



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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August 21, 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 left 8:10 pm
Rudy Caseres	Present
Louis Dominguez	Present
Doug Epperhart	Excused
Anna Erneholm	Present
Bob Gelfand	Present
Anise Goldfarb	Resigned
Noel Gould	Present
Kandee Kawashima	Present
Daniel Kohn	Absent
David Myers	Present
Dean Pentcheff	Excused
Mike Riso	Present
Shannon Ross	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. David Mack Strategic Director for Heidi Duckler Dance Theater announced that they will be performing Beyond the Waterfront again in April 2018.

3. CALL TO ORDER AND ROLL CALL: Meeting was called to order at 6:35 pm by Board Member Bob Gelfand. See list above for board member attendance. There were 12 Board members present and approximately 18 stakeholders also in attendance.

4. BOARD MEMBER COMMENTS

- a. Rudy Caseres announced that on Sunday, September 17th, there is healing ceremony in conjunction with Suicide Prevention Month, at the Garden Church at 7:00 pm.
- b. Mike Riso announced the Planning, Land Use, Zoning, and Transportation meeting on Thursday, August 24th, at 7:00 pm, at the Marine Exchange.
- c. Louis Dominguez announced that the Fleet Week welcome party will be on Wednesday, August 30th.
- d. Shannon Ross announced a flash light walk in South Shores on Thursday, September 14th, at 6:00 pm starting at Bogdanovich Park.

5. APPROVAL OF PRIOR MEETING MINUTES

Motion by **Robert Bryant** to approve the July 17, 2017 Regular and Governing Board Special Meeting minutes, seconded by **Louis Dominguez**, and passed with 12 yes (Bryant, Cade, Carter, Caseres, Dominguez, Erneholm, Gelfand, Gould, Kawashima, Myers, Riso, and Ross), 0 no and 0 abstentions.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **LAPD REPORT** – Acting Senior Lead Officer Paul Winter
 - i. Officer Winter distributed a part one crimes map and detail to the board and reviewed crime statistics.
 - ii. There is a very successful Cyber Watch program in the South Shores area, Captain Oreb wants to organize similar Cyber Watch programs in other neighborhoods.
 - iii. Officer Winter provided his contact email 32508@lapd.online and cell phone 310-867-2168.
 - iv. Officer Winter answered questions from the board and stakeholders.
- b. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursdays, September 17th, at 8:30 am, and September 21st, at 6:00 pm, both at the Port Administration Building.
 - ii. The Port's Community Investment Grants have been awarded.
 - iii. Fleet Week boat tour reservations can be made from a link on the Port's website.
 - iv. Bike share has come to the Harbor Area, it opened on July 31st.
 - v. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate
 - i. Mr. Rios commented that the board currently has only one person authorized to file Community Impact Statements for the board. Perhaps the board would like to appoint some others, you can have a total of five.
 - ii. Ray Regalado is being considered to fill the vacant Harbor Area Board of Neighborhood Commissioner seat.
 - iii. Mr. Rios answered questions from the board and stakeholders.
- d. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson was unable to attend, but provided a written report. To view the full report please go to nwsanpedro.org or use the following link <http://nwsanpedro.org/council-district-15-reports>. Some highlights follow:
 - I. The Elks Lodge reconstruction has begun, they expect to be finished in March 2018.
 - II. The project at 550 Palos Verdes has begun, he is waiting for a detailed construction schedule.
 - III. The townhomes on 8th Street are due to start construction in September or October.
 - IV. The Starbucks at 9th & Gaffey Street is scheduled to be complete in early December.
 - V. The Warner Grand Theatre mural is complete.
 - VI. The blue building at the end of Gaffey is being demolished.
- e. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
- f. **Senator Steven Bradford** – Brenda Baker – Not present

To view motion text for all the motions below please go to the Website CSPNC.org.

7. MOTION TO STOP PROVIDING PLASTIC WATER BOTTLES AT COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL BOARD MEETINGS

Motion by **Louis Dominguez** to return the motion to the committee for further consideration, seconded by **Louis Dominguez**, and passed with 6 yes (Bryant, Cade, Dominguez, Myers, Riso, and Ross), 5 noes (Carter, Caseres, Erneholm, Gould, and Kawashima), and 1 abstention (Gelfand).

8. MOTION TO REQUEST THE PORT OF LOS ANGELES TO ANALYZE RISKS POSED BY TRANSPORTATION OF HAZARDOUS BULK ON GAFFEY STREET RAIL TRACKS

Motion from committee, passed with 11 yes (Bryant, Cade, Carter, Caseres, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, and 1 abstention (Gelfand).

9. COMMENT ON THE SAN PEDRO BAY PORTS CLEAN AIR ACTION PLAN

Motion from committee, passed with 9 yes (Bryant, Cade, Carter, Caseres, Erneholm, Gould, Kawashima, Myers, and Riso), 0 no, 1 abstention (Gelfand), and 2 recused (Dominguez and Ross).

10. MOTION TO CLEAN UP HARBOR/BEACON ST. PARK-AND-RIDE

Motion by **David Myers** to return the motion to committee for further consideration, seconded by **Noel Gould**, and passed with 10 yes (Bryant, Cade, Carter, Caseres, Dominguez, Erneholm, Gould, Kawashima, Myers, and Ross), 0 no, and 2 abstentions (Gelfand and Riso).

11. RESOLVED, THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL SHALL ALLOCATE AND AUTHORIZE THE EXPENDITURE OF A SUM NOT TO EXCEED \$200 PER MEETING FOR REFRESHMENTS AT BOARD MEETINGS

Motion by **Robert Bryant** to approve the Coastal San Pedro Neighborhood Council shall allocate and authorize the expenditure of a sum not to exceed \$200 per meeting for refreshments at Board meetings, seconded by **Erin Carter**, and passed with 9 yes (Bryant, Cade, Carter, Dominguez, Gould, Kawashima, Myers, Riso, and Ross), 1 no (Erneholm), 1 abstention (Gelfand), and 1 ineligible (Caseres).

12. BUDGET AND FINANCE - MOTION TO APPOINT A PURCHASING CARD HOLDER AND SECOND SIGNER

Motion by **David Myers** to appoint David Myers to be the Purchase Card holder, seconded by **Louis Dominguez**, and passed with 10 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), and 1 ineligible (Caseres).

Motion by **David Myers** to appoint Doug Epperhart to be the Second Signer, seconded by **Louis Dominguez**, and passed with 10 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), and 1 ineligible (Caseres).

13. MOTION TO APPROVE FORM FOR COMMITTEE FUNDING REQUESTS

Motion from committee, passed with 10 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), and 1 ineligible (Caseres).

14. MOTION TO HELP FUND A NOTE-TAKER FOR THE HARBOR ALLIANCE OF NEIGHBORHOOD COUNCILS

Motion from committee, passed with 10 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), and 1 ineligible (Caseres).

15. MOTION TO ALLOCATE FUNDING FOR HANC NOTE TAKING

Motion from committee, passed with 9 yes (Bryant, Cade, Carter, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Caseres), and 1 out of room (Dominguez).

16. MOTION TO ALLOCATE FUNDING FOR NOTE TAKING IN COMMITTEE MEETINGS

Motion from committee, passed with 9 yes (Bryant, Cade, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Caseres), and 1 left meeting early (Carter).

17. APPROVAL OF MONTHLY EXPENDITURE REPORT, INVOICES, AND OTHER EXPENSES

Motion from committee approval of the July MER, passed with 9 yes (Bryant, Cade, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Caseres), and 1 left meeting early (Carter).

Motion by **David Myers** to refer Lloyd Staffing invoices back to the Budget and Finance Committee for further review, seconded by **Louis Dominguez**, and passed with 9 yes (Bryant, Cade, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Caseres), and 1 left meeting early (Carter).

Motion by **David Myers** to approve paying invoice #0384-CSPNC, from The Mailroom for virtual office services for the month of July, in the amount of \$323.99, seconded by **Noel Gould**, and passed with 9 yes (Bryant, Cade, Dominguez, Erneholm, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Caseres), and 1 left meeting early (Carter).

18. COMMITTEE REPORTS

- a. Port Committee chair Louis Dominguez commented that he is looking for a location to have a meeting on Thursday, September 7th. Please send him agenda items.
- b. Bob Gelfand commented that at the Emergency Preparedness and Public Safety meeting they discussed that most people in Los Angeles have no idea what to do when we have the big earthquake.
- c. Bob Bryant announced that the Budget and Finance Committee has the grant program in place and is accepting applications for grants. There is \$2,500 available for the first round of grants.
- d. Shannon Ross is the contact for committee chairs to book meeting dates at the Marine Exchange. She is working on finding more meeting locations.

- e. Anna Erneholm announced that the Sustainability Committee is meeting on Monday, August 28th, at the Marine Exchange. Please have agenda items to her by Wednesday.
- f. David Myers announced that the Economic Development Committee is meeting on Tuesday, September 5th at 7:00 pm, at the Marine Exchange.

19. ACCEPT RESIGNATION OF BOARD MEMBER ANISE GOLDFARB

Motion by **Louis Dominguez** to accept the resignation of board member Anise Goldfarb, seconded by **David Myers**, and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Erneholm, Gelfand, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 0 abstentions, and 1 left meeting early (Carter).

20. APPOINTMENTS OF COMMITTEE MEMBERS AND COMMITTEE OFFICERS

- a. Motion by **David Myers** to appoint board member Shannon Ross as chair of the Communications Committee, seconded by **Robert Bryant**, and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Erneholm, Gelfand, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 0 abstentions, and 1 left meeting early (Carter).
- b. Motion by **Mike Riso** to approve appointing stakeholders Kathleen Martin and Susana Franco-Rogan to the Planning and Transportation Committee, seconded by **Robert Bryant**, and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Erneholm, Gelfand, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 0 abstentions, and 1 left meeting early (Carter).
- c. Motion by **David Myers** to approve appointing board members Robert Bryant, Rudy Caseres, Louis Dominguez, and Shannon Ross to the Communications Committee, seconded by **Robert Bryant**, and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Erneholm, Gelfand, Gould, Kawashima, Myers, Riso, and Ross), 0 no, 0 abstentions, and 1 left meeting early (Carter).

21. ANNOUNCEMENTS

- a. Bob Gelfand announced the annual Congress of Neighborhoods at City Hall on Saturday, September 9th, which is open to every stakeholder to attend.
- b. Louis Dominguez suggested that the board start planning for the Council to be in the annual San Pedro Christmas Parade, referred to Communications Committee.

22. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

23. ADJOURNMENT: The meeting was adjourned at 8:30 pm. The next regular meeting is September 18, 2017.

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