

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
Governing Board & Stakeholder
Meeting Minutes
May 11, 2004

Meeting was called to order at 6:40pm, at the Harry Bridges Community Labor Center, 350 W. 5th Street, Suite 209, San Pedro, California

Present:

Howard Uller, President
Joe Gatlin, Vice-President
Deitria Brown, Secretary
Aphramim Khalbourji, Treasurer
Sue Castillo, Communication and Outreach
David Beeman
Ray Burch
Lonna Calhoun
Molly Campbell
Alfredo De Luna
Pam Foster
Thelma Gatlin
Larry Henderson

Absent:

Sal Pardo
Tom Villiger

Governing Board Minutes:

Call to Order- Howard Uller, President

Roll Call- Deitria Brown, Secretary

Meeting Minutes- Motion to accept April 17, 2004 minutes. A correction was made by Ray Burch to change Election date to June 8th. Alfredo De Luna made a correction to add a space in his last name **De Luna**. April 17, 2004 minutes approved.

Ray Burch Nominating Committee reported there are two At-Large positions available on the governing board. The election will be on June 8th. The positions are for one year. The application deadline is May 25th. Procedures were verbally given of what to expect for the election for those attending the meeting. Myra Perez translated in Spanish. Ray Burch requested approval of procedure. Procedure approved. Open floor for nomination. There were none from the floor. The candidates are Conrad Aguirre, Shannon Donato, and Dan Pasley. Mark Lewis will provide translation services in the future. A mailing address and website was given. The Barton Hill Neighborhood Organization will have copies of ballots in their office, Pamela Foster-Newsom, Director.

PRESENTATIONS

Mark Thomas AmeriGas Director of Logistics. He is responsible for the safety of trucks. He gave a verbal presentation. A question raised from the floor. Why was the presentation given? Howard Uller stated it is up to the community and it's counsel to decide to approve or reject their proposal. Northern council requested a three-month delay. Lonna motion that a letter be sent to the Commissioners office. Motion to agree with the Northern Council for a three-month delay of their proposal. Motion passed.

Howard Uller, President changed agenda format to open forum. Most of the people that attended were from the housing project to voice their concerns on the housing issues.

Open Forum:

Maria Montez was the spokesperson for Rancho San Pedro housing projects. Her concern were "Will our housing be taken away?" and if so "What will happen?" A report was given from Janice Hahn's office. It was reported that there has been not discussion of tearing down the projects. Ray Burch motioned that no net loss of housing for low-income and the full cost of moving will be provided if something should happen to they're housing. We could not vote on this issue, because we have to give public notice on what we are voting on. We can vote on June 8th. New location for June 8th was a concern but no decision was made. Chad from Jane Harmon's Office translated in Spanish that there are some concerns to adress concerning housing. There will be changes made in Housing Authority budgets in the up coming year that may effect housing for section eight participants and projects housing. Deitria Brown gave dates and location for the next community meeting regarding the Rancho San Pedro housing project for the Housing Authority Agency Plan meeting will be on June 3rd and June 7th at 3pm in the gym or community room in housing projects. All attended were encouraged to go and spread the word.

Presentations continued:

Eighteenth Street Outreach was proposed that we approve six months of services for the amount of \$5,000.00. Molly Campbell raised a question "what are we paying for?" We should know the deliverables. A report was given by Aphraim Khalbourji, Treasurer we have \$9,200.00 and if we accept it will be to close to the budget. He suggested that \$10,000.00 is too much we will have no more extra money for anything else. We should get other bids for outreach sixty or ninety days. Sue Castillo stated we could share the expenses. Howard Uller stated the new budget is effective July1, 2004 for the amount of \$50,000.00. Mark Lewis stated that monies that are not used would go back to the controller's office. Molly Campbell suggested a breakdown of services receives at the

end of six months. Motion passed. Committee to oversee Sue Castillo, Chair, Aphram Khalbourji, Molly Campbell, and Howard Uller.

Shakespeare by the Sea no one was present to make presentation. See attached proposal. Motion passed to support for \$1,500.00 for an ad. A question was raised “Is there lease in trouble, and will our money be secured?” and is this considered advertising? The board agreed that supporting Shakespeare by the sea is a form of financial support and not advertising.

Safety Solutions Jacob Haik will find out if City Hall will approve. A motion to leave it as an action item for next meeting on June 8th. A committee for Safety Solutions is Tom Villiger, Linda Finley and Jacob Haik.

Reports

Mayor’s Office Linda Grimes spoke on creating a model understanding on Cultural Affaires Neighborhood Arts Organization. And a Five year strategic cultural plan regarding the Warner Grand up for sale. **Dan Pasley** requested specific mandate for Warner Grand.

Janice Hahn’s Office Jacob Haik passed out report on Information Bulletin NO. 04-001 Field Operations Division.

Police Department a committee to develop a safety plans. Linda Finley 310-547-5226 and Marshall 310-985-9714.

Ray Burch by-laws report copies were given out. Motion for the revision of by-laws. No committee was formed. Motion was passed.

Treasures Aphraim Khalbourji gave report Motion on revised budget for July1, 2004 \$25,000 on office space, \$10,000 on outreach, \$5,000 on general operation and \$10,000 on programs. Howard asked for a list of the equipment that was purchased and where it is stored. Please report in next meeting June 8th. Treasurer’s report item #B will be an action item in the next meeting. We will have to vote on June 8th for its approval. Howard made a point we have to see proposed items before board meeting.

Communication Sue Castillo committee meeting requesting must be posted. Should be Brown acted. Committee to contract a website manager. Committee is Sue Castillo, Dan Pasley, Aphram Khalobourji and Linda Grimes.

Parking Lot Issues

1. Treasures action item on Proposition A & B
2. Safety Solutions needs need at least three people for a committee.
3. Eighteenth Street deliverables

Sue Castillo motion to support UCLA Smart Growth workshop fee \$125.00 board passed the motion to support her for the workshop.

Howard Uller has an idea of the Northern and Coastal to support one another the board agreed to meeting with other councils on June 10th at 6:30pm. CSPNC public forum presentation given by Robert Group.

Adjourned at 9:40pm

Respectfully submitted,

Deitria Brown