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TREASURER

DAN PASLEY  
OUTREACH OFFICER



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CENTRAL SAN PEDRO  
NEIGHBORHOOD COUNCIL

CERTIFIED BY  
THE CITY OF LOS ANGELES

BOARD MEMBERS:

CONRAD AGUIRRE  
JUSTINE ARIAN  
DAVID BEEMAN  
RAY BURCH  
RENEE SIMON  
THELMA GAITLIN  
LARRY HENDERSON  
MIKE HERMAN  
SAL PADRO  
ALFREDO DE LUNA  
SHARON STEWART  
TOM VILLIGER

**Minutes of the Meeting(s): March 11, 2003**

**The Board** of The Central San Pedro Neighborhood Council convened at 6:14 PM on March 11, 2003, at 350 W. Fifth St., San Pedro. The meeting had been duly noticed by posters and flyers. We originally convened downstairs because we were unable to gain access to the Labor Community Center. Later we moved to upstairs location when Shannon Donato arrived with the keys.

Present were: Howard Uller, President; Tom Villiger; Aphram Khalbourji, Treasurer; Dan Pasley, Communications Officer; Larry Henderson; Conrad Aguirre; Mike Herman; David Beeman; Alfredo De Luna; Renee Simon;

Absent with prior acknowledgement: Ray Burch, Cathie Familathe, Justine Arian, Thelma Gaitlin.

The Minutes of the Meeting(s) of February 11, 02003 were read by David Beeman in the absence of Cathie Familathe. Dan Pasley was assigned to record minutes for March 11.

Discussion of minutes ensued and several minor corrections were made.

M&S that minutes be approved as amended.

Passed: 7 AYE, 0 NAY, 1 ABSTENTION

**Finance Committee** report was submitted by Aphram Khalbourji.

Budget committee had met on February 20, 02003, with Mr. Mark Lewis of DONE in attendance and drafted a budget which was submitted.

See Attachments A & B.

Discussion of **Budget Committee** Report proceeded:

The term "fee for services", line item 14 was clarified by Howard Uller. The budget committee recommended this amount be set-aside for "human resources" needed in community outreach activities. This would sometimes be paid to individuals and sometimes to organizations, but in order to avoid complications regarding employment contracts it was recommended by DONE that this be budgeted and accounted for as "fee for services".

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It was also noted that line 11 should be changed to read: Community Service.

This was the appropriate designation for the combined items below it.

It was also noted that the original budget committee draft had requested an amount in excess of \$12,500 for the first quarter allocation. Mr. Khalbourji later was advised by Mr. Lewis that such a request was likely to delay our submission or be rejected (although it is technically within guidelines). The change did not effect the annual totals or the categories of disbursement, only the timing of submission to DONE. This change was reflected in the budget submitted.

Moved & Seconded that budget be approved with language changes and first quarter allocation request at \$12,500

PASSED: UNANIMOUSLY

(Meeting was temporarily adjourned and reconvened in the Community Room on Second Floor, (by verbal acclimation, stairs and elevator)

Additional COMMITTEE REPORTS

**Communications:** Dan Pasley reported on the Citizen Empowerment Zone. (See attachment C)

He spoke briefly about the new Committee Structure, and how it will be facilitated by the office.

**By-Laws:** No report

**Elections Committee:** Howard Uller indicated that as Election Committee Chair Priscilla Aparicio was not yet present we would table the nominations report until the stakeholders meeting.

**VENUE:** Tom Villiger reported that the Mary Star of the Sea High School had invited us to hold our election meeting of April 8, 2003 in their gym. Address is: 810 West 8th Street, San Pedro, CA 90731 Phone: (310) 547-1138 -- (310) 547-1827 FAX

**Harbor Federation Report:**

The meeting upon which Tom Villiger was to report had been cancelled. Abigail Zimmerman of the Mayors office filled in with a brief report.

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**New Business:**

Aphram Khalbourji reported that we had opened a checking account, which, per DONE guidelines, requires two signatures to negotiate a check. The authorized signatures are Mr. Khalbourji and Howard Uller.

M&S that Board meeting be adjourned.

PASSED: 8 AYE, 1 NAY, 1 ABSTENTION

The March 2003 **Stakeholders Meeting** of The Central San Pedro Neighborhood Council convened at 7:12 PM on March 11, 02003, at 350 W. Fifth St, San Pedro, CA.

Minutes of the February meeting were distributed and change from Board Meeting noted. Alfredo De Luna noted additional spelling change (his name).

M&S that minutes be accepted as amended.

PASSED: UNANIMOUSLY

Notes for the minutes of the Board Meeting just concluded were read by Dan Pasley, acting secretary. No exceptions were registered.

LAPD Officer Dumaplan reported on local activity. Most notably a two-person father/son gang of auto thieves had been active and was apprehended. Officer Dumaplan's cell phone is (213.509.6735)

STANDING COMMITTEE REPORTS:

**Frank O'Brien** had no report on the activities of the Police Committee.

**Finance Committee** report was submitted by Aphram Khalbourji. Budget was reviewed in detail and all stakeholders were provided copies, in both spreadsheet and letter text formats. Discussion ensued. Dan Pasley explained the costs and benefits of the Citizen Empowerment Zone. Howard Uller explained that the language "fee for services" applied to human resources for outreach programs.

Stakeholders were polled and approved the budget UNANIMOUSLY.

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**Communications Committee:**

Dan Pasley indicated that the bulk of his report had already been given during the budget discussion. He added that the Central San Pedro based San Pedro Art Association had completed a mural under an LA matching funds community grant and would be dedicating it on March 29 at 10AM.

Ed Vincent, VP of SPAA mad a formal invitation for all citizens to come out to the dedication where the speakers would be Councilperson Janice Hahn, Jayme Wilson, John Olguin and others.

**PCAC:**

The PCAC report was presented by Renee Simon. See attached.

**Nominations Committee:**

Priscilla Aparicio announced that at the April 8 Election there would be 12 at large seats filled for two-year terms. Further the officer terms of the vice president and the secretary are being vacated with one year to run on their original terms. The by-laws committee, in association with DONE will determine the proper voting procedure. The election will be held under the supervision of DONE.

The following current board members have announced that they WILL be standing for re-election:

Sal Pardo

Alfredo De Luna

Dave Beeman

Tom Villiger

Conrad Aguirre

Thelma Gaitlin

Ray Burch

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Larry Henderson

The following current board members have announced that they DO NOT wish to stand for re-election:

Justine Arian

Renee Simon

Sharon Stewart

The following current board members have announced that they WILL VACATE their offices with one year remaining on their terms:

Vice President: Jim Whitt

Secretary: Catherine Familathe

The nominating committee offered the following names of persons who have indicated that they are willing to serve into nomination:

Molly Campbell

Sherry Lopez

Frank O'Brien

David Lynch

Jeremy Wilkinson

Nominated from the floor:

Lupe Grajeda

Pam Foster

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Severino Mayorga

Kathleen Woodfield

Janet Gunter

Maria Underwood

Frank Anderson

**Public Commentary:**

Frank O'Brien talked about the Toberman Walk.