

Central San Pedro Neighborhood Council

Governing Board Meeting

Minutes of December 9, 2003

Members Present:

Howard Uller Alfredo De Luna

Conrad Aguirre Joe Gatlin

Aphram Khalbourji Thelma Gatlin

Kathleen Woodfield Sal Pardo

Dan Pasley Janet Gunter

David Beeman Larry Henderson

Ray Burch Tom Villiger

Molly Campbell

Pam Foster - absent

Meeting Called to Order at 6:13 p.m. by Howard Uller, President

Standing Committee Reports:

Election Committee:

Joe Gatlin identified the election procedures to take place this evening for the at-large Board position.

By-laws:

Questions were raised regarding what qualifies stakeholder status, and the following clarifications were made by the DONE representative: homeownership, business owner, school, work, and considerable interest. Considerable interest was defined as a regular occurrence that brings a person to the area, such as church or the farmers market.

Dan Pasley introduced a Motion, 2nd by Tom Villiger that the By-laws Committee will review all election procedures and make appropriate recommendations. Motion passed unanimously.

Financial:

Aphram Khalbourji, Treasurer, submitted Finance Reports. Motion to accept reports made by Tom Villiger, 2nd by Janet Gunter: Motion Passed unanimously.

New Business:

A review of subcommittee structure and which committees are active/inactive will take place at the next Executive Committee meeting. Kathleen Woodfield introduced a Motion to create an Air Quality Subcommittee, 2nd by Dan Pasley. Motion passed unanimously. A sign-up sheet was circulated.

Discussion on limiting meeting time brought forward the following strategies: Combine the Board meeting and the Stakeholder meeting to avoid duplicating agenda items; Secretarial recap of Board meeting could suffice for Standing Committee Reports and Treasurer's Report at Stakeholder Meeting; Limit presentations (in whole) to 20 minutes, a presentation requiring more time could potentially be a Public Forum.

CSPNC President, Howard Uller, will submit a letter to Commissioner Kocel, finalizing the PCAC alternate.

Memorial Fund for Mitzi Uller discussed. Contributions received by the Toberman Settlement House will be used toward the Learning Center, benefiting school-age children.

Public Commentary:

Shannon Day recommended a specific purchase for the Learning Center be made by the CSPNC.

Meeting Adjourned at 6:55 p.m.

Respectfully Submitted,

Kathleen Woodfield

Board Secretary

CSPNC Governing Minutes 12/09/03

Central San Pedro Neighborhood Council

Stakeholders Meeting

Minutes of December 9, 2003

Members Present:

Howard Uller Pam Foster

Conrad Aguirre Joe Gatlin

Kathleen Woodfield Thelma Gatlin

Dan Pasley Janet Gunter

Ray Burch Larry Henderson

Molly Campbell Sal Pardo

Alfredo De Luna Tom Villiger

Absent: Aphram Khalbourji

Meeting called to Order at 7:15 by Howard Uller, President

Election Committee:

The following three candidates addressed the stakeholders for 2 minutes: Lana Calhoun, Kara Mcleod and Frank Anderson

Secretarial Re-cap of the Governing Board Meeting

By-laws Committee:

Memorial Fund for Mitzi Uller was discussed. Contributions will be used for the Learning Center.

Official Reports:

Mayors Office:

Rochelle Gonzalez introduced herself as the new representative from the Mayor's office.

Jane Harman's Office:

Congresswoman voted against proposed Financial Funding Bill because of cuts to the No Child Left Behind program. Voted against the Medicare Bill. Voted against the Energy Bill because it eased environmental restrictions. Voted in favor of the Bill to capture Custom's tax and funnel it into Port security.

Police Department - None

Councilwoman's Office - None

Janet Gunter asked to have a representative from Congressman Rohrbacher's Office give a monthly report to the CSPNC. Howard Uller, President, agreed to write a letter of request.

Presentations:

Port of Los Angeles gave a presentation on their waterfront development project for which they have created a Mitigated Negative Declaration. The Waterfront Gateway Project includes a boardwalk that extends from the Vincent Thomas Bridge to Fire Station 112. They expect to break ground in February, 2004 on the Cruise Center portion of the Boardwalk. The Boardwalk will create a pedestrian corridor that will allow for public access to the waterfront. The project also includes a Master Plan Study of the Bridge to Breakwater. A Land Plan was also presented, governing the Bridge to the Marina. The Robert Group will be conducting public outreach.

Other:

Howard Uller indicated that he will be reading the CSPNC letter regarding Pacific Energy Partners into the record at the December 17th Board of Harbor Commissioners meeting. The CSPNC voted not to support the Pacific Energy Project due to environmental, labor and safety issues. President Uller indicated he would be asking Board members to accompany him to read from the letter.

By-laws:

Stakeholder eligibility will be discussed at the next CSPNC Executive Board meeting to be held the first Monday of January.

Communications:

Volunteers needed for the Holiday Film Festival. A newsletter was sent to 11,000 addresses.

PCAC: Frank O'Brien

A standardized approach to EIR's is being developed based on the Mayor's "No Net Increase" policy. The PCAC is in the information gathering stage with regard to the Port's Waterfront project. If Port growth is true to traffic projections, the area will have significant traffic issues.

New Business:

Janet Gunter reported that Port of Los Angeles cargo deemed "suspicious," from a safety perspective, is being sent to Carson. Council Members from Carson are upset because they did not know that this safety risk was being brought to their community. The Port has commissioned a study to investigate and identify better site opportunities. Ms. Gunter believes that an off-shore location, distant from the communities, should be established. A public forum may be needed to address overall Port security.

Financial:

Howard Uller and Dan Pasley reported that \$10,700 in unallocated funds was committed to various projects, including but not limited to the LA Public Library tutoring program, outreach for distributing

flyers and bringing San Pedro HS youth into the neighborhood council process, support for the United Food and Commercial Workers and a Puppet presentation at Barton Elementary school.

Election Results:

Joe Gatlin announced that Lana Calhoun is the new at-large Board Member. In all, almost 100 votes were cast.

New Business:

The floor was opened for Stakeholder comments regarding the Port's Waterfront Development presentation earlier this evening. Many Stakeholders requested that the project include streetscape improvements on 1st Street extending from Harbor St. to Gaffey St.

Public Comment: None

Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Kathleen Woodfield

Board Secretary