



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Planning, Land Use, Zoning, & Transportation Committee Meeting Saturday, July 29th 2017, 9:00AM

Wilder Annex at the West End of Point Fermin Park,
Across from 807 Paseo del Mar, San Pedro, CA 90731

MEETING NOTES

1. **WELCOME AND CALL TO ORDER:** Meeting was called to order at 9:00 am by Chair Mike Riso. There was a quorum with 3 committee members and approximately 3 stakeholders present.

Committee Members

Mike Riso, Chair	Present
Fady Antoun	Absent
Noel Gould	Absent
Adele Healy	Present
John Kopczynski	Present

Public

Diana Nave
Kathleen Martin
Susana Franco-Rogan

2. **VOLUNTARY PLEDGE OF ALLEGIANCE**

3. **INTRODUCTIONS –**

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

None

5. **DISCUSSION OF HEY ROOKIE POOL AND THE LACK OF A PARKING LOT**

Investigation was unanimously agreed upon.

6. **DISCUSS MOTION FOR THE HARBOR BEACON PARK-AND-RIDE (MAJOR IMPROVEMENTS NEEDED)**

Motion unanimously passed.

7. **DISCUSSION ABOUT JOINT LAND-USE COMMITTEE MOTIONS REGARDING DOWNTOWN SAN PEDRO**

Motions unanimously passed.

8. **PUBLIC COMMENT**

a. 2 members of the public expressed interest in being on the committee.

9. **ADJOURNMENT:** The meeting was adjourned at 10:00 am.