

Central San Pedro Neighborhood Council Stakeholder Meeting of October 12, 2004  
Draft Minutes

Meeting called to order at 6:35 p.m.

All Board Members present with the exception of Treasurer Aphram Khalbourji, who was attending a Neighborhood Council Finance Meeting with City Controller Chick (Present: Asher, Beeman, Burch, Calhoun, Campbell, Castillo, De Luna, Donato, Foster, Joe Gatlin, Thelma Gatlin, Henderson, Pardo, Uller, Villiger)

Minutes of September 14, 2004 approved unanimously.

Announcements:

Sue Lai of the Port of Los Angeles announced the October 14<sup>th</sup>, 6:30 p.m.

I-110/SR47/Harbor Blvd Ramps Interchange Improvement Transportation Workshop at the San Pedro Sheraton Hotel, 601 S. Palos Verdes Street following the PCAC Traffic Subcommittee Meeting.

A representative of the Los Angeles Federation of Labor asked for support for the election of Betty Karnette and Proposition 72 (mandatory provision of health insurance by mid and large size employers).

Lonna Calhoun announced the formation of the Port Security Committee, and the first meeting to be held on Tuesday, October 19<sup>th</sup> at 6:00 pm., at the San Pedro Branch Public Library (location to be confirmed).

Action Items

APPROVED: Motion to declare the position of CSPNC Secretary vacant, and hold an election for said position on November 9<sup>th</sup>. Voting to be conducted between 7 – 8 p.m., after the closing of candidate statements. The nomination period to close on Oct 26 to allow time for candidate statements to be distributed by mail prior to the election; Webmaster to place notice of election & rules on our website ASAP. The nominating committee meeting will be held at the beginning of the Port Security Meeting on Oct 19<sup>th</sup>. (Unanimous)

APPROVED: Motion to enter into a Memorandum of Understanding with the City of Los Angeles Cultural Affairs Dept (CAD), modified to state that agreement is entirely between the CSPNC and CAD, with other NC's free to enter into a similar agreement with CAD. Bob Geffen's letter to Howard Uller was read and discussed. It was felt that sufficient public discussion on the matter had occurred, and that his letter represented a minority opinion. (Unanimous)

It was announced that the next Town Hall Onstage Meeting with CAD would be held on Nov 10<sup>th</sup>.

## Reports

Officer Dumaplin (cell: 310-869-2138) announced that crime in the area was generally down, but that they are still having significant problems at the Harbor View House. A meeting will be held on Nov 10<sup>th</sup> to address the problem (call her if interested in attending this meeting).

## PCAC/ Gatlin

Frank O'Brien talked about the Bridge to Breakwater project (B/B). It was approved in concept by the Board of Harbor Commissioners on Sept 29<sup>th</sup>. There would be a meeting on Nov 10<sup>th</sup> to start discussions on the next phase of the work. Stakeholder participation in the development of project details is important. There will be a business meeting re job contracts for the project on Nov 9<sup>th</sup> at 6:00 p.m. at Bannings Landing. Email Joe Gatlin for details. There will be a new subcommittee of PCAC addressing the full particulars of B/B, and O'Brien asked that CSPNC send a representative to this subcommittee. It was decided that this issue would be discussed at the next Planning Committee Meeting.

Joe Gatlin said that the Wilmington NC is interested in becoming a part of the B/B. The workforce for this project will be assembled over the next few months, and that is was important of us to act to ensure that San Pedro labor would benefit from the project. Ray Burch urged us to adopt a resolution addressing housing and workforce issues related to the B/B, which resulted in the board requesting that this issue be brought up at the Planning Committee level.

## PEP Oversight/ Beeman

Next meeting on Oct 26<sup>th</sup>, 5:30 p.m. at the Harry Bridges Institute.

## Planning Committee/ Asher

Previous two meeting introduced basic planning concepts, and created a draft Inclusionary Zoning Ordinance (IZO) impact statement (to be discussed later in the meeting). He said that increased outreach is needed to involve representatives from special neighborhoods in Central San Pedro. The next meeting is Wednesday, October 13<sup>th</sup>, 6:00 p.m. at the San Pedro Branch Library meeting room.

## Teamwork LA/ Villiger

At the last meeting on October 7<sup>th</sup>, the Bureau of Street Services made a presentation, and the work being done by various NC's regarding communications with the Department of Water and Power was discussed. Pat Herrera-Duran urged that CSPNC send a representative to meetings being held on this subject every Saturday morning in downtown Los Angeles. None present volunteered to commit to this effort.

## Communications Committee/ Castillo:

Our outreach facility (the CEZ) should be approved by the LA City Council on October 19<sup>th</sup>, at the latest. Regarding our contract with 18<sup>th</sup> Street Services, the committee generally agreed to the value of the services that Linda Grimes provides to the CSPNC and discussed ways to continue our relationship. Linda will draft a new agreement for the upcoming 2-quarter period to be further discussed and acted upon by the board at the Nov 1<sup>st</sup> Governing Board Meeting.

Special Report on the Congress of Neighborhoods held on October 9<sup>th</sup>. Grimes and Castillo attended. Board discussion centered on the failure of DONE to enable meaningful participation by the CSPNC, despite our significant efforts to be included. Campbell put forward a motion to the effect that:

1. Our survey results should be included in the printed report for the Harbor Area NCs
2. Port Security should be recorded as a prioritized item in our report
3. A representative from our NC should be allowed to participate in the group reporting directly to the Mayor of Los Angeles.

Program Item:

The statement drafted by the Planning Committee was presented (attached). Discussion focused on clarifying our intention regarding our potential acceptance of other NC affordable housing quotas with compensating infrastructure improvements, and retaining local control of developments in our NC area, especially with regard to parking requirements. The development of these concerns was delegated to the Planning Committee.

APPROVED: Motion to authorize the Planning Committee to further refine the language of our impact statement reflecting the above concerns, and then submit the statement to the City of Los Angeles with no further delay. (Unanimous)

Adjournment at 9:05 p.m.

Minutes taken by Sue Castillo, Communications Officer