

**MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
SEPTEMBER 13, 2005 STAKEHOLDERS MEETING**

- 1) Call To Order: President Howard Uller called the meeting to order at 6:42 PM.
- 2) Roll Call: Secretary Norma Acosta called roll and established a quorum of the Board. Sue Castillo and Louie Lozano were absent, excused.
- 3) Minutes: MSC to approve the minutes, as amended, 15th of the August 9, 2005 Stakeholders meeting.
- 4) Announcements/Public Forum:
 - Gabriela Quintana of DONE announced the October 1st Mayor's Budget Committee at City Hall.
 - Raymond Yu invited everyone to attend the Chinese Moon Festival on September 17th in Chinatown.
 - Stephanie Mardesich alerted everyone to a graffiti problem on 5h street and announced the International Film Festival on November 6th at the Warner Grand Theater.
- 5) Program
 - A) Jan Green-Rebstock of the Port of Los Angeles gave an overview of the NOP and EIR process. Jan encouraged everyone to attend and speak at the Promenades scoping hearings set for September --- and September 29th at the Ports of Call Restaurant. Once these hearings were completed, the Ports environmental division would begin their 6-8 month study of the inputs on the Port's preferred plan, the low density alternative, and the three other options. These five plans were to be studied on a co-equal basis. The Port would prepare a draft EIR report and release it in June or July of 2006.
 - B) MSC to support the Northwest San Pedro Neighborhood Council's response to the City of Los Angeles' questionnaire regarding the Amerigas property.
 - C) i)MSC to oppose the demolition of the Grand Cottages.
ii)MSC to oppose the current 4-story condo project proposed for the Grand Cottage site.
iii)MSC to support further negotiations between our neighborhood council, the Pacific Corridor CAC, and the developer of the Grand Cottage site regarding project alternatives to ensure that the architectural character and project scaling are consistent with the neighborhood.
iv) MSC to appoint two representatives to participate in the negotiations, and report back to the Neighborhood Council.
- 6.) OFFICIAL REPORTS
 - A) Carolyn Brady, representing councilmember Janice Hahn, discussed the recent power failures; and announced a September 20th meeting of Gaffey Street business owners re the negative impact on their businesses from homeless individuals.
 - B) Officer Dumaplin, in reporting for the LAPD, announced the September 23rd farewell luncheon for Captain Pat Gannon.
- 7) COMMITTEE REPORTS
 - A)PCAC: Joe Gatlin presented a series of motions from the Port Master Plan Sub Committee relative to beautifying North Gaffey

i) The Port master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to remove Billboards located along North Gaffey between Channel Street and Westmont Drive and jointly owned with the Port of Long Beach, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

ii) The Port master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to under-ground Utility Lines located on Los Angeles County owned land located on North Gaffey Street, between Channel Street and Westmont Drive, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

iii) The Port Master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to purchase lands owned by the Port of Long Beach and Chevron Oil Corp. located on North Gaffey Street, between Channel Street and Westmont Drive, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

iv) The Port Master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to terminate the lease for the site located northeast of 1300 North Gaffey Street, utilized as parking for Y&S Auto Body Shop, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

v. The Port Master Plan Subcommittee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners to instruct Port Staff to purchase the properties of Ornamental iron and EZ Smog, located on North Gaffey Street, in support of the China Shipping Mitigation proposal, Northwest Beautification Project, Area B.

MSC to support motions 1-3 and oppose motions 4 and 5.

B) Finance and Budget Committee: Treasurer Aphram Khalbourj submitted a written report. The balance sheet showed total assets and liabilities of (55,348). This report is attached to these minutes.

Aphram summarized the basic budget revision that detailed \$12,500 for each of the four key areas of expenditures—Bandini Canyon development, rent, office equipment and public forums, website development along with other office related things.

MSC to approve the annual budget and to authorize DONE to pay the \$20,000 worth of bills that Aphram has submitted on behalf of our council

C) Planning Committee: MSC to approve a proposal for upgrades and improvements in the car wash at the corner of Pacific and Santa Cruz.

D) COPSS (Committee on Port Safety and Security): Lonna Calhoun reported that the next meeting of the committee is Tuesday, September 27th. COPSS has been given a seat on the Maritime Safety Committee. Finally, the stakeholder attendance at the Warner Grand Security Forum was not as high as expected; but there was solid attendance by security officials and experts.

E) Bylaws and Election Committee: Ray Burch reported that the council needs to set an election for the recently vacated Board seat. Before we can do this the council has to activate the bylaws and election committee and find a committee chair. Ray said that he would talk with Louie Lozano about accepting the chair of that committee.

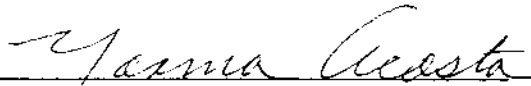
F) Communications and Outreach Committee: Dan Pasley reported for Sue Castillo.

- MSC to ask DONE to negotiate a two month extension to our current lease so that the committee can further study and make carefully thought out recommendations to the Board re the renewal of the lease for the CEZ office.
- Dan expressed the committee's desire to get more Spanish speaking stakeholders involved so that the committee could fairly relate to their needs.

8. Dave Beeman asked that a letter of thanks be sent to the leadership of ILWO Local #63 for the use of the meeting room for tonight's meeting.

9. Motion To Adjourn: MSC to adjourn at 9:45 PM

Respectfully Submitted


NORMA ACOSTA, SECRETARY

DATE OF APPROVAL