

**ROUGH DRAFT**

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL  
Governing Board & Stakeholder  
Regular Meeting Minutes  
September 18, 2002**

Meeting was called to order at 6:15 p.m. at the Harry Bridges Community Labor Center located at 350 W. 5<sup>th</sup> Street, Suite 209, San Pedro, California.

Notice of this meeting and its' agenda were posted at the following locations: YWCA, Toberman Settlement House, Boys and Girls Club of San Pedro, Los Angeles Public Library – San Pedro, Los Angeles City Hall – San Pedro and Rancho San Pedro Housing Authority Office, Harry Bridges Community Labor Center.

**Present:**

Howard Uller, President  
  
Jim Whitt, Vice President  
Aphraim Khalbourji, Treasurer  
  
Conrad Aguirre  
Ray Burch  
Sal Pardo  
  
Larry Henderson  
Justine Arian  
Mike Hermann

**Absent:**

Cathy Familathe, Secretary - AE  
  
Dan Pasley - AE  
David Beeman - AE  
  
Tom Villiger - AE  
Thelma Gatlin - AE  
Sharon Stewart - AE

**Governing Board Agenda:**

Call to Order – Howard Uller, President  
Roll Call – Cathy Familathe, Secretary  
Official Correspondence  
Standing Committees:  
- Budget/Finance – Aphraim Khalbourji, Treasurer  
New Business  
Public Commentary  
Motion to Adjourn

**Governing Board Minutes:**

Call to Order – Howard Uller, President  
  
Roll Call – Justine Arian  
  
Official Correspondence - Justine Arian

- Flyers re: Upcoming Wilmington Roundup
- Ltr from Harbor College re: Environmental Impact Study that they are conducting.
- Ltr from Mayor James Hahn thanking our Council for meeting with him re: SAFE (Solvents, Automotive, Flammables and Electronics) Collection Center
- Ltr from Councilwoman Janice Hahn thanking our Council for
  - ? keeping her advised of our actions
  - ? stating that we are doing excellent work and
  - ? that she would like to participate in a forum on secession and/or a borough like system of government
- Ltr re: LAUSD Bond Measure K seeking our support and providing information regarding Measure K – willing to provide a speaker at a council meeting.

M/S/C to accept Governing Board/Stakeholders meeting minutes of August 21, 2002 with the following additions/corrections:

Abigail Zimmerman representing Mayor Hahn’s office was in attendance and made a presentation.

Budget/Finance Report – Aphraim Khalbourji, Treasurer

M/S/C (unanimously) to send all board member correspondence via e-mail rather than through the post office with the exception of those who don’t have e-mail until we receive funding.

M/S/C (unanimously) to accept and begin using the three (3) forms submitted by the budget committee – Reimbursement Request, Expense Authorization and Expense Briefing and to begin using these forms immediately for all transactions.

M/S/C (unanimously) to allow budget/fundraising committee to begin fundraising and ask local businesses for donations with a CONFLICT OF INTEREST form attached.

New Business:

Mike Herman presented an idea of having meetings or a possible fundraiser at Godmothers Bar to promote First Thursdays. A discussion followed and Mike will do follow up and research possibilities.

M/C/C to adjourn at 6:58 p.m.

### **Stakeholders Agenda:**

Call to Order – Howard Uller, President

Secretary’s Report:

- Minutes of Governing Board/Stakeholders – August 21, 2002
- Minutes of Emergency Meeting – August 26, 2002
- Minutes of Executive Committee Meeting – September 11, 2002

- Recap of Governing Board Meeting – 6:00 PM
- Governing Board Vacancies (2 Positions) – Elections  
Nominations can be submitted from the floor. Candidates include:  
Alfredo DeLuna  
Pam Foster  
Renee Simon  
Sherry Lopez  
Maria Underwood

Grievance Procedure – Election of Committee

Committee Reports:

Communications/Outreach – Dan Pasley

Issues and Port Community Advisory Committee (PCAC) – Renee Simon

Program:

HARBOR/UCLA

New Business

Public Commentary

Motion to Adjourn

### **Stakeholders Meeting:**

Call to Order – Howard Uller, President – 7:13 p.m.

Program:

HARBOR/UCLA – Eileen Mosler & Kenneth Trevett - They explained the fiscal crisis that HARBOR UCLA is currently experiencing and how it will affect the research component and the services offered. They would like us to contact County Supervisor Knabe to let him know that we want them to maintain the trauma and emergency services at the facility. M/S/C (unanimous) to that the CSPNC supports HARBOR UCLA in the continuation of Level 1 Trauma Care.

Agendasize for a future meeting – Harbor UCLA REI (Research & Education Institute) Development

Elections:

Election Committee was comprised of Shannon Day, Pam Foster (Pam removed herself as a candidate) and David Rivera. Final Nominees were Sherry Lopez, Renee Simon and Alfredo DeLuna. Written ballots were distributed, voting took place and the election committee counted the results. Following were elected to the Governing Board as at-large members: Renee Simon and Alfredo DeLuna.

Secretary's Report:

From Governing Board Meeting - M/S/C to accept Governing Board/Stakeholders meeting of August 21, 2002 with the following additions/corrections: Abigail Zimmerman representing Mayor Hahn's office was in attendance and made a presentation. No further changes were put forth by stakeholders.

M/S/C to accept Emergency Meeting minutes of August 26, 2002 as amended: Port of Los Angeles Representative's name is Bruce Seaton; Sharon Stewart arrived late and needs to be marked present not absent; Justine Arian and Ray Burch should have excused absences.

M/S/C to accept Executive Committee Meeting Minutes of September 11, 2002.

Recap of Governing Board Meeting of September 18 – 6:00PM given by Justine Arian.

#### Grievance Committee:

Discussion regarding and election of committee were deferred to a future meeting due to lack of stakeholders present.

#### Committee Reports

Outreach: Report read by Ray Burch in the absence of Dan Pasley. 1) Outreach meeting scheduled for September 23 at 6:00 PM at Sacred Grounds. Volunteers are needed. 2) At the next meeting we will discuss when and where to have monthly meetings. There is a request to have meetings on the same day of the month of every month. 3) Discussion to take place on First Thursday events. Possible "themed-events."

#### Port Community Advisory Committee (PCAC) – Sherry Lopez (Alternate)

Sherry reported that they voted on adopting a criteria from the bridge to the breakwater on commercial vs. industrial. She thinks that they need to present more research on economic impact of their decisions. She encourages everyone to sit in on these meetings. The next meeting will on September 19, 2002 at 5:30PM at the Los Angeles Harbor Sheraton.

#### Issues Committee – Renee Simon

She stated that the Issues Committee will serve as an oversight committee to specific task forces that will address specific issues. This committee would like to become a designated committee of 6 to 8 people. The Bandini Canyon clean up will be the next issue to be followed up on and resolved. A meeting will be set up for mid to late October for the Secession Forum and will work in cooperation with the Chamber of Commerce and the other NC's.

#### New Business:

The Coastal Council urges us to write or call the Governor regarding the following two (2) bills: AB 2650 and AB2769. M/S/C (unanimous) to approve and send existing letter regarding these two bills to the Governor immediately.

Frank O'Brien of the Economic Development Corporation who deals with the waterfront and downtown redevelopment announced a community forum to discuss these issues. The meeting will be Tuesday, September 24, 2002 from 6:30 p.m to 8: p.m. at the Los Angeles Harbor Sheraton.

Aphraim Khalbourji, Howard Uller and possibly Cathy Familathe will attend the Budget Meeting scheduled for October 5, 2002.

Ethics Committee comprised of Aphraim Khalbourji, Sherry Lopez, Sal Pardo and Cathy Familathe needs to submit a statement of financial disclosure.

The By-Laws Committee will meet on September 30, 2002 at 6:30 p.m. at the ERA Golden West Realty Office.

Conrad Aguirre suggested that we adopt an "outreach policy" to send cards, flowers, etc. to Council and community members in times of illness, death, etc. Sherry Lopez will develop a request form for people to receive recognition as mentioned above.

#### Public Commentary

Alfred DeLuna announced a Block Club meeting for September 19, 2002 at 5:00 p.m.

M/S/C to adjourn at 8:52 p.m.

