



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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November 19, 2018 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Rudy Caseres	Present
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Absent
Bob Gelfand	Present at 7:00 p.m.
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Daniel Kohn	Absent
John Kopczynski	Absent
Kathleen Martin	Present
Kavitha Muthuswamy	Absent
Dean Pentcheff	Present
Shannon Ross	Absent
Vacant Seat	

1. **VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None
3. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:40 pm by President Doug Epperhart. See list above for board member attendance. There was a quorum with 11 Board members present and approximately 75 stakeholders in attendance.
4. **ELECTION BY THE BOARD OF A NEW BOARD MEMBER TO FILL A VACANT SEAT –**
 Motion by **Dean Pentcheff** to postpone election of new board member vote until the December meeting, second by **Louis Dominguez**, and passed with 5 yes (Dominguez, Havenick, Hernandez, Martin, and Pentcheff), 4 noes (Bryant, Cade, Caseres, and Gould), 1 abstention (Epperhart), and 1 not yet present (Gelfand).
5. **BOARD MEMBER COMMENT ON NON-AGENDA ITEMS**
 - a. Rudy Caseres announced a Story Telling Event at the Garden Church on Sunday, December 16, 2018 at 6:30 p.m.
 - b. Robert Bryant provided a copy of the new Neighborhood Council Event Approval form including the Risk Compliance form that need to be turned into the City Clerk for approval a minimum of 30 days prior to an event.
6. **APPROVAL OF PRIOR MEETING MINUTES** – October 15, 2018 meeting minutes approved without objection.
7. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**

- a. **LAPD** – Senior Lead Officer Dan Brown filling in for Officer Winter
 - i. Officer Brown gave a brief overview of crime statistics for the area for the month of October.
 - ii. Due to Officer Winter having shoulder surgery we will have another SLO’s filling in until at least January.
 - iii. The Senior Lead Officers for LAPD go dark in December for attending neighborhood council meetings due to all the other community activities they participate in, including Helping Badge.
 - iv. Officer Brown answered questions from the board and stakeholders.
- b. **Department of Neighborhood Empowerment (DONE)** –Neighborhood Council Advocate Obiamaka Ude
 - i. The Los Angeles County Registrar Recorders office will be having Voting Centers to update the way people vote. They will be hosting several information sessions in January.
 - ii. The City Clerk has released a draft of the 2019 Election Handbook which she emailed to board members.
 - iii. Ms. Ude answered questions from the board and stakeholders.
- c. **Mayor Garcetti** – Harbor Area Field Representative Johanna Rodriguez
 - i. Ms. Rodriguez gave a brief overview of her experience and answered questions from the board and stakeholders.

8. PRESENTATION FROM LOS ANGELES CITY CONTROLLER RON GALPERIN

- a. Controller Galperin gave a detailed overview of the of the on-line Control Panel.
- b. He displayed one of the features called the Property Panel which maps all city owned properties.
- c. It is possible to look up detailed information about parking tickets on the site.
- d. Mr. Galperin answered questions from the board and stakeholders.

9. MOTION TO RECOMMEND AWARDING A TOTAL OF \$2,500 IN NEIGHBORHOOD PURPOSE GRANTS – Budget and Finance Committee

ENTITY	\$ REQUESTED	\$ RECOMMENDED
a. <u>Clean San Pedro</u>	\$ 2,500	\$ 250
b. <u>Point Fermin Marine Magnet</u>	\$ 500	\$ 250
c. <u>Palos Verdes Peninsula Land Conservancy</u>	\$ 3,000	\$ 400
d. <u>Marine Mammal Care Center LA</u>	\$ 1,500	\$ 500
e. <u>International Bird Rescue</u>	\$ 2,500	\$ 500
f. <u>White Point Elementary</u>	\$ 2,500	\$ 600
g. <u>Rainbow Services</u>	\$ 5,000	Withdrawn
h. <u>MySafe:LA</u>	\$ 4,900	Withdrawn
	Total	\$ 2,500

Motion from committee passed with 9 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gelfand, Gould, Havenick, and Pentcheff), 0 no, 1 abstention (Martin), and 1 ineligible (Hernandez).

10. MOTION REQUESTING THE PORT TO REPLACE THE EXISTING HARBOR BLVD. DOG PARK – Parks and Coastline Committee

Whereas, the Port intends to close the existing Harbor Blvd. dog park under its jurisdiction; The Coastal San Pedro Neighborhood Council requests that the Port replace the dog park within the confines of the 22nd St. Park.

Motion from committee passed with passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gelfand, Gould, Havenick, Hernandez, Martin, and Pentcheff), 0 no, and 0 abstention.

11. MOTION REQUESTING THE UNITED STATES NAVY TO EXTEND A SCOPING COMMENT PERIOD

Be it resolved that the Coastal San Pedro Neighborhood Council urges the United States Navy to extend the scoping comment period by **be re-opened for a period of** 60 days for the Proposed Renewal of Fueling Operations at the Defense Fuel Support Point San Pedro.

Motion by **Richard Havenick** to amend the motion to delete the word **by** and add ‘...scoping period **be re-opened for a period of** 60 days....’ as noted above, second by **Bob Gelfand**, and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gelfand, Gould, Havenick, Hernandez, Martin, and Pentcheff), 0 no, and 0 abstention.

Motion by **Bob Gelfand** to approve the motion as amended above, second by **Robert Bryant**, and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gelfand, Gould, Havenick, Hernandez, Martin, and Pentcheff), 0 no, and 0 abstention.

12. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. All three San Pedro neighborhood councils will be holding an Emergency Preparedness fair/exp in April 2019 at Peck Park.
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Environment and Sustainability Committee – Chair Anna Erneholt – Not present
- f. Rules & Bylaws – Chair Dean Pentcheff – No new information
- g. Homelessness Committee – Chair Kathleen Martin
 - i. There will be an information session on the Mayor’s A Bridge Home initiative on November 27, 2018 from 5:00 to 7:00 p.m.
 - ii. The annual Los Angeles Homeless Services Authority (LAHSA) homeless count will be in January 2019.
- h. Port Committee – Chair Louis Dominguez – No new information

13. TREASURER’S REPORT – Louis Dominguez, Treasurer – Mr. Dominguez gave a brief overview of the current budget and funding numbers.
Budget and Finance (Consent Calendar)

14. APPROVAL OF MONTHLY EXPENDITURE REPORTS

15. APPROVAL OF MONTHLY EXPENSES, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, The Mailroom, Angels Gate Cultural Center meeting expenses, vendor(s) for meeting refreshments, and office supplies.

16. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Richard Havenick** to approve the Consent Calendar as presented, second by **Robert Bryant**, and passed with 10 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gelfand, Gould, Havenick, Martin, and Pentcheff), 0 no, 0 abstention, and 1 ineligible (Hernandez).

17. APPOINTMENTS OF APPOINTMENT OF A HOMELESSNESS LIAISON – Rudy Caseres appointed to serve as Homelessness Liaison without objection.

18. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND OTHER BOARD REPRESENTATIVES – None

19. ANNOUNCEMENTS – None

20. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

21. ADJOURNMENT: The meeting was adjourned at 8:15 pm. The next regular meeting is December 17, 2018.

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