



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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June 15, 2015 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building, 6:30pm.

- 1. Call to Order and Roll Call:** Meeting called to order at 6:46 pm by President James Dimon. See list below for board member attendance. 12 Board members present. Approximately 35 stakeholders also in attendance.

Board Members	Roll Call Vote
James Baeza	Present
Gary Bettis	Present
Cari Burich	Present
June Burlingame-Smith	Present
Slobodan Dimitrov	Present
James Dimon	Present
Louis Dominguez	Present
Charles Hawley	Absent
Adele Healy	Present
Matt Matich	Present
Shannon Ross	Present
Ted Shirley	Absent
John Vidovich	Present
Peter Warren	Absent
Rachel Waugh	Present
Vacant Seat	
Vacant Seat	

- 2.** President James Dimon acknowledged outgoing board member June Burlingame-Smith for her many years of service on the neighborhood council and her dedication to working for her community.
- 3. Public Comment on non-agenda items:**
 - a. Lydia Gutierrez** – Thanked those in attendance who supported her candidacy for the LAUSD Board and commented that she would like to return as a board member on the Coastal SPNC. She would like to be a voice on education in our area and be considered to Chair the Education Committee.
 - b. Dean Pentcheff** – A motion was entered into city council on April 22nd by Paul Koretz designed to take a first step to integrating concerns about preserving and protecting biodiversity in the City of Los Angeles as well as efforts to move towards sustainability. He would like the Board to refer to the Port and Environment Committee for endorsement by this Neighborhood Council.
 - c. Alan Miller** - Alma Street stakeholder – Happy about the Olguin pool being open. So far the Alma gate has remained closed and this is greatly appreciated by the residents in that area.
 - d. Jennifer McMullen** provided some ideas for the Outreach Committee to get the CSPNC more involved with the community.
 - e. Bob Gelfand** – Commented on Roberts Rules and Grievances and the need to protect the rights of all citizens and participants at the meeting. Gelfand also spoke about future elections and the need to improve outreach.

4. Minutes | Presentation of May minutes for approval.

- a. Motion by Louis Dominguez, seconded by James Baeza to approve the May 18, 2015 minutes as presented. Motion passed with 10 yes votes (Baeza, Bettis Burich, Dimitrov, Dominguez, Healy, Ross, Smith, Vidovich, Waugh); 0 no votes; 2 abstentions (Dimon, Matich)
- b. Motion by Louis Dominguez, seconded by James Baeza to approve the May 27, 2014 minutes as presented. Motion passed with 9 yes votes (Baeza, Burich, Dimitrov, Dimon, Dominguez, Healy, Ross, Vidovich, Waugh); 0 no votes; 3 abstentions (Bettis, Matich, Smith)

5. BUDGET & FINANCE:

- a. **Presentation for approval of monthly financial report.** No report due to Treasurer's absence.

6. LAPD REPORT: Senior Lead Officer Eve Wight reported on recent crime issues. Other issues and announcements included:

- a. Councilman's office and Department of Rec and Parks will be installing a camera on the outside of the restroom in the park at Paseo del Mar and Meyler.
- b. Music by the Sea is scheduled for every Sunday in July and the first Sunday in August. This is a challenging event due to illegal alcohol consumption. There will be an approved beer garden that will be fenced in.
- c. August 30 Legends Car Show. LAPD is getting help from DOT to keep the traffic under control. No alcohol is allowed.
- d. The Alma Park PAB (Park Advisory Board) is attempting to get limited overnight parking on streets adjacent to the park. This is a strategy to reduce illegal activity.
- e. On June 18th there will be "Coffee with A Cop" at the Corner Store to give the community a chance to interact with their Senior Lead Officer.
- f. Officer Wight also commented on Summer Block Parties and the Cabrillo Beach Fireworks show.
- g. In response to a question from a stakeholder regarding re-opening the Harbor Division Jail, Wight commented that there simply are not enough trained jailers available. The chief's goal is to get the P2 officers (police without stripes) out of jails and use the newly trained jailers who have just graduated. It is not known when this might affect the Harbor Division Jail.

WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES |

7. Port of LA: Augie Bezmalinovich reported:

- a. Provided the dates of the upcoming Board of Harbor Commissioner's meetings. In July they are planning to hold two evening meetings, July 9th and 23rd, one of these will be in San Pedro and one in Wilmington.
- b. **Sampson Way Project:** Construction should start early next year.
- c. **Community Grant Program:** All grant applications have been reviewed, a report will be presented to the Board this Thursday.
- d. **Dredging of Cabrillo Beach Boat Launch:** Dredging is complete and the boat launch at Cabrillo beach is open.
- e. **Port's Environmental Summit, May 28th.** The public was invited. This was a very successful summit with a focus on water quality.
- f. **John S Gibson I110 project** is moving forward. The on-ramp will be closed for a couple more months.
- g. **Events:** Summer concerts by the Sea at the Downtown Harbor (all Sundays in June 12noon-5pm); Mexican Navy Ship will be visiting June 27-July1; Cars and Stripes, Thursday, July 2, with fireworks at 9:15pm; Lobster Festival; Navy Days, Red Bull Global Rally Cross.
- h. **Boy Scouts Camp:** This issue is still sitting in the city attorney's office, nothing new to report.

8. **LA Mayor's Office:** Manny Lopez introduced himself. He is a Navy veteran and will be the Mayor's liaison for the next couple of months. Lopez commented that the minimum wage signing celebration was a great event last Saturday. The mayor had a small meeting with youth from the community to listen to their issues and concerns. (San Pedro and Wilmington students were there to represent the Harbor area). It was a very intimate environment and provided the Mayor with great feedback. The Mayor was very happy with the exchange.

9. **Presentation from Bob Locke:** Locke, member of the Cabrillo Beach Yacht Club, spoke on the navigational hazards resulting from steel marker posts in the shallow water habitat between Kaiser Point and Angels Gate Lighthouse. There is an issue with boaters running into the steel marker posts. They want to replace them with lighted buoys. The major problem is the massive size and strength of these six posts. A petition is being passed around. Locke would like to see the support of the Coastal San Pedro Neighborhood Council to make changes to the markers. The Coast Guard put them in.

--The issue was referred to the Port Committee.

--Doug Epperhart suggested that the issue be discussed with Janice Hahn.

--Louis Dominguez suggested that Mr. Locke attend the Port's Board of Harbor Commissioners meeting and make a public comment.

10. **Stakeholder/Non Committee Motion: (Action Item 12A2 on the agenda).** Pat Means, representative from Alta Sea spoke in support of the Motion. Motion from Dean Pentcheff, Seconded by Gary Bettis that reads as follows: *"The CSPNC shall coordinate with Alta Sea, Central San Pedro Neighborhood Council, Northwest San Pedro Neighborhood Council, Wilmington Neighborhood Council and Harbor City Neighborhood Council to hold a special joint meeting to hear a presentation on updates with the Alta Sea project and a forum for the community to provide input to AltaSea."* Motion passed with 12 yes votes (Baeza, Bettis, Burich, Dimitrov, Dimon, Dominguez, Healy, Matich, Ross, Smith, Vidovich, Waugh); 0 no votes; 0 abstentions.

11. COMMITTEE QUESTION TIME:

- a. Adele Healy announced a Joint Committee Meeting of the Rec & Parks Committee and the Coastal Beautification Committee on June 29th at 6pm at the Marine Exchange. The guest speaker is Carl Cooper Superintendent of Rec and Parks for the harbor area.
- b. James Baeza talked about the forming of a Park Advisory Group at Angels Gate.
- c. Bylaws Committee: Dean Pentcheff is waiting for formal approval from DONE on the submitted changes to the bylaws.
- d. Alta Sea update from the Alta Sea Liaison, Dean Pentcheff: The last meeting was extremely effective. Alta Sea is moving forward as aggressively as possible to get occupants for the business incubator in place of 2016. SpaceX is potentially one of their lessees. It might be a possibility for CSPNC to host the suggested Alta Sea Community Meeting and possibly hold it at the Cabrillo Aquarium auditorium.
- e. Port Committee: Louis Dominguez commented that there will be a committee meeting held soon.

12. Board member comments to board and stakeholders for non-agendized items:

- a. Louis Dominguez commented that Gary Bettis' business was chosen as the San Pedro Business of the Year. Dominguez also gave highlights on the upcoming Special Olympics.
- b. John Vidovich commented that the Special Olympics athletes will tour the USS Iowa and then will be having lunch at the Fireboat station. Vidovich also announced an upcoming Car Show Fundraiser on July 25, presented by the SPHS Pirate Boosters.

13. Appointments to committees: None

14. President's Report: President James Dimon commented on the following:

- a. CSPNC was recognized by the City Council for the work on the Public Safety Summit.
- b. The John Olguin pool was opened thanks to Kaiser Permanente who donated a quarter of a million dollars to fund the program.
- c. Louis Dominguez commented that both James Dimon and James Baeza were recognized at the Grand Opening for their efforts in getting the pool opened to the public.
- d. **Per Standing rules, request a special board meeting for a date in early July for the purpose of electing officers for the 2015-2016 council year:** This item was tabled.

15. Stakeholder/Non Committee Motion: (Action Item 12A1 on the agenda). "Motion by Dave Behar requesting the board allocate an amount not to exceed \$1,000 for CSPNC to host a community outreach event at Cabrillo Beach on a date to be determined in August 2015. The funding to be used for refreshments, permit fees and publicity." **James Baeza moved to table the motion, seconded by Gary Bettis. Motion to table passed with 10 yes votes (Baeza, Bettis, Burich, Dimitrov, Dimon, Healy, Matich, Ross, Smith, Vidovich, Waugh); 1 no vote (Vidovich); 0 abstentions.**

16. Public Comment on non-agenda items:

- a. Dean Pentcheff, urged the board to make a motion to reconsider item #11.
- b. June Smith thanked everyone who was supportive on the formation of the council and commented on the history of the neighborhood council. She thanked everyone for the privilege of serving for all these years and will be back as a stakeholder to speak her mind fully.
- c. John Vidovich clarified that the 27th Street home break-in that a stakeholder had asked about was not an armed robbery.

17. Reconsideration of Item 11 (Per Standing rules, request a special board meeting for a date in early July for the purpose of electing officers for the 2015-2016 council year):

- a. **James Baeza moved that item 11 be taken off the table. Motion seconded by Adele Healy and passed with 10 yes votes (Baeza, Bettis, Burich, Dimitrov, Dominguez, Healy, Matich, Ross, Vidovich, Waugh); 1 no vote (Smith); 1 abstention (Dimon).**
- b. **Motion by Adele Healy, seconded by Jim Baeza to approve the request for a special board meeting for a date in early July for the purpose of electing officers for the 2015-2016 council year.**
- c. Comment from Doug Epperhart that the term of this board ends June 30th and the new board begins July 1. It is up to the next board to determine whether or not it will call a special meeting. There is no need for a motion since the new board can call its own meeting.
- d. John Vidovich commented that this issue is the reason for previously proposing staggered term.
- e. Comment from Bob Gelfand that the officers should be elected in full public as opposed to a special meeting.
- f. Several members of the board left the meeting and a quorum was lost requiring that the meeting be adjourned. No vote was taken on the Motion above (17b).

18. Adjournment: The meeting was adjourned at 8:17pm.

Respectfully submitted,
Kristina Smith
for the Coastal San Pedro Neighborhood Council