



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## September 18, 2017 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Fady Antoun	Absent
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Present
Rudy Caseres	Present
Louis Dominguez	Present left at 8:45 pm
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Seated
Kandee Kawashima	Absent
Daniel Kohn	Absent
David Myers	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Excused

### 1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Millicent Borgarding announced that Harbor L.I.T.E.S. is having a fund raiser Thursday, September 21<sup>st</sup>, from 11:00 am to 8:30 pm at Stuff Pizza in support of Harbor Division LAPD and their Cadet Program.
- Allen Franz announced that Saturday, September 30<sup>th</sup> is National Public Lands Day, people can volunteer at White Point Nature Preserve.
- Julie Bender announce that there will be a series of meetings in September and October regarding a proposed 2,000 square foot mosaic on private property located at 1312, 1316, and 1322 25<sup>th</sup> Street.
- Teresa Akins, from LAUSD Facilities Services Division, announced that on Tuesday, October 3<sup>rd</sup>, at 6:00 pm, there will be an information meeting on the San Pedro High School Modernization Plan, in the San Pedro High School Auditorium.

3. **CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 6:30 pm by President Doug Epperhart. See list above for board member attendance. There were 12/13 Board members present and approximately 70 stakeholders also in attendance.

### 4. BOARD MEMBER COMMENTS

- Robert Bryant welcomed the High School Students here for government participation hours.
- Louis also welcomed the High School Students and commented that the Fleet Week Volunteers on the ships were amazing.

### 5. APPROVAL OF PRIOR MEETING MINUTES

Motion by **Robert Bryant** to approve the August 21, 2017 meeting minutes, second by **Louis Dominguez**, and passed with 12 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholm, Gelfand, Gould, Myers, Pentcheff, and Riso), 0 no, 0 abstentions, and 1 not yet seated.

## 6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer
  - i. Officer Morales gave a brief overview of crime statistics related to the Port.
  - ii. Officer Morales answered questions from the board and stakeholders.
- b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
  - i. Mr. Ferguson provided a written report. To view the full report please go to [nwsanpedro.org](http://nwsanpedro.org) or use the following link <http://nwsanpedro.org/council-district-15-reports>. Some highlights follow:
    - I. The Hamilton Avenue widening project – Trees and shrubs in the public right of way have been cleared out.
    - II. The Elks Lodge is expected to be finished around March 2018.
    - III. The Los Angeles Conservation Corps, in collaboration with CD15, will be planting trees in the meridian of Western Avenue.
  - ii. Mr. Ferguson answered questions from the board and stakeholders.
- c. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate
  - i. The annual Congress of Neighborhoods, last Saturday, was well attended and very successful.
  - ii. He reminded board members to please complete the demographic survey in their monthly profile.
  - iii. Mr. Rios commented that the board currently has only one person authorized to file Community Impact Statements. Perhaps they would like to appoint some others, you can have a total of five.
  - iv. Ray Regalado, President of Northwest San Pedro Neighborhood Council is being considered to fill the vacant Harbor Area Board of Neighborhood Commissioners seat.
  - v. Mr. Rios answered questions from the board and stakeholders.
- d. **LAPD REPORT** – Acting Senior Lead Officer Paul Winter – Not present
  - i. Officer Winter's contact information; email [32508@lapd.online](mailto:32508@lapd.online) and cell phone 310-867-2168.
- e. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- f. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
- g. **Senator Steven Bradford** – Brenda Baker – Not present

## 7. ELECTION BY THE BOARD OF A BOARD MEMBER TO FILL A VACANT SEAT

- a. Candidates Richard Havenick and Chris Johnson were considered. Richard Havenick was elected by majority vote.

To view text and other material for motions please go to the [agenda package](http://www.cspnc.org/) posted on the Coastal San Pedro Neighborhood Council website at <http://www.cspnc.org/>.

## 8. MOTION SUPPORTING COMMENTS REGARDING THE I-710 CORRIDOR PROJECT

Motion from committee, passed with 8 yes (Cade, Carter, Caseres, Erneholm, Gelfand, Gould, Havenick, and Pentcheff), 2 noes (Bryant and Myers), and 3 abstentions (Dominguez, Epperhart, and Riso).

## 9. MOTION SUPPORTING COMMENTS REGARDING THE DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT — BERTHS 97-109 [CHINA SHIPPING] CONTAINER TERMINAL PROJECT

**Motion** by **David Myers** to hold final hearing on this matter to the end of this board meeting to give the committee an opportunity to revise the motion by removing questions and entering the direct statements, outcomes, and demands, second by **Mike Riso**, failed with 3 yes (Gelfand, Myers, and Riso), 9 noes (Bryant, Cade, Carter, Caseres, Dominguez, Erneholm, Gould, Havenick, and Pentcheff), and 1 abstention (Epperhart).

**Motion** from committee, passed with 10 yes (Bryant, Cade, Carter, Caseres, Dominguez, Erneholm, Gould, Havenick, Pentcheff, and Riso), 2 noes (Gelfand and Myers), and 1 abstentions (Epperhart).

## 10. MOTION TO ALLOCATE FUNDS FOR A DROPBOX ACCOUNT FOR USE AS A SHARED RESOURCE TO PROVIDE PUBLIC ACCESS

Motion from committee, passed with 6 yes (Bryant, Gelfand, Gould, Myers, Pentcheff, and Riso), 2 noes (Cade and Erneholt), 3 abstentions (Carter, Dominguez, and Epperhart), and 2 ineligible (Caseres and Havenick).

#### 11. MOTION TO DISCONTINUE PROVISION OF BOTTLED WATER AT CSPNC MEETINGS

**Motion** by **David Myers** to refer the issue back to committee, second by **Robert Bryant**, and failed with 4 yes (Bryant, Dominguez, Gelfand, and Myers), 8 noes (Caseres, Cade, Carter, Erneholt, Gould, Havenick, Pentcheff, and Riso), and 1 abstention (Epperhart).

**Motion** from committee, passed with 7 yes (Cade, Carter, Caseres, Erneholt, Gould, Havenick, and Pentcheff), 5 noes (Bryant, Dominguez, Gelfand, Myers, and Riso), and 1 abstention (Epperhart).

#### 12. MOTION TO RESCIND AND EXPUNGE FROM THE MINUTES THE RESOLUTION ADOPTED 15 MAY 2017 REGARDING LOS ANGELES COUNCIL FILE 17-0600

Motion by **David Myers** to rescind and expunge from the minutes the resolution adopted 15 May 2017 regarding Los Angeles Council File 17-0600, second by **Bob Gelfand**, and passed with 11 yes (Bryant, Cade, Carter, Erneholt, Epperhart, Gelfand, Gould, Havenick, Myers, Pentcheff, and Riso), 2 noes (Caseres and Dominguez), and 0 abstentions.

#### 13. MOTION TO INCLUDE FINANCIAL ITEMS IN MONTHLY GOVERNING BOARD MEETING AGENDAS

Motion by **David Myers** to include financial items in monthly Governing Board meeting agendas, second by **Louis Dominguez**, and passed with 13 yes (Bryant, Cade, Carter, Caseres, Dominguez, Erneholt, Epperhart, Gelfand, Gould, Havenick, Myers, Pentcheff, and Riso), 0 noes, and 0 abstentions.

#### 14. COMMITTEE REPORTS

- a. Budget & Finance Committee Chair Bob Bryant announced that as of today they have received two Neighborhood Purpose Grant (NPG) applications. The extended deadline to submit applications is Friday, October 13<sup>th</sup>.
- b. Emergency Preparedness and Public Safety Committee Chair Bob Gelfand announced that on Saturday, September 23<sup>rd</sup>, the Neighborhood Council Emergency Preparedness Alliance is meeting.
- c. FilmLA Liaison Bob Gelfand attended the FilmLA workshop at Congress of Neighborhoods at which he learned that the City is giving out filming permits and FilmLA approves them.
- d. Planning and Transportation Committee Chair Mike Riso commented on some of the changes to control of intersections in the area that the committee is working on.
- e. Environment and Sustainability Committee Chair Anna Erneholt announced the next meeting will be on Monday, September 25<sup>th</sup>, at 6:30 at the Marine Exchange.
- f. Economic Development Committee Chair David Myers commented that the committee is working on coordination with the City and CD15. He encouraged people to get involved.

#### 15. BUDGET AND FINANCE, INCLUDING APPROVAL OF MONTHLY EXPENDITURE REPORT

**Motion** from committee to approve the August Monthly Expenditure Report (MER), passed with 11 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholt, Gelfand, Gould, Myers, Pentcheff, and Riso), 0 noes, 0 abstentions, and 2 ineligible (Caseres and Havenick).

**Motion** from committee to approve Lloyd Staffing invoices #6-614889 for \$180.18 and #6-614982 for \$205.92 for transcription services, and The Mailroom invoice #0418-CSPNC for \$283.99, passed with 11 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholt, Gelfand, Gould, Myers, Pentcheff, and Riso), 0 noes, 0 abstentions, and 2 ineligible (Caseres and Havenick).

#### 16. APPOINTMENTS OF COMMITTEE MEMBERS AND COMMITTEE OFFICERS

- a. Millicent Borgarding is appointed to the Budget and Finance and Sustainability Committees.

#### 17. APPOINTMENT OF BOARD MEMBERS AUTHORIZED TO FILE COMMUNITY IMPACT STATEMENTS

Motion by **David Myers** to appoint board members Robert Bryant, Isiah Cade, Noel Gould, David Myers, and Mike Riso as designated Community Impact Statement filers, second by **Bob Gelfand**, and passed with 12 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholt, Gelfand, Gould, Havenick, Myers, Pentcheff, and Riso), 0 no, 0 abstentions, and 1 left meeting early (Dominguez,).

#### 18. ANNOUNCEMENTS – None

#### 19. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

**20. ADJOURNMENT:** The meeting was adjourned at 8:50 pm. The next regular meeting is October 16, 2017.

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