



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



## May 16, 2016 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

1. **Call to Order and Roll Call:** Meeting called to order at 6:40 pm by President James Dimon. See list below for board member attendance. 11 Board members present. 45+ stakeholders also in attendance.

Board Members	Roll Call
James Baeza	Present
Robert Campbell	Present
James Dimon	Present
Slobodan Dimitrov	Absent
Louis Dominguez	Present
Doug Epperhart	Present
Bob Gelfand	Absent
Adele Healy	Present
Christian Jezina	Absent
George Palaziol	Present
Rick Plumley	Absent
Shannon Ross	Present
Mary Salinas	Present
Ben Spolarich	Absent
Brian Vassallo	Present
Jason Villicano	Present
Rachel Sindelar Waugh	Absent

### 2. PUBLIC COMMENT:

- a. Stakeholder, and candidate, commented that she went to a budget and finance meeting and didn't know the cost of the postcards. She then went to a communications meeting and there was still no information on the cost of the postcards.
- b. Dean Pentcheff, commented that in celebration of the National Park Service turning 100 years old in 2016 they are offering free admission for 16 days in '16, at all National Park Service sites that charge an entrance fee.
- c. Dave Behar, announced the Down Town San Pedro (DTSP) meeting on May 25, 2016.

3. **MINUTES:** Approval of minutes of April 18, 2016 meeting. Item postponed for further review and correction of minutes.

### 4. BUDGET & FINANCE: Treasurer Mary Salinas

- a. Presentation for approval of Monthly Expenditure Report(s). Discussion pertaining to remaining budgetary items, etc.

Motion by **Louis Dominguez** to approve the March financial report and monthly expenditures as presented by Treasure Mary Salina, second by **James Baeza**. Motion passed with 11 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Salinas, Vassallo, and Villicano), 0 no, 0 abstention(s).

Motion by **James Baeza** to approve the April financial report and monthly expenditures as presented by Treasure Mary Salina, second by **Jason Villicano**. Motion passed with 11 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Salinas, Vassallo, and Villicano), 0 no, 0 abstention(s).

- b. The Treasurer shall be authorized to take all remaining funds, after all invoices and Neighborhood Purpose Grants are paid, and deposit them into the CSPNC United States Postal Service account. Item 16.2.a. addressed here. Motion from committee. Motion passed with 11 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Salinas, Vassallo, and Villicano), 0 no, 0 abstention(s).

**5. SAN PEDRO HIGH SCHOOL GIRLS VOLLEYBALL – Dave Behar**

- a. Presentation and recognition.

**6. LAPD REPORT:**

- a. New Harbor Area Station Commander will introduce himself and talk about his goals for the area Captain Oerb
  - i. Gave a brief introduction and recap of his history with LAPD
  - ii. In the two months that he has been here he has brought in systems to better monitor their deployment, has a daily crime meeting, and created an accountability system in the division, mid and end of watch.
  - iii. For the Legends Car Show he wants everyone to be clear on what is going to happen in the area.
  - iv. Stakeholder Bob Milling commented about tagging that occurred last weekend.
  - v. A stakeholder commented that our former SLO, Eve Wight, worked really well with the area neighborhood watches.
- b. SLO Lopez filling in for new SLO Elliott Rubright
  - i. SLO Elliott Rubright's contact information, email [38205@lapd.lacity.org](mailto:38205@lapd.lacity.org), Cell (same as Eve Wight) 310-726-7925.
  - ii. Board member Mary Salinas asked about an incident on April 19<sup>th</sup> at Point Fermin Park.

**REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**

**7. Port of Los Angeles: Augie Bezmalinovich**

- a. The next Board of Harbor Commissioners meetings are Thursday, May 19<sup>th</sup>, at the Port Administration building, at 8:30 am and Thursday, June 2<sup>nd</sup>, at Bannings Landing at 6:00 pm.
- b. The approval of the permit between the Port and San Pedro Public Market, LLC is expected to go before the Harbor Commissioners for approval at the May 19<sup>th</sup> meeting. If approved, it will then go to the City Council for approval.
- c. The boat tenants in the San Pedro Marina in front of Acapulco restaurant have been given notice to vacate by the end of April so the area can be cleared for the future Promenade project.
- d. The Port has leased two additional rubber tire trolleys and the PBID will administrate the extended routes and schedules.
- e. The Port is working with the Boy Scouts to develop a term sheet to begin negotiations on a new lease for the Boy Scout Camp.
- f. The rail lines just north of Gaffey will have the lights and arms removed as these lines are no longer in use. The actual rails will remain.
- g. On Saturday May 21, 2016 the port is offering free one-hour harbor boat tours from 10:00 am to 3:00 pm.
- h. Cars and Stripes is Friday, July 1, 2016 at the Fan Fair Fountain.
- i. Fleet Week begins on September 1, 2016, Labor Day Weekend.

**8. PRESENTATION: Legends Car Club San Pedro** update to Stakeholders with regard to the 2016 car show.

- a. The representative gave a brief introduction and history of the event. He is the event coordinator and will handle all aspects of the event.

- b. The event will be a no alcohol event and enforced by searching vehicles and personal items by their Los Angeles City approve security.
- c. They distributed handouts, which included rules & regulation and various maps of proposed layout of vehicles in the park, visitor parking, participant car staging, and a traffic plan for both before and after the event.
- d. They are proposing to have participating cars stage in Angel's Gate Park.
- e. They are coordinating with LAPD, LAFD, Recreation and Parks and LADOT. Both in advance and the day of the event.
- f. They are proposing to reserve approximately 40 parking places for residents at the Peso del Mar and Gaffey public parking lot.
- g. They have a permit with the Port for participants to park their trailers at the parking lot at 22<sup>nd</sup> and Harbor Blvd.
- h. They will provide a cell number that residents can call the day of the event if they have problems or issues.
- i. Stakeholder Donald Galaz asked that we give this one more try.

**Motion by Louis Dominguez to support the San Pedro Legends Car Club event, second by Jason Villicano.** Motion passed with 11 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Salinas, Vassallo, and Villicano), 0 no, 0 abstention(s).

**9. PRESENTATION by LAUSD, District South Superintendent Downing,** Regarding Christensen Science Center, community update by Superintendent Christopher Downing.

- a. The focus group made several recommendations that Superintendent Downing incorporated into a PowerPoint presentation.
- b. The Science Center site costs the district approximately \$400,000 annually. A school would generate income with attendance driven funding.
- c. The primary recommendation is to build a state of the art STEAM Magnet school for 450 students for grades 6<sup>th</sup> to 8<sup>th</sup>.
- d. Superintendent Downing asked for the boards support in the form of a letter, needed by the first week of June, and to attend LAUSD board meetings where this budget issue is on the agenda.
- e. Board member Shannon Ross thanked Mr. Downing, she loves the design and that he listened.

**Motion by Louis Dominguez to provide a letter of support for the Christensen Science Center proposed project to LAUSD, second by Jason Villicano.** Motion passed with 11 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Salinas, Vassallo, and Villicano), 0 no, 0 abstention(s).

**10. ALTA SEA UPDATE | Dean Pentcheff** - update to Stakeholders

- a. Update postponed due to time constraints.

**11. COMMITTEE QUESTION TIME:**

- a. Selection update - Leslie Jones, Chair
  - i. They need volunteers for the May 21, 2016 voting at Point Fermin Park.
  - ii. She is excited as the event is getting grand.

**12. BOARD MEMBER COMMENTS:** None

**13. APPOINTMENTS –** None

**14. PRESIDENT'S REPORT**

- a. We still have two months of work to do for the people. I am really happy that some of you are running for reelection on to this board. Accordingly, if you receive an email from me I would appreciate a response.

**15. ACTION ITEMS**

**1. STAKEHOLDER MOTIONS**

- a. The Coastal San Pedro Neighborhood Council supports the variance application of Terrence S. Terauchi and Ping Luh at 953 W. 20<sup>th</sup> Street, San Pedro, CA 90731 for a 10-foot setback variance. **Motion by James Baeza to support the San Pedro Legends Car Club event,**

second by **Adele Healy**. Motion passed with 11 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Salinas, Vassallo, and Villicano), 0 no, 0 abstention(s).

- b. From Brian Vassallo. Be it resolved, the Coastal San Pedro Neighborhood Council will begin board meetings with the Pledge of Allegiance to the United States of America. **Motion by George Palaziol to approve the Coastal San Pedro Neighborhood Council to begin board meetings with the Pledge of Allegiance to the United States of America, second by Brian Vassallo**. Motion passed with 10 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Ross, Vassallo, and Villicano), 1 no (Salinas), 0 abstention(s).

**2. BUDGET and FINANCE COMMITTEE** – Item addressed above 4.b. Budget & Finance.

- a. The Treasurer shall be authorized to take all remaining funds, after all invoices and Neighborhood Purpose Grants are paid, and deposit them into the CSPNC United States Postal Service account.

**3. PARKS and COASTLINE COMMITTEE**

- a. The Parks and Coastline Committee recommends to the Coastal San Pedro Neighborhood Council board the following motion be adopted:

Because the Stakeholders of San Pedro were told they would be included in the decision making process of the restoration of Paseo del Mar at the White Point Landslide, the Coastal San Pedro Neighborhood Council requests that prior to a final decision being made, Council District 15 hold a public meeting, in San Pedro at a mutually agreeable time, to hear public recommendations and provide a public comment period, regarding the proposed replacement of Paseo del Mar at the White Point Landslide.

**Motion by from committee. Motion passed with 10 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Salinas, Vassallo, and Villicano), 1 no, 0 abstention(s), 1 out of room (Ross).**

**4. PORT and ENVIRONMENT COMMITTEE**

- a. The CSPNC board requires that the Boy Scout base provide community access to the site at specified times as was previously promised. To do this we expect to participate in the process of developing guidelines and asks that it be referred to as the Cabrillo Beach Youth Water Front Sports Center.

**Motion by from committee as amended. Motion passed with 10 yes (Baeza, Campbell, Dimon, Dominguez, Epperhart, Healy, Palaziol, Salinas, Vassallo, and Villicano), 1 no, 0 abstention(s), 1 out of room (Ross).**

- b. The CSPNC Port Committee recommends to the CSPNC that the following motion be adopted: **Item tabled due to time constraints.**

Because mitigation is not included as part of the infrastructure costs in the Port's EIRs, and

Because funding mitigation measures is of paramount importance to the Harbor Area and surrounding communities, therefore

The CSPNC requests that all current and future Port EIRs include the costs of acknowledged mitigation in the costs of the infrastructure budget.

**16. PUBLIC COMMENT:** None

**17. ANNOUNCEMENTS:** None

**18. ADJOURNMENT:** The meeting was adjourned at 9:05 pm. The next meeting is June 20, 2016.

Respectfully submitted,  
Sheryl Akerblom  
for the Coastal San Pedro Neighborhood Council