



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



## March 20, 2017 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

1. **CALL TO ORDER AND ROLL CALL:** Meeting called to order at 6:30 pm by President Adele Healy. See list below for board member attendance. There were 15 Board members present until 7:30 pm, and 9 Board members present at 8:20 pm. There were approximately 30 stakeholders also in attendance.

| Board Members        | Roll Call               |
|----------------------|-------------------------|
| Jeannine M. Bryant   | Present left at 7:30 pm |
| Robert Campbell      | Present left at 7:30 pm |
| Erin Carter          | Present                 |
| Louis Dominguez      | Present                 |
| Doug Epperhart       | Present                 |
| Robert Farrell       | Present at 8:20 pm      |
| Gayle Fleury         | Present left at 7:30 pm |
| Adele Healy          | Present                 |
| April Juarez         | Present left at 7:30 pm |
| David Meyers         | Present                 |
| Robert (Bob) Milling | Present left at 7:30 pm |
| George Palaziol      | Present left at 7:30 pm |
| Dean Pentcheff       | Present                 |
| Shannon Ross         | Present                 |
| Natalia Schroeder    | Present                 |
| Brian Vassallo       | Present left at 7:30 pm |
| Vacant seat          |                         |

### 2. PUBLIC COMMENT:

- a. John Stinson commented that the San Pedro Art Association will be providing rotating art for Supervisor Janice Hahn's office, which will be having an open house on First Thursday. He also announced several upcoming events.
- b. Nick Jiles from PAO Strategies, announced that on Friday, April 14<sup>th</sup>, at 9:00 am, at Bannings Landing they will be outlining the ACT (Advance Clean Trucks) Now Plan.
- c. Stakeholder Judy commented on a problem with illegal dumping in an alley.

### 3. BOARD MEMBER COMMENTS

- a. Shannon Ross announced that on Saturday, April 29, in Point Fermin Park, there will be an Animal Fair in conjunction with CD15. There will be low cost vaccines and signups for spay and neutering.
- b. Doug Epperhart announced that the Coastal San Pedro Neighborhood Council selection is on Saturday, May 6, in Point Fermin Park, in the Cetacean Society Building, from 9:00 am to 1:00 pm.
- c. Louis Dominguez announced that if you know any Vietnam veterans, on March 25, there will be a ceremony to honor them on the USS Iowa.

### 4. MINUTES: Approval of minutes of February.

**Motion** by **Brian Vassallo** approve the February 27, 2017 meeting minutes, seconded by **Natalia Schroeder**. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, 0 abstention(s), and 1 not yet present (Farrell).

5. **LAPD REPORT:** Senior Lead Officer Elliott Rubright
  - a. Officer Rubright gave a brief overview of crime statistics. Sunken City continues to be a problem.
    - i. Officer Rubright answered questions from the board and stakeholders.
    - ii. Officer Rubright's contact information: Twitter handle 5sl85sanpedro, email (preferred method of contact) [38205@lapd.lacity.org](mailto:38205@lapd.lacity.org) and office telephone 310-726-7925.
  - b. **PORT POLICE** Aldo Morales – Maritime Community Relations Officer – Not present
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
  - a. **Councilman Joe Buscaino CD15** – Ryan Ferguson, San Pedro Field Deputy
    - i. Mr. Ferguson provided a written report including some of the following items. To view the full report please go to <http://www.cspnc.org/council-district-15-reports>.
    - ii. The San Pedro Elks Lodge is making steady progress, despite the rain.
    - iii. Jack in the Box, is planning to be completed by the end of May.
    - iv. On Wednesday, [April 5<sup>th</sup> and Saturday April 15<sup>th</sup>](#), LA County Supervisor Janice Hahn is holding two meetings to hear the public's thoughts on land use options for the Courthouse.
    - v. Save the date; San Pedro Shred, June 4<sup>th</sup>, 10:00 am to 4:00 pm, this year to be held in downtown San Pedro.
    - vi. Mr. Ferguson answered questions from the board and stakeholders.
  - b. **Port of Los Angeles** – Augie Bezmalinovich, Community Affairs Advocate
    - i. The next scheduled meetings of the Board of Harbor Commissioners are Thursday, April 6<sup>th</sup> 8:30 am, April 20, 2017, at 6:00 pm the Port Administration building and Thursday May 4, at 8:30 am at the Port Administration building.
    - ii. The Port is offering Community Investment Grant Application workshops, on Tuesday April 4, at 6:00 pm at Bannings Landing and on Wednesday, April 5, at 6:00 pm at the Port Administration building. Applications for grants are available on the Port's website and due by Monday, May 8<sup>th</sup>.
    - iii. Bike Share is coming to the Harbor Area on July 31<sup>st</sup>, there will be 12 stations in Wilmington and San Pedro.
    - iv. On August 13, there will be a CicLAvia event in the Harbor Area, route yet to be determined.
    - v. This year Fleet week will start on Tuesday August 29, and run through Monday, September 4. The welcome party will be on Wednesday night, August 30.
    - vi. Harbor Boulevard lane reductions, one lane in each direction, are coming in April.
    - vii. For World Trade Week, the port offers free one hour harbor boat tours on Saturday, May 20, from 10:00 am to 3:00 pm. Boats will be departing from Bannings Landing in Wilmington and the Harbor Cut in San Pedro.
    - viii. Mr. Bezmalinovich answered questions from the board and stakeholders.
  - c. **Congress Woman Nanette Barragan** – Morgan Roth, Field Representative – Not present
  - d. **Assemblyman Patrick O'Donnell** – Sarah Patterson, Area Representative – Not present
  - e. **Mayor Garcetii** – Manny Lopez, Harbor Area Representative – Not present
  - f. **Budget Advocate for the Harbor Region:** Danielle Sandoval – Not present
  - g. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication – Not present
7. **BUDGET & FINANCE** - Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.
  - a. Approval of February 2017 Monthly Expenditure Report and bank statement. **Motion by Robert Campbell to approve the February 2017 Monthly Expenditure Report and bank statement, seconded by Natalia Schroeder. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, 0 abstention(s), and 1 not yet present (Farrell).**
  - b. Supplemental Funding Requests - Establish a deadline of **April 17, 2017** for receiving supplemental Community Improvement Project (CIP) and Neighborhood Purpose Grant (NPG) applications, which will be considered for funding if excess funds are available to the CSPNC, and direct the CSPNC Secretary or support staff to notify stakeholders of the application procedures and deadline by placing this information on the CSPNC website and via email.

**Motion** by **Robert Campbell** to approve the Supplemental Funding requests as outlined above, with a deadline of **April 17, 2017**, seconded by **Bob Milling**. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, 0 abstention(s), and 1 not yet present (Farrell).

- c. Community Improvement Project – Approve a grant to fund a community workday, in collaboration with Council District 15 and Sharefest, to rehabilitate the pedestrian railing along the south side of Paseo del Mar, located approximately between the western boundary of Point Fermin Park and Roxbury Street in Coastal San Pedro, in an amount not to exceed \$10,000, and authorize the CSPNC Treasurer or designee to submit the required documentation to the City of Los Angeles.
- Motion** by **Robert Campbell** to approve the Community Improvement Project as outlined above, seconded by **Gayle Fleury**. Motion passed with 14 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 1 no (Meyers), 0 abstention(s), and 1 not yet present (Farrell).
- d. Neighborhood Purpose Grants – Approve the following Neighborhood Purpose Grants that were submitted and received by the filing deadline for projects within the boundaries of the Coastal San Pedro Neighborhood Council:
- i. Lane Victory, to purchase supplies and equipment to facilitate repairs and improvements to make the vessel more accessible to visitors, particularly school children, in an amount not to exceed \$1,700, and authorize the CSPNC.
- Motion** by **Robert Campbell** to approve the Neighborhood Purchase Grant application to purchase supplies and equipment to facilitate repairs and improvements to make the vessel (LANE VICTORY) more accessible to visitors, particularly school children, in an amount not to exceed \$1,700, and authorize the CSPNC, seconded by **Natalia Schroeder**. Motion passed with 15 yes (Bryant, Campbell, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, 0 abstention(s), and 1 not yet present (Farrell).
- ii. White Point Elementary School Parent Faculty Organization, to purchase classroom computers, including warranties and technical support, to enhance science, technology, engineering, and math education at the campus and increase access to learning resources for students, in an amount not to exceed \$5,800, and authorize the CSPNC Treasurer or designee to submit the required documentation to the City of Los Angeles.
- Motion** by **Jeannine Bryant** to approve the Neighborhood Purchase Grant application to purchase classroom computers, including warranties and technical support, to enhance science, technology, engineering, and math education at the campus (White Point Elementary School) and increase access to learning resources for students, in an amount not to exceed \$5,800, and authorize the CSPNC Treasurer or designee to submit the required documentation to the City of Los Angeles, seconded by **George Palaziol**. Motion passed with 14 yes (Bryant, Carter, Dominguez, Epperhart, Fleury, Healy, Juarez, Meyers, Milling, Palaziol, Pentcheff, Ross, Schroeder, and Vassallo), 0 no, 0 abstention(s), 1 recused (Campbell), and 1 not yet present (Farrell).

8. **Presentation by Michael Leonard** - The External Affairs Division of Los Angeles World Airports is in the midst of a public awareness campaign concerning our ongoing \$14 billion modernization of Los Angeles International Airport (LAX), in particular our proposed Landside Access Modernization Program or LAMP for short. It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96th Street station to the airport. By creating a new front door for LAX we're hoping to reduce the traffic in Central Terminal Area, improve the passenger's customer experience and maintain LAX at the international gateway for the West Coast.
- a. Mr. Leonard gave a slide presentation on LAX Landside Access Modernization Program (LAMP) at the airport.
  - b. It is estimated that the project, when complete, will reduce 40% of current traffic.
  - c. Mr. Leonard answered questions from the board and stakeholders.

9. **Presentation by Kevin Randolph** – newly assigned Director of PortTech LA., shared with us what plans Los Angeles Cleantech Incubator (LACI) has for the Port of LA and for Port Technology.
- Mr. Randolph gave a brief overview of his business career.
  - He presented a PowerPoint presentation on the program.
  - LACI is a private non-profit organization helping to accelerate the commercialization of clean technologies by offering flexible office space, CEO coaching, mentoring, and access to a robust network of partnerships and capital.
  - Mr. Randolph answered questions from the board and stakeholders.
10. **Presentation by Jerry Gaines** - our CSPNC's Liaison on Purposeful Aging will gave a presentation updating us on the recent Town Hall on aging. He was appointed by Janice Hahn to be the 4th District's delegate to the Purposeful Aging LA Initiative, which was established by our Mayor to bring elected officials, various city departments and community leaders together. Hahn has also appointed him to be Commissioner for the LA County Commission for Older Adults.
- Mr. Gaines talked about some statistics of aging in Los Angeles.
  - Stephen Box suggested that they have a town hall on aging in the Harbor Area.
  - Mr. Gaines answered questions from the board and stakeholders.

## 11. ACTION ITEMS

### a. **Stakeholder Motions: Dean Objection to consideration need 2/3 no – no second needed**

#### i. **From Bob Milling:**

*Whereas the CSPNC must operate under transparency and at service to the stakeholders and such that actions on the council while in session may not conclude in a way that appeases all council members.*

*Be it resolved that the CSPNC asks that all council members refrain from politicizing their positions and assisting on attacks on other council members by third party associates.*

*The role of the council is to unite the community and the supplying of incomplete information, council correspondence and false information is detrimental to the success and viability of the council as it moves forward. All issues with other council members should be addressed with DONE, the other council members and through channels that are created to handle this type of issue.*

**Objection to consideration of the above motion by Dean Pentcheff (no second required), on the grounds that the essence of the action part of the motion is that Board members should follow the rules and ethics guidelines to which we have already agreed, and therefore the motion is pointless. Furthermore, debate on the motion is likely to be needlessly divisive and hostile, and hence damaging. Consideration of the motion stopped with 0 yes, 9 no (Carter, Dominguez, Epperhart, Farrell, Healy, Meyers, Pentcheff, Ross, and Schroeder), 0 abstention(s), and 7 left meeting early (Bryant, Campbell, Fleury, Juarez, Milling, Palaziol, and Vassallo).**

#### i. **From Robert Ferrell**

*Whereas the pedestrian gate entering Joan Milke Flores Park, located on Roxbury in Coastal San Pedro has been locked, and*

*Whereas there are no other pedestrian entrances to the park, and*

*Whereas several stakeholders in the area have told us that they have had some traumatic close calls trying to enter the park through the vehicle gate, and*

*Whereas these stakeholders have gone to Parks and Recreation to ask the gate be reopened and have been told it would not happen, and*

*Whereas representative from Joe Bucaino's office have also approached Parks and Recreation to get the gate re-opened and have been told it would not happen, and*

*Whereas a new pedestrian entrance would take both time and money,*

*Therefore, The Coastal San Pedro Neighborhood Council requests that the Department of Neighborhood Empowerment consult with the City Attorney to find out if and how these concerned constituents can get the only pedestrian gate reopened to the park until Parks and Recreation can come up with a new, safe and accessible pedestrian entrance Joan Milke Flores Park.*

**Motion** by **Robert Farrell** to approve the above motion, seconded by **Natalia Schroeder**. Motion passed with 8 yes (Carter, Dominguez, Epperhart, Farrell, Healy, Meyers, Pentcheff, and Schroeder), 0 noes, 0 abstention(s), 1 recused (Ross), and 7 left meeting early (Bryant, Campbell, Fleury, Juarez, Milling, Palaziol, and Vassallo).

**Motion** by **Doug Epperhart** to call the previous question (end discussion), seconded by **Louis Dominguez**. Motion passed with 8 yes (Carter, Dominguez, Epperhart, Farrell, Healy, Meyers, Pentcheff, and Schroeder), 0 noes, 0 abstention(s), 1 recused (Ross), and 7 left meeting early (Bryant, Campbell, Fleury, Juarez, Milling, Palaziol, and Vassallo).

**12. PRESIDENT'S REPORT** – Adele Healy

- a. President Healy gave a call for candidates for the upcoming Coastal San Pedro Neighborhood Council selection on May 6, 2017.

**13. REPORTS FROM COMMITTEE CHAIRS**

- a. Dean Pentcheff commented that they received a geotechnical report contracted by the city on the Point Fermin area (not the Paseo del Mar landslide area) that he will post on the council's website.

**14. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees**

- a. Bob Gelfand commented that the walk out of Board members is appalling and disgraceful. He suggested that those who walked out, and are committee chairs, be removed as committee chairs of their respective committees.
- b. Dean Pentcheff motioned that a letter of support for the LAX LAMP project (see item #8) be referred to the transportation committee.

**Motion** by **Dean Pentcheff** that a letter of support for the LAX LAMP project (see item #8) be referred to the transportation committee, seconded by **Natalia Schroeder**. Motion passed with 9 yes (Carter, Dominguez, Epperhart, Farrell, Healy, Meyers, Pentcheff, Ross, and Schroeder), 0 noes, 0 abstention(s), and 7 left meeting early (Bryant, Campbell, Fleury, Juarez, Milling, Palaziol, and Vassallo).

**15. PUBLIC COMMENT** – None

- a. Unidentified stakeholder made general comments regarding board divisiveness.
- b. Bob Gelfand made further comments related to board divisiveness.
- c. Jennifer thanked the board members present for their service.

**16. ANNOUNCEMENTS** – None

**17. ADJOURNMENT:** The meeting was adjourned at 9:15 pm. The next meeting is April 17, 2017.

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