



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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May 15, 2017 Board and Stakeholder Meeting Minutes

Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 6:30 pm by President Adele Healy. See list below for board member attendance. There were 13 Board members present and approximately 55 stakeholders also in attendance.

Board Members	Roll Call
Jeannine M. Bryant	Present
Robert Campbell	Present
Erin Carter	Present
Louis Dominguez	Present left at 9:30 pm
Doug Epperhart	Present
Robert Farrell	Absent
Gayle Fleury	Present
Adele Healy	Present
April Juarez	Excused
David Meyers	Present recused at 9:30 pm
Robert (Bob) Milling	Present
George Palaziol	Present
Dean Pentcheff	Present
Shannon Ross	Present left at 9:20 pm
Natalia Schroeder	Absent
Brian Vassallo	Present
Vacant seat	

2. PUBLIC COMMENT

- a. Rudy Caseres, advocate for mental health, commented that May is Mental Health Awareness Month and that May 24th, is Mental Health Awareness Day.

3. BOARD MEMBER COMMENTS

- a. Gayle Fleury announced a fund raiser this Friday, May 19th, from 9:00 pm to 12:00 am at God Mothers Saloon, for an eleven year old girl in our community who is suffering heart and lung failure.
- b. Dean Pentcheff commented that about a year and a half ago Coastal San Pedro NC filed a CIS in support of a motion that is currently before the City Council, regarding creating a process for accessing and preserving biodiversity in the City of Los Angeles. The motion finally passed last week.
- c. Doug Epperhart announced that tomorrow at 6:30 pm at the Marine Exchange there will be a training for the newly elected board members.
- d. Shannon Ross thanked everyone who came out to the Animal Fair, they had over 400 attendees. She also thanked the Councilman's office.
- e. Jeanine Bryant announced that on Friday night at the Warner Grand Theatre there is a fund raiser with proceeds going to various local charities.
- f. Robert Campbell thanked everyone who came out for the Sharefest work day, and particularly Brian Vasallo for all the work he did organizing.
- g. Adele Healy announced that at the June Stakeholder meeting there will be a presentation from the Department of Sanitation on the Clear Water project.

4. **MINUTES:** Approval of minutes of April 17, 2017 Meeting.
Motion by Adele Healy approve the April 17, 2017 meeting minutes, seconded by **Brian Vassallo**.
Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).
5. **LAPD REPORT:** Senior Lead Officer Elliott Rubright
- i. Officer Rubright gave a brief overview of crime statistics. Regarding burglary theft from motor vehicle, 14 of 24 were from unlocked vehicles.
 - ii. Officer Rubright answered questions from the board and stakeholders.
 - iii. Officer Rubright's contact information: Twitter handle 5sl85sanpedro, email (preferred method of contact) 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 provided a written report including some of the following items. To view the full report please go to <http://www.cspnc.org/council-district-15-reports>.
 - ii. Mr. Ferguson presented outgoing executive board members with proclamations of appreciation for their service on behalf of the Councilman.
 - iii. The target date for completion of the Gaffey Street Pool is the end of June, and a grand opening is tentatively planned for some time in July.
 - iv. Hamilton Avenue widening project is expected to start the end of May or early June.
 - v. The San Pedro Shred, will be on Saturday, June 4th, from 10:00 am to 4:00 pm, this year it will be held in downtown San Pedro.
 - vi. Mr. Ferguson answered questions from the board and stakeholders.
 - b. **Port of Los Angeles** – Augie Bezmalinovich, Community Affairs Advocate – Not present
 - c. **Congress Woman Nanette Barragan** – Morgan Roth, Field Representative – Not present
 - d. **Assemblyman Patrick O'Donnell** – Sarah Patterson, Area Representative –
 - i. Ms. Patterson announced that on Saturday, June 3rd, the Assemblymember is having a Community Coffee, from 9:00 to 10:00 am at Siren's Java and Tea.
 - e. **Mayor Garcetii** – Manny Lopez, Harbor Area Representative – Not present
 - f. **Budget Advocate for the Harbor Region** Danielle Sandoval – Not present
 - g. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication – Not present
 - h. **Supervisor Janice Hahn**, Erika Valezques, Field Deputy
 - i. Ms. Valezques announce that there is an online survey regarding the redevelopment of the Courthouse at <http://dpw.lacounty.gov/pmd/heartofsanpedro>.
7. **BUDGET & FINANCE** - Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.
- a. Review and approval of the April 2017 MER and Associated Bank Statement.
Motion by Robert Campbell approve the April 17, 2017 Monthly Expenditure Report and associated bank statement, seconded by **Brian Vassallo**. **Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).**
 - b. Treasurer's Report and Fund Balance. Treasurer Campbell gave an overview of the fiscal year end processes and procedures.
 - c. Discussion and consideration of NPG applications received from the following entities, in an aggregate amount not to exceed the lesser of \$4,000 or the CSPNC's final Fund Balance: Points of clarification; 1) Item 7.c.iii. should read MUSIC BY THE SEA, not Cabrillo Beach Boosters, and 2) only the NPG applications from Harbor Lites and MUSIC BY THE SEA (not Cabrillo Beach Boosters) are included in the agenda package.
Please note: Shannon Ross recused herself.
Motion by David Meyers to table NPGs for a special meeting, seconded by **Louis Dominguez**.
Motion passed with 7 yes (Campbell, Carter, Dominguez, Epperhart, Fleury, Meyers, and Pentcheff), 5 noes (Bryant, Healy, Milling, Palaziol, and Vassallo), 0 abstention(s), and 1 recused (Ross).

Motion by **Doug Epperhart** to hold a special meeting to consider NPGs on Tuesday, May 23rd, seconded by **David Meyers**. Motion failed with 6 yes (Carter, Dominguez, Epperhart, Healy, Meyers, and Pentcheff), 6 no (Bryant, Campbell, Fleury, Milling, Palaziol, and Vassallo), 0 abstention(s), and 1 recused (Ross).

i. San Pedro Art Association – No NPG application included in agenda package.

Motion by **Dean Pentcheff** to award SPAA \$1,500.00, or the remaining unspent balance of the bank account as of the last day a funding request can be submitted, seconded by **Louis Dominguez**. Motion failed with 6 yes (Campbell, Carter, Dominguez, Epperhart, Healy, and Pentcheff), 6 noes (Bryant, Fleury, Meyers, Milling, Palaziol, and Vassallo), 0 abstention(s), and 1 recused (Ross).

ii. LAPD Harbor Lites

Motion by **George Palaziol** to take from the table and reconsider item 7.c.ii., seconded by **Jeannine Bryant**. Motion passed with 11 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Milling, Palaziol, Pentcheff, and Vassallo), 1 abstention (Meyers), and 1 recused (Ross).

Motion by **Doug Epperhart** to approve an amount of \$763.50 to LAPD Harbor Lites, seconded by **Robert Campbell**. Motion passed with 11 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 1 no (Meyers), 0 abstention(s), and 1 recused (Ross).

iii. (Cabrillo Beach Boosters) MUSIC BY THE SEA

Motion by **Brian Vassallo** to amend the above motion to include approval of \$1,500.00 for Music by the Sea, seconded by **Jeannine Bryant**. Motion passed with 12 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, 0 abstention(s), and 1 recused (Ross).

Motion by **Robert Campbell** to approve NPG applications from LAPD Harbor Lites for \$763.50 and Music by the Sea for \$1,500.00, as amended, seconded by **Brian Vassallo**. Motion passed with 11 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Palaziol, Pentcheff, Ross, and Vassallo), 1 no (Milling), 0 abstention(s), and 1 recused (Ross).

d. Direct the Treasurer to pay any invoices and/or reimbursements due or scheduled to be due between May 15, 2017 and June 30, 2017, in amounts not to exceed those previously budgeted and approved by the Board, and to take any other action to expend current FY funds on allowable, budgeted expenses of the NC, to prevent those costs from impacting the CSPNC's FY 17-18 budget.

Motion by **Robert Campbell** to approve the above text, seconded by **Louis Dominguez**. Motion passed with 12 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Pentcheff, Ross, and Vassallo), 0 no, 0 abstention(s), and 1 out of room (Palaziol).

8. PRESENTATION/DISCUSSION with the LA County Public Works Department regarding the development options for the former Courthouse, which is the street to street property on the corner of 6th St. and S. Centre St, in downtown San Pedro. (505 S, Centre Street). The Holland Partner Group was selected as the potential developer and is considering mixed use market rate rentals on this land lease project. 5 minutes will be allotted for the presentation & 15 minutes for a question & answer period. Please see the website for Holland Partner Group for additional information on the company and some of their other recent projects.

- a. Luis Ramirez, Project Manager, Los Angeles County Public Works gave an overview of the Courthouse Project.
- b. The Holland Partner Group has been selected as the developer, and the County is in an exclusive negotiation agreement with them.
- c. In June, they will have public meetings at POLA to recap information and progress.
- d. They anticipate the predevelopment stage to take approximately eighteen months and construction to take between eighteen and twenty four months.
- e. Mr. Ramirez and Mr. Guthrie, from Holland Partners, answered questions from the board and stakeholders.

Motion by **Adele Healy** to go to Item #10 on the agenda, seconded by **David Meyers**. Motion passed with 7 yes (Carter, Dominguez, Epperhart, Healy, Meyers, Pentcheff, and Ross), 6 noes (Bryant, Campbell, Fleury, Milling, Palaziol, and Vassallo), and 0 abstention(s).

9. STAKEHOLDER MOTIONS:

a. Stakeholder Motion #1 – by Brian Vassallo

Due to increased pollution from idling vehicles, potential emergency vehicle delays, higher risk of accidents and resulting motorists cutting through residential streets and bike lanes to avoid backups and due to Harbor Blvd being reduced to one lane during the realignment, Whereas, The Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support returning Pacific Ave to four lanes for vehicles and urge the City of Los Angeles to not impose any “Road Diet” to Pacific Ave, Gaffey Street, Harbor Blvd or Western Ave.

Motion by **Brian Vassallo** to approve the above text, seconded by **Bob Milling**. Motion passed with 8 yes (Bryant, Campbell, Dominguez, Fleury, Healy, Milling, Palaziol, and Vassallo), 1 no (Meyers), and 4 abstentions (Carter, Epperhart, Pentcheff, and Ross).

b. Stakeholder Motion #2 – by Brian Vassallo

The Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 openly petition Mayor Eric Garcetti and LA 2024 to re-examine San Pedro to be the Sailing Venue for the potential Olympic Games in Los Angeles. The Coastal San Pedro Neighborhood Council asks that The Mayor, CD-15 and LA 2024 meet with board of directors of both the Cabrillo Beach Yacht Club and The Los Angeles Yacht Club and re-explore all five of the potential sailing venues located in San Pedro.

Motion by **Brian Vassallo** to approve the above text, seconded by **Robert Campbell**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).

c. Stakeholder Motion #3 – by Brian Vassallo

In an effort to get out in front of a potential problem, the Coastal San Pedro Neighborhood Council requests that Councilman Joe Buscaino, Congresswoman Nannette Barragan, State Assemblyman Patrick O'Donnell and County Supervisor Janice Hahn together form a Harbor Area Gang Task force similar to the Watts Gang Task Force, comprised of Community Members, Local Clergymen, School Administrators, Port of Los Angeles Executives, Business Leaders and Law Enforcement Officers to be led by The Councilman. The Coastal San Pedro Neighborhood council urges that this task force meet monthly and be open to the public.

Motion by **Brian Vassallo** to approve the above text, seconded by **Gayle Fleury**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).

d. Stakeholder Motion #4 – by Brian Vassallo

The Coastal San Pedro Neighborhood Council moves that Mayor Eric Garcetti, in an effort to curb the culture of crime, poverty, homelessness and drug abuse in San Pedro, work with the Los Angeles Police Department and make sure there is money allocated in this year's budget to immediately open and staff our local jail.

Motion by **Brian Vassallo** to amend the motion to add ‘...and make sure there is money allocated in this year's budget...’, seconded by **Dean Pentcheff**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).

Motion by **Brian Vassallo** to approve the above motion as amended, seconded by **Jeannine Bryant**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).

e. Stakeholder Motion #5 – by Brian Vassallo

The Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino, Assemblyman Patrick O'Donnell and Congresswoman Nannette Barragan work together to explore the potential of a State Measure and or an amendment to the California Tidelands Act to allow limited / for sale only residential development on Port Owned Property and report back to the San Pedro community on the viability of such a Measure or Amendment.

Motion by **Dean Pentcheff** to amend the motion by removing the words *limited / for sale only*, seconded by **Doug Epperhart**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).

Motion by **Doug Epperhart** to amend the motion by removing the word *Owned*, seconded by **Louis Dominguez**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, Ross, and Vassallo), 0 no, and 0 abstention(s).

Motion by **David Meyers** to refer this issue to the Parks, Land Use, and Coastline committee, seconded by **Shannon Ross**. Motion failed with 4 yes (Carter, Epperhart, Meyers, and Ross), 8 noes (Bryant, Campbell, Fleury, Healy, Milling, Palaziol, Pentcheff, and Vassallo), and 1 abstention (Dominguez).

Motion by **Brian Vassallo** approve the motion as amended, seconded by **George Palaziol**. Motion passed with 7 yes (Bryant, Campbell, Fleury, Healy, Milling, Palaziol, and Vassallo), 6 noes (Carter, Dominguez, Epperhart, Meyers, Pentcheff, and Ross), and 0 abstentions.

10. COMMITTEE MOTION:

- a. Motion recommending improved analysis in the Environmental Impact Report on the Paseo Del Mar Permanent Restoration Project.

Committee motion: Parks, Land Use and Coastline Committee

Be it resolved, that the baseline condition for the Environmental Impact Report (EIR) on the Paseo Del Mar Permanent Restoration Project should be the conditions or environmental setting at the time of the release of the Notice of Preparation (NOP), not the pre-landslide condition, and the EIR must be rewritten using the conditions at the time of the release of the NOP, because the use of multiple baselines throughout the EIR has the potential of creating predetermination of the outcome; and

Be it further resolved, that the Environmental Impact Report analysis must include an additional alternative that examines the impacts of road improvements, including traffic calming on Paseo Del Mar, without restoring the road; and

Be it further resolved, that much more extensive remediation is required in the design for the rip-rap base and walls proposed in Alternatives 2 and 3 due to extensive biological and view impacts; and

Be it further resolved that any and all alternatives must include traffic calming and beautification on Paseo Del Mar, as has been recommended by the Coastal San Pedro Neighborhood Council for years, including but not limited to the attached plan by Mia Lehrer Associates as a proposed basis for planning.

Motion from committee. Motion passed with 11 yes (Bryant, Carter, Dominguez, Epperhart, Fleury, Healy, Meyers, Milling, Palaziol, Pentcheff, and Ross), 1 no (Vassallo), and 1 abstention (Campbell).

11. DISCUSSION AND POSSIBLE ACTION ITEMS / APPROVAL of Community Impact Statements on matters within the subject matter jurisdiction of the CSPNC on Council File # 17-0600 the Los Angeles City Proposed Budget for FY 17-18, as requested by the Department of Neighborhood Empowerment. As well as, please see attached:

Motion by **Doug Epperhart** to table items 11.i. and ii., seconded by **Louis Dominguez**. Motion failed with 5 yes (Dominguez, Epperhart, Meyers, Pentcheff, and Ross), 7 noes (Bryant, Campbell, Fleury, Healy, Milling, Palaziol, and Vassallo), and 1 abstention (Carter).

- i. NC Budget Advocates white paper.

*Rescinded and
Ordered Expunged —
18 September 2017
[Sheryl Akerblom for
Shannon Ross]*

~~**Motion** by **Robert Campbell** that the Coastal San Pedro Neighborhood Council would issue a Community Impact Statement (GIS) to the City opposing funding to the Department of Neighborhood Empowerment, including annual grants to any of the City's Neighborhood Councils, and recommend that that money be redeployed to address surging crime and property crime, throughout the city, and particularly in the Harbor Area, and that we oppose passage of the City Budget so long as it contains provisions that reduce funding available to public safety, seconded by **Brian Vassallo**. Motion passed with 6 yes (Bryant, Campbell, Fleury, Milling, Palaziol, and Vassallo), 4 noes (Carter, Epperhart, Healy, and Pentcheff), 0 abstention(s), and 3 left meeting (Dominguez, Meyers, and Ross).~~

ii. Department budget letter to the City Council.

12. PRESIDENT'S REPORT – Adele Healy

a. Ms. Healy commented that she will defer her report due to time constraint.

13. REPORTS FROM COMMITTEE CHAIRS

a. Gayle Fleury commented that they met with staff from Councilman Buscaino's office, who put them in contact with Assemblymember O'Donnell's office regarding the density and number of halfway houses in San Pedro.

14. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees

a. President Adele Healy added Michael Riso is added to the Parks, Land Use, and Coastline committee.

15. PUBLIC COMMENT – None

16. ANNOUNCEMENTS – None

17. ADJOURNMENT: The meeting was adjourned at 9:40 pm. The next meeting is June 19, 2017.

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