



**December 17, 2012 Board and Stakeholder Meeting Minutes
Cabrillo Marina Community Building, 6:30pm.**

1. **Call to Order and Roll Call:** Meeting called to order at 6:31pm. See list below for board member attendance. Approximately 17 stakeholders present. (15 Board Members at start of meeting, 16 after 7:56pm)

Board Members	Roll Call/Attendance
Dave Behar	Present
Valentin Boiadjiev	Absent
Robert Brandin	Present
June Burlingame Smith	Present
Louis Dominguez	Present
Karl Fleer	Present
Robert Gelfand	Present
Lydia Gutierrez	Present
Charles Hawley	Present
Claudia Kreis	Present
Dan Malstrom	Present
Ray Medak	Present
Marcie Miller	Present
Frank Pereyda	Present
Ed Pluemer	Present
Ted Shirley	Present
Peter Warren	Arrived at 7:56pm

2. **Reading and approval of minutes:** The November 19, 2012 Board and Stakeholder Meeting Minutes were accepted by the Board as presented.
3. **Public Comment on non-agenda items:**
- Donald Galaz with Project Street Legal spoke on the proposed organized raceway on Port property and is hoping for a letter of support from the Coastal San Pedro Neighborhood Council. Central San Pedro, Northwest San Pedro and Harbor City neighborhood councils have already expressed support for the project. (Chuck Hawley gave a status update on Coastal's review of the issue).
 - Marcie Miller: Spoke about a Speaker Series in honor of her father who was head of Psychiatry at Harbor UCLA and Deputy Director of the County Department of Mental Health. The Series is free and begins January 8th at UCLA at 4pm.
 - Jessica Malstrom: Would like the Coastal Council to invite Jeanette Stevens back to a meeting to further discuss the Alma Gate and traffic issues at the new San Pedro High School Annex.
 - Lydia Gutierrez: Spoke about mental illness awareness. Would like to see money being directed towards Mental Illness Programs.
 - Mr. Miller, Alma Street resident. Spoke in opposition to any proposals limiting parking on Alma Street. (This issue was referred to the Education Committee)

- Dan Malstrom: Also commented on Alma gate problems, specifically truck deliveries at late hours of the night. Management at the school is not living up to their commitments. He would like to see this issue re-visited by the Board.

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

- **Congresswoman's Office:** Michael Aguilera reported. Highlights from the report included:
 - ✓ Thanked the Board for their receptiveness towards the Congress office.
 - ✓ A statement was read from the Congresswoman on the Connecticut School Tragedy.
 - ✓ Update on Congresswoman's participation in the resolution to end the labor dispute at the Port of Los Angeles
 - ✓ Update on Congresswoman's participation in a House Transportation and Infrastructure Committee hearing on high-speed and intercity passenger rail.
 - ✓ Congresswoman signed the Discharge Petition to bring the middle class tax cut extension to a vote on the house floor.
 - ✓ Upcoming Event: Congresswoman Janice Hahn Community Swearing-In. Thursday, January 17, 2013 at 3:00 pm at the Carson Community Center.
- **Board of Neighborhood Commissioners:** Doug Epperhart reported:
 - ✓ Posting policy update: Commission amended the policy that the NC's must post in at least one location that is fully compliant with the Brown Act (24 hour access) and 4 locations in the NC district.
 - ✓ The Neighborhood Council Plan Review and Reform Initiative has been approved. Three working groups will be formed. One of the groups will include the following areas: Harbor Area, South LA and West LA. The commission will appoint the members. It will begin in January with hopes of having a report in June that will be put before the City Council in July. They will take a comprehensive look at all the laws that govern neighborhood councils.
 - ✓ Suggestion for improved Coastal agenda, specifically more detail on motions.
 - ✓ Doug commented that he is happy to provide Brown Act help to board members.
 - ✓ Bob Gelfand suggested that the Board consider having a retreat to discuss all the processes related to the Brown Act etc.
 - ✓ Doug Epperhart urged all members to go on the Empower LA website to see the ethics training status of board members. Ethics Training is a state law requirement.
 - ✓ Dean Pentcheff suggested a review of the Standing Rules to see where they might conflict with the new BONC posting policies.
- **Report from Olguin Campus:** Jan, a staff member from the Olguin Campus, reported that the Alma Street opening was smooth. They did some data collection and found that there are approximately 140 cars using the gate in the morning. 25 students walked in through the gate. Pictures were presented showing the gate. Board members and stakeholders asked about reports that the gate has been open very late and on weekends. The issue will be considered at a future public meeting, time and place to be announced.

5. **Question Time regarding written Officer and Committee Chair reports:**

- Budget and Finance: Written report provided in agenda packet. Marcie Miller asked about food expenses and if it was a legitimate expenditure.
- Port Committee: Written report provided.

6. **Board approval of all purchasing card transactions and monthly bank statements: The Financial Report was accepted as presented with 13 yes votes, 0 no votes and 1 abstention.**

7. **Discussion of PEC:** Removed from agenda.

8. **Motion: Ports O'Call Development:**

PORTS O CALL MOTION brought forth by the Port & Environment Committee as follows:

Whereas the Ports of Call project has been long-awaited and will impact the Los Angeles waterfront for decades to come, Whereas the Port of LA is reviewing proposals from seven developers for Ports of Call site and said it will release its analysis on Dec. 20, 2012 and name a preferred developer shortly thereafter, Whereas the Port has announced plans for a public review process that takes place largely during the Christmas and New Year holidays, and that would culminate in the Board of Harbor Commissioners selecting a single Ports of Call developer in early January,

~~*Whereas the announced hurry-up plan lacks transparency and provides inadequate time for community input,*~~

~~*Whereas the Port should first present to the community its analysis of the various developers and their proposals, and do so without narrowing the field,*~~

~~*Resolved, the CSPNC calls on Port staff to make its analysis of the various proposals public in January at a Harbor Commissioners meeting and simultaneously to the public via email, mail, web posting and a public meeting coordinated by the San Pedro PBID. (New language for first resolved follows):*~~

~~*Resolved, the Coastal San Pedro Neighborhood Council calls on the Port of Los Angeles staff to make its analysis of the various Ports O'Call proposals public in January at a Harbor Commissioners' meeting and simultaneously to the public via email, mail, web posting and a public meeting coordinated by the San Pedro Property Owners Business Improvement District.*~~

~~*Further Resolved, the Board of Harbor Commissioners should provide a 90-day comment period from the date of publication and presentation of the Port analysis prior to making any selection or narrowing the field.*~~

Dean Pentcheff of the Port and Environment Committee gave an overview of the process for examining the proposals for redevelopment of Ports O'Call. The Port has announced that their committee will review the proposals and rank them. The committee felt that public input should be made available before the Port makes a selection.

Robert Brandin offered a substitute motion changing the first resolved as shown above. Substitute motion seconded by Marcie Miller and passed with 13 yes votes, 1 no vote and 1 abstention.

Chuck Hawley: Motion by Chuck Hawley to remove the fourth whereas, seconded by Lydia Gutierrez. Motion passed with 13 yes, 0 no, 2 abstentions.

Question about quorum at Port Committee meeting: Chair June Smith clarified that there was a quorum at that committee meeting and the item was voted on correctly in committee.

Dean Pentcheff: Commented that he would like to see the board spend less time on procedural issues and move forward on the agenda items.

Motion as amended was passed with 12 yes, 3 no votes, and 1 abstention (Peter Warren arrived during discussion and therefore 16 board members were in attendance during the vote.)

9. **Motion Re: Alma Street Sidewalk.** Motion from Public Safety Committee as follows:

Whereas, according to the August 2012 Draft San Pedro Community Plan, streets are ranked by priority to pinpoint "where to focus attention first" as follows: "Priority Streets assist City agencies, Planning Commissions, and elected officials in making strategic decisions," and

Whereas, City of Los Angeles — Department of Transportation "Pedestrian Routes for White Point Elementary School" documents that Alma Street is not a safe pedestrian route, and

Whereas, the opening of the San Pedro High School Annex and the closure of Paseo del Mar have resulted in greatly increased traffic and associated public safety hazards on Alma Street, elevating Alma Street to a de facto "Priority Street,"

Therefore, the Coastal San Pedro Neighborhood Council (CSPNC) calls upon Councilman Joe Buscaino, Public Works Chair, to identify Alma Street as a "priority street" and 1). Complete the sidewalk on the east side of Alma Street — going southward from the end of Los Angeles Unified School District property to 37th Street — without exercising eminent domain, and; 2. Engage in constructive dialogue with the CSPNC Public.

Marcie Miller spoke on the motion. DOT documents show there is no adequate sidewalk on Alma Street. CD15 is being called upon to respond to some safety concerns.

Stakeholder John Reed, a teacher at the Olguin Campus, commented that the asphalt on Alma is in bad shape and needs repaving.

Ray Medak gave an update on Alma and the underground water issues.

Louis Dominguez talked with the Councilman and the feeling of the city is that resurfacing the street would not be adequate and the entire street needs to be rebuilt.

Ray Medak cautions that the property owners may end up having to pay for sidewalks.

Chuck Hawley felt the wording in the Therefore under item #1, suggests that Joe Buscaino is being asked to complete the sidewalk.

Marcie Miller offered an amendment to the motion as shown in bold under the “Therefore” clause, seconded by Chuck Hawley. **Amendment passed with 14 yes votes, 0 no votes, 2 abstentions. The perfected motion was then passed with 14 yes votes, 0 no votes and 2 abstentions.**

10. **Motion: Kristina Smith Services.** Motion from Finance Committee as follows: *“The Coastal San Pedro Neighborhood Council shall pay Kristina Smith an additional \$20/month for a total of \$245/month for copying and printing services for Coastal San Pedro Neighborhood Council committee and board meetings.”* **Motion passed with 14 yes, 0 no, 1 abstention.**
11. **Appointments to committees:** Robert Brandin was appointed to the Port and Environment Committee with no objections.
12. **Public comment on non-agenda items:**
 - **Dan Malstrom** repeated that LAUSD needs to be held accountable and keep her promise about the Alma Gate
 - **Laurie Jacobs:** Would like to see people embrace that there is a wonderful new school. And would like to see the neighbors and school work together.
 - **Dave Behar:** Commended Coastal on its dealings with the new high school and made an announcement related to Ponte Vista.
 - **Ray Medak:** Concerned about the Coastal motions not getting to the appropriate parties. Follow up could also be considered as a subject for a future retreat. He also commented that 3 more cell sites are coming to Coastal area.
 - **Doug Epperhart** gave a short statement about neighborhood council influence.
 - **Bob Gelfand** commented on the Sunshine Ordinance. System where we could have the equivalent of a website threaded discussion work such as e-democracy.org.
 - **Chuck Hawley:** The Planning Commission should have their hearing in San Pedro since it is regarding the San Pedro Community Plan. Would like to see this as an agenda item for next month.
13. **Announcements:** None.
14. **Adjournment:** The meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Kristina Smith, Administrative Assistant to Coastal San Pedro Neighborhood Council