

**November 18, 2013 Board and Stakeholder Meeting Minutes
 Cabrillo Marina Community Building, 6:30pm.**

1. **Call to Order and Roll Call:** Meeting called to order at 6:30pm. See list below for board member attendance (quorum of 16 board members present). Approximately 60 stakeholders present.

Board Members	Roll Call/Attendance
Dave Behar	Present
Gary Bettis	Present
Cari Lynn Burich	Arrived 6:48
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	Excused
Frank Pereyda	Present
Ted Shirley	Present
June Burlingame Smith	Present
John Vidovich	Present
Peter Warren	Present

2. Roll Call Vote: Behar-yes; Bettis-yes; Burich-yes; Dimon-yes; Dominguez-yes; Gelfand-yes; Gutierrez-yes; Hawley-yes; Malstrom-yes; Matich-yes; Nagle-yes; Pereyda-yes; Shirley-yes; J. Smith-yes; Vidovich-yes; Warren-yes.
3. **Reading and approval of minutes:** The minutes of the October 21, 2013 Board Meeting were approved as presented in the agenda packet with 14 yes votes, 0 no votes and 1 abstention.
4. **Public Comment on Non-agenda items:**
 - a. Alan Johnson – announced the Ports O’Call Re-Development Public Meeting scheduled for November 19, 2013 at the Warner Grand.
 - b. John (last name not provided) – announced the accomplishments of the San Pedro High School Water Polo Team
 - c. Marcie Miller – applauded the Coastal San Pedro Neighborhood Council for their support of the Friday Morning Club for Senior Citizens. Lydia Gutierrez – Article on the website regarding Paseo del Mar did not state who posted or wrote the article.
5. **Reports from Government Agency Representative:**
 - a. **Los Angeles Police Department:** Officer Eve Wight reported:

- i. Eve is happy to be back and representing the Coastal area as the Senior Lead Officer. Stakeholders can communicate information through the Facebook page at the following address: www.facebook.com/adameightyfive.lapdharbor
 - ii. October crime statistics were presented. There is a rise in aggravated assaults, residential burglaries and theft from motor vehicles. Reminder to citizens to close doors and windows. Suspects have been gaining entry through unlocked doors. People are leaving valuables in open view in their vehicles.
 - iii. LAPD's position on the landslide area is public safety.
 - iv. Peter Warren asked if crime statistics are available on line. Officer Wight provided the website lapdonline.com, click on crime mapping.
 - v. Eve Wight's email address: 37814@lapd.lacity.org.
- b. **Council District 15 Office.** Ryan Ferguson reported:
- i. The manhole cover and raised pavement at 30th & Alma is being repaired.
 - ii. The Council Office has been getting calls regarding speeding in the Coastal SPNC area and they are working with South Traffic Division.
 - iii. **Legislative updates:** A new ordinance has been approved banning the use of bullhooks in the city of LA. Also, a new motion was introduced by Council Member LaBonge looking into the feasibility of transferring street cleaning from Street Services to Sanitation.
 - iv. Chuck Hawley asked if there would be a Tuba Christmas Concert this year. Not known.
 - v. Upcoming events were announced.
- c. **Port of Los Angeles Report.** Augie Bezmalinovich reported:
- i. The upcoming Board of Harbor Commissioners meetings were announced. There will be only one meeting in December. Dave Arian is remaining on the Harbor Commission. The newest commissioners are Patricia Castellanos and Anthony Pirozzi.
 - ii. Gary Lee Moore has started his duties as Interim Executive Director of the Port due to the retirement of Dr. Knatz.
 - iii. There will be a public outreach meeting on upcoming construction projects (C Street improvements and North Bound onramp on John S Gibson will be closed for about three months). The meetings are December 2, 6-8pm at the Port Board Room and December 3, 6-8pm at Banning's Landing in Wilmington.
 - iv. HCBF(Harbor Community Benefit Foundation) Grant Pilot Program (1/2 million dollars is being awarded) announced the recipients of the Grants. They were able to recommend 19 proposals out of the 62 that were submitted. This still needs BOHC approval.
 - v. Holiday Afloat Parade December 7th (Saturday) 6-9pm.
 - vi. Holiday Fountain event December 6th. 6-9pm.
 - vii. Dean Pentcheff asked about the Alta Sea Project. Augie provided a schedule. The project will next go to the City Council for approval. The date has not yet been scheduled. The port will then be interviewing design firms. The Alta Sea group has to raise a large amount of funding before the project is implemented.
- d. **Congresswoman's Office:** Ivan Sulic reported:
- i. Sunday the Congresswoman and 14 local businesses hosted a fundraiser for Philippine relief. The businesses donated 20% of their revenues to the relief effort.
 - ii. Stranded Philippine visitors with non-immigrant visa's can apply for an extension. This includes student visas.

- iii. Affordable Healthcare Act: Ivan provided an update on a Bill that impacts healthcare.
- iv. Announced events being hosted by the Congresswoman's office.
- v. Congresswoman Hahn was named Chairwoman of the Congressional Croatian Caucus in Washington D.C.
- vi. Hahn will be hosting her Congressional Art Competition at Crafted at the Port of LA next year.
- vii. Stakeholder question about helicopter and aircraft noise. The Congresswoman's office has requested detailed reports from the FAA. A copy of the letter requesting those reports will be forwarded to the Board.

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

- a. Ted Shirley had nothing to add to his written report.
- b. Peter Warren reported that a Port Committee will be scheduled after the Ports O'Call Redevelopment Public Meeting to discuss the issue further.
- c. James Dimon – A Public Safety meeting will be scheduled within the next two weeks.
- d. Ad Hoc Landslide Committee: A written report was included in the agenda packet.
- e. Dave Behar reported that there was a President's Meeting with the Port where the neighborhood council Presidents share ideas and concerns. They are currently sharing ideas on what can be revalized as a replacement for the former PCAC. This would be done in collaboration with the Port. Behar also attended the HANC meeting and HANC is in support of a Motion related to Brown Act physical posting requirements.

7. Board approval of all purchasing card transactions and monthly bank statements.

Treasurer Ted Shirley provided an overview of expenditures through the purchase card. The bank statement information was included in the written report. **Motion by Lydia Gutierrez, seconded by Gary Bettis to approve the expenses as provided in the agenda packet. Motion passed by the following roll call vote (16 yes, 0 no, 0 abstentions)**
Roll Call Vote: Behar-yes; Bettis-yes; Burich-yes; Dimon-yes; Dominguez-yes; Gelfand-yes; Gutierrez-yes; Hawley-yes; Malstrom-yes; Matich-yes; Nagle-yes; Pereyda-yes; Shirley-yes; J. Smith-yes; Vidovich-yes; Warren-yes.

8. Homeland Security Presentation: Alicia Welch, representative from the Homeland Security Division of the LA Fire Department, gave a presentation on Preparing for Emergencies. She emphasized the importance of having a family plan because disasters can strike at any time. Three steps: Make a Plan; Get a Kit and Be informed. The PowerPoint presentation will be made available on the Coastal SPNC website.

9. Landslide Abandonment Motion. The following motion was brought forth by the CSPNC ad hoc Landslide Committee:

Recommend that the section of Paseo Del Mar closed by the White Point Landslide be abandoned in a manner that comprehensively addresses the traffic and public safety issues heightened by the landslide and the opening of South Region High School 15 (previously voted to move forward by the Ad Hoc Committee on 8/05/13).

Stakeholder comments in favor of abandonment included:

- 1. Extremely expensive and could be temporary.
- 2. Environmental impact maybe severe and long lasting.
- 3. Truck traffic will impact the quality of life.
- 4. Unstable area, additional landslides are likely.
- 5. Absurd to use limited gas tax dollars.
- 6. We haven't gathered enough statistics to proceed with rebuilding.
- 7. Do some traffic mitigation and see how it helps the public safety issue.

Stakeholders in favor of rebuilding:

8. The quality of life will improve for those residents in areas affected by traffic if the road is rebuilt.
9. Substance of the motions will divide the board and the community.
10. Transportation and traffic issues are paramount.
11. Reconnecting the road will reunite the communities that have become divided.
12. Extend the road from 37th Street.

Additional comments:

13. Suggestion to table the motion until more information is available.
14. Clarification on gas tax from Jacob Haik. The money is designated specifically for reconstruction.

Motion to amend by Peter Warren: (suggested amendment language shown in blue italics):

Recommend that *pending submission by the appropriate city departments of comparable before-and after-landslide data on traffic volume, major vehicle accidents and injuries, moving violations, crime, first responder run times by category, and/or other equivalent and relevant information*, the section of Paseo Del Mar closed by the White Point Landslide be abandoned in a manner that comprehensively addresses the traffic and public safety issues heightened by the landslide and the opening of South Region High School 15. *The data will be compiled by and reported to the ad hoc landslide committee, which will work out any issues, including those concerning relevancy and equivalency, with city officials, and regularly report back to CSPNC. Comparable data will contrast current or 2013 data with similar time periods from before the landslide and cover the area south of 22nd street between Pacific and Western avenues. The data should be pertinent and the collection process not burdensome.* The motion to amend was seconded by June Burlingame Smith. Bob Gelfand moved to postpone the Landslide Abandonment Motion and the Motion to Amend, seconded by Chris Nagle. **The motion to postpone passed with 14 yes, 1 no, 1 abstention.**

10. LANDSLIDE REAFFIRMATION MOTION. The following motion was brought forth by the CSPNC ad hoc Landslide Committee. Richard Havenick spoke on the motion which reads as follows: *Reaffirm Motion passed 6/17/13 by CSPNC which requested the following immediate term mitigations:*

- a. *Construct cul-de-sac with raised median on Paseo Del Mar as permanent structure west of Weymouth at the extreme furthest west location possible.*
- b. *Plant low landscape in raised median/center island of cul-de-sac referenced in #1.*
- c. *Ensure that referenced cul-de-sac lane width is less than the width of two passenger vehicles so as to prevent vehicles from stopping or double-parking.*
- d. *Paint the curbs of the cul-de-sac red and install "No Stopping Anytime" signs.*
- e. *Create separate bicycle and pedestrian paths to traverse the southern area of the Preserve from east to west (refer to City of Los Angeles Bike Plan).*
- f. *Install fencing that is consistent with the Master Plan for the White Point Nature Preserve and the San Pedro Community Plan to replace temporary fencing installed in response to Landslide.*
- g. *Construct improvements/install signage on nearby streets as defined in Mitigation Plan and Study previously requested to reduce impact on nearby streets and neighborhoods resulting from Paseo Del Mar closure, including Alma, Hamilton, Barbara, etc.*

Motion from committee seconded by Lydia Gutierrez and passed with 11 yes, 0 no; 4 abstentions.

..... CONSENT CALENDAR -

11. The following items were approved through consent by roll call:

Agenda Item #13: LOGOED ITEMS FOR OUTREACH INVESTMENT: The Coastal San Pedro Neighborhood Council shall purchase CSPNC logoed promotional items at a cost not to exceed \$1,000.00 for outreach

Agenda Item #14: PUBLIC SAFETY SUMMIT OUTREACH INVESTMENT: The Coastal San Pedro Neighborhood Council will support, at a cost not to exceed \$500.00, plus the cost of post card production and mailing, a Public Safety Summit in December, January or February.

Agenda Item #16: DECEMBER BOARD MEETING: The Coastal San Pedro Neighborhood Council will not hold a Board & Stakeholder Meeting in the month of December.

Agenda Item #17: PROCLAMATIONS FOR JANUARY MEETING: The Coastal San Pedro Neighborhood Council will recognize Doug Epperhart, past President and former BONC Commissioner.

- 12. Community Event Tent Investment:** The Coastal San Pedro Neighborhood Council will purchase a high quality, fire retardant, 10x10, fully printed, logoed pop-up style tent with side skirts, to support outreach efforts, at a cost not to exceed \$1,500. Communications Committee will solicit three bids, have oversight and management. **Bob Gelfand moved to refer this motion back to committee, seconded by Chris Nagle and passed with 11 yes, 3 no, and 1 abstention.**
- 13. Community Video Outreach Investment:** The Coastal San Pedro Neighborhood Council will contract the video, editing and distribution services of PV Net at a monthly rate of \$225.00, for six months, starting November 2013. **Lydia Gutierrez moved to return the motion to the Outreach Committee, seconded Louis Dominguez. Motion to return to committee passed with 12 yes, 3 no, 1 abstention.**
- 14. Committee Chair Motion:** Whereas, Committee Chairpersons are appointed to lead Committee initiatives for the Coastal San Pedro Neighborhood Council (CSPNC). Therefore, CSPNC Committee Chairpersons shall hold a minimum of one committee meeting per calendar quarter or otherwise appoint a Vice Chair to conduct such meeting. Dave Behar moved, seconded by Dan Malstrom. **Bob Gelfand moved to refer the motion to the Rules and Bylaws Committee, seconded by Peter Warren. Motion to refer passed with 14 yes, 0 no, 1 abstention.**
- 15. Proclamations for January Meeting:** The Coastal San Pedro Neighborhood Council will recognize High School Fall Sports Champions. Bob Gelfand would like to see proclamations for other categories and not just sports. **Motion passed with 15 yes, 0 no, 0 abstentions.**
- 16. Appointments to Committees and other Committee actions:** Louis Dominguez was appointed to the Rules and Bylaws Committee. John Vidovich was appointed to the Transportation Committee.
- 17. Public Comment on Non-Agenda Items:**
 - a. Clay Marshall: Troubled with the process from the Buscaino committee that railroaded CSPNC's landslide committee. Issues continue to linger. Back up the committee members.
 - b. Lydia Guiterrez: Concerned that the Article on the CSPNC website, "Paseo del Mar to be Restored" gave the impression that the CSPNC Board was unanimously in support.
 - c. Bob Gelfand: Announced a production of Hamlet at a new theatre on 7th Street.
 - d. Dan Malstrom: Cell Towers issue with Verizon should be addressed by Planning and Transportation Committee.
 - e. Andrew Menzes: Reminded the board of issues in the storage shed.
- 18. Announcements:** Reminder to Stakeholders and Board Members that there will be no Monthly Stakeholder Meeting in December.
- 19. Adjournment:** The meeting was adjourned at 8:45pm.

Respectfully submitted,
Kristina Smith for CSPNC (Reviewed by D. Behar)