

	San Pedro Neighborhood Council Port Security Committee Meeting MINUTES Date: Tuesday, 3/22/05, 6:00pm CSPNC Empowerment Zone 381. W. 7th Street San Pedro, CA 90731		
Chair:		Lonna Calhoun	
Committee Members:	CSPNC: Ray Burch, Sue Castillo, Linda Grimes, Dan Pasley, Sal Pardo, Tom Villager, Joe Gatlin, David Beeman, Ed Vincent NWSPNC: Esther Ek, Carlos Garcia COASTAL NC: Chuck Hawley, David Kooper HARBOR NC: Mike Feyder, Ken Keener, Wendy Keener		
Attendees:	Bob Teramura, Ray Burch, Tom Villager, Joe Gatlin, Chuck Hawley, Lonna Calhoun, Peter Gravette, Sue Castillo		

The Committee on Port Safety & Security (C.O.P.S.S) intends to unify all Harbor area Neighborhood Councils and concerned community organizations with a single mission to ensure the safety of those who live and work in or near the Ports of Los Angeles.

The Committee's goals are to: Research what has been done, what is being done, and what needs to be done to secure the Ports and safeguard the community; assist in the dissemination of this information to Harbor Area Stakeholders; promote accountability for safety and security among Port Management, City, County, State and Federal governmental bodies; create a sense of urgency by all concerned that this issue is a high priority to all Harbor Area Stakeholders.

Introduction of new participants:

- Ken Keener representatives of Harbor Neighborhood Council, Assistant Principal of Narbonne High School
- Wendy Keener: Wilmington and Harbor Gateway CERT, finishing BA in emergency management/homeland security

Review of Minutes 2/22/05

Evaluation of draft Evacuation Plan presented by Sergeant Bob Teramura, LAPD.

- Bob gave a presentation of the process to date of the draft evacuation plan discussing the obstacles involved and the spirit of cooperation. His presentation was followed by:
 - OPEN DISCUSSION
 - Review current draft
 - Questions to be determined:
 - What does the committee expect the stakeholders to receive in the way of an emergency/evacuation plan?
 - Should the two be combined?
 - How detailed should it include?
 - How should it be distributed?
 - How can COPSS be involved?

Update of progress of COPSS mission statement ratification by Harbor area NC's:

- All NC's have ratified mission statement with the exception of Wilmington

Review articles pertaining to Port security

- What else can COPSS do to fulfill its mission regarding port security issues?
- Potentially review grant applications for funding of distribution of materials

Evaluate progress from last meeting

Determine action items and duty list

Adjourn

Next meeting date: 4/26/05