

**August 19, 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 14 board members present). Approximately 25 stakeholders present at beginning of meeting in addition to the students being honored.

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

2. **Reading and approval of minutes:** The minutes of the July 15, 2013 Board Meeting were approved as presented in the agenda packet.
3. **Public Comment on Non-agenda items:**
 - a. John Scoville: Request that the Safety Committee look at the speed limit on Pacific between 22nd and 39th Street. James Dimon was asked to refer this to the Safety Committee.
 - b. Mr. Miller spoke in opposition of proposed parking restrictions on Alma Street. Dave Behar commented that the Councilman recently stated there were no plans to change the parking on Alma Street.
4. **Recognition:** President Dave Behar presented Proclamations to the following groups:
 - a. San Pedro High School Swim Team: The Coach and several members of the swim team were in attendance to accept the certificate of recognition. They were congratulated for their achievement of Marine League Champions.
 - b. San Pedro YMCA Youth In Government: Mark Linscomb and several members of the program accepted the award from the Coastal San Pedro Neighborhood Council.

5. **Commemoration 50th Anniversary of the Freedom Rides and the MLK Speech:** Bob Farrell, one of the original “Freedom Riders” spoke about the Freedom Ride and Martin Luther King’s Speech. Farrell invited everyone to Compton College on August 28, 2013, 1-3pm where Janice Hahn is sponsoring a panel related to the march on Washington, D.C.
6. **Presentation:** The Italian Wall Lizard in San Pedro: Dean Pencheff, representing the Natural History Museum of Los Angeles County, talked about an interesting ecological experiment in San Pedro. In 1994, Italian Wall Lizards were imported from Sicily, Italy. The population has grown and there are now thousands. They are asking the public to look out for lizards and take pictures and send them to the museum to be included in their study.
7. **Reports from Government Agency Representative:**
 - a. **Council District 15:** Kevin Bingham then reported on the following:
 - i. General Safety Obligation (Street) Bond Update: Sent back to Council in March 2013 for more deliberation. This will be on a future ballot.
 - ii. Thanks to a motion passed by the Coastal San Pedro NC, the Bureau of Engineering has begun designing a roundabout for the east side of Paseo del Mar to assist with traffic issues.
 - iii. Gaffey Street “Hey Rookie Pool” update. Designs are completed. The project is scheduled to break ground this year. Peter Warren asked for a completion date on the pool and what the hours of operation are being considered and whether it will be year round.
 - iv. Sidewalk Reconstruction Fee Elimination Ordinance introduced by Councilman Buscaino last month will eliminate Permit Fees for homeowners who want to pay for repairing sidewalks adjacent to their properties.
 - v. August 6, 2013 - Save Our Streets LA was heard in Public Works. A list of 24 recommendations were submitted to the City Clerk
 - vi. Slurry seal report was distributed.
 - b. **Port of Los Angeles Report:** Augie Bezmalinovich reported:
 - i. Announced the upcoming Board of Harbor Commissioners meetings. August 22nd and September 5th at Port Building at 8:30am.
 - ii. Ralph J. Scott Fireboat at end of 5th Street will be getting a cover to keep it preserved.
 - iii. Annual Waterfront Meeting will be Tuesday, September 24th, 6-8pm, Crowne Plaza Hotel.
 - iv. Friday, August 23, Movie at Bloch Field and a Craft Show at Crafted at the Port of LA.
 - v. Paper Yacht Race at the Fountain on Thursday, September 12, 4:30PM.
 - vi. Lobster festival is scheduled for September 13-15, Ports O’Call parking lot.
 - vii. Cirque du Soliel will be coming to Berth 46 from October 11 – 27, Berth 46.
 - viii. Dean Pencheff asked about the City Dock One project. He has not been able to find any information on project specifics on the internet. Augie gave a short update.
 - c. **Los Angeles Police Department:** No report.
 - d. **Congresswoman Hahn’s Office:** Ivan Suric reported on the following topics:
 - i. Hahn has called on her colleagues to hold a field hearing on a public safety issue involved the Rancho LPG Tanks in San Pedro. She also sent a letter to the EPA requesting an updated report on the steps the EPA is taking to aggressively confront and correct any and all possible violations at the facility.
 - ii. Hahn selected to serve on the Subcommittee on Railroads, Pipelines, and Hazardous Materials.

- iii. Hahn leads Los Angeles Delegation in introducing a resolution honoring the upcoming 2015 Special Olympic Games in Los Angeles.
- iv. Hahn stands for equal access for quality education for America's children.
- v. Hahn calls attention to drastic health and economic inequality in minority communities in Los Angeles.
- vi. Hahn and Mcleod introduced Student Loan Debt Relief Legislation.
- vii. Hahn fights to save Port Security Grants
- viii. PORTS Caucus leaders Hahn, Poe and Brown introduce a resolution calling for full and immediate utilization of the Harbor Maintenance Trust Fund
- ix. Hahn sent a letter to Mayor Garcetti urging the Board of Harbor Commissioners to reinstate PCAC.

- e. **Mayor Garcetti's office:** Octaviano Rios, Representative to the Harbor Area from the new Mayor's office was introduced. He reported that the Mayor's first main goal is to appoint the best team he can for the City and to be accessible to the neighborhood council and the community. Contact information was provided: Email: Octaviano.Rios@lacity.org. City Hall direct number is 213-473-2388

8. Question Time Regarding Written Officer and Committee Chair Reports:

- a. Ted Shirley gave a short report on the Finance Committee.
- b. Richard Havenick reported on the Landslide Committee.

- 9. Board approval of all purchasing card transactions and monthly bank statements.** Bob Gelfand moved to approve the purchasing card transactions and monthly bank statements as submitted with the agenda. Motion seconded by Dan Malstrom and passed with 11 yes votes, 0 no votes and 1 abstention. (It was noted that 8 board members voting have taken the required DONE Financial training).

- 10. Los Angeles Neighborhood Council Coalition (LANCC) Bylaws Amendments:** Bob Gelfand reported on the history of the LANCC and presented the following motion which was seconded by Gary Bettis: The Coastal San Pedro Neighborhood Council, the first neighborhood council to become a member of the Los Angeles Neighborhood Council Coalition, supports amending the LANCC Charter and Bylaws as proposed by the LANCC. Motion passed with 11 yes votes, 0 no votes and 3 abstentions (Peter Warren, Louis Dominguez, Dave Behar).

- 11. Report on CSPNC Retreat:** Ana Ortiz, secretary, spoke briefly about the retreat held last Saturday. The board worked on goals and objectives.

12. Motion Re: Third Party Posting Services.

- a. Gary Bettis presented the motion which was brought forth by the Communications Committee: *Coastal San Pedro Neighborhood Council shall approve the use of third party posting services, including PV Net and The Mailroom, for all meeting chairs who request such service at a cost not to exceed \$27.50 per day and two days per month. Posting service shall print from supplied pdfs and physically post in approved CSPNC locations no later than 72 hours in advance of such meetings(s).*
- b. Amendment by Bob Gelfand to read "not to exceed three postings" seconded by James Dimon. Amendment passed with 12 yes, 1 no, 1 abstention.
- c. Motion to call the question by Dan Malstrom, seconded by Chris Nagle. Motion passed with 12 yes votes, 1 no vote, and 1 abstention.
- d. Main motion (as amended) passed with 13 yes votes, 0 no votes and 1 abstention.

13. **Motion Re: Allocation of funds for website and other digital services:** “Coastal San Pedro Neighborhood Council shall approve a budget of \$300.00 per month for services to be provided by a third party vendor for website development, social media updates, and twice monthly email production and distribution, including analytics, at the direction of the CSPNC Communications Committee. The Communications Committee shall present a recommendation to the governing board at the September, 2013 Governing Board meeting which shall include a recommendation for a vendor”. Motion seconded by Frank Pereyda. Peter Warren asked for data on the 6 month plan. He would like to see a better idea of what it is we want to do and have analytics to show progress. **The motion as presented was passed with 13 yes votes, 0 no votes and 1 abstention.**
14. **Appropriation:** “CSPNC appropriates the sum of \$1500 to the PV Land Conservancy Fundraising event for White Point Nature Preserve.”
- CSPNC would receive outreach benefits. A representative from the PV Land Conservancy spoke briefly on the organization and commented that the Coastal SPNC would receive tickets for the event.
 - Motion by Chuck Hawley, seconded by Bob Gelfand to amend the motion to add “re-donate the tickets back to the conservancy.” The motion to amend passed with 10 yes votes, 0 no votes and 1 abstention.**
 - Main motion as amended passed with 13 yes, 0 no, 1 abstention.**
15. **Appropriation:** CSPNC appropriates the sum of \$3000 to Music By The Sea. A representative from the organization gave an update on the events which are held every Sunday in July. The concerts had approximately 2300 in attendance per Sunday. **Motion to appropriate \$3,000 to Music By The Sea passed with 13 yes, 0 no, 1 abstention.**
16. **Appropriation:** CSPNC appropriates the sum of \$2000 to the Cabrillo Marine Aquarium. Funding for the Autumn Sea Fair, a free public event to be held on October 20, 2013. **Motion to appropriate \$2,000 to the Cabrillo Marine Aquarium for the Autumn Sea Fair passed with 13 yes votes, 0 no votes and 1 abstention.**
17. **Appropriation:** CSPNC appropriates the sum of \$500 to the Friday Morning Club, a program for seniors held at Peck Park. A representative from the club talked about the 14 programs. **Motion to appropriate \$500 to the Friday Morning Club passed with 13 yes votes, 0 no votes and 1 abstention.**
18. **Appointments:** Committee Chairs and committee members were appointed by unanimous as follows:
Port & Environment: Dean Pentcheff
Rules & Bylaws: Dean Pentcheff (chair if possible); Bob Gelfand
Ad Hoc Landslide: Dean Pentcheff
Cultural Affairs: Bob Gelfand, Chair.
19. **Public Comment:**
- Clay Marshall** commented that Alma Street is still a problem and he urges the Public Safety Committee to convene as soon as possible to discuss the issues.
20. **Announcements:** Peter Warren gave an update on his meeting with Alan Johnson of the Ports O’Call Development.
21. **Adjournment:** The meeting was adjourned at 8:31pm.

Respectfully submitted,
Kristina Smith for CSPNC