



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ... 

October 17, 2016 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

- 1. Call to Order and Roll Call:** Meeting called to order at 6:35 pm by President James Baeza. See list below for board member attendance. 17 Board members present. Approximately 58 stakeholders also in attendance.

Board Members	Roll Call
James Baeza	Present Left at 7:00 pm Resigned
Jeannine M. Bryant	Present
Robert Campbell	Present
Erin Carter	Present
Louis Dominguez	Present
Doug Epperhart	Present
Robert Farrell	Present
Gayle Fleury	Present
Adele Healy	Present
April Juarez	Present
David Meyers	Absent
Robert (Bob) Milling	Present
George Palaziol	Present Left at 9:10 pm
Dean Pentcheff	Present
Shannon Ross	Present Left at 9:00 pm
Natalia E. Schroeder	Present
Brian Vassallo	Present

2. PUBLIC COMMENT:

- Rudy Caseres, mental health advocate, read a prepared statement and will be voting for any measure to increase homeless spending.
- Don Henry representing the Marina Point Home Owners Association wants to know if we can form a committee to address the homeless issues.
- An unidentified Stakeholder commented about the mural at the Paseo del Mar restrooms and the graffiti problem. She wants to plant a vine but she cannot until the building is painted back to white.

3. BOARD MEMBER COMMENTS

- Adele Healy announced The Trunk or Treat event on Saturday, October 29, from 4:00 to 7:00 pm at Joan Milke Flores Park. Participants can decorate their car and children can trick or treat from car to car.
- Shannon Ross commented that the Clean Streets LA Challenge application has been submitted. They have partnered with several organizations. There is a neighborhood cleanup on Saturday, November 5, they are meeting at Point Fermin Park.
- George Palaziol announced that on November 12, Saving San Pedro is having a cleanup on Pacific Avenue from Shepard to Bonita Street from 8:00 am to 12:00 pm.
- Gayle Fleury announced that the SS Lane Victory is having a Fright Night on Saturday, October 22, from 4:00 to 7:00 pm.

- e. James Baeza (Brian Vassallo to chair while President Baeza is commenting) commented that when he first came to this council it was because he thought it was a place he could affect change. He was invited down to the Department of Neighborhood Empowerment (DONE), he thought it was for one thing but turned out it was for another. The conversation was about board issues of harassment, stocking and ADA noncompliance. Mr. Beaza resigned effective immediately.
4. **MINUTES:** Approval of September 19, 2016 minutes. **Motion by Brian Vassallo to approve the September 19, 2016 meeting minutes, seconded by Louis Dominguez.** Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).
5. **BUDGET & FINANCE** - Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.
- a. Approval of September Monthly Expenditure Report and bank statement. **Motion by Robert Campbell to approve the September 2016 Monthly Expenditure Report and bank statement, seconded by Dean Pentcheff.** Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).
 - b. Approval of reimbursement for James Baeza

Zina's Pizza on 9/19 for	\$144.82
Fed Ex on 9/14 for	\$ 31.75
Maria's Restaurant on 8/15 for	<u>\$114.75</u>
Total	\$291.39

Motion by Robert Campbell to approve reimbursement for James Baeza in the amount of \$291.39, seconded by Louis Dominguez. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

6. **LAPD REPORT:** Senior Lead Officer Elliott Rubright – Not present.
- a. Officer Rubright's contact information: Twitter handle 5sl85sanpedro, email (preferred method of contact) 38205@lapd.lacity.org and office telephone 310-726-7925.

7. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**

- a. **Assemblyman Patrick O'Donnell**
 - i. He reminded everyone that it is he and his staff's job to help you with state government issues.
 - ii. He commented that he is the chief voice for the Port in Sacramento.
 - iii. Homeless is a big issue. The state is doing its part with a \$2 billion bond.
 - iv. The Assemblyman answered questions from the board and stakeholders.
- b. **Councilman Joe Buscaino CD15:** Ryan Ferguson, San Pedro Field Deputy is on vacation
- c. **Port of Los Angeles:** Augie Bezmalinovich, Community Affairs Advocate – Not present
- d. **Budget Advocate for the Harbor Region:** Danielle Sandoval
 - i. The Budget Advocates have started setting up meeting with city departments if anyone wants to attend, or submit questions to her for their meetings, please email her.
 - ii. They have a new Budget Advocate for Region 12, Monica Garcia-Massey from Wilmington Neighborhood Council.
 - iii. The early white paper is out and on the <http://ncbala.com> website
 - iv. The survey is out and on the web site please go to <http://ncbala.com> and take the survey on first responders.
 - v. The Budget Advocates were going to put forth a motion forward on measure HHH, instead they are going to write a letter to the Governor to declare a state of emergency and get state funding for the homeless crisis in Los Angeles. They encourage all NC's to do the same there is also a petition on line.

- e. **Department of Neighborhood Empowerment (DONE):** Stephen Box Director of Outreach and Communication, and Octaviano Rios Neighborhood Council Advocate
 - i. Mr. Box wanted to reassure everyone that DONE is here to support the board.
 - ii. Mr. Rios commented that he is surprised by Mr. Baeza's resignation, and reiterated that DONE is here to support the board. They want to make things work and to hold City Hall accountable.
 - iii. Mr. Rios announced a funding training on Tuesday, October 25, at 6:00 pm at Kaiser.
 - iv. James Allen commented that the letter from DONE to the board should have been made public, and made a public records request for the letter of October 13, 2016 to James Baeza.
- f. **LAUSD Board Member Dr. Valdovic:** John Larson, Director of Communication – Not present

- 8. **LOS ANGELES 2024 PRESENTATION:** Joslyn Treece Community Manager, Los Angeles 2024
 - a. Ms. Treece presented a presentation on Los Angeles's bid to hold the 2024 Olympics.
 - b. Los Angeles hosted the Olympics in 1932 and 1984, surplus funds went to a foundation that uses the funds for youth sports.
 - c. They want to run a low cost, low risk games, without building any new facilities and taking advantage of the existing sports infrastructure and housing for athletes at UCLA, which already has residential facilities and medical facilities.

9. ACTION ITEMS

1. STAKEHOLDER MOTIONS

- a. **Dean Pentcheff – Extend Comment Period for scoping of DEIR for Paseo Del Mar Permanent Restoration Project:**

Whereas, the Coastal San Pedro Neighborhood Council (CSPNC) has a strong historical and current interest regarding the White Point landslide and possible restoration of Paseo Del Mar because the location is within the CSPNC district; and

Whereas, the CSPNC considers that useful and representative public comment is essential to formulate the scope and content of the Draft Environmental Impact Report for the Paseo Del Mar Permanent Restoration Project; and

Whereas, the monthly meeting schedule of Neighborhood Councils makes it effectively impossible to solicit and submit comment within a 30 day period;

Therefore be it resolved, the CSPNC strongly urges the Bureau of Engineering to extend the public comment period for the Notice of Preparation of a Draft Environmental Impact Report for the Paseo Del Mar Permanent Restoration Project to ninety (90) days, rather than the proposed legal minimum thirty (30) day period.

To view the complete letter please go to <http://www.cspnc.org/correspondence>.

Motion by Dean Pentcheff to approve requesting to extend comment period for scoping of DEIR for Paseo Del Mar permanent restoration project, seconded by Robert Campbell. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

- b. **Dean Pentcheff – Comment on the Notice of Preparation of a Draft Environmental Impact Report for the Paseo Del Mar Permanent Restoration Project**

Solicitation of comment from the public and formulation of a written comment from the Coastal San Pedro Neighborhood Council to the Board of Engineering regarding the Notice of Preparation of a Draft Environmental Impact Report for the Paseo Del Mar Permanent Restoration Project.

To view the complete letter please go to <http://www.cspnc.org/correspondence>.

Motion by **Dean Pentcheff** to approve Solicitation of comment from the public and formulation of a written comment from the Coastal San Pedro Neighborhood Council to the Board of Engineering regarding the Notice of Preparation of a Draft Environmental Impact Report for the Paseo Del Mar Permanent Restoration Project, seconded by **Doug Epperhart**. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

2. RULES AND BY-LAWS COMMITTEE

a. **Bylaws change: Absence policy**

Be it resolved, the Bylaws of the Coastal San Pedro Neighborhood Council shall be amended by removing the text struck out and adding the text in underlined boldface: Article V — Governing Board, **Section 7. Absences.** If a Board Member is absent from ~~four (4)~~ **two (2)** consecutive, **or four (4)** regularly-scheduled Board meetings **during the fiscal year**, his or her seat ~~shall be vacant~~ **may shall be considered forfeited**.

Motion by **Natalia Schroeder** to amend the end of the sentence as follows: '**shall be considered forfeit**', seconded by **April Juarez**. Motion passed with 9 yes (Bryant, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Schroeder, and Vassallo), and, 5 no (Carter, Dominguez, Epperhart, Farrell, and Ross), and 1 abstention(s) (Campbell).

Motion by **Brian Vassallo** to amend to '**three consecutive**', seconded by **Louis Dominguez**. Motion **failed** with 5 yes (Dominguez, Fleury, Healy, Milling, and Vassallo), and, 9 no (Bryant, Carter, Epperhart, Farrell, Juarez, Palaziol, Pentcheff, Ross, and Schroeder), and 1 abstention(s) (Campbell).

Motion by **April Juarez** to approve the above Bylaws change: Absence policy as amended, seconded by **Brian Vassallo**. Motion passed with 7 yes (Bryant, Fleury, Healy, Juarez, Milling, Palaziol, and Schroeder), and, 6 no (Carter, Epperhart, Dominguez, Farrell, Pentcheff, and Ross), and 2 abstention(s) (Campbell and Vassallo).

b. **Standing Rules change: Committee participation**

Be it resolved, that the following clause shall be added to Standing Rule 2. Composition and Organization of Committees of the Coastal San Pedro Neighborhood Council: If a member of a committee who is a board member (except *ex officio* members) is absent from two (2) consecutive committee meetings or four meetings in a fiscal year, he or she shall be removed from membership on that committee.

Motion by **April Juarez** to approve the above Standing Rules change, seconded by **George Palaziol**. Motion **failed** with 5 yes (Bryant, Campbell, Fleury, Juarez, and Palaziol), and, 7 no (Carter, Epperhart, Farrell, Healy, Milling, Pentcheff, and Vassallo), 2 abstention(s) (Dominguez and Schroeder) and 1 left meeting (Ross).

3. COMMUNICATIONS COMMITTEE

a. *CSPNC will provide YMCA Youth & Government delegates \$1,000.00 for collecting a minimum of 2,000 mobile and/or e-mail records of Coastal residents.* **Item removed**

b. **CSPNC Outreach Database Collection Initiative:**

CSPNC shall purchase 1,000 logoed Window Stickers for an amount not to exceed \$500.00 and 500 logoed Notepads which includes CSPNC Information on the cover sheet for an amount not to exceed \$500.00 from Neighborhood Watchout.

Motion by **Doug Epperhart** to refer motion back to committee to get bids, seconded by **Louis Dominguez**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Pentcheff, Schroeder, and Vassallo), 0 no, 0 abstention(s) and 2 left meeting (Palaziol and Ross).

c. **CSPNC Neighbor Outreach Initiative:**

CSPNC shall fund promotion, rentals, and/or food for four (4) Neighborhood Watch Block parties at a budget not to exceed \$625.00 per party, paid directly to vendors.

Motion by **Adele Healy** to approve CSPNC shall fund promotion, rentals, and/or food for four (4) Neighborhood Watch Block parties at a budget not to exceed \$625.00 per party, paid directly to vendors, seconded by **Jeannine Bryant**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Pentcheff, Schroeder, and Vassallo), 0 no, 0 abstention(s) and 2 left meeting (Palaziol and Ross).

d. **CSPNC Video & Digital Asset Outreach Initiative: Item removed**

CSPNC shall engage the services of Sanderson Says to direct all video outreach services and post-production and distribution in the amount of \$1,500.00 for 25 minutes of video of various lengths.

e. **CSPNC Welcome Signage Initiative:**

CSPNC shall pay Neighborhood Watchout \$835.00 for (1) logoed pop-up display and banners, and \$600.00 for a minimum of 35 Neighborhood Watch signs for LAPD Block Captain distribution.

Motion by **Brian Vassallo** to refer motion back to committee to get bids, seconded by **Doug Epperhart**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Pentcheff, Schroeder, and Vassallo), 0 no, 0 abstention(s) and 2 left meeting (Palaziol and Ross).

f. **CSPNC Meeting Space Thank you: Item removed**

CSPNC shall allocate an amount not to exceed \$100.00 per organization, for a thank you outreach item, to Cabrillo Marina and Marine Exchange, for facility rental use.

4. PUBLIC SAFETY COMMITTEE

a. *The Public Safety, Transportation and Planning Committee of The Coastal San Pedro Neighborhood Council moves to have a letter of approval drafted in favor of the project at 1364 W 36th Street.*

Motion by **Brian Vassallo** to approve The Public Safety, Transportation and Planning Committee of The Coastal San Pedro Neighborhood Council moves to have a letter of approval drafted in favor of the project at 1364 W 36th Street., seconded by **Doug Epperhart**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Pentcheff, Schroeder, and Vassallo), 0 no, 0 abstention(s) and 2 left meeting (Palaziol and Ross).

10. PRESIDENT'S REPORT – James Baeza, Resigned – Adele Healy

Motion by **Brian Vassallo** to approve adding a motion to accept the resignation of Board President James Baeza to the agenda, seconded by **Geroge Palaziol**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

Motion by **Louis Dominguez** to accept the resignation of Board President James Baeza, seconded by **Brian Vassallo**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Pentcheff, Schroeder, and Vassallo), 0 no, 0 abstention(s), and 2 left meeting (Palaziol and Ross).

Motion by **Brian Vassallo** to approve adding a motion to appoint Adele Healy as Board President to the agenda, seconded by **Louis Dominguez**. Motion passed with 13 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Schroeder, and Vassallo), 1 no (Pentcheff), and 1 abstention(s) (Ross).

Motion by **Geroge Palaziol** to appoint Adele Healy as Board President, seconded by **Brian Vassallo**. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Farrell, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, and 0 abstention(s).

11. REPORTS FROM COMMITTEE CHAIRS – None

12. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees

- a. Robert Farrell was appointed to Public Safety, Transportation and Planning. **Approved unanimously.**

13. PUBLIC COMMENT

- a. An unidentified stakeholder commented that she wants to appeal to the board that there are stakeholders trying to communicate with committee chairs and not getting a response after two months, makes it hard to trust that stakeholders can participate.

14. ANNOUNCEMENTS

- a. Board member Louis Dominguez announce an open house hosted by the Port of LA at Crafted on October 20, related to plans for Port sustainability and making the Port greener.
- b. Board member Robert Farrell announced that tomorrow at 5:30 pm, at Port of LA high school, Harvey Wasserman will be speaking on a green future for the state of California.

15. ADJOURNMENT: The meeting was adjourned at 9:30 pm. The next meeting is November 21, 2016.

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