



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Special Board Meeting Draft Minutes

Tuesday, 27 March 2023 meeting called to order 6:30 PM

Zoom Electronic Meeting

Board Members	Roll Call
Sheryl Akerblom	Present
Dan Braxton	Absent
Isiah Cade	Absent
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
John Kopczynski	Absent
Drew Leach	Absent
Chelsea Oruche	Present
Rick Perkins	Present
Dean Pentcheff	Absent
Lashanda Roz Roberts	Present
Shannon Ross	Absent
Robin Rudisill	Present
Richard Watson	Present

1. Technical checkout for online meeting (no substantive discussion or comment) There were no technical issues found.
2. Public comment on non-agenda items.
 - a. Lorece Davis- San Pedro Committee Network, they will be hosting a Community Fair on Earth Day. All Neighborhood Council Leaders are invited. She sent a flier by email.
 - b. John Stinson/ Debbie - San Pedro needs to have a recycle art festival. On April 14, 15, and 16. He will be holding a Recycle Art and there will also a fundraiser for the Cabrilla Marine Aquarium and the Marine Mammal Care Center. He has also contacted contacted essay recycling, and invited them to come and talk to people about what to recycle, how to recycle,and why.
 - c. Allen Franz-We will be having Earth Day Events for White Point Nature Preserve and Nature Education Center at the end of Western Avenue, and our main volunteer event is in the morning on Saturday, April 22, 2023. We're expecting over a 100 people there, and lots of things to do, and our main fund-raising event is the next day, Sunday, April 23, 2023 at the Warner Grand Theatre. We will be showing features from the Wild and Scenic Film Festival. Join us while it is still open. You can buy tickets from the Palos Verdes Peninsula land Conservancy, pvdlc.org. There will also be a silent auction that will go live. It will help us raise funding for the Nature Preserve Education Programs which are for the Elementary Schools in San Pedro.
 - d. Linda Brumfield-Emergency Preparedness Committee,-they will be having a RYLAN Workshop on April 22, 2023 from 9:00 AM to 3:00PM at The Wigwam. This will .be an introduction to Ready Your LA Neighborhood. Los Angeles Emergency Management Department will have representatives there. They will help guide us on readying our neighborhood. Everyone in Coastal San Pedro is welcome.
3. Call to order and roll call. The meeting was called to order by President Doug Epperhart at 6:30PM 11 Boardmembers were present as listed above in the chart.
4. Discussion regarding Coastal San Pedro meeting locations. Mr. Epperhart went over the options for the Board and Committee Meetings. Meeting locations were discussed by the Board. John Stinson gave some suggestions.
5. Motion to expend an amount not to exceed \$2,500 per month for meeting space at the Double Tree Hotel at Cabrillo Marina.

Resolved, the Coastal San Pedro Neighborhood Council shall authorize an expenditure not to exceed \$2,500 per month for meeting space at the DoubleTree Hotel at Cabrillo Marina.

Motion to strike ~~at the DoubleTree Hotel at Cabrillo Marina.~~ Moved: Akerblom Second: Gould Amended without objection.

Motion to replace the word space to locations Moved: Gould Second: Ellis Amended without objection

Motion as amended. Resolved, the Coastal San Pedro Neighborhood Council shall authorize an expenditure not to exceed \$2,500 per month for meeting locations. Moved Gould Second Perkins 11-Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Oruche, Perkins, Roberts, Rudisill, Watson) 0-No, 0-Abstain, 6-Absent (Braxton, Cade, Kopczynski, Leach, Pentcheff, Ross,) Motion Passed

6. Discussion and possible motion to reallocate budget items. The item was discussed and postponed.
7. Discussion regarding applications for Neighborhood Purpose Grants. The Neighborhood Purpose Grants Motion-Resolved, The Coastal San Pedro Neighborhood Council shall consider all submitted applications including those received from 15th Street Elementary School and San Pedro Lighthouse Society Neighborhood Purpose Grants(NPG) for consideration. Moved: Akerblom Second: Watson 11-Yes (Akerblom, Ellis, Epperhart, Gelfand, Gould, Havenick, Oruche, Perkins, Roberts, Rudisill, Watson) 0-No, 0-Abstain, 6-Absent (Braxton, Cade, Kopczynski, Leach, Pentcheff, Ross,) Motion Passed

Motion to refer Neighborhood Purpose Grant applications to the Administrative Operations Committee for consideration and recommendations for NPG awards to The Coastal San Pedro Neighborhood Council Board Moved: Gelfand Second: Rudisill

11-Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Oruche, Perkins, Roberts, Rudisill, Watson) 0-No, 0-Abstain, 6-Absent (Braxton, Cade, Kopczynski, Leach, Pentcheff, Ross,) Motion Passed

8. Adjournment. The meeting was adjourned at 8:02PM