



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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July 17, 2017 Governing Board Special Meeting Minutes

Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 7:00 pm by 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
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

2. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative
 - i. The Congresswoman initiated legislation to create a grant fund for matching federal funds for urban parks.
 - ii. On Friday, August 25th, she will hold the annual Senior Briefing and Health Fair, starting at 8:30 am at the Carson Community Center.
- b. **Senator Steven Bradford** – Brenda Baker
 - i. Ms. Baker congratulated board members on their election to the board and thanked them for being community members who really care.
 - ii. The CAAP & Trade bill AB398, passed the Senate this evening.
 - iii. They have an office in San Pedro at 302 W. 5th Street, Suite 203, the office phone number is 310 514-8573.
- c. **Department of Neighborhood Empowerment (DONE)** – Grayce Liu, General Manager
 - i. Ms. Liu commented that Octaviano Rios is the council's regular DONE representative.
 - ii. On the new City Clerk Neighborhood Council (NC) funding portal, the public can view all NC financial information.
 - iii. Elections are on schedule to happen in 2018, however, the City Council may take action in August to push them to 2019.
 - iv. Ms. Liu answered questions from the board and stakeholders.
- d. **LAPD REPORT** – Acting Senior Lead Officer Paul Winter

- i. Officer Winter gave a brief overview of his background.
- ii. He distributed a part one crimes map and detail to the board and reviewed crime statistics.
- iii. He provided his contact email 32508@lapd.online and cell phone 310-867-2168.
- iv. Officer Winter answered questions from the board and stakeholders.

3. ADOPTION OF THE COASTAL SAN PEDRO BUDGET DETAIL FOR FY2018

Motion by **Robert Bryant** to approve adoption of the Coastal San Pedro budget detail for FY2018, seconded by **Louis Dominguez**, and passed with 14 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 1 abstentions (Epperhart).

4. ADOPTION OF THE COASTAL SAN PEDRO OVERVIEW BUDGET FOR FY2018. [BUDGET AND FINANCE COMMITTEE]

Motion by **Dean Pentcheff** to amend the overview budget for FY2018 to match the dollar amounts of the Budget Detail for FY 2018 as approved above, seconded by **Louis Dominguez**, and passed with 14 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 1 abstentions (Epperhart).

Motion from committee as amended passed with 14 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 1 abstentions (Epperhart).

5. ADOPTION OF A SCHEDULE FOR NEIGHBORHOOD PURPOSE GRANTS FOR 2017–2018. [BUDGET AND FINANCE COMMITTEE]

Motion from committee passed with 14 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 1 abstentions (Epperhart).

6. AMEND THE STANDING RULES OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL TO ADD THE POSITION OF COMMITTEE VICE-CHAIR. [RULES AND BYLAWS COMMITTEE]

Motion from committee passed with 13 yes (Bryant, Cade, Carter, Dominguez, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 2 abstentions (Epperhart and Erneholm).

7. CONSIDERATION OF BOARD ACTION ON DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (DSEIR) — BERTHS 97–109 [CHINA SHIPPING] CONTAINER TERMINAL PROJECT

Motion by **Dean Pentcheff** to approve remanding the issue to the Port and Sustainability Committees, followed by the board having an opportunity to consider and take action on committee recommendations prior to the close of the public comment period for the DSEIR, seconded by **Erin Carter**, and passed with 14 yes (Bryant, Cade, Carter, Dominguez, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 1 abstentions (Epperhart).

8. CONSIDERATION OF BOARD ACTION ON SAN PEDRO BAY PORTS CLEAN AIR ACTION PLAN (CAAP)

Motion by **Dean Pentcheff** to approve remanding the issue to the Port and Sustainability Committees, followed by the board having an opportunity to consider and take action on committee recommendations prior to the close of the public comment period for the CAAP, seconded by **Shannon Ross**, and passed with 13 yes (Bryant, Cade, Carter, Erneholm, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, 1 abstentions (Epperhart), and 1 recused (Dominguez).

9. MOTION TO JOIN THE NEIGHBORHOOD COUNCIL SUSTAINABILITY ALLIANCE

Motion by **Anna Erneholm** to approve Coastal San Pedro NC joining the Neighborhood Council Sustainability Alliance and appoint one or more representatives, seconded by **Shannon Ross**, and passed with 13 yes (Bryant, Cade, Carter, Dominguez, Gelfand, Goldfarb, Gould, Kawashima, Kohn, Myers, Pentcheff, Riso, and Ross), 0 no, and 2 abstentions (Epperhart and Erneholm).

10. PUBLIC COMMENT

- a. Bob Farrell commend and thanked the board for choosing to serve.
- b. Anthony Kay welcomed new board members and thanked the board for holding a civil and productive meeting.

- c. Robert Campbell stated the following: I am making a request for public records. My request is for any and all correspondence between any board member and any member of the Department of Neighborhood Empowerment, or any other employee of the City of Los Angeles, concerning the scheduling of meetings, the content of meetings, the nature of public comment, scheduling of special meetings, amendments to bylaws, or any other matters related to the conduct, of this, or your other special meetings, for the period from June 1st through the present.
- d. Greg Donnan welcomed and congratulated the new board members. He also mentioned that the on the third Thursday of the month at 6:30 pm LAPD Harbor Division holds their Community Police Advisory Board meeting.
- e. An unidentified stakeholder made general comments of displeasure with the way the board handled disruptive stakeholders.

11. ADJOURNMENT: The meeting was adjourned at 8:40 pm. The next regular meeting is August 21, 2017.

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