



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## December 19, 2016 Board and Stakeholder Meeting Minutes

Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting called to order at 6:35 pm by President Adele Healy. See list below for board member attendance. There were 13 Board members present and approximately 15 stakeholders also in attendance.

Board Members	Roll Call
Jeannine M. Bryant	Present
Robert Campbell	Present
Erin Carter	Present arrived at 6:50 pm
Louis Dominguez	Present
Doug Epperhart	Present
Robert Farrell	Absent
Gayle Fleury	Present
Adele Healy	Present
April Juarez	Present
David Meyers	Absent
Robert (Bob) Milling	Present
George Palaziol	Excused
Dean Pentcheff	Present
Shannon Ross	Present
Natalia Schroeder	Present arrived at 6:45 pm
Brian Vassallo	Present

### 2. PUBLIC COMMENT:

- a. Noel Gould is one of the certified candidates running for Council District 15. Mr. Gould gave a brief introduction and overview of his reason for running for City Council.
- b. A stakeholder announced that on Friday, December 23<sup>rd</sup>, It's a Wonderful Life will be shown at the Warner Grand Theatre. Tickets are \$10 at the door.

### 3. BOARD MEMBER COMMENTS

- a. Shannon Ross announced that she is running for Assembly District 70 delegate. The election is Saturday, January 7, 2017 starting at 12:30 pm at the Teamsters' Local 848, at 3888 Cherry Avenue, Long Beach.
- b. Louis Dominguez is also running for Assembly District 70 delegate.
- c. Doug Epperhart announced that the Board of Neighborhood Commissioners (BONC) recently honored the Coastal San Pedro and Wilmington Neighborhood Council's for their fifteen-year anniversary.
- d. Gayle Fleury announced that on Thursday, December 22<sup>nd</sup>, there will be caroling at Kaiser Hospital through the wards, from 11:30 am to 1:00 pm for patients and staff. Please come if you would like to sing.

4. **MINUTES:** Approval of November 21, 2016 minutes. **Motion by Brian Vassallo to table/postpone approval of the November 21, 2016 meeting minutes for technical issues, seconded by Robert Campbell. Motion passed with 12 yes (Bryant, Campbell, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, 0 abstention(s), and 1 not yet present (Carter).**

### 5. LAPD REPORT: Senior Lead Officer Elliott Rubright

- a. Officer Rubright was unable to attend.

- b. Officer Rubright's contact information: Twitter handle 5s185sanpedro, email (preferred method of contact) [38205@lapd.lacity.org](mailto:38205@lapd.lacity.org) and office telephone 310-726-7925.

## 6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **Councilman Joe Buscaino CD15:** Ryan Ferguson, San Pedro Field Deputy
  - i. Mr. Ferguson was unable to attend.
- b. **Mayor Garcetii:** Manny Lopez
  - i. Mr. Lopez was unable to attend.
- c. **Port of Los Angeles:** Augie Bezmalinovich, Community Affairs Advocate
  - i. The next scheduled meetings of the Board of Harbor Commissioners are Thursday, January 12<sup>th</sup> and January 26<sup>th</sup>, at 8:30 am at the Port Administration building.
  - ii. Mr. Bezmalinovich would like to bring the Sampson Way realignment engineers to go over the details of the project in January or February.
  - iii. On Saturday, January 21<sup>st</sup>, the port is offering Port 101 at the Port Administration building, starting at 9:00 am, and a boat tour at 11:00 am. This informational presentation is free and open to the public with preregistration.
  - iv. The annual Lunar New Year celebration is on Saturday, January 21<sup>st</sup>, starting at 2:00 pm, at Crafted.
- d. **Budget Advocate for the Harbor Region:** Danielle Sandoval
  - i. Ms. Sandoval was unable to attend.
- e. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication
  - i. Winter break starts on December 16, 2016, with students returning to school on January 9, 2017.
  - ii. Teachers appreciation night on the USS Iowa is Tuesday, December 20<sup>th</sup>, from 5:00 to 10:00 pm. LAUSD teachers with a valid ID can skate for free.
  - iii. School year start dates for the next few years will be the second week in August.
  - iv. Mr. Larson answered questions from board members and stakeholders.

## 7. BUDGET & FINANCE - Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.

Motion by **Robert Campbell** to table/postpone all budget and finance items to the January meeting, seconded by **Brian Vassallo**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

- a. Approval of November Monthly Expenditure Report and bank statement.
- b. Review and approval of a revised invoice from Perry Mailing Services increasing the cost of their service by \$300 above the previously quoted amount.
- c. Review and approval of other expenditures and invoices.
- d. Discussion and possible action item - Expenditures related to upcoming events, outreach activities, projects, and community grants.

## 8. ACTION ITEMS

### a. Stakeholder Motions:

- i. **Partner with Central San Pedro NC for a Proposition 64 forum** – Robert Milling:

*Whereas, the passage of Proposition 64, which legalizes marijuana usage, is likely to have a large impact on our community; and*

*Whereas, the City Council has requested input from Neighborhood Councils on handling legalized marijuana usage; and*

*Whereas, we recognize the importance of having a balanced and public dialog to ensure that stakeholders have full opportunity to contribute to Neighborhood Council responses on this issue; and*

*Whereas, the Central San Pedro Neighborhood Council is offering to provide a public forum on forming Neighborhood Council positions advising the City on its handling of Proposition 64;*

**Therefore be it resolved**, that the Coastal San Pedro Neighborhood Council shall partner with Central San Pedro Neighborhood Council to hold a public forum on Proposition 64 issues and shall provide funds not to exceed \$200 to support that forum. Motion by **Bob Milling** to approve to partner with Central San Pedro NC for a Proposition 64 forum as stated above, seconded by **Robert Campbell**. Motion passed with 12 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, and Schroeder), 1 no (Vassallo), and 0 abstention(s).

**b. Selection Committee Motions:**

**i. Selections: Neutral Third Party – Dean Pentcheff:**

*Resolved, the Coastal San Pedro Neighborhood Council shall appoint a Neutral Third Party (NTP) to oversee the 2017 Selection process.*

Motion by **Dean Pentcheff** to appoint Octaviano Rios of DONE to act as the neutral third party for selections, seconded by **Doug Epperhart**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

**ii. Selections: Choice of Selection date and venue - Dean Pentcheff: TABLED**

*Resolved, based on recommendations from the 2017 Selection Committee, the Coastal San Pedro Neighborhood Council shall select a date and a venue for the 2017 Selection.*

Motion by **Dean Pentcheff** to table/postpone, seconded by **Robert Campbell**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

**iii. Selections: Choice of means of verifying stakeholder status for candidates and voters in the 2017 Selection – Dean Pentcheff:**

*Resolved, the Coastal San Pedro Neighborhood Council shall choose whether to use self-affirmation or documentation to verify voter status for **voters** in the 2017 Selection; and*

*Resolved, the Coastal San Pedro Neighborhood Council shall choose whether to use self-affirmation or documentation to verify voter status for **candidates** in the 2017 Selection. (See attachment – Neighborhood Council Election Acceptable Forms of Documentation)*

Motion by **Doug Epperhart** to approve self-affirmation as opposed to documentation, seconded by **Brian Vassallo**. Motion passed with 10 yes (Carter, Dominguez, Epperhart, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 3 no (Bryant, Campbell, and Fleury), and 0 abstention(s).

**c. Feedback and final reading of the Coastal San Pedro Neighborhood Council meeting dates and times for 2016–2017**

*Whereas, the Coastal San Pedro Neighborhood Council affirms its desire to include input from the broadest possible range of stakeholders by reasonably accommodating requests for particular meeting times and dates;*

*Therefore be it resolved, the Board and committees of the Coastal San Pedro Neighborhood Council (CSPNC) shall respect reasonable requests from Board and committee members for accommodation to change meeting dates; and*

*Be it further resolved, the CSPNC shall adopt the following tentative calendar for Board and Agenda meetings (which includes accommodations for Federal and State holidays) and shall invite public comment prior to the next Board meeting regarding date adjustments to accommodate other public events; and*

*Be it further resolved, at its next Board meeting, CSPNC shall consider public comment on date adjustments and adopt a final Board and Agenda meeting calendar.*

*Coastal San Pedro Neighborhood Board and Agenda Meeting Calendar for 2016–2017*

*Monday 14 Nov 2016 Agenda Meeting*

Monday 21 Nov 2016 6:30pm Board Meeting  
 Monday 12 Dec 2016 Agenda Meeting  
 Monday 19 Dec 2016 6:30pm Board Meeting  
 Monday 09 Jan 2017 Agenda Meeting  
 Monday 23 Jan 2017 6:30pm Board Meeting [16 Jan = Martin Luther King, Jr. Day]  
 Monday 13 Feb 2017 Agenda Meeting  
 Monday 27 Feb 2017 6:30pm Board Meeting [20 Feb = Washington's Birthday / President's Day]  
 Monday 13 Mar 2017 Agenda Meeting  
 Monday 20 Mar 2017 6:30pm Board Meeting  
 Monday 10 Apr 2017 Agenda Meeting  
 Monday 17 Apr 2017 6:30pm Board Meeting  
 Monday 08 May 2017 Agenda Meeting  
 Monday 15 May 2017 6:30pm Board Meeting  
 Monday 12 Jun 2017 Agenda Meeting  
 Monday 19 Jun 2017 6:30pm Board Meeting  
 Monday 10 Jul 2017 Agenda Meeting  
 Monday 17 Jul 2017 6:30pm Board Meeting

d. **Rules and By-laws Committee:** Final reading and vote on Bylaws change:

Absence Policy:

**Be it resolved**, the Bylaws of the Coastal San Pedro Neighborhood Council shall be amended by removing the text struck out and adding the text in underlined boldface: Article V — Governing Board, Section 7. Absences. If a Board Member is absent from ~~four (4)~~ **two (2)** consecutive, **or four (4)** regularly-scheduled Board meetings **during the fiscal year**, his or her seat will be forfeited.

Motion from committee. Motion failed with 8 yes (Bryant, Campbell, Fleury, Healy, Juarez, Milling, Schroeder, and Vassallo), 4 noes (Carter, Epperhart, Pentcheff, and Ross), and 1 abstention(s) (Dominguez). Note that to pass the change needed a minimum of 11 yes votes.

e. **First Reading: By-laws changes for elections**

**Be it resolved**, the Coastal San Pedro Neighborhood Council (CSPNC) make changes to Bylaws in Article V sections 4 and 6; Article VI, section 3 and 4; Article X, sections 1 and 6; **see Attachment B**. These revisions will change the current one-year Board terms of office, and a selection process, to two-year Board term of office, with an election process, including consideration of executive board member terms.

Motion from committee. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

**9. PRESIDENT'S REPORT – Adele Healy**

- a. The Santa's Holiday Express three-night event was very successful. Thank you to all of the board members and particularly to April Juarez and her husband, and Brian Vassallo for the idea and Jeannine Byrant for all the hard work they did. And to James Dimon for being a fantastic Santa.

**10. REPORTS FROM COMMITTEE CHAIRS**

- a. Shannon Ross announced that Clean San Pedro was awarded \$1,500 from the Clean Streets LA Challenge. She thanked everyone who participated.
- b. Dean Pentcheff announced that AltaSea won funding from LA 2050 for their education programs.

**11. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees**

- a. Dean Pentcheff is added to the Parks & Coastline committee.
- b. Kathy Creighton is added to the Education & Cultural Affairs committee.
- c. The Port & Environment committee is meeting the first week January. Please forward agenda items to Louis Dominguez now.

Motion to approve committee appoints above. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

**12. PUBLIC COMMENT**

- a. Robert Campbell suggested that the council invite new and returning electeds and their representatives to come to meetings.

**13. ANNOUNCEMENTS** – None

**14. ADJOURNMENT:** The meeting was adjourned at 7:45 pm. The next meeting is January 23, 2017.

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