



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



November 17, 2014 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building, 6:30pm.

- 1. Call to Order and Roll Call:** Meeting called to order at 6:36 pm by Chairman James Dimon. See list below for board member attendance. 11 Board members present at start of meeting (12 after the appointment of Adele Healey to the vacant seat.) Approximately 65 stakeholders also in attendance.

Board Members	Roll Call Vote
James Baeza	Present
Gary Bettis	Present
Cari Lynn Burich	Present
June Burlingame-Smith	Present
Slobodan Dimitrov	Absent
James Dimon	Present
Louis Dominguez	Excused
Charles Hawley	Present
Denise Marovich-Sampson	Present
Matt Matich	Present
Ana Rosa Ortiz	Present
Ted Shirley	Present
Sonya Tsjimura	Resigned
John Vidovich	Excused
Peter Warren	Present
Rachel Waugh	Excused
Vacant Board Seat	

2. Public Comment on non-agenda items:

- Ann Porter spoke about an organization called "Move to Amend" with the goal to end Corporate Rule and Legalize Democracy.
- Mike Brown: Announced a Joint Meeting of the Northwest Council and members of the Transportation Committee, Wednesday, November 19, 2014 at San Pedro City Hall, 6:30pm.
- Denise Sampson welcomed the San Pedro High School Students and announced a "National Day of Action" related to school accountability. The event will be Thursday, 4pm at Narbonne High School. Everyone is asked to wear red and join the rally.

- 3. Minutes** | Presentation of October 20, 2014 minutes for approval. **Motion by Gary Bettis to approve the October 20, 2014 minutes as presented. Motion seconded by Matt Matich and approved with 9 yes votes (Baeza, Bettis, Burich, Smith, Dimon, Sampson, Matich, Ortiz, Shirley); 0 no votes; 2 abstentions (Hawley, Warren).**

- 4. Budget and Finance Report and Approval of Transactions:** Presentation for approval of monthly financial report. Ted Shirley gave an overview of the budget and presented the monthly expenses and bank statement through November 10th for approval. **Motion by Jim Baeza to move approval of the transactions to next month's meeting, seconded by Ana Ortiz and passed with 8 yes votes (Baeza, Bettis, Burich, Smith, Hawley, Matich, Ortiz, Warren), 0 no votes, 3 abstentions (Dimon, Sampson, Shirley)**

5. **LAPD Report:** Senior Lead Officer Eve Wight gave an overview of the monthly crime statistics. Increases have occurred in three categories. Most of the crimes were in the Central San Pedro area. There was a request to clarify the increase in the date rape crimes. Officer Wight gave some clarification and also talked about the Women's Teen Conference held last Friday which addressed these types of issues.

6. **CD15 Report:** Ryan Ferguson provided highlights from his written report which included:

- a. Alma Street: Per LADOT this section of roadway is not wide enough for a centerline without removing parking. LADOT has eliminated the centerline to preserve parking for the residents.
 - b. Buscaino introduced a motion declaring that the intersection of Gaffey Street & Capitol Drive in San Pedro be officially named DiCarlo Square and for LADOT to erect ceremonial signs.
 - c. Other motions with regards to the Bureau of Street Services Reform were reviewed.
 - d. Upcoming events were also announced which included the Free Night at the Aquarium of the Pacific, the San Pedro Christmas Tree lighting, the Los Angeles Harbor Holiday Afloat Parade, and the 34th Annual Spirit of San Pedro Holiday Parade.
 - e. Dean Pentcheff, stakeholder, voiced his opposition to the motion regarding the Community Beautification Assessment District concept.
 - f. Chuck Hawley asked for the status of the sidewalk repair and liability issue. This has not yet been heard in the Public Works Committee, at which time this issue will be addressed.
- The full CD15 report can be found on the Coastal San Pedro NC website.**

7. COMMITTEE QUESTION TIME:

- a. **Rec and Parks Committee:** Jim Baeza reported they have been busy addressing issues such as public use of the John Olguin High School Annex Pool. They are also active with the Cabrillo Aquatics Center RFP and issues related to Sunken City. The committee has been engaged in conversations with the Point Fermin Homeowner's Association. A motion related to this issue was addressed later in the meeting.
- b. **Election Committee:** Dean Pentcheff asked board members to prepare

8. APPOINTMENTS to Committees and other Committee actions

- a. James Dimon read a letter of resignation from Sonya Tsujimura. This will be addressed at next month's meeting.
- b. **Nomination to fill board seat vacated by Chris Nagle:** James Baeza nominated Adele Healey to the vacant board seat, seconded by Peter Warren. Adele Healey was appointed with 11 yes votes (Baeza, Bettis, Burich, Smith, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Warren), 0 no votes, 0 abstentions.
- c. **Coastal Risk and Beautification Committee:** Motion by Gary Bettis to appoint John Lange, Richard Havenick and Graham Robinson to the Coastal Risk and Beautification Committee. Motion seconded by James Baeza and passed with 11 yes votes (Baeza, Bettis, Burich, Smith, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Warren), 0 no votes, 0 abstentions.
- d. **Communications Committee:** James Baeza commented on the Self Assessment referred to the Communications Committee. James would like to join the committee to assist Survey with the survey. Motion by Denise, seconded by Matt to appoint James Baeza to the Communications Committee, passed with 11 yes votes, 0 no votes and 0 abstentions.

9. PRESENTATIONS:

a. **Recognition of SPSHS Senior Rebecca Hudson: Brought by Matt Match:**

A special certificate from the Council Office was presented to Rebecca Hudson, a Senior at San Pedro High School, for her commitment, consistency, and dependability. She has spent her high school years representing her community as a member of the Pirates Drill Team. Her commitment to her education is commendable. She has not been absent from school in the past 7 years! An incredible accomplishment.

10. CHAIRMAN/PRESIDENT'S REPORT

- a. **Announce and request motion to approve meeting dates for July to December 2015:** The following dates were presented for approval: July 20, Aug 17, Sept. 21, Oct. 19, Nov. 16 and Dec. 21st. Peter Warren reminded everyone that September 21st is Yom Kippur. **Motion by Gary Bettis to approve the above dates as presented, seconded by June Smith. Motion passed with 10 yes votes (Baeza, Bettis, Burich, Smith, Hawley, Sampson, Match, Ortiz, Shirley, Warren), 0 no votes, 1 abstention (Dimon)**

11. **ACTION ITEM: Sponsorship Requests: Recommended by Budget & Finance:** No sponsorship requests received.

12. STAKEHOLDER/NON COMMITTEE MOTIONS. Motion presented by Ted Shirley, seconded by Chuck Hawley:

The Coastal San Pedro Neighborhood Council will fund a Neighborhood Purpose Grant not to exceed \$1,000 to the Harbor Area Boosters for the purchase of deployment backpacks and supplies for the San Pedro High School Community Emergency Response Team class.

Senior Lead Officer Eve Wight provided details about the CERT program

Motion by Ted Shirley to amend the NPG to an amount "not to exceed \$1300." Motion seconded by Chuck. Motion to amend passed with 10 yes votes (Baeza, Bettis, Burich, Smith, Hawley, Sampson, Match, Ortiz, Shirley, Warren), 0 no votes, 1 abstention (Dimon).

Motion as amended passed with 9 yes votes (Baeza, Bettis, Burich, Smith, Hawley, Sampson, Match, Ortiz, Shirley, Warren), 0 no votes, 2 abstentions (Dimon, Warren).

13. **MOTION FROM REC AND PARKS COMMITTEE REGARDING SUNKEN CITY:** The following motion was brought forth from the Rec and Parks Committee:

SUNKEN CITY MOTION:

Whereas, Sunken City officially has been closed off to the public by a high iron fence for over a decade, and

Whereas, Sunken City has become a very attractive nuisance appealing to those who "seek adventure" in Los Angeles, being advertised in Hidden Adventures in Los Angeles, and

Whereas, the citizens who live next to Sunken City are subjected to vandalism, harassment, noise and pollution, especially at night, and

Whereas, Sunken City has become a prime target for graffiti, and

Whereas, the City of Los Angeles has claimed in court that it has no liability for accidents at Sunken City, and

Whereas, policing of Sunken City is a continuing expense to Los Angeles but has not been effective enough to stop trespassing or accidents, and

Whereas, a committee of the Point Fermin Residents Association has met with both its senior lead officer Eve Wight, members of Council District 15, and the Coastal San Pedro Neighborhood Council has had a verbal report from the Los Angeles Recreation and Parks staff about the closure of Sunken City, and Recreation and Parks to discuss these issues, and

Whereas, the Sunken City Committee wants changes to the LA City policies regarding Sunken City to change the use of Sunken City from a negative one to one of inclusion and benefit to the whole community,

Now therefore, The Coastal San Pedro Neighborhood Council (CSPNC) requests a meeting with the Los Angeles City Attorney to discuss liability issues at Sunken City, and **Further,** the CSPNC requests the most recent geological studies of Sunken City be shared with the CSPNC, the Point Fermin Residents Sunken City Committee and the relevant committees of the CSPNC.

Comments were heard from Attorney Michelle Black, an attorney with Chatten-Brown & Carstens, a local land use firm in Carson that was engaged by the Point Fermin Residents Association to investigate the issues of liability if Sunken City were open to the public. They reviewed state and local laws and concluded that the city of Los Angeles was very unlikely to face any liability due to public access of the area.

June Smith talked on the issue of closing the area because it is considered unsafe. The fence was put up to protect property because of the vandalism of the houses along the perimeter. It was not put up for safety reasons. The motion is asking for a dialogue with the city to consider opening the park during the day.

Motion passed with 10 yes votes (Baeza, Bettis, Burich, Smith, Sampson, Matich, Ortiz, Shirley, Warren, Healey), 0 no votes, 2 abstention (Dimon, Hawley)

14. BYLAWS & STANDING RULES MOTIONS:

B1. Motion to immediately replace Bylaws Article VIII Section 3. Notification with the text of DONE Policy Number 2014-01 regarding posting of meetings

Whereas, the Board of Neighborhood Commissioners (BONC) passed Policy 2014-01 in May 2014 which defines Neighborhood Council agenda posting requirements; and

Whereas, item 7 of that policy reads: "These posting requirements shall be appended to and become a part of the bylaws of all current and future Neighborhood Councils and any violation of this policy may become the subject of a grievance"; and

Whereas, Neighborhood Councils are legally bound to follow BONC policy; therefore

*Resolved, the Secretary of the Coastal San Pedro Neighborhood Council (CSPNC) is directed to immediately change Article VIII Section 3 of the CSPNC Bylaws as follows (text to be removed in **strikeout**, text to be added in **boldface**):*

Article VIII

~~Section 803. Notification. Notice of all meetings of the Council will be given in such manner as the Governing Board may prescribe. The Council shall post at least one Brown Act compliant agenda for all Board and Committee meetings. Any additional physical postings shall be within the Neighborhood Council boundaries and shall be Brown Act time compliant.~~

The Council shall post agendas of all Board and Committee meetings on their web site or, on a page made available to them on the EmpowerLA web site. Such postings shall be Brown Act time compliant.

The Council shall submit a copy of all regular and special Board and Committee agendas to the Department of Neighborhood Empowerment (Department) to be posted through the Early Notification System (ENS). The agenda for regular meetings shall be submitted to the Department not less than 72 hours in advance of the meeting and the agenda for special meetings shall be submitted to the Department not less than 24 hours in advance of the meeting. As soon as feasible, the Department will submit the agenda for posting to the ENS system. Accordingly, posting the notices of meetings to the ENS system will not be required to comply with the Brown Act's time limits for posting agendas.

If the Council maintains an email list of stakeholders, the Council may email either a copy of the agenda for all Board and Committee meetings or an announcement of the meeting with a link to the agenda. Distribution to the email list will not be required to comply with the Brown Act's time limits for posting agendas.

The Council shall inform the Department of (a) the physical location of their posting site, (b) the address of their web site, if any and (c) confirm with the Department whether they use a stakeholder database to distribute their agendas. The Council shall be required to submit this information on a form approved by the Department. If the Council does not maintain a web site or, if available a page on the EmpowerLA web site shall continue to comply with the five (5) to seven (7) physical locations posting requirements imposed during their certification process; one (1) of the posting locations shall be Brown Act

compliant; the remaining posting locations shall be within the Neighborhood Council boundaries and shall comply with Brown Act time limits for posting.

Motion to approve B1 passed with 9 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley), 1 no vote (Warren); 0 abstentions (June Smith not in room during vote).

B2. Motion to amend Bylaws Article VIII Section 1. Meeting Time and Place —Determine who has the authority to set a Governing Board meeting date if the Board fails to do so

Whereas, the Governing Board of the Coastal San Pedro Neighborhood Council (CSPNC) is the sole authority for fixing the time and place of meetings of the Governing Board according to Article VIII Section 1 of the CSPNC Bylaws; and

Whereas, there is no provision for setting a time and date for Governing Board meetings in the event that the Governing Board fails to do so; therefore

Resolved, the Coastal San Pedro Neighborhood Council shall make the following amendment to its Bylaws (text to be removed in ~~strikeout~~, text to be added in **boldface**):

Article VII

Section 801. Meeting Time and Place. Meetings of the Council will be held within the Council area on a regular basis, at least once per calendar quarter, at the time and place fixed by resolution of the Governing Board. **In the absence of a resolution by the Governing Board that sets a meeting date, it shall be the responsibility of the President to set a meeting date consistent with the regular schedule previously adopted by the Governing Board.**

Special Meetings: The President, or in his/her absence, the Vice President, may call a special...

Motion to approve B2 passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

B3. Motion to amend Bylaws to bring non-substantive language into compliance with Department of Neighborhood Empowerment requests

Whereas, the Department of Neighborhood Empowerment has suggested numerous non-substantive changes to the language of the Bylaws of Coastal San Pedro Neighborhood Council; and

Whereas, these changes have been evaluated and combined with other changes that non-substantively remove unnecessary or redundant language; therefore

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) shall make the following package of amendments to its Bylaws, as detailed in the attached marked-up version of the Bylaws that reflect accepted and unaccepted recommendations from the Department of Neighborhood Empowerment as well as related non-substantive changes. [*Consult appended marked-up copy of Bylaws as presented with Agenda*]

Motion to approve B3 passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

B4. Motion to amend Bylaws Article V Section 6. Vacancies — Agendize vacancies

Whereas, the Bylaws of the Coastal San Pedro Neighborhood Council have a procedure for appointing stakeholders as Board members to fill vacancies; and

Whereas, it is important to let stakeholders know of such opportunities well in advance so that they may consider candidacy;

Resolved, the Coastal San Pedro Neighborhood Council shall make the following amendment to its Bylaws (text to be removed in ~~strikeout~~, text to be added in **boldface**):

Article V

Section 506. Vacancies. Any vacancy on the Governing Board may be filled by vote of a majority of the COUNCIL AND THAT PERSON WILL TAKE OFFICE IMMEDIATELY AND SERVE UNTIL THE NEXT SELECTION. ~~remainder of the term to which they are appointed.~~ **The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board following acceptance of the letter of resignation.** Members so elected will immediately...

Motion to amend by Peter Warren, seconded by Chuck Hawley to read (as shown in caps above)
Motion to amend B4 passed with 10 yes votes (Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 1 no vote (Baeza); 0 abstentions.

Motion B4 as amended passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

B5. Motion to amend Bylaws Article XI Section 1. Grievance Process — Assign specific grievance process language to the Standing Rules

Whereas, the Bylaws of the Coastal San Pedro Neighborhood Council are not specific on procedures to be followed for a grievance process; and

Whereas, specific procedures are better placed in the Standing Rules, where they can be changed as needed or desired without requiring a full update of the Bylaws; therefore

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) shall make the following amendment to its Bylaws (text to be removed in ~~strikeout~~, text to be added in **boldface**), revising Bylaws Article XI — Grievance Process §1101:

Article XI

~~1101. Grievance Process. The Coastal San Pedro Neighborhood Council shall have a procedure for considering stakeholder grievances and this procedure shall be consistent with rules and regulations set forth by the City of Los Angeles through its Charter, its ordinances, and its rules as communicated by agencies including the Department of Neighborhood Empowerment.~~

The Grievance Process shall be established by Standing Rules adopted by the Governing Board.

Motion B5 passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

B6. Motion to amend Bylaws Article V Section 4 and Article X Section 1 to change Board terms of office and selection procedures to provide for two-year overlapping terms of office.

Whereas, it may be desirable to have two year overlapping terms of office for Board Members of the Coastal San Pedro Neighborhood Council instead of the current one-year terms; therefore

Resolved, the Coastal San Pedro Neighborhood Council shall make the following amendments to its Bylaws (text to be deleted is in ~~strikethrough~~, text to be added is in **boldface**):

Article V

Section 1004. Terms and Term Limits. The regular terms of office for Governing Board members shall be for a period of one (1) year ~~two (2) year staggered terms~~ commencing July 1 and ending June 30 of the following year **or until a successor is appointed**. There shall be no term limits.

Article X

~~Section 1001. Administration of Selection Process Elections.~~ **The Council shall hold a selection process instead of an election to fill the Governing Board. Members for expiring seats on** The Governing Board will be chosen at an annual meeting which will be held during ~~the~~ month of May. The Governing Board shall, no later than February 1, set the date of the annual meeting. **To begin the staggered terms in the first year, the nine (9) candidates receiving the most votes shall receive two (2) year terms; the remaining eight (8) candidates shall receive one (1) year terms; thereafter all terms shall be for two (2) years.** A selection committee consisting of stakeholders, who cannot be candidates, shall be appointed by the Governing Board no later than ninety (90) days prior to the date of the annual meeting. The selection committee shall promulgate procedures for the conduct of the annual meeting and selection of Governing Board members. The selection committee shall also choose an independent and neutral third party to monitor the selection process and certify the result. All selection procedures shall be in conformity with the selection rules established by the City of Los Angeles **and shall be approved by the Department of Neighborhood Empowerment.**

Peter Warren spoke in opposition of the motion commenting that he did not see the gain in making this change. James Dimon spoke in favor of the motion feeling that it would provide continuity. Peter felt that continuity can be achieved by old and new board members meeting together. After continued discussion Election Committee Chair Dean Pentcheff reminded the board that this is just the first reading of the bylaws revisions and if the board chose to adopt it this meeting it would still not be permanently adopted until after the third reading giving the opportunity for further discussion in the future.

Motion B6 passed with 6 yes votes (Baeza, Bettis, Burich, Dimon, Matich, Ortiz) 5 no votes (Hawley, Shirley, Sampson, Smith, Warren), 0 abstentions.

STANDING RULES – (Motions on Standing Rules if approve take effect immediately):

SR1. Motion to create a new Standing Rule on Grievance Process

Whereas, the Department of Neighborhood Empowerment promulgates a reasonable set of procedures in its suggested Bylaws Template of 12 April 2011; and

Whereas, it is desirable that the Coastal San Pedro Neighborhood Council have a clearly documented grievance process; therefore

Resolved, the Coastal San Pedro Neighborhood Council shall create a new Standing Rule to document its grievance process, using content adapted from the Department of Neighborhood Empowerment’s “Neighborhood Council Bylaws Template Language April 2011”:

This grievance process is intended to address matters involving procedural disputes, such as the Board’s failure to comply with Board Rules or these Bylaws. It is not intended to apply to Stakeholders who merely disagree with a position or action taken by the Board at one of its meetings, which grievances may be aired publicly at Board meetings.

Board members are not permitted to file a grievance against another Board member or against the Board. Any grievance by a Stakeholder must be submitted in writing to the Board who shall cause the matter to be placed on the agenda for the next regular Board meeting.

At that meeting, the Board shall refer the matter to an Ad Hoc Grievance Panel comprised of three (3) Stakeholders randomly selected by the Board from a list of Stakeholders who have expressed an interest in serving from time-to-time on such a panel.

Within two (2) weeks of the panel’s selection, the Board shall coordinate a time and place for the panel to meet with the person(s) submitting a grievance to discuss ways in which the dispute may be resolved.

Within two (2) weeks following such meeting, a member of the panel shall prepare a written report to be forwarded by the Secretary to the Board outlining the panel’s collective recommendations for resolving the grievance. The Board may receive a copy of the panel’s report and recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among the Board members until it is heard publicly at the next regular Council meeting.

Motion SR1 passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

SR2. Motion to create a new Standing Rule permitting use of a consent agenda

Whereas, it is often convenient and efficient to group non-controversial agenda items together for consideration with a single vote at Board meetings; and

Whereas, such use of a “consent agenda” or “consent calendar” should be authorized by a Standing Rule; therefore *Resolved*, the Coastal San Pedro Neighborhood Council shall create a new Standing Rule to authorize the use of a consent agenda:

A consent agenda containing multiple motions may be part of the Board Meeting agenda. Any item may be removed from the consent agenda at the request of any Board Member or stakeholder present at the meeting. Items not removed may all be adopted by a single vote without debate.

Motion SR2 passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

SR3. Motion to create a new Standing Rule recommending that a standing Board should, at its last meeting, schedule a Special Meeting of the newly elected Board solely for the purpose of electing officers and committee chairs.

Whereas, it is very difficult for a newly elected Governing Board to begin operations in the absence of officers and committee chairs, leading to a long lag before being able to conduct business; therefore

Resolved, the Coastal San Pedro Neighborhood Council shall adopt a new Standing Rule:

At its last meeting, a standing Governing Board should schedule a Special Meeting for the earliest practical date for the newly elected Governing Board to select officers and appoint committee chairs.

Motion SR3 passed with 10 yes votes (Baeza, Bettis, Burich, Dimon, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 1 no vote (Hawley); 0 abstentions.

SR4. Motion to amend the Standing Rules to indicate that committee chairs and members serve until replaced, and recommending that a newly elected Board reconsider all chairmanships and memberships.

Whereas, the Coastal San Pedro Neighborhood Council (CSPNC) has no Bylaw or Standing Rule describing the terms of committee chairs and member appointments; and

Whereas, the CSPNC has traditionally reconsidered all committee chair and member positions at the first meeting of newly elected Governing Boards; therefore

Resolved, the Coastal San Pedro Neighborhood Council shall amend its Standing Rule on “Organization and Composition of Committees” as follows (text to be inserted in **boldface**):

Standing committees of the Council shall have at least three members, at least one of whom shall be a member of the Governing Board. Committees shall require a quorum of three to transact business. Committee members will be appointed by the Governing Board and must be ratified by the Board in order to vote at committee meetings. The Governing Board shall elect committee chairpersons. **The Governing Board should appoint all committee chairs and members annually at the first meeting of a newly elected Board. Committee chairs and committee members serve until replaced by the Governing Board.** State of California and City of Los Angeles conflict of interest and ethics rules shall apply to members of standing committees with regard to voting and other duties they perform as committee members. The president shall be considered a member of the committee for purposes of determining a quorum and casting votes.

Motion SR4 passed with 11 yes votes (Baeza, Bettis, Burich, Dimon, Hawley, Sampson, Matich, Ortiz, Shirley, Smith, Warren), 0 no votes; 0 abstentions.

15. PUBLIC COMMENT | *Non-agenda items.*

- a. **June Smith** commented that it is her understanding that there are four applicants for the use of the boy scout camp. The process for the RFP has not changed.
- b. **Jim Baeza** commented that the CSPNC board had asked the Port for an update on the Boy Scout Camp, however, Augie Bezmalinovich was not in attendance to provide the update.
- c. **James Dimon** invited everyone to view the parade at the yacht club.

16. ANNOUNCEMENTS: None.

17. Adjournment: The meeting was adjourned at 9:10.

Respectfully submitted,
Kristina Smith
for the Coastal San Pedro Neighborhood Council