bob Gelfand to strike the “whereas” clauses and have a substitute motion which reads “CSPNC adopts the new logo as presented”, seconded by Lydia Gutierrez. Chuck Hawley would like to see the city seal incorporated into the logo. The substitute wording for the motion passed with 11 yes, 1 no and 3 abstentions.

Several board members had issues with the logo and were hoping to present their ideas at the next Communications Committee meeting.

Motion by Bob Gelfand to refer the adoption of a new CSPNC identity back to the Communications Committee, seconded by Chuck Hawley. The motion passed with 8 yes votes, 4 no votes and 3 abstentions.

10. **MOTION to approve Proclamation initiative:** The following motion was brought forth from the Communications Committee:
Whereas, the Coastal San Pedro Neighborhood Council seeks additional positive organization outreach and support in the community.
Whereas, community businesses, organizations and schools regularly seek Coastal San Pedro Neighborhood Council support and outreach.
Whereas, in the event that a business, school, organization or individual is deserving the honor of a CSPNC Proclamation, the President, Vice President or a Communication Committee designee will appear and present such Proclamation.

Whereas any CSPNC Committee, via its Chair, may recommend a worthy candidate or organization to receive such Proclamation.

Therefore, the CSPNC Communications Committee will initiate the production and distribution of printed proclamations, with cost not to exceed \$250.00 annually, to provide recognition to worthy recipients.

Motion by Bob Gelfand to add the phrase “to the board for approval” in the 4th Whereas Clause so that the clause reads “Whereas any CSPNC Committee, via its Chair, may recommend to the board for approval a worthy candidate or organization to receive such Proclamation.” Motion seconded by Chuck Hawley and carried unanimously by the Board.

Motion by Bob Gelfand to strike the second “Whereas” clause, seconded by Chuck Hawley. The motion was passed with 9 yes votes, 0 no votes and 4 abstentions. (2 board members away from table at time of vote).

The Motion as perfected was passed with 8 yes votes, 4 no votes and 2 abstentions (June Smith/Peter Warren).

11. **MOTION to adopt Youth Advisory Board:** This agenda item removed.
12. **MOTION to approve Alma Street mitigation:** This agenda item removed.
13. **APPROVAL OF FUNDS – Camera Package:** The following motion was brought forth by the Budget & Finance Committee:

Coastal San Pedro Neighborhood Council shall approve the purchase of a Canon 7D Digital Camera Package, not to exceed \$2,500.00, in order to better support initiatives and regularly produce content – both stills and video, such as events, community relations based motions, highlighting Community Assets, News, Neighbor Engagement, Proclamations and CSPNC / Neighborhood Council history.

Ted Shirley and Dave Behar talked about the need to upgrade our communications efforts with this equipment. Peter Warren provided other camera options that were much less expensive. Chuck Hawley would like to have the CSPNC’s goals identified prior to deciding on what equipment is needed to achieve those goals. **The motion failed with 3 yes votes, 7 no votes and, 5 abstentions.**

14. **APPROVAL OF FUNDS – Holiday Parade:** The following motion was brought forth by the Budget & Finance Committee:

The Coastal San Pedro Neighborhood Council shall sponsor the 2012 Spirit of San Pedro Holiday Parade for an amount not to exceed \$250 to be used for promotional and print materials.

Several board members spoke in opposition of funding the parade. **After discussion the motion passed with 7 yes, 4 no, and 3 abstentions.**

15. **Appointments to committees:** Bob Gelfand volunteered to be on the Communications Committee. With no objection Bob was appointed to that committee. Marcie Miller asked about the Cultural Affairs Committee. Bob Gelfand welcomes a replacement as Chair of this Committee. This item will be publicized and addressed at a future meeting.

16. **Public comment on non-agenda items:**

- **Lydia Gutierrez:** Congratulated Janice Hahn re-elected as Congresswoman. Lydia also talked about the Emergency Preparedness Fair which was well organized. Lydia was disappointed that there was not a Coastal Table/Booth represented there.
- **Bob Gelfand:** Bob announced that Riordan is going to be proposing a reform of the pension plan and needs signatures for a ballot initiative. He will be at the LANC meeting on December 1st. Carmen Trutanich will also be in attendance.
- **Dan Malstrom:** Chamber cancelled the Taste in San Pedro. Councilman's office wants to keep it alive at Pt. Fermin. He would like feedback from the board and stakeholders on this issue.
- **Andrew Menzes:** Talked about the supply room and what supplies need to be replaced.
- **Dave Behar:** Announced that there will be a pot luck dinner for the December meeting.

17. **Announcements:** None.

18. **Adjournment:** The meeting was adjourned at 9:12pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to Coastal San Pedro Neighborhood Council