



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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April 17, 2017 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting called to order at 6:30 pm by President Adele Healy. See list below for board member attendance. There were 11 Board members present and approximately 45 stakeholders also in attendance.

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

2. PUBLIC COMMENT

- a. Ann Cole asked if there is a process for people seeking letters of approval from the Neighborhood Council for their construction projects when applying for a building permit.
- b. Linda Alexander attempted to offer clarification regarding the prior public comment.
- c. John (no last name given) commented that he knows board members are volunteers, however, walking out of a meeting is inappropriate, board members should conduct themselves in a professional manner.

3. BOARD MEMBER COMMENTS

- a. April Juarez commented that she provided a neighborhood council attendance record, highlighting those board members who are running in the upcoming selection.
- b. Shannon Ross announced that on Saturday, April 2th, she and Councilman Buscaino's office are hosting an Animal Health Fair, in Point Fermin Park.
- c. Brian Vassallo announced that on Saturday, May 6th, Coastal San Pedro Neighborhood Council in conjunction with Sharefest will be having a volunteer work day to repair the guard rail along Paso Del Mar.
- d. Adele Healy announced that also on Saturday, May 6th, Coastal San Pedro Neighborhood Council is having its selection, please come out and vote.

- e. Adele Healy also announced that at the next Parks, Land Use, and Coastline meeting they will be discussing the Environmental Impact Report (EIR) for the Permanent Reconstruction of Paseo Del Mar at the White Point Landslide. Also, on Wednesday, May 3rd, at 6:00 pm, the Bureau of Engineering will hold a public hearing on the EIR.
4. **MINUTES:** Approval of minutes of March 20, 2017 Meeting.
Motion by April Juarez approve the March 20, 2017 meeting minutes, seconded by **Louis Dominguez**. Motion passed with 9 yes (Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Ross, and Vassallo), 1 no (Campbell), and 1 abstention(s) (Milling).
5. **LAPD REPORT:** Senior Lead Officer Elliott Rubright
- i. Officer Rubright gave a brief overview of crime statistics. Several suspects have been detained in the Sunken City robberies. Since then there have been no more armed robberies. Also, two suspects have been arrested related to knock, knock burglaries.
 - 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.
- b. **PORT POLICE** Aldo Morales – Maritime Community Relations Officer – Not present
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. Jack in the Box, is planning to be complete by the end of May.
 - iii. The parcel at 550 S. Palos Verdes has been purchased by Holland Partners. They are currently going through plan check and hope to break ground in October.
 - iv. The proposed 24 single-family townhomes at 8th & Mesa was purchased from the previous developer by Williams Homes. They hope to have a construction schedule soon.
 - 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 – Not present
 - 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
7. **BUDGET & FINANCE** - Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.
- a. Review and approval of the March 2017 monthly expenditure report and bank statement.
Motion by Robert Campbell approve the March 2017 monthly expenditure report and bank statement, seconded by **Brian Vassallo**. Motion passed with 11 yes (Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Ross, and Vassallo), 0 no, and 0 abstention(s).
8. **PRESIDENT'S REPORT** – Adele Healy
- a. Ms. Healy commented that they are still waiting for the lease agreement for the Boy Scout Camp at Cabrillo Beach.
9. **REPORTS FROM COMMITTEE CHAIRS**
- a. Bob Milling motion for formation of an ad hoc committee on halfway houses and treatment facilities in San Pedro, with the intention to align with Central San Pedro Neighborhood Council. Bob Milling to chair, with participating members Gayle Fleury, Joanne Rallo, Elizabeth Rosa, and Monica Savik-Weston. **Motion by Bob Milling** to approve the formation of an ad hoc committee on halfway houses and treatment facilities in San Pedro, with the intention to align with Central San Pedro Neighborhood Council. Bob Milling to chair, with participating members Gayle Fleury, Joanne Rallo, Elizabeth Rosa, and Monica Savik-Weston, seconded by **Robert Campbell**.

Motion passed with 11 yes (Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Ross, and Vassallo), 0 no, and 0 abstention(s).

10. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees - None

11. CSPNC CANDIDATE FORUM – Candidates who were present gave a brief speech regarding their candidacy.

The following candidates were present: Robert Bryant, Isiah Cade, Erin Carter, Rudy Caseres, Louis Dominguez, Doug Epperhart, Anise Goldfarb, Kandee Kawashima, Daniel Kohn, Judy Lan, Jonathan David Meyers, Pat Nave (Withdrew), Anna Ernehholm Pesusich, Mike Riso, Shannon Ross,

The following candidates were not present: Talon Jerald Acalin, Fady Antoun, Isaac Fernandez, Robert Gelfand, Noel Gould, Lee Kambarian, Dean Pentcheff, Glenn Thomas, Clive Young

12. PUBLIC COMMENT

- a. Allen Franz announced that on Saturday, April 22nd, at the White Point Nature Preserve they are having a volunteer work day, and ranger lead walk. For more information please visit the Palos Verdes Peninsula Land Conservancy web site at <http://pvplc.org>.
- b. Carrie Scoville announced that at the next meeting of the San Pedro Democratic Club, on Monday, April 24th, at 7:00 pm at the Waffle and Omelet Shop, they will be discussing Senate Bill 562, the single payor health bill.
- c. Bob Milling commented that for people running for the Coastal San Pedro Neighborhood Council in Saturday's Selection, if you don't get elected please be on a committee, as that is where the work gets done.

13. ANNOUNCEMENTS – None

14. ADJOURNMENT: The meeting was adjourned at 8:00 pm. The next meeting is May 15, 2017.

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