

**May 20, 2013 Board and Stakeholder Meeting Minutes
 Cabrillo Marina Community Building, 6:30pm**

1. **Call to Order and Roll Call:** Meeting called to order at 6:48pm. See list below for board member attendance (quorum of 11 board members present). Approximately 17 stakeholders present.

Board Members	Roll Call/Attendance
Dave Behar	Present
Valentin Boiadjiev	Absent
Robert Brandin	Present
June Burlingame Smith	Present
Louis Dominguez	Present
Karl Fleer	Absent
Robert Gelfand	Present (6:54)
Lydia Gutierrez	Present
Charles Hawley	Absent
Claudia Kreis	Present
Dan Malstrom	Present
Ray Medak	Absent
Marcie Miller	Present
Frank Pereyda	Present
Ed Pluemer	Present
Ted Shirley	Absent
Peter Warren	Present

2. **Reading and approval of minutes:** The April 15, 2013 Board and Stakeholder Meeting Minutes were accepted by the Board as presented.
3. **Public Comment on non-agenda items:**
- a. John Stinson gave an update on the San Pedro All Grades Student Art Competition. The art will be exhibited at “Crafted at the Port of LA” for three months with a reception held there on June 9th from 2pm-5pm. John also presented the new “R Neighborhoods R1” sign related to Ponte Vista. June Smith thanked John for a banner being displayed at the Croatian Cultural Center announcing Coastal’s support of the Art and Cultural Community.
 - b. Marcie Miller announced to the stakeholders that the picture of Joe Buscaino and candidate Eric Garcetti in the recent newsletter was not intended to in any way endorse a candidate in the upcoming election.
4. **RECOGNITION | Stephanie Mardesich – Founder, LA Harbor Int’l Film Festival.** June Smith presented a proclamation plaque to Stephanie Mardesich for her work in the community promoting cultural awareness in San Pedro. Ms. Mardesich spoke about her work with the LA Harbor International Film Festival held in our community. Next year’s Festival will be held on the last weekend of March.
5. **Reports from government agency representatives:**
- a. **Councilman Buscaino’s Office:** Kevin Bingham provided highlights from his written report which related to the following:

- i. Approval of the BNSF Railway SCIG Facility Permit to develop a rail yard Intermodal Container Transfer Facility (ICTF) on 103 acres of land on Port property.
- ii. The Councilman voted to support an ordinance to ban billboard advertising signs on motor vehicles parked or left standing on a public street in the City.
- iii. The City Council approved moving forward with the Bureau of Sanitation's Final Implementation Plan for an Exclusive Franchise System for waste hauling in the City of Los Angeles to reduce the amount of trash trucks on the street.
- iv. Sewer rehabilitation project: 5.5 Miles in San Pedro will be affected. Construction will be through December.
- v. Plaza Park, Phase 1 scheduled to open June 1st.
- vi. Recycling Station at 25th & Western. Local grocery stores are being brought into compliance with State regulations requiring on-site recycling. This should spread the volume which has become a problem at Albertsons on 25th & Western.
- vii. Illegal Vending Sting has been a priority of the council office for the last month.
- viii. Community swearing in of Councilman is July 22, 2013 10am-4pm at Watts Towers, 1765 E 107th Street, Los Angeles.
- ix. Peter Warren asked for the Councilman's position on the disbanding of PCAC. Kevin was asked to report back on this next month.
- x. Coastal's Whitepoint Landslide Committee meetings: Kevin reported that communication with all involved became a much larger job than anticipated. He announced that he will no longer be attending the Landslide Committee meetings in an effort to be able to focus on other issues. Peter asked Kevin to speak with the Councilman and ask that a staff person to be available for the Coastal meetings. Marcie Miller was outraged by this turn of events and President June Smith referred Kevin to Section 907 of the Charter related to City Government being responsive to neighborhood council requests.

b. Port of Los Angeles: Augie Bezmalinovich, reported:

- i. Lane Victory has moved to Berth 49-50. Parking lot has been paved. May 8th there was a third cruise ship parked at that location.
- ii. 5th Annual Cars and Stripes Forever is Friday, June 28, 5-10pm, under the Vincent Thomas Bridge. Live music, food, water show, classic cars and motorcycles.
- iii. The red car is currently shut down but will be available for the Cars and Stripes event.
- iv. Peter Warren talked about the amping of cruise ships. He asked for data on how many ships come each year and within the last 12 months how many of them plugged in to the AMP. Augie commented the goal is to have 100% of the ships amped.
- v. Bob Gelfand asked why the Neighborhood Councils were only given 72 hours notice of the vote to disband of PCAC. Augie stated that he could not speak for the Harbor Commission but also mentioned that with a new Mayor there might be some changes and even the possibility of a PCAC in the future. June Smith felt the point of concern was that there was no consultation with PCAC or the neighborhood councils and that this is a serious dilemma.

c. Congresswoman Hahn's Office: Ivan Zulic, the new liaison from the Congresswoman's Office reported:

- i. SCIG Project: Hahn released a statement stating she fully supports the project but hopes that the LA City Council will acknowledge the concerns coming out from the City of Long Beach.
- ii. Hahn hosted an export business roundtable in Wilmington where about 30 small businesses attended to discuss challenges in the export business.
- iii. Hahn has introduced legislation to close a deadly loophole that has turned untold victims of stalking into victims of gun violence.
- iv. Hahn introduced a Bridge to Jobs Act which will provide states with a grant to repair their bridges.

- v. Upcoming events include June 7th – Trade Connect at South Gate Park Auditorium; June 21st, Senior Briefing at the Carson Community Center; June 29th, Immigration Briefing at Holy Family Parish in Wilmington; and July 12th, “How will Obamacare impact your Small Business” Event.
- vi. In response to a request from a Board member last month, Ivan provided a list of security bills the Congresswoman introduced.
- vii. **Peter Warren asked to have it noted in the record that the CD15 Representative left the meeting.**
- viii. Peter referred to Page 24 of the May issue of Random Lengths which had an article related to SCIG. After giving an overview of the article, he asked Ivan if the Congresswoman fully supports the project and would like to get a clearer understanding of her full position on mitigation measures etc.
- ix. Richard Havenick stated that he met with Congresswoman Hahn’s Environmental Staff member, Natalie Rodgers, recommending the Congresswoman support earlier phase-in of mitigations, and provided a copy of the EIR Comments Letter submitted by the Port Community Advisory Committee defining the specific recommendations for the earlier phase-in of mitigations.

d. **LAPD:** Matt Vuoso, Senior Lead Office for the Coastal NC area, reported:

- i. Thanked the Board for approving the funding for the security cameras.
- ii. Crime updates: Coastal area has the highest decrease in part one crime in the area. Harbor Division part one crime down 4% through the entire division.
- iii. Dumpster diving task force is going to be implemented.
- iv. Curfew task forces will be implemented through the summer to deter crime. Citations will be issued after 10:15pm.
- v. Vendor task force has been implemented to target illegal vending.
- vi. Officer Matt’s phone number is 39626 @lapd.lacity.org; office number 310-726-7925; cell 310-869-2168.
- vii. A stakeholder reported a problem at Meyler and 22nd Street. Skateboarders are traveling from 17th to 25th Street. The LAPD is hoping to set up some type of task force to deal with these issues.

6. **QUESTION TIME** | Regarding Written Officer and Committee Chair reports:

- a. **Elections Committee:** Dean Pentcheff provided a verbal report which included selection results:
 - i. There were 149 voters who came out to vote for the 28 candidates this year. Dean read the list of candidates who were voted into the first 16 board seats and announced that there was a tie vote on the 17th seat: Dave Behar, Gary W. Bettis, Cari Lynn Burich, Mike Cammareri**, James Dimon, Louis L. Dominguez, Bob Gelfand, Lydia Gutierrez, Chuck Hawley, Dan J. Malstrom, Matt Matich, Chris Nagle, Ana Rosa Ortiz**, Frank Pereyda, Ted Shirley, June Burlingame Smith, John N. Vidovich and Peter M. Warren. (Note: **tying for 17th.”)

The recommendation to the board was to have a runoff vote at the next monthly stakeholder meeting. The board approved having a runoff vote at the next monthly stakeholder meeting with a count by show of hands (7 votes for count of hands; 3 votes for paper ballot).
 - ii. Pat Herrera voiced her concerns about the election. She felt the voting location was too far away and not visible enough from the street.
 - iii. Lydia Gutierrez commented that she would have liked to see bios on those who filed late. Possibly they could leave a bio on the table for the next election.
- b. **Landslide Committee:** Richard Havenick provided verbal highlights from his written report. June Smith commented that without any explanation the Bureau of Engineering (BOE) ordered one more well farther east and closer to the first existing residence next to the landslide. This was done without any notification. The BOE has been asked for clarification of their actions but no

response has yet been received. Elaine Clark, a resident on Paseo de Mar, talked about her communications with Jacob Haik. She is concerned about how far east movement is occurring.

- c. **Finance Committee:** A written report was submitted by Ted Shirley. Marcie Miller had concerns that Peggy at the Corner Store has not been paid \$50 for use of her store as a CSPNC Committee meeting place. Lydia Gutierrez commented that for a year she has been requesting ink replacement for photocopying CSPNC Board Minutes that has been posted monthly, which she has not received.
- d. **Rec and Parks Committee:** Ed Pleumer talked about the volleyball courts being proposed at Cabrillo Beach.

- 7. **Board approval of all purchasing card transactions and monthly bank statements:** The monthly transactions for March and April were presented for review. Several board members voice concerns about the video taping charges on the April bank statement **Lydia Gutierrez moved to amend approval of the presented statements and approve only the March bank statement and postpone the April bank statement until June. Motion seconded by Louis Dominguez and passed by 11 yes votes, 0 no votes and one abstention. The amended motion passed by 11 yes votes, 0 no votes and one abstention.**
- 8. **CONSENT AGENDA:** The following items were removed from the consent calendar by the Chair as these resolutions were passed by the Coastal SPNC Board in September 2012: 1) Resolution regarding time for review of CEQA documents and 2) Resolution regarding draft mitigated negative declarations.

The following 3 motions were approved by consent of the Board.

9 a,b, c Motions	Aye	Nay	Abstain	Not Voting
Passed by Consent	11	0	1	0

- a. **WHITE POINT LANDSLIDE GROUNDWATER MOTION** (*Item #12 on Agenda*): Motion brought forth by the Ad hoc Landslide Committee:

Whereas the White Point Landslide Geotechnical Report filed by Geotechnical and Environmental Consultants Shannon and Wilson, dated 6/18/12 stated in the Section 8.3.3 Forward Analyses, page 38, "We recommend that the City perform additional evaluations to determine the potential sources for additional groundwater other than rainfall after 2005."

Whereas the Bureau of Engineering (BOE) reported that historic water usage records were provided for the Air Force (AF) Housing area to the north and above the affected area.

Whereas the BOE reported difficulty obtaining access to evaluate the water/drainage piping/infrastructure in the AF Housing area and the CSPNC provided to the BOE on 3/11/13 the necessary contact information for the responsible AF personnel so that the BOE could access the required areas.

Whereas the Coastal San Pedro Neighborhood Council (CSPNC) provided historic maps depicting the location of multiple pipes/hydraulic infrastructure in the affected area.

Whereas the CSPNC concluded that the determination of the sources for additional groundwater other than rainfall, as recommended in the Geotechnical Report, to be of primary importance prior to proceeding with any further construction activity at public expense in the affected area.

Whereas the CSPNC will continue to help to the greatest extent possible in providing historic maps, contact information, and as necessary in City of Los Angeles efforts.

Whereas City of Los Angeles Mayor Villaraigosa proclaimed at a Press conference immediately after the White Point Landslide that the City of Los Angeles was committed to finding the root cause of the slide and will be proactive to ensure that no homes are threatened.

Whereas, BOE 5/08/13 Reply of the Determination of source of water: "As previously stated BOE is focusing efforts on implementation of the dewatering and slope anchor design and construction as a priority. We are not working on finding a final determination of water sources, except as we have reported in the Final Geotechnical Report."

Therefore be it resolved, the CSPNC requests that the City of Los Angeles initiate immediate and intensive actions necessary to determine the potential sources for additional groundwater other than rainfall in the affected area; and,

Therefore be it resolved, the CSPNC requests that the City of Los Angeles provide monthly updates to the

CSPNC on the actions taken and progress made in the effort to determine the potential sources for additional groundwater other than rainfall in the affected area.

b. WHITE POINT LANDSLIDE ISLAND GRADING MOTION (Item #12 on Agenda): Motion brought forth by the Ad hoc Landslide Committee:

Whereas the City of Los Angeles completed successful construction repairs to date in the White Point Landslide area to provide greater stabilization.

Whereas a sharply steep island of land remains unsupported within the stabilized area and the steep faces continue to shed debris into the ocean, potentially threatening the health of the kelp and tide-pools as well as increasing the potential for the remaining land and debris (including a section of asphalt pavement and large-diameter sections of former storm drain) to fall.

Whereas the Council District 15 (CD15) White Point Landslide Committee presented a Summary of Options for the future of the affected section of Paseo Del Mar that would leave the potentially dangerous island unsupported with the referenced debris (Abandon the roadway and Reroute the Roadway, Option 5).

Whereas, BOE in a 05/08/13 Reply of the Determination of stability of remaining island with debris: "The "island" is a somewhat intact block of land that translated seaward during the landslide. The ocean side of this block has an unstable steep face which continues to ravel and fall toward the ocean. This landslide block acts to help buttress adjacent land areas. Proposed grading of the island therefore must take these forces into account and this will require extensive engineering and geotechnical study."

Therefore be it resolved, the Coastal San Pedro Neighborhood Council recommends that CD15 ensure timely re-evaluation to establish whether the remaining island is safely stable, initiate action required to remove the remaining debris and grade the island as may be necessary, and revise the referenced Options to remove the island as applicable.

c. PROCLAMATIONS FOR JUNE MEETING | Communications Committee: Approval of presentation of proclamations during the June CSPNC Board Meeting to honor 1) Capt. Richard McKenna, Marine Exchange and 2) San Pedro Youth & Government.

9. PASEO DEL MAR TURNAROUND MOTION | Moved by Dave Behar, seconded by Dan Malstrom:

Whereas, the White Point Landslide has created traffic and public safety issues on the West and East side closures of Paseo Del Mar.

Whereas, the City of Los Angeles has allocated resources to construct two turnarounds to enable traffic flow, at Paseo del Mar and Weymouth and Paseo del Mar and either the White Point Nature Preserve Parking Lot or closer to the Northwest edge of the White Point Landslide.

Whereas, the City of Los Angeles has committed the resources, on behalf of the taxpayer, to complete the project by the start of the 4th quarter.

Therefore, the Coastal San Pedro Neighborhood Council requires an update, timeline and final plans by May 31, 2013 for the timely completion of each of the turnarounds by September 20, 2013.

Peter Warren moved to amend the motion to add: "and further ask that City Councilman Joe Buscaino attend our next meeting or that within the same time frame he attend a meeting with four board members or stakeholders selected by our Chair." Motion to amend seconded by Frank Pereyda. Marcie Miller moved to amend the amendment and strike the four person committee and a have the amendment read "and further ask that City Councilman Joe Buscaino attend either the next monthly Coastal San Pedro Neighborhood Council meeting or the Coastal San Pedro Neighborhood Council Landslide Committee Meeting", seconded by Bob Gelfand. Vote on Amendment 11 yes, 0no, 1 abstain.

Perfected Motion	Aye	Nay	Abstain	Not Voting
Motion Passed	11	0	1	0

10. PCAC MOTION | Brought forth by the Agenda Committee (Item #15 on Agenda): Peter Warren asked that the record reflect that this motion was a time sensitive issue and therefore it did not go through the Port Committee.

Whereas, the Coastal San Pedro Neighborhood Council views with concern the decision by the Board of Harbor Commissioners to abolish the Port Community Advisory Committee, and condemns the method by which the Port of Los Angeles carried out the act, without providing neighborhood Councils adequate time to consider and advise on the matter.

Therefore, be it resolved, CSPNC proposes that a regional Neighborhood Council committee on port and environmental affairs be created by joint action of the Harbor Area Neighborhood Councils, such committee to consist of 3 or 4 appointees from each Neighborhood Council, and not limited to board members or stakeholders of the appointing Neighborhood Council.

Therefore, CSPNC calls on the newly elected Mayor to support the creation of this organization and to instruct the Board of Harbor Commissioners and the staff of the Port of Los Angeles to meet with the regional committee, to invite reports from the committee at regularly scheduled meetings of the Harbor Commission, and to fund its activities at a reasonable level when so requested.

PCAC Motion	Aye	Nay	Abstain	Not Voting
Passed	9	1	1	0

11. PORT OF LOS ANGELES MOU MOTION | Brought forth by the Agenda Committee:

Whereas the Port of Los Angeles has proposed the creation of a Memorandum of Understanding (MOU) between itself and Harbor Area Neighborhood Councils,

Whereas, the Neighborhood Council system has established procedures for developing MOUs with City agencies as in the MOU with the Department of Water and Power.

Whereas, the Coastal San Pedro Neighborhood Council advises that tradition and ethical conduct within the neighborhood council system requires that all Los Angeles city Neighborhood Councils be allowed to participate in the negotiations that create an MOU between themselves and any city department,

NOW THEREFORE, that all Neighborhood Councils be allowed to join in any such MOU and to participate in advisory bodies set up by such MOUs.

MOU Motion	Aye	Nay	Abstain	Not Voting
Passed	5	2	4	0

12. EMERGENCY MOTION FROM REC AND PARKS COMMITTEE: The Chair called for a vote to suspend the rules (2/3rd vote of board necessary) in order to address the Emergency Motion from the Rec and Parks Committee.

Motion to Suspend	Aye	Nay	Abstain	Not Voting
Passed	8	0	2	1

Beach Volleyball Motion / Recreation and Parks Committee

Whereas, the Coastal San Pedro Neighborhood Council has approved a motion supporting the installation of volleyball courts at the inner beach at Cabrillo Beach;

Whereas this installation is also supported by the Los Angeles Recreation and Parks Department;

Whereas full installation of all 9 courts will require a significant amount of time to gain the approval of the various government entities involved in the approval process;

Therefore, Los Angeles Recreation and Parks Department proposes to enter into an agreement with Coastal San Pedro Neighborhood Council for a temporary Right of Entry permit that allows CSPNC to place two temporary courts at the inner beach at Cabrillo Beach from Memorial Day through Labor Day.

CSPNC or volunteers would be responsible for the installation of the posts for the two courts, after which Los Angeles Recreation and Parks Department will allow nets, provided by CSPNC or other donors, to be installed on the poles every Saturday morning, to be removed the following Sunday by sunset. Net installation and removal will be the responsibility of CSPNC's Recreation and Parks Committee or volunteers. The exception will be that Los Angeles Recreation and Parks Department will allow the nets to stay up from July 3rd to July 8th.

BE IT RESOLVED that CSPNC supports this temporary agreement with the Los Angeles Recreation and Parks Department

Motion to amend by Bob Gelfand to read "CSPNC Rec and Parks Committee", seconded by Lydia Gutierrez. Motion to amend passed unanimously. Vote on perfected motion follows:

Perfected Motion	Aye	Nay	Abstain	Not Voting
Passed	7	0	1	3

13. **APPOINTMENTS TO COMMITTEES AND OTHER COMMITTEE ACTIONS:** Dave Behar was appointed to the Rec and Parks Committee with no objection.
14. **PUBLIC COMMENT** On non-agenda items: Comment from board member that the representative from Dr. Vladovic's office was not in attendance.
15. **ANNOUNCEMENTS** – None.
16. **Adjournment:** The meeting was adjourned at 9:46 p.m.

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