

**MINUTES**  
**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL**  
**AUGUST 9, 2005 STAKEHOLDERS MEETING**

- 1) **CALL TO ORDER:** President Howard Uller called the meeting to order at 6:36 P.M.
- 2) **ROLE CALL:** Secretary Norma Acosta called roll and established a quorum of the Board.
- 3) **MINUTES:** MSC to approve the minutes of the July 12, 2005 Stakeholders meeting.
- 4) **ANNOUNCEMENTS/PUBLIC FORUM:**
  - Shannon Donato announced that the HBI and others was sponsoring Lords of the Dock in September 4<sup>th</sup> 2005, at the Warner Grand Theater.
  - Patricia Castellanos, new harbor Field Deputy for Mayor Anthony Villaraigosa, gave a brief presentation about her role in the harbor and gave out her office phone number.
  - Andrea Adelman told us of the August meeting of the San Pedro Democrat Club.
  - A spokesperson for the Board of Education reminded everyone to attend the meeting regarding the new high school site in San Pedro.
  - Jan Greed from the Port of LA spoke about the NOP and told everyone about the September 15<sup>th</sup> meeting at the Sheraton regarding port development.
  - Sue Castillo announced that Community Beautification grant money is available from the Department of Public Works. Those interested in securing such funds for a beautification project within our council's jurisdiction were encouraged to form a committee and get to work on the application.
  - Giancarlo Cetrulo, Director from SEA Lab announced that there were free trees for San Pedro, and that the LA Conservation Corps would plant these trees for any interested resident. He handed out printed materials that explained the application process.
  - President Howard Uller announced that the final item prior to adjournment would be a critique of the meeting. All in attendance were invited to stay and participate in this agenda item.
- 5) **PROGRAMS:**
  - a) MSC to support Assembly Bill 1406 re port and freight security. Lonna Calhoun of the Council's COPPS Committee presented this motion from the COPPS committee.

- b) MSC to request that the Port of LA perform a co-equal review of the low density alternative plan as part of their Waterfront Development project Master Plan Environmental Review.
- c) The motion to support the use of the POLA parking lot at the pasha terminal for the September LPGA golf tournament at Ocean Trails failed for lack of a majority vote of the quorum of Board member.
- d) The stakeholders listened to an educational power point on the Southern California. International Gateway project by BNSP Railway.
- e) Dough Epperheart, President of Coastal Neighborhood Council, presented the idea of the San Pedro neighborhood councils forming joint committees of mutual interest and concern. After the discussion on this issue, it was pointed out that our council had already approved such a motion three years ago, and that there was no need to once again ratify such a motion.

**6) OFFICIAL REPORTS:**

- a) Carolyn Brady spoke on behalf of Councilmember Janice Hahn. Ms. Brady reported talked about the use of key sites in San Pedro for overflow parking for the LPGA golf tournament being held in Palos Verdes at the Trump Golf Course.
- b) Officer Dumaplin, in reporting for the LAPD, gave a quick overview of crimes being committed in the central San Pedro area. She continued to stress the fact that major crimes were down.

**7) COMMITTEE REPORTS:**

- a) PCAC: Joe Gatlin's reported that most of the July meeting was focused on each committee chair giving a summary report of their respective committee's accomplishments over the past year. This was done to showcase the importance of the PCAC for Mayor Villaraigosa's newly appointed Port Field Deputy who was in attendance.
- b) COPSS (Committee on Port Safety and Security): MSC for CSPNC to become a supporting sponsor of the September 11<sup>th</sup> Port Security Forum and Documentary Film Festival at the Warner Grand Theater. Cost not to exceed \$1000, and based on other gifts, may not be more than \$750.00.
- c) Arts and Culture Committee: The floor was opened to further nominations for the delegate to the Department of Cultural Affairs Oversight

Committee. No additional names were forthcoming. The Board decided to delay the vote for this position until next month.

- d) By-Laws and Election Committee: Sue Castillo reported for Ray Burch. Sue stated that the committee would present some suggested changes in the By-Laws at the September 6<sup>th</sup> meeting.
  - e) Communications and Outreach Committee: Sue reported that she and Aphram continued to revise and perfect the council's website.
  - f) Pacific Energy Partners Committee: Dave Beeman reported that the proposed forum would be delayed by about three months. This is because there is a two-three month hold on the Ports EIR process, and that in turn puts a hold on the EIR for PEP.
    - MSC to send a letter the CAO's office on their questions re our council's position on Amerigas' lease and relocation. The letter would ask for a 30-60 day delay so that our council could adequately address the questions.
  - g) Finance and Budget Committee: Aphram's report indicated that there would be some key expenditure presented at the September meeting of the Budget and Finance Committee.
- 8) **MEETING CRITIQUE:** There was a brief critique of the handling of the meeting.
- 9) **MSC to adjourn at 8:56 p.m.**

Respectfully Submitted

---

Norma Acosta, SECRETARY

---

DATE OF APPROVAL