

Here are the draft February 10, 2004 minutes - kathleen woodfield

Central San Pedro Neighborhood Council

Board Meeting

Minutes of February 10, 2004

Members Present:

Howard Uller Alfredo De Luna

Joe Gatlin Thelma Gatlin

Molly Campbell Lonna Calhoun

Kathleen Woodfield Sal Pardo

Dan Pasley Janet Gunter

Pam Foster Larry Henderson

Ray Burch Tom Villiger

Absent: Conrad Aguirre, David Beeman, Aphram Khalbourji

Meeting Called to Order at 6:10 p.m. by Howard Uller, President

Roll Call

Approval of Minutes postponed

Official Reports:

Police Department: Identity Theft Prevention pamphlet was distributed. Juvenile Task Force active.

City Attorney's Office: John Driscoll available to handle quality-of-life issues. 310-732-4515

Councilwoman Hahn's Office: February 21st is clean-up day. Community Forum next Tuesday on DWP rate hike. DWP must take steps to keep water sources safe after Sept. 11th. Councilwoman will be attending the Cabrillo Youth Facility Forum.

Congresswoman Harman's Office: Congresswoman met with Chief of Transportation Security who supports additional funding for security at ports. Bush budget has cut first responders program and firefighters programs and places a 66% reduction on port security grants.

Change of meeting format Motion: Motion to merge the Board and Stakeholders' meetings on the second Tuesday of each month passed unanimously.

Standing Committee Reports:

By-laws:

Ray Burch distributed the Proposal for Amendments to Election and Voting Procedures report. Change in By-Laws approved as amended with 27 ayes, 1 abstention.

Motion introduced by Dan Pasley/2nd by Tom Villiger to change the election procedures for a one-day Saturday election passed with 12 ayes, 1 abstention.

Motion introduced by Molly Campbell/2nd by Janet Gunter to have the By-Laws Committee review stakeholder status passed with 12 ayes, 1 abstention.

Nomination Committee established and consists of: Sue Castillo, Joe Gatlin, Ray Burch, Pam Foster

Finance Report:

Howard Uller presented the Financials. Tax ID# needed when we dispense funds.

Communications:

Jerico Management declined lease offer. Office space preferred in 1st Thursday zone. Fab Friday film festival will be combined with Black History Month film festival.

Presentations:

Urban Pacific Builders presented their plan for the bank loft condominium development at 7th and Mesa. There will be 88 units with 5,000 s.f. of ground floor retail. Units range from 1,000 - 2,200 s.f., loft style with subterranean parking. Wait list is filling. They hope to break ground in June. Some stakeholder concerns were as follows: appearance of project, loss of public parking, will UPB be paying the prevailing wage for construction.

Bandini Canyon development - Motion introduced by Tom Villiger/2nd by Ray Burch to adopt the Executive Committee recommendation the CSPNC allocate \$10,000 toward the design and equipment phase of the Bandini Banyon project. After discussion, motion was tabled until the next CSPNC Board Meeting.

Cabrillo Youth Facility - Motion introduced by Tom Villiger/2nd by Dan Pasley to support the co-sponsorship of the Cabrillo Youth Facility Forum passed with 9 ayes and 3 abstentions.

Planning and discussion of the Bridge to Breakwater Forum to be sponsored by the CSPNC - Motion introduced by Tom Villiger/2nd by Larry Henderson to create a San Pedro Community Waterfront Development Committee of 12 members, 3 reps from each of the 4 Neighborhood Councils (including Wilmington), and empower them to synthesize the Forum with stakeholder input passed unanimously.

External Committee Reports:

PCAC: PCAC is having By-Laws changes that includes changes to membership. Renee Simon announced her resignation as CSPNC's PCAC representative. Joe Gatlin expressed an interest in being the new PCAC representative. A new alternate will also be needed. Item will be on next agenda.

Motion introduced by Howard Uller/2nd by Tom Villiger to support Wilmington's PCAC Motion not to have any more expansion of container storage facilities in Wilmington passed with 9 ayes and 4 abstentions.

Old Business:

The USC Study Committee needs another member, Marshall Astor volunteered.

New Business:

Priority usages for the China Shipping Mitigation Fund will be reviewed by the Executive Committee rather than creating an ad-hoc committee.

The following Board Members will attend City Controller Laura Chick's February 21st meeting regarding the POLA Audit: Howard Uller, Kathleen Woodfield, Joe Gatlin and Janet Gunter.

Public Commentary:

Marshall Astor advised that the Film Advisory Board meets every 1st Tuesday of the month at 309 W. 7th Street.

Meeting Adjourned at 10:00 p.m.

Respectfully Submitted,

Kathleen Woodfield

Board Secretary