

**ROUGH DRAFT**

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL  
Governing Board & Stakeholder  
Regular Meeting Minutes  
October 16, 2002**

Meeting was called to order at 6:15 p.m. at the Toberman Settlement House located at 131 N. Grand Avenue, 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  
Cathy Familathe, Secretary  
Aphraim Khalbourji, Treasurer

**Absent:**

Conrad Aguirre - AU  
  
Larry Henderson - AE  
Mike Herman - AU  
Sal Pardo - AU

Dan Pasley, Communications Officer  
Justine Arian  
David Beeman  
Ray Burch  
Thelma Gaitlin  
Sharon Stewart  
Tom Villiger  
Alfred DeLuna  
Renee Simon

**Governing Board Agenda:**

Call to Order & Report on Meeting with Mayor Hahn  
Roll Call & Minutes of October 16, 2002 Meeting  
Ethics Committee Report  
Finance Committee Report – Budget Recommendation  
By-Laws Committee Report – Action on Name Change  
Communications Committee Report – Meeting Date & Venue Ballot Submission  
Harbor Area Networking Proposal  
Input from Other Board Members

**Governing Board Minutes:**

Call to Order – Howard Uller, President

Roll Call – Cathy Familathe, Secretary

M/S/C to accept minutes of Governing Board and Stakeholders Meeting of September 18, 2002.

Ethis Committee report deferred until Sal Pardo can be present.

**Finance Committee Report – Aphraim Khalbourji, Treasurer**

He reported that he attended Budget Day on October 5 and it was more of a question and answer session versus a training session.

By-Laws Committee Report – Justine Arian and Ray Burch

Submitted proposals to 1) conduct a survey on a possible name change of our council and 2) the concept of a Town Hall type of Council. M/S/C to accept proposal of the By-Laws Committee to begin survey process of name change idea and conduct survey over a 2-3 month period.

Communications Committee Report – Dan Pasley

Discussed the issue of meeting dates and venue ballot submission. M/S/C to survey stakeholders on the following: 1) Keep the meeting day and time as is; 2) the 17<sup>th</sup> of every month no matter what day it falls on and 3) which day and time of the week would work for them.

USC Group Project – Mark Elliott wishes to be on our next meetings agenda.

Harbor Area Networking Proposal/NC Collaboration Meetings – Howard Uller

Reported that Coastal and Northwest are ready to proceed with these meetings. A meeting has been set for November 7 at 1:00PM – location to be determined. M/S/C for Howard to meet with Dan and Aphraim to put together a proposal regarding a storefront office that can be shared by the three councils; these proposal to be presented at the November 7<sup>th</sup> meeting.

M/S/C to adjourn.

**Stakeholders Minutes:**

Call to Order – Howard Uller, President

Presentation of \$1,000 check by Councilwoman Janice Hahn for council expenditures. Notified the council that approval has been granted for disbursement of the \$50,000 grants for the NCs and we will receive it in \$12,500 increments. Also stated that there are 50 computers that have been set aside for NC use along with technical support.

Minutes of Governing Board/Stakeholders Meeting – September 18, 2002 and Recap of Governing Board Meeting – October 16, 2002 – Cathy Familathe

M/S/C to accept the minutes of the Governing Board and Stakeholders meetings of September 18, 2002 with the following amendment: “under election portion – make note that Maria Underwood was not present to accept nomination.”

**Letter from Central San Pedro NC to different medias, i.e., KPFK – Howard, Tom & Cathy**

Vacating of Termino Street Alleyway deferred until Mr. Art Corona can be present.

**ILWU/PMA Report:**

It was noted that both the PMA and ILWU were invited to give reports. Cathy Familathe and Jim Whitt gave a report stating that yes the ILWU was ordered back to work under the Taft-Hartley injunction. Report focused on the lies regarding the ILWU staging “slowdowns” vs what is really going on; i.e., working safely – 5 deaths in the last six months (4 of which have been in our ports); railroad is not supplying enough rail cars to get the cargo out of the terminals fast enough; there are not enough chassis for the ILWU load the containers on so that the truckers can get the containers out; the employer won’t order flex starts which would start the operation one hour earlier); the employer is not ordering enough people although we have the workforce to cover it; and some employers are bring ing empty containers and parking them in the yard therefore taking up slots for containers coming off the ships – causing more conjection.

**Issues Committee Report – Renee Simon**

Secession Forum – Forum has been scheduled for October 30<sup>th</sup> and location is still TBD. This forum is being held in conjunction with Coastal and Northwest NCs.

PCAC – 1) Discussed the subcommittee on leasing; 2) Parts of Promenade moving forward in conjunction with community groups and NCs; 3) Study of LNG terminal; 4) Consultants on Water and Air Quality; 5) Traffic Congestion; 6) Location of Fireboat and 7) New Subcommittee on Wilmington Parkway. Next meeting will be held on Thursday, October 17, 2002 at the Liberty Hill Plaza.

**Finance Committee Report – Aphraim Khalbourji**

Treasurer reported that with the \$1,000 just given to us by Councilwoman Janice Hahn we have a total of \_\_\_\_\_. We currently have expenditures of \_\_\_\_\_; therefore, new balance is \$\_\_\_\_\_. He added that we will be drafting our own budget and we have been given the right to hire a staff person. We are also being asked to give our input on the City Budget for next year.

## Communications Committee Report – Dan Pasley

Next outreach committee meeting will be held on October 28, 2002 at Sacred Grounds at 6:00 PM. They will be discussing the venues for the 2003 meetings – dates, times and locations. At this meeting they will be discussing the storefront office proposal to be submitted at the November 7<sup>th</sup> meeting with Coastal and NW NCs.

## By-Laws Report – Ray Burch

Explained that the Governing Board had passed a motion to move forward with conducting a survey to determine if the stakeholders wish to change the name of the council and is if so to what name. This survey will be conducted over the next 2-3 months.

## Urban Land Institute Presentation – James Cross and Frank O’Brien

Reported that on approximately December 1<sup>st</sup> they will be coming out with a written report regarding this project.

## Proposition “F” Fire Station – Roy Prince

Reported on the new Satellite Station which will be constructed and opened on the corner of Mira Flores and Gaffey to service our community. They anticipate 12 to 14 months of construction from 2003 to 2004. Discussed the 1% set-aside for the the Arts.

## Peck Park/Bandini Canyon Development – Ray Patricio

Ray gave a report and requested that we support this project. M/S/C to endorse the Park Advisory Board Master Plan for Peck Park Canyon and Community Center as presented by Ray Patricio.

## CPAB – Police Community Relations Report –

Howard Uller gave a report and a M/S/C to support CPAB and to send Frank O’Brien as the council’s representative.

## LNG Storage Report: Butterfield Communications Project – Tom \_\_\_\_\_

Gave a very detailed report on Mitsubishi (Sound Energy Corporation) wanting to submit an application to build and run a Liquefied Natural Gas (LNG) Receiving Terminal in the Port of LA. He explained that it is non-explosive, odorless, colorless and there is no vapor/no mist. Explained that this terminal would supply 10% of the State of California’s needs. He stated that this project would be 100% union – construction, maintenance and workers. It was noted that PCAC recommended granting a lease contingent upon environmental impact reports, etc. M/S/C Governing Board (6) For – (4) Abstentions; Stakeholders (17) For - (1)

Opposed, (7) Abstentions: to support Mitsubishi (Sound Energy Corporation) moving forward with the application process with the Port of LA for an LNG Receiving Terminal.

School Bond Issues (Measure K) - Pat McCauley

Report given and question and answer period took place. M/S/C Governing Board (9) For – (1) Abstention; Stakeholders (10) For – (1) Abstention - to support LAUSD Bond Measure K and Proposition 47.

Richard Graves of Northwest Neighborhood Council brought up the issue of the new Animal Shelter and asked questions of how this all came to be. We advised him that we voted for the shelter to be at the 5-points location – it seems that all councils are concerned that they all voted for 5-points but Big C was still selected so why bother to ask us. Discussed sending a letter to Councilwoman Janice Hahn expressing our sentiments regarding this matter.

M/S/C to adjourn.