

**July 15, 2013 Board and Stakeholder Meeting Minutes  
Cabrillo Marina Community Building, 6:30pm.**

1. **Call to Order and Roll Call:** Meeting called to order at 6:39pm. See list below for board member attendance (quorum of 16 board members present). Approximately 30 stakeholders present at beginning of meeting. The outgoing Board members were thanked for their service and the new Board members were introduced.

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Dave Behar	Present
Gary Bettis	Present
Cari Lynn Burich	Absent
James Dimon	Present
Louis Dominguez	Present
Bob Gelfand	Present
Lydia Gutierrez	Present
Chuck Hawley	Present
Dan Malstrom	Present
Matt Matich	Present
Chris Nagle	Present
Ana Rosa Ortiz	Present
Frank Pereyda	Present
Ted Shiley	Present
June Burlingame Smith	Present
John Vidovich	Present
Peter Warren	Present

2. **Reading and approval of minutes:** The minutes of the June 17, 2013 Board Meeting were approved as presented.
3. **Public Comment on Non-agenda items:**
  - a. **Lanny Nelms:** Provided an update on Harbor College.
  - b. **Lydia Gutierrez:** Announced that the USS Iowa is going to have a Q & A Breakfast on July 23, 2013 at 8:30am at the Crowne Plaza Hotel.
  - c. **Mike Caccavalla:** Provided information on the Music by the Sea program and would like the Coastal SPNC to consider funding assistance. (Mike was referred to the Budget and Finance Committee).
  - d. **Scott Carter:** Reported on the US Windsurfing National Championship scheduled for Aug 5-9 on surfside of Cabrillo Beach.
  - e. **Alan Johnson:** Gave an update on Ports O'Call. They are in the information gathering mode and will be presenting something to the public in the fall.

4. **2013-2014 CSPNC Board Officer Selection:** Doug Epperhart assisted in the selection of Board Officers. The results of the selection for each of the positions was as follows:
  - a. **President** – Dave Behar was nominated and accepted. June Smith was nominated and accepted. 10 votes for Dave, 6 votes for June. Dave Behar was selected as President.
  - b. **Vice-President** – Bob Gelfand was nominated and accepted, June Smith was nominated and declined. 13 votes for Bob. Bob Gelfand selected as Vice-President
  - c. **Secretary** – Lydia Gutierrez was nominated but declined. Ana Rosa Ortiz was nominated and accepted. 15 votes for Ana. Ana Rosa Ortiz was elected as Secretary.
  - d. **Treasurer** – Ted Shirley was nominated and accepted. The board voted unanimously to reappoint Ted Shirley as Treasurer.
  
5. **Recognition of Volunteers and Community Members.** None.
  
6. **Reports from Government Agency Representative:**
  - a. **Los Angeles Fire Department:** LAFD Officer Ralph Terrazas reported on the recent derailment in Quebec which caused a huge explosion and resulted in many fatalities. The cause of the accident was failure of the train's breaking system. Terrazas explained how such an incident would be handled in our own LA Harbor area. CSPNC requested that the emergency Plan needs to be made public so residents know how to respond in such a disaster.
  
  - b. **Congresswoman Hahn's Office:** Elise Swanson and Ivan Suric reported on the following topics:
    - i. SCIG: Provided a brief update on the lawsuit related to the SCIG Project.
    - ii. Bike Plan: Hahn voted yes in 2011 after two years of public workshops.
    - iii. Hahn calls attention to drastic health and economic inequality in Minority Communities in Los Angeles
    - iv. Hahn Releases Statement on Supreme Court Ruling on Voting Rights Act.
    - v. Hahn and McLeod introduced student loan debt relief legislation.
    - vi. Hahn Fights to Save Port Security Grants
    - vii. PORTS Caucus Leaders Hahn, Poe and Brown introduce resolution calling for full and immediate utilization of Harbor Maintenance Trust fund.
    - viii. Hahn introduced youth summer jobs bill that puts students to work at our nation's Ports.
  
  - c. **Senator Rod Wright's office:** Bill Orton reported:
    - i. Bill Orton spoke briefly about the state budget commenting that this is the first balanced budget in more than 10 years. More dollars from the state will be coming to the schools.
    - ii. Bill also provided information on the Governor's decision to disband Enterprise Zones and the effects this will have on communities.
    - iii. Closing of Courthouses: This year extra dollars were put into the court's budget but it falls on the local superior courts on how they are going to handle their budgets and which courthouses they close.
  
  - d. **Council District 15:** Jacob Haik addressed the newly elected Board members emphasizing that the Council Office is open to "out of the box" solutions in working on problems. Kevin Bingham then reported on the following:
    - i. Provided a handout of the 2013 Tree trimming schedule and Street Resurfacing locations for July.
    - ii. The Councilman has six new committee assignments: Member of Arts, Parks, Health, Aging and River; Member of Housing Committee; Vice Chair of Public Safety; Chair of

Public Works and Gang Reduction; and Vice Chair of the Trade, Commerce and Tourism Committee.

- iii. The California Accidental Release Prevention Motion will establish requirements necessary to receive an A, B, C, D or letter F grade for facilities such as Rancho LPG.
  - iv. An update was provided on San Pedro Projects including White Point Landslide Stabilization and Gaffey Street Stop Lights.
  - v. Upcoming events were also announced.
  - vi. Board members voiced the following concerns to the CD15 representative:
    1. Traffic problems in areas affected by the landslide, especially Alma Street.
    2. Hazards due to palm tree fronds falling into the street.
    3. PCAC dismantling concerns.
    4. Designation of Alma Street as a Priority Street and a request for weight limit signage.
- e. **Port of Los Angeles Report:** Augie Bezmalinovich reported:
- i. Update on BOHC meetings.
  - ii. Provided statistics on visitors to the USS Iowa and Crafted at the Port of LA.
  - iii. Announced Summer Nights at the LA Waterfront: August 8th and 15th Concerts at the Fountain 7:30-9:30pm. Outdoor movie night August 23rd 6pm, tentative location Bloch Field grassy area; and Thursday, September 12, Paper Yacht race at the Fountain.
  - iv. This year the Lobster Festival is scheduled for September 13-15<sup>th</sup>.
  - v. There will be an Annual Waterfront Meeting this fall.
  - vi. Cabrillo Way Marina Phase II: The lease has been signed.
  - vii. Downtown Harbor is proceeding nicely. Construction should be completed by next year when the Port is hosting the Tall Ships.
  - viii. City Dock One project: POLA announced that the 28 acre site will be developed through public/private partnership.
  - ix. Cirque de Soleil is coming October 11-27, tickets available on line.
  - x. Plaza Park phase 1 is completed, this is the top grassy area. The slope side of the park is being address next in Phase 2.
- f. **LAPD: Senior Lead Officer Nua reported:**
- i. Part one crime in the Coastal area for June were compared with 2012. Down 52%.
  - ii. Theft from Recycling receptacles is decreasing due to arrests.
  - iii. Parolees on early release are being monitored.
  - iv. Officer Nua was asked to check into getting more traffic officers in areas impacted by the landslide and to address panhandling occurring on the corner of 22<sup>nd</sup> and Pacific.
- g. **DWP:** Jeff Childers responded to questions from last month:
- i. He Provided a copy of documents related to the lawsuit case #RC505318.
  - ii. Marcie Miller reported on peacock issues and requests assistance in getting some type of deterrent placed on the top of the poles.

**7. Question Time Regarding Written Officer and Committee Chair Reports:**

- a. **Rec and Parks Committee:** Ed Pleumer provided highlights from his written report.
- b. **Ad Hoc Landslide Committee:** Richard Havenick provided highlights from his written report.
- c. **Budget and Finance Committee:** Ted Shirley provided an update from his committee report.
- d. **Rules and Bylaws Committee:** Standing Rules were handed out to all Board Members. Bob Gelfand also reported on the training required by Board Members per the Department of Neighborhood Empowerment. Training must be completed by September 1<sup>st</sup> in order for Board members to vote on financial motions. **Motion by Bob Gelfand to adopt the Standing Rules as presented, seconded by Peter Warren. Peter Warren moved to amend the motion to**

add the following sentence at the end of Item 2, Organization and Composition of Committees: "State of California and City of Los Angeles conflict of interest and ethics rules shall apply to members of standing committees with regard to voting and other duties they perform as committee members." The motion to amend was seconded by Bob Gelfand and passed by the board with a vote of 14 yes, 0 no, 1 abstention. The motion as amended was then passed with a vote of 14 yes, 0 no, 1 abstention.

8. **Board approval of all purchasing card transactions and monthly bank statements:** No report to approve at this time. (It was noted that 8 board members voting have taken the required DONE Financial training.)
9. **Motion Re: CSPNC Retreat** – Motion from the Communications Committee as follows: "The Coastal San Pedro Neighborhood Council shall hold a New Board Retreat on or around Saturday August 10 at a cost not to exceed \$250.00." Lydia Gutierrez moved to amend the motion and change the amount to \$200, seconded by Chris Nagle. The motion to amend passed with a vote of 11 yes, 0 no, 3 abstentions. The main motion as amended was then passed with a vote of 13 yes, 1 no, 1 abstention. The board approved a date for the retreat of August 17, 11-3pm.
10. **Motion Re: San Pedro's 125th Anniversary Festival Booth** – The following motion was brought forth by the Communications Committee: "The Coastal San Pedro Neighborhood Council will approve the amount of \$175.00 for a Booth at the LA Waterfront Festival, San Pedro's 125<sup>th</sup> Anniversary Event on August 3-4, 2013." Motion to amend by Lydia Gutierrez requesting an additional \$250 be included for advertising items, seconded Gary Bettis. Motion to amend passed with 9 yes, 3 no, 1 abstention. Motion as amended passed with 10 yes, 2 no, 1 abstention.
11. **Motion Re: Liquid Bulk Storage** - A motion was brought forth from the Agenda Committee and seconded by Peter Warren. During discussion, Marcie Miller, proposed a substitute Motion. Lydia Gutierrez then moved that the motion be returned to the Public Safety Committee for appropriate vetting. This motion was seconded by Chuck Hawley and passed with 12 yes, 1 no, 1 abstention.
12. **Motion Re: Marymount and SPSHS MOU** – The following motion was brought forth by the Communications Committee:  
"Whereas, California Marymount University, aka Marymount College and LAUSD, namely, San Pedro High School, John M. and Muriel Olguin Campus, have entered into a Memorandum of Understanding regarding Marymount's use of the Olguin campus; and  
Whereas, Coastal San Pedro Neighborhood Council, its stakeholders, residents or the general public, were not consulted, or made aware of the pending or finalized MOU for use of the Olguin campus.  
**Therefore, be it resolved** that the Coastal San Pedro Neighborhood Council (CSPNC) is requesting that the Memorandum of Understanding be provided by either Marymount, LAUSD, or SPSHS, to CSPNC."  
Motion passed with 10 yes, 0 no, 4 abstentions.
13. **Motion Re: Accounting of Spent or to be Spent Funds for Landslide Repair** – The following motion was brought forth by the Ad Hoc Landslide Committee and seconded by Peter Warren:  
"Whereas significant work was accomplished to date in response to the White Point Landslide as reported by the City of Los Angeles Bureau of Engineering (BOE) including completion of Geotechnical investigation and report, installation of monitoring points, and grading around landslide edge.  
Whereas the following work remains for completion as reported in the most recent update provided by the BOE: installation of passive drains and slope anchor system, traffic improvements, and Phase II Grading.  
**Therefore be it resolved**, the Coastal San Pedro Neighborhood Council requests the Council District

15 to provide an accounting of public funds spent to date for the White Point Landslide research and remediation efforts and a summary report of funds remaining that are allocated to the White Point Landslide repair effort.” **Motion by Bob Gelfand to refer the motion back to committee seconded by Chuck Hawley. Motion to refer back to committee passed with a vote of 12 yes, 0 no, 2 abstentions.**

14. **Sponsorship Request - Harbor Free Clinic:** A motion was brought forth by the Budget and Finance Committee for sponsorship of an event. The clinic is requesting \$1500. **Motion by Peter Warren to table till next month, seconded by Lydia Gutierrez. Motion passed with a vote of 13 yes, 0 no, 1 abstention.**
15. **Appointments:** Committee Chairs and committee members were appointed as follows:  
**Budget & Finance: Chair:** Ted Shirley. **Members:** Lydia Gutierrez, Ana Ortiz, Bob Gelfand.  
**Communications: Chair:** Gary Bettis. **Members:** Ted Shirley, Frank Pereyda, Peter Warren, Bob Gelfand, Dan Malstrom.  
**Education: Chair:** Chris Nagle. **Members:** Lydia Gutierrez, Lanny Nelms, Louise Dominguez, Bob Gelfand, June Smith, Matt Matich.  
**Public Safety: Chair:** James Dimon. **Members:** Chuck Hawley, Dan Malstrom and John Vidovich  
**Port & Environment: Chair:** Peter Warren. **Members:** James Dimon, Ana Ortiz, Oscar Cruz, Augie Bezmalinovich, Louis Dominguez, June Smith, Richard Havenick and Gary Bettis.  
**Rec & Parks: Chair:** Ed Pluemer. **Members:** Julia Cichon, Frank Pereyda, Peter Warren, June Smith, Scott Carter, Chris Nagle, James Dimon  
**Rules & Bylaws: Chair:** No one appointed at this time. **Members:** None  
**Ad Hoc Landslide: Chair:** Richard Havenick. **Members:** Elaine Clark, Marcie Miller, Lorna Wallace, June Smith, Dan Malstrom, Matt Matich, Gary Bettis and Peter Warren  
**Cultural Affairs:** No one appointed at this time. **Members:** None  
**Planning and Transportation: Chair:** Chuck Hawley. **Members:** Marcie Miller and Dan Malstrom.  
**Vote to approve all Chairs and members as presented above: 14 yes, 0 no, 1 abstention.**
16. **Public Comment:**  
**Bob Gelfand** would like to have a Brown Act training session for new board members. It was agreed that this could take place at the beginning of the Board Retreat.  
**Stakeholder:** Spoke about concerns with bus servicing and would like to bring these concerns to the appropriate committee.
17. **Announcements:** None
18. **Adjournment:** The meeting was adjourned at 10:25 p.m.

Respectfully submitted,  
Kristina Smith for CSPNC  
Reviewed by Secretary