

**February 25, 2013 Board and Stakeholder Meeting Minutes
 Cabrillo Marina Community Building, 6:30pm.**

1. **Call to Order and Roll Call:** Meeting called to order at 6:32pm. See list below for board member attendance. Approximately 10-15 stakeholders present. (13 Board Members).

Board Members	Roll Call/Attendance
Dave Behar	Present
Valentin Boiadjiev	Absent
Robert Brandin	Absent
June Burlingame Smith	Present
Louis Dominguez	Absent
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	Absent

2. **Reading and approval of minutes:** The January 28, 2013 Board and Stakeholder Meeting Minutes were accepted by the Board as presented.
3. **Public Comment on non-agenda items:**
 - a. Tara Schindler, Program Director with Grand Vision talked about the once a month series for students called Meet the Music Program held at the Grand Annex. They are hoping to receive financial support from the Coastal SPNC.
 - b. Jerry Gaines commented on the Review Board meetings related to the San Pedro Community Plan.
 - c. Lydia Gutierrez provided information related to pavement preservation by the City's Street Services Department.
 - d. Gina Hardin, write-in candidate for the CD15 seat, commented that if elected she plans to strongly support the neighborhood council system.
4. **Reports from government agency representatives:**
 - a. **LAPD:** Eve Wight reported on the following:
 - i. Update on Hamilton Trail which is being cleaned up by the LA Conservation Corps.
 - ii. Alma & 37th: Situation is being looked at.
 - iii. Update on the CPAB (Community Police Advisory Board) monthly meetings. Next meeting LA Fire Department will give a presentation.

- iv. Update on the Cyber Block Captains program.
- v. Crime statistics show that crime is relatively low.
- vi. Officer Wight has been promoted to Field Training Officer and will soon be introducing her replacement to the Coastal SP Neighborhood Council.

- b. **Congresswoman's Office:** Michael Aguilera gave updates on the following:
 - i. Congresswoman Hahn was selected to sit on three subcommittees of the prominent House Transportation and Infrastructure Committee: The Subcommittee on Coast Guard and Maritime Transportation, the Subcommittee on Highways and Transit, and the Subcommittee on Water Resources and Environment.
 - ii. Hahn to receive "Port Person of the Year" award by the American Association of Port Authorities on March 19th in Washington DC.
 - iii. Congresswoman concerned about the effects of Saturday Postal Service ending, especially how this affects seniors.
- c. **Council District 15 Office:** Kevin Bingham reported on the following:
 - i. Provided a written report with updates on: LADOT Parking Enforcement; Gang Alternatives Prevention (GAP) and graffiti abatement; City Council Motions; San Pedro Projects; and Upcoming Events.
 - ii. Updates on City Council Motions related to 1) Modifying LAPD's use of social media outlets; 2) Ballot language for Street Repair and Safety General Obligation Bond Program to be placed on a future ballot. This motion requests the City Attorney to refer this matter to the Public Works Committee to allow more time for study, debate and public input.
 - iii. Concerns voiced to Kevin from stakeholders and board members included: 1) concern about the Festival of Skate not being brought before the CSPNC for public input; 2) a reminder that the City Charter states neighborhood councils should receive advance notice on issues affecting the community; 3) request for progress of the weight limit signs to be posted on Alma; 4) progress on the designation of Alma Street; and 5) the status of the Community Care Ordinance.

d. **Port of Los Angeles:** No representative in attendance.

- 5. **Officer and Committee Chair Reports.** The following reports were submitted: Education Committee; White Point Landslide Committee; Port Committee, Bylaws Committee, President's Report on CD15 Neighborhood Council Presidents Meeting; and Posting Requirement Document from the Secretary. Budget and Finance Committee will meet on March 4, 6:00pm, location to be determined. Communications Committee will be publishing the Coastal Currents. The deadline to submit articles is next week.
- 6. **Board approval of all purchasing card transactions and monthly bank statements:** The statement was not available in time for the meeting and will be approved next month.
- 7. **COMMUNITY PLAN MOTION:** The following motion was brought forth by the Planning Committee: *"CSPNC motion to request the San Pedro Community Plan Commission to have their final hearing regarding the San Pedro Community Plan in San Pedro, tentatively scheduled for March 2013."* The motion was declared moot by the Chair as the CD15 representative reported that the meeting is being scheduled at a San Pedro location to be determined.
- 8. **LANDSLIDE MOTION:** The following motion was brought forth by the White Point Landslide Committee:
*"Whereas Council District 15 organized a Committee to help determine the best alternative to replace or close the portion of Paseo Del Mar Drive damaged at White Point Landslide.
 Whereas making such determination must include consideration of trends for traffic, crime, and economic impact."*

Therefore be it resolved that the Coastal San Pedro Neighborhood Council urges Council District 15 to complete the following studies and make the conclusions available to the Public and the Council District 15 Landslide Committee in a timely manner such that the studies' determinations can be considered in any conclusive recommendations:

1. Comprehensive traffic study of the local streets, bounded by Western Avenue, Paseo Del Mar, 25th Street, and Pacific Avenue, inclusive;
2. Los Angeles Police Department analysis of crime trends in the area of the White Point landslide before and after the landslide; and,
3. Cost-benefits analyses for the options under consideration, for the final disposition of Paseo del Mar."

Richard Havenick reported that the motion is based on obtaining objective data. Jerry Gaines, representative from the San Pedro Homeowners Association spoke in support of the motion.

After discussion the motion was approved with 11 yes, 0 no, and 2 abstentions.

9. **MEETING POSTINGS MOTION:** The following motion was brought forth by the Rules & Bylaws Committee:
"To delete the portions of Standing Rule number 8 in *strikeout* and to add the portions in *italics* resulting in the following wording: It shall be the duty of the Secretary of the Neighborhood Council to ensure that notice of meetings of the board are provided **at least 72 hours in advance**, to *whit* paper copies of the agenda posted at the five locations, **at least one of which is Brown Act compliant**, designated by the Board and on the Neighborhood Council's website." Motion approved with 11 yes, 0 no and 2 abstentions.
10. **WRITTEN COMMITTEE REPORTS MOTION:** The following motion was brought forth by the Rules & Bylaws Committee: "CSPNC removes Rule number 5 from its Standing Rules regarding written committee reports." The Standing Rule referred to in the motion was not provided in written format and therefore the Chair ruled that the information was incomplete and the motion be tabled. Chuck Hawley moved to overrule the chair, seconded by Bob Gelfand. Motion to uphold ruling of the chair passed with 7 yes, 6 no.
11. **WEBSITE GUIDELINES MOTION:** The following motion was brought forth by the Rules & Bylaws Committee:
"Standing Rule number 7 regarding website guidelines is repealed."
Chair ruled that this also needed supplemental material to proceed and therefore the motion be tabled.
12. **POSTING MOTION:** The following motion was brought forth by the Rules & Bylaws Committee:
"Whereas policy established by the Board of Neighborhood Commissioners requiring 5 postings for governing board and committee meetings of neighborhood councils serves little or no useful purpose for some neighborhood councils and is not a requirement of state law, Therefore the Coastal San Pedro Neighborhood Council calls on the Board of Neighborhood Commissioners to repeal its policies that require multiple postings". Bob Gelfand spoke to the motion. Motion passed with 11 yes, 0 no and 2 abstentions.
13. **POSTING SERVICES - APPROVAL OF FUNDS:** The following motion was brought forth by the Budget & Finance Committee: "Coastal San Pedro Neighborhood Council shall approve the Community Posting Services of Palos Verdes on the Net, a 501c3 entity, for an amount not to exceed \$27.50 per meeting, to post a minimum of five (5) paper notices in designated locations for Brown Act related meetings. Committee Chairs and/or officers must be pre-qualified and verified before Palos Verdes on the Net will accept the order from the Neighborhood Council. Notice(s) must be received by e-mail (pdf or word doc) 24 hours prior to 72 hour posting deadline."
Dave Behar spoke to the motion. After extensive discussion, the motion failed with 6 yes, 7 no, (chair voted no to break tie).
14. **BOARD MEMBER ORATION MOTION:** The following motion was brought forth by the Rules & Bylaws Committee: 'Revision to Standing Rule number 6 on Board Member Oration: a) the time limit of 2 minutes shall be changed to 3 minutes, and b) The following words shall be added immediately prior to the words "Once an agenda item has been placed . . ." a board member's speaking time may be extended an additional 3 minutes by a majority of the board.' Bob Gelfand spoke to the motion. After brief comments, the motion failed with 2 yes, 10 no, 1 abstention.

23. **Appointments to committees and other committee actions.** Lydia Gutierrez was appointed to the Budget and Finance Committee. Dan Malstrom, Frank Pereyda, and Ted Shirley were appointed to the Communications Committee.

24. **Public Comment on non-agenda items.**

- a. Claudia Kreis asked the Communications Committee to find out how we can use the PV on the Net group as a vehicle to announce meetings.
- b. Lydia Gutierrez suggested that she will send out the Agenda to the stakeholder list a second time to generate more attendance.
- c. June Smith, in her capacity of PCAC, asked for comments related to the proposed MOU between the Port and the neighborhood councils.

25. **Adjournment:** The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Kristina Smith, Administrative Assistant to Coastal San Pedro Neighborhood Council
Reviewed and approved by Secretary, Lydia Gutierrez.