

here are the draft January 2004 minutes for your review - kathleen

Central San Pedro Neighborhood Council

Governing Board Meeting

Minutes of January 13, 2004

Members Present:

Howard Uller Alfredo De Luna

Conrad Aguirre Joe Gatlin

Molly Campbell Lonna Calhoun

Kathleen Woodfield Sal Pardo

Dan Pasley Janet Gunter

Pam Foster Larry Henderson

Ray Burch Tom Villiger

Absent: Thelma Gatlin, David Beeman, Aphram Khalbourji

Meeting Called to Order at 6:05 p.m. by Howard Uller, President

Roll Call

Motion to approve December 9, 2003 Minutes made by Dan Pasley, 2nd Tom Villiger. Motion passed unanimously.

Standing Committee Reports:

By-laws:

Ray Burch distributed DONE recommendations for elections. One recommendation was to review nominees to determine stakeholdership. Purpose is to tighten up election process and make it smoother. Jerry Gaines addressed the committee regarding stakeholdership, age, procedures and training. Goal is to keep process flexible, local, and inclusive in terms of stakeholdership. Also, the proposed new grievance procedure was distributed.

Financial:

Howard Uller reported on the final \$10,700 disposition from 2003. Funds were assigned to the Harry Bridges Institute, The Youth Coalition, a software purchase, and a puppeteer.

Communications:

Dan Pasley submitted a Communication Committee Report and discussed office availability at the Brown Brothers building. A recap of the attendance at the Movie Marathon was given. The goal is to establish the Warner Grand as a festival venue.

Motion introduced by Dan Pasley, 2nd Tom Villiger to send a letter to Jerico Management regarding office space to start a dialogue. Motion passed unanimously.

Motion introduced by Dan Pasley, 2nd Ray Burch to allocate \$500 for a mini festival for Black History Month, and \$1,500 for Juneteenth. Motion passed with one abstention.

Old Business:

Howard Uller discussed the CSPNC's Public Comment regarding Pacific Energy to the POLA BOHC.

New Business:

DONE Form 700: will be distributed when approved. There will be training in the Harbor area.

The Bandini Canyon Funding Proposal: There is a plan for a trail in the Bandini Canyon with native plants and play equipment. The Grant proposal for Prop 40 funds is ready for submittal.

Motion introduced by Tom Villiger, 2nd by Kathleen Woodfield that the CSPNC support the Bandini Canyon grant proposal and authorize the President to send a letter of support. Motion passed unanimously.

Discussion of support for UFCW and Motion to approve resolution as amended introduced by Ray Burch, 2nd Tom Villiger. Motion passed unanimously.

Grievance Procedures: Motion to approve new grievance procedure language as amended brought by Dan Pasley, 2nd Janet Gunter. Motion passed unanimously.

Public Commentary:

Josh Steinberg with USC discussed Hewlitt funded research grant and indicated that grant requires 3 Board assigned members to attend 4 meetings between February and May.

Motion introduced by Tom Villiger, 2nd by Linda Grimes to form a committee and work with USC. 3 person committee to be Linda Grimes, Robert Gelfand and Dan Pasley. Motion Passed with 11 ayes, 1 no and 2 abstentions.

Meeting Adjourned at 7:30 p.m.

Respectfully Submitted,

Kathleen Woodfield

Board Secretary

CSPNC Governing Minutes 1/13/04

Central San Pedro Neighborhood Council

Stakeholders Meeting

Minutes of January 13, 2004

Members Present:

Howard Uller Alfredo De Luna

Conrad Aguirre Joe Gatlin

Molly Campbell Lonna Calhoun

Kathleen Woodfield Sal Pardo

Dan Pasley Janet Gunter

Pam Foster Larry Henderson

Ray Burch Tom Villiger

Aphram Khalbourji

Absent: Thelma Gatlin, David Beeman

Meeting called to Order at 7:40 by Howard Uller, President

Motion to approve December 9, 2003 Minutes introduced by Molly Campbell, 2nd Janet Gunter. Motion passed Unanimously.

Secretarial Recap: Kathleen Woodfield gave the recap of the Governing Board Meeting

Official Reports:

Congressman Rohrbacher's office: Discussed the Marine Transportation Security Act, Emergency Management and security training. Discussed concept of a Bill to charge container fees to be used locally for security. Janet Gunter mentioned concerns that there is no evacuation plan and that a suspicious cargo facility is located in Carson near a heavily populated area rather than offshore and away from communities. Sal Pardo raised concerns regarding personnel on foreign ships.

Mayor Hahn's office: The Mitigated Negative Declaration for the 1st stage of the promenade will be before the BOHC. LA violent crime rates went down 22%. There is a 280 million shortfall in the Governor's budget.

Councilwoman Hahn's office: Carolyn Brady advised that any CSPNC requests be formalized because they will be put into priority due to tight budget.

Congresswoman Harmon's office: Cosponsoring a Bill that requires a % of Custom's tax to be put back into Port Security. Working to improve American Intelligence infrastructure. Announced Senior Health Fair and Citizenship Seminar.

Police Department: Local crime down 10.4%, much attributed to Chief Bratton.

Standing Committee Reports:

Financial: Aphram Khalbourji presented and distributed draft 2004 Budget Allocation. Motion to approve as amended passed unanimously. Howard Uller presented final 2003 disposition.

By-laws: Ray Burch made a request for 3 Grievance Committee members. Committee members nominated from the floor were: Frank O'Brien, Frank Anderson, and Kara McLeod.

Communications: Dan Pasley mentioned a rental space opportunity at \$500 per month. Holiday Film Festival netted \$2,800 to be used toward a new projector. Goal is to establish the Warner Grand as a festival venue.

External Committee Reports:

PCAC: CSPNC must compile a preferred list of aesthetic mitigation proposals before the February, 2004 PCAC meeting. The waterfront bridge to breakwater meetings need to be better attended.

New Business:

Public Forums for 2004 were discussed.

Motion introduced by Tom Villiger, 2nd by Dan Pasley that the CSPNC conduct forums for Waterfront Revitalization/Port Safety/Air Quality/22nd Street Parcel and that a Committee be set up to prioritize and schedule. Set date tonight for the Waterfront Forum to include the design team and questions on infrastructure. Motion passed unanimously.

Motion introduced by Conrad Aguirre, 2nd Pam Foster to invite other Neighborhood Councils to send delegates to the Waterfront Forum. Motion approved with 1 abstention.

Motion introduced by Linda Grimes, 2nd Sal Pardo that the Waterfront Forum be held Thursday, February 5th - 11 Nays, 7 Eyes, 5 Abstain. Motion did not carry.

Motion to have Waterfront Forum Monday February 2nd. Motion passed unanimously.

Public Comment:

Robert Orsonio asked for a representative from Supervisor Knabe's office to be present at CSPNC meetings. Also, he would like to create a Safety and Traffic Committee.

Ray Patrecio thanked CSPNC for supporting Bandini Canyon Park funding proposal.

Frank Anderson announced a city-wide rally to support UFCW on January 17th at noon.

Linda Grimes announced that Dr. Phillips will be at Random Lengths on Friday, Jan 16th.

Meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Kathleen Woodfield

Board Secretary

January 13, 2004 meeting