

MINUTES
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
OCTOBER 13, 2005 STAKEHOLDER'S MEETING

- 1) Call To Order: President Howard Uller called the meeting to order at 6:35 PM.
- 2) Roll 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:
 - Larry Henderson suggested that our council adopt a motion requiring that all major construction projects within Central San Pedro be built with union labor. Larry agreed to meet later this month with Howard Uller to develop the specific wording for this motion for future consideration by the council.
 - Louie Lozano announced Beacon House's annual event on October 28-October 30 at 10th and Beacon
 - Dan Pasley announced the Harry Bridges Institute's annual Working Women Awards Luncheon.
 - Lonna Calhoun advised everyone of the Bar-B-Q fund raiser for the Boys and Girls Clubs of the Harbor Area.
 - Ms. Scoville encouraged the Central San Pedro Neighborhood Council to oppose any proposal to reinstitute a toll charge on the Vincent Thomas Bridge.
 - Council President Howard Uller discussed our council's participation in joint planning and legislative committees with other harbor area neighborhood councils. He stated there was no need to vote on such participation since the council had voted to do so four years ago and our By-Laws already allowed for such participation. The limiting factor in our participation is whether anyone volunteers to represent our council on these committees. There was a consensus from the audience that before voting on any matter, that the representative first report back to the Board and ask the Board what its position was on each issue before the committee. Howard than asked for volunteers, and no one stepped forward. Howard said that he would represent our council on this joint planning committee.
- 5) Official Reports:
 - Ms. Jones-Booker of the LAUSD reminded everyone to attend the final hearing on the site for a new high school in San Pedro. The LAUSD will announce the actual site at that meeting. This hearing is scheduled for Dodson Middle School on October 18, 2005 at 6:30PM.
 - Caroline Brady-Cinco, representing Councilmember Janice Hahn's office, commented on several areas of interest. (i) The council office was working with the Dept. of Cultural Affairs to help our council have office space at the Croatian Cultural Center. (ii) She outlined the proposal for the Ponte Vista condo development. (iii) The Western Avenue Task Force will meet on October 20th at Coco's Restaurant. (iv) October 24th is the date of the signing of the MOU with the Department of Cultural Affairs. (v) October 29th is the date of the Halloween party at the Promenade. (vi) November 9th is the hearing for the Ponte Vista project. The event will be at the Ports O' Call Restaurant. (vii) The report finished with a brief update on the Grand Cottages issue. There will be a meeting between the developer and the Presidents of the CSPNC and the Pacific Corridor

CAC in which the developer will present a scale model of his proposed condo project.

6) Program: Tonight's program focused on the Promenade. Stakeholders were invited to discuss their respective views, both critical or supportive, of the differing alternatives being proposed. About 15 stakeholders made formal presentations on these alternatives. There were no motions passed. This is because the session was meant to be educational and a frank exchange of views.

7) Official Reports: Rob Simpson from Betty Karnette's office announced that the Governor vetoed Ms. Karnette's Port Security Bill.

8) Minutes: MSC to approve the minutes of the September 13, 2005 stake-holder's meeting.

9) Committee Reports

A) By-Laws and Elections Committee: Ray Burch reviewed the committee's recommended changes relative to Article VI dealing with elections and voting. A copy of those recommendations is attached to these minutes.

- MSC to approve the recommended changes in Article VI of the Central San Pedro Neighborhood Council's By-Laws.
- There was some concern that the new Board of Commissioners for DONE might reject all of the previous guidelines, thereby invalidating the above changes in the By-laws. It was agreed that Ray, Joe Gatlin, and Howard Uller meet with Diane Middleton, one of those new commissioners, for further discussion on this issue.
- Louie Lozano agreed to replace Ray Burch as the Chair of the By Laws and Election Committee.

B)PCAC: Joe Gatlin advised the Board that last month's issues regarding the North Gaffey Street businesses being purchased by the Port were removed from the agenda because of the tremendous opposition expressed at the PCAC meeting. Joe also pointed out that there is a vacant seat on the PCAC for someone from Rancho and that we need volunteers to step forward to accept this seat.

C) COPPS: Lana Calhoun said that COPPS normal monthly committee meeting will be replaced by the public forum on disaster preparedness at Peck Park. Lana stated that yesterday she attended an all day forum on disaster security sponsored by the Area Maritime Security Council, and that the message is clear that we are unprepared.

D) Planning Committee: Grieg Asher announced that the next meeting is set for October 26th at the CEZ.

E) Outreach Committee: Sue Castillo reported that the computer hard drive crashed, and that we need to purchase a new computer. The main issue was the status of our office. The Board wants to close out the current site, and DONE will not let us function on a month-to-month lease. So we have to quickly find an alternative site. The main option seems to be getting free or low-cost space at the Croatian Cultural Center. Sue was going to work with DONE and the Dept. of Cultural Affairs to see if this could be arranged.

F) Arts & Culture Committee: Dan Pasley reported on a new ad hoc committee for First Thursdays was meeting at the Chamber of Commerce and he was attending those meetings.

G) Finance and Budget Committee: Aphram Khalbourj reported that he went downtown to the DONE office for a meeting designed to clear the logjam that was preventing payments on our council's decisions. Aphram stated that the payments to the Bandini Canyon project and to the Shakespeare By the Sea should be released within a few weeks. The \$1000 sponsorship for the ACLU event requires an invoice. Dan Pasley said he would get that invoice over to Aphram. Finally, \$12,500 was put into our operating account.

10. MSC to adjourn. Meeting adjourned at 9:05 PM.

Respectfully Submitted



NORMA ACOSTA, SECRETARY

DATE OF APPROVAL