

December 6, 2021 Special Board and Stakeholder Meeting Minutes

Zoom Electronic Meeting

Board Members	Roll Call
Carmenza Adams	Present
Sheryl Akerblom	Present
Isiah Cade	Absent
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
John Kopczynski	Present
Drew Leach	Absent
Kathleen Martin	Present
Rick Perkins	Present
Dean Pentcheff	Present
Lashanda Roz Roberts	Present
Shannon Ross	Present
Robin Rudisill	Present
Vacant Seat	

- 1. PUBLIC COMMENT ON NON-AGENDA ITEMS None
- 2. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:30 p.m. by President Doug Epperhart. See list above for board attendance. There was a quorum with 14 Board members present and approximately 5 stakeholders in attendance.
- 3. MOTION TO RECOMMEND TO STATE REDISTRICTING COMMISSION THAT ALL OF SAN PEDRO BE INCLUDED IN SINGLE STATE ASSEMBLY, SENATE, AND CONGRESSIONAL DISTRICTS AND NOT BE SPLIT BETWEEN DISTRICTS

Whereas, that portion of the City of Los Angeles known as San Pedro has existed for nearly 150 years as a compact and diverse community united through common civic and economic interests; and

Whereas, the people of San Pedro would suffer by separating the community amongst more than one district, thereby disuniting and making greater the effort necessary to exercise the will of the body politic;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council urges the California Redistricting Commission to respect the boundaries of San Pedro and adopt district maps that maintain the integrity of the community.

Be it further resolved, the Coastal San Pedro Neighborhood Council strongly supports including the entirety of San Pedro within single assembly, senate, and congressional districts, and strongly opposes dividing San Pedro among more than one district.

Be it further resolved, the Coastal San Pedro Neighborhood Council urges the Los Angeles County Redistricting Commission to adopt supervisorial district boundaries that maintain the integrity of San Pedro.

Motion by **Noel Gould**, to amend the motion to add the first 'Be it further resolved' as noted above, second by **Richard Havenick**, passed without objection.

Motion by **Shannon Ross**, to amend the motion to add the second 'Be it further resolved' as noted above, second by **Kathleen Martin**, passed without objection.

Motion by **Shannon Ross** to approve the motion above as amended, second by **Bob Gelfand** and passed with 14 yes (Adams, Akerblom, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Martin, Perkins, Pentcheff, Roberts, Ross, and Rudisill), 0 no, and 0 abstention.

4. ADJOURNMENT: The meeting was adjourned at 7:00 p.m. The next regular meeting is December 20, 2021.

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