



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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May 30, 2018 Special Board and Stakeholder Meeting Minutes

Angels Gate Park

3601 S. Gaffey Street, Building G, San Pedro, CA 90731

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Absent
Rudy Caseres	Absent
Louis Dominguez	Present at 6:55 pm
Doug Epperhart	Present
Anna Erneholm	Present left at 7:15 pm
Bob Gelfand	Present
Noel Gould	Absent
Richard Havenick	Present
Daniel Kohn	Present
John Kopczynski	Absent
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Absent
Mike Riso	Excused
Shannon Ross	Absent

- CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:55 pm by President Doug Epperhart. See list above for board member attendance. There were 10 Board members present and 1 stakeholder in attendance.
- CONSIDERATION OF A MOTION TO APPROVE THE MAILROOM (KRISTINA SMITH) TO CONTINUE TO PROVIDE WEBSITE AND VIRTUAL OFFICE SERVICES AS PRESENTED IN ATTACHED PROPOSAL**

Motion from committee passed with 10 yes (Bryant, Cade, Dominguez, Epperhart, Erneholm, Gelfand, Havenick, Kohn, Martin, and Muthuswamy), 0 noes, and 0 abstention.
- CONSIDERATION OF A MOTION TO AUTHORIZE AN EXPENDITURE NOT TO EXCEED \$5,500 TO PURCHASE SOUND EQUIPMENT**

Motion by **Richard Havenick** to divide the question into 2 separate motions; 1) for an amount not to exceed \$4,210 for sound equipment and set up labor, and 2) for an amount not to exceed \$1,250 for Public Forum/Emergency Equipment, second by **Kathleen Martin**, passed with 9 yes (Bryant, Cade, Dominguez, Epperhart, Gelfand, Havenick, Kohn, Martin, and Muthuswamy), 0 noes, and 0 abstention, and 1 left meeting early (Erneholm).
Motion by **Richard Havenick** to approve an amount not to exceed \$4,210 for sound equipment and set up labor, second by **Kathleen Martin**, passed with 9 yes (Bryant, Cade, Dominguez, Epperhart, Gelfand, Havenick, Kohn, Martin, and Muthuswamy), 0 noes, and 0 abstention, and 1 left meeting early (Erneholm).

Motion by **Kathleen Martin** to amend the motion for an amount not to exceed \$1,250 for Emergency Equipment to purchase 4 two-way radios w/base stations, second by **Robert Bryant**, failed with 2 yes (Bryant and Dominguez), 6 noes (Epperhart, Gelfand, Havenick, Kohn, Martin, and Muthuswamy), and 1 abstention (Cade), and 1 left meeting early (Erneholm).

Motion by **Kathleen Martin** to approve an amount not to exceed \$1,250 for Public Forum/Emergency Equipment, second by **Robert Bryant**, failed with 2 yes (Bryant and Dominguez), 6 noes (Epperhart, Gelfand, Havenick, Kohn, Martin, and Muthuswamy), and 1 abstention (Cade), and 1 left meeting early (Erneholm).

4. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

5. ADJOURNMENT: The meeting was adjourned at 7:45 pm. The next regular meeting is June 18, 2018.

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