



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## July 17, 2017 Board and Stakeholder Meeting Minutes

Cabrillo Marina Community Building

- CALL TO ORED AND ROLL CALL:** Meeting was called to order at 6:30 pm by Grayce Liu, then chaired by newly elected President Doug Epperhart. See list below for board member attendance. There were 15 Board members present and approximately 60 stakeholders also in attendance.

Board Members	Roll Call
Fady Antoun	Absent
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Present
Rudy Caseres	Absent
Louis Dominguez	Present left at 9:40 pm
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present
Anise Goldfarb	Present
Noel Gould	Present
Kandee Kawashima	Present
Daniel Kohn	Present
David Myers	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Present left at 9:40 pm

- ROLL CALL** – See list above.
- ELECTION OF OFFICER OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL FOR JULY 2017 THROUGH JUNE 2018**
  - President – Motion by Noel Gould to appoint **Doug Epperhart** to serve as **President**, seconded by Daniel Kohn, and passed with 15 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 0 abstentions.
  - Vice President – Motion by David Myers to appoint **Dean Pentcheff** to serve as **Vice President**, seconded by Noel Gould, and passed with 15 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 0 abstentions.
  - Treasurer – Motion by Robert Bryant to appoint **David Myers** to serve as **Treasurer**, seconded by Erin Carter, and passed with 15 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, 0 and abstentions.
  - Secretary – Motion by Doug Epperhart to appoint **Shannon Ross** to serve as **Secretary**, seconded by Louis Dominguez, and passed with 15 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 0 abstentions.

## 4. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Allen Franz announced the annual White Point Home Tour and fund raiser on Saturday, September 9<sup>th</sup>.
- b. Trisha Murakawa provided a handout on the [Safe Sidewalks LA](#) sidewalk repair program.
- c. An Unidentified stakeholder made general comments related to his displeasure with the way the board conducted itself.
- d. An Unidentified stakeholder complemented and thanked the board for the professional and civil way the meeting is being run.

## 5. BOARD MEMBER COMMENTS

- a. Shannon Ross announced a 5k charity run for Alex's Lemonade Stand on Saturday, August 12<sup>th</sup>, starting at Point Fermin Park.
- b. Mike Riso announced that on Saturday, July 29<sup>th</sup>, at 9:00 am, the Planning and Transportation Committee is meeting outside at the Wilder Annex.
- c. Bob Gelfand commented that the Neighborhood Council Emergency Preparedness Alliance is working to create a citywide plan, in conjunction with NCs and neighborhood watches, in preparation for a catastrophic event such as an earthquake.
- d. Dean Pentcheff announced that the Museum of Natural History is planning to have another BioBlitz event here in the Point Fermin soon. As the CSPNC liaison to AltaSea, he announced that AltaSea is hosting Dr. Robert Ballard's ship E/V Nautilus at Berth 58.
- e. Louis Dominguez announced that Navy Fleet Week is coming Labor Day weekend. This year the welcome party will be Wednesday August 30<sup>th</sup>, please come
- f. Anna Ernehholm asked if the board would look into more locations for holding community meetings.

## 6. MINUTES: Approval of May 16, 2017 Meeting

May 16, 2017 meeting minutes – Motion by **Dean Pentcheff** to approve the May 16, 2017 meeting minutes, seconded by **Louis Dominguez**, and passed with 14 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Ernehholm, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 1 abstention (Gelfand).

June 12, 2017 meeting minutes – Motion by **Dean Pentcheff** to approve the June 12, 2017 meeting minutes, seconded by **Louis Dominguez**, and passed with 13 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Ernehholm, Goldfarb, Gould, Kawashima, Kohn, Myers, Riso, and Ross), 0 no, and 2 abstentions (Gelfand and Pentcheff).

Regular meeting recessed at 7:00 pm to convene Governing Board Special Meeting.

Regular meeting reconvened at 8:40 pm.

## 7. MOTION TO RESCIND CHANGES TO STANDING RULES MADE ON 1 JULY 2017 AND TO AMEND STANDING RULES REGARDING CHANGES TO STANDING RULES

Amendment to Agenda item 7. *Motion to rescind changes to Standing Rules made on 1 July 2017 and to amend Standing Rules regarding changes to Standing Rules*

Amend by striking the text of the action clause shown in strikethrough and replacing with the following text:

~~Be it resolved, that the Coastal San Pedro Neighborhood Council (CSPNC) rescinds its July 1 2017 approval of the Standing Rules. Any changes to Standing Rules will be made through the Rules and Bylaws Committee, with proper notification of such changes in compliance with the Brown Act. Furthermore, stakeholder input will be encouraged during considered changes before rules are brought forward to a CSPNC Board and Stakeholder meeting, where amended rule will be subject to public comment and full Board vote.~~

the Coastal San Pedro Neighborhood Council shall amend Standing Rule "1. Governing Board Meeting Agenda" by adding the text in **bold underline** and deleting the text in strikethrough:

The purpose of the Agenda Meeting is to determine which items will be placed on the Governing Board agenda. The Agenda Meeting shall be at least one week prior to each Governing Board meeting. The Governing Board may choose a different date at its discretion.

A quorum for the purpose of transacting business shall be three, at least one of whom must be a Governing Board member. All Governing Board members and ~~stakeholders~~ **committee chairpersons (or vice-chairpersons in the chairperson's absence)** present at the meeting may vote. In the event of a lack of quorum, it shall be the responsibility of the Vice President to schedule another Agenda Meeting. If an agenda cannot be developed prior to 72 hours before the Governing Board meeting, the Governing Board meeting shall be postponed by one week.

The Vice President shall preside at Agenda ~~Committee~~ Meetings. In his or her absence, the ~~stakeholders~~ **voting members** present at the start of the meeting shall elect a chair to preside at that Agenda Meeting. It shall be the responsibility of the chair of the Agenda Meeting to prepare the Board Meeting agenda and forward it to the Secretary.

All motions should be submitted in writing. Imprecise motions may be reworded for clarity at the Agenda Meeting or referred back to the individual or group submitting the motion. Motions originating in the Agenda Meeting that do not come from committees must ~~include the name of the Governing Board member who will move the motion in~~ **be moved and seconded at** the Governing Board meeting.

**Motion** by **Dean Pentcheff** to amend the motion as delineated above, seconded by **Robert Bryant**, and passed with 8 yes (Bryant, Cade, Gelfand, Goldfarb, Gould, Kohn, Pentcheff, and Riso), 4 noes (Dominguez, Erneholm, Myers, and Ross), 3 abstentions (Carter, Epperhart, and Kawashima).

**Motion** by **Doug Epperhart** to approve motion as amended above, seconded by **Robert Bryant**, and passed with 9 yes (Bryant, Cade, Carter, Gelfand, Goldfarb, Gould, Kawashima, Kohn, and Pentcheff), 1 no (Dominguez), 5 abstentions (Epperhart, Erneholm, Myers, Riso, and Ross).

#### 8. MOTION TO AMEND STANDING RULES REGARDING THE BEGINNING OF BOARD MEETINGS

Resolved, the Coastal San Pedro, Neighborhood Council will open every **board** meeting with **a voluntary opportunity to say** the Pledge of Allegiance immediately followed by Public Comment. Every meeting will also conclude with Public Comment before adjournment.

**Motion** by **Robert Bryant** to amended the motion to add the word (see above) **...board...**, seconded by **David Myers**, and passed with 12 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Goldfarb, Gould, Kawashima, Myers, Pentcheff, Riso, and Ross), 0 no, 3 abstentions (Epperhart, Gelfand, and Kohn).

**Motion** by **Anise Goldfarb** to refer the issue to the Rules and Bylaws Committee, seconded by **Bob Gelfand**, and failed with 2 yes (Gelfand and Goldfarb), 11 noes (Bryant, Cade, Carter, Dominguez, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), and 2 abstentions (Epperhart, and Erneholm).

**Motion** by **Dean Pentcheff** to table the motion, seconded by **Robert Bryant**, and passed with 15 yes (Bryant, Cade, Carter, Dominguez, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 0 abstentions.

**Motion** by **Dean Pentcheff** to take the motion from the table, seconded by **Noel Gould**, and passed with 8 yes (Bryant, Cade, Gelfand, Goldfarb, Gould, Kohn, Pentcheff, and Riso), 4 noes (Dominguez, Erneholm, Myers, and Ross), 3 abstentions (Carter, Epperhart, and Kawashima).

**Motion** by **Dean Pentcheff** to amended the motion to add the words (see above) **...a voluntary opportunity to say...**, seconded by **Noel Gould**, and passed with 9 yes (Bryant, Cade, Carter, Gelfand, Goldfarb, Gould, Kawashima, Kohn, and Pentcheff), 1 no (Dominguez), 5 abstentions (Epperhart, Erneholm, Myers, Riso, and Ross).

**Motion** by **Louis Dominguez** to approve the motion as amended, seconded by **Robert Bryant**, and passed with 8 yes (Bryant, Cade, Carter, Dominguez, Myers, Pentcheff, Riso, and Ross), 6 noes (Erneholm, Gelfand, Goldfarb, Gould, Kawashima, and Kohn), 1 abstentions (Epperhart).

#### 9. MOTION TO INQUIRE INTO DELIVERY OF FUNDS ALLOCATED IN FY2017 NEIGHBORHOOD PURPOSE GRANTS

Motion by **Robert Bryant** to approve an inquire into delivery of funds allocated in FY2017 Neighborhood Purpose Grants, seconded by **David Myers**, and passed with 13 yes (Bryant, Cade, Carter, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, and Riso), 0 no, 0 abstentions, and 2 left meeting early (Dominguez and Ross).

#### 10. MOTION TO PURCHASE A FLAG OF THE UNITED STATES OF AMERICA

Motion by **Robert Bryant** to approve the purchase of a flag of the United States of America, seconded by **David Myers**, and passed with 13 yes (Bryant, Cade, Carter, Epperhart, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, and Riso), 0 no, 0 abstentions, and 2 left meeting early (Dominguez and Ross).

**11. MOTION TO DESIGNATE AN INDIVIDUAL TO BRING A FLAG TO MEETINGS**

Motion by **Robert Bryant** to designate an individual to bring a flag to meetings, seconded by **David Myers**, and passed with 13 yes (Bryant, Cade, Carter, Epperhart, Ernehholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, and Riso), 0 no, 0 abstentions, and 2 left meeting early (Dominguez and Ross).

**12. DISCUSSION OF HOLDING A TOWN HALL MEETING TO DISCUSS WHAT THE NEIGHBORHOOD COUNCIL CAN DO FOR ITS STAKEHOLDERS** – Item not addressed due to time constraints.

**13. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- a. Stakeholder John congratulated the board for being elected and running a great meeting, and for being so professional.

**14. ADJOURNMENT:** The meeting was adjourned at 9:45 pm. The next regular meeting is August 21, 2017.

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