

**CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
JANUARY 10, 2006 STAKEHOLDERS' MEETING MINUTES**

- 1) CALL TO ORDER: President Howard Uller called the meeting to order at 6:35 pm.
- 2) ROLL CALL Secretary Norma Acosta called the roll and established a quorum of the Board. Board members present: Howard Uller, Norma Acosta, Sue Castillo, Molly Campbell, Luis Lozano, Kara McLead, Dan Pasley, Mayra Perez, Lonna Calhoun, and Dave Beeman. Aphram Kahlbourji arrived later. Excused absences were noted for Joe Gatlin and Grieg Asher. Absent: Sal Prado and Maria Montes.
- 3) MINUTES

MSC to approve the minutes of the November 8, 2005 Stakeholder Meeting.

MSC to approve the minutes of the November 14, 2005 Special Meeting, as amended, to reflect a motion supporting an appeal filed with the City of Los Angeles against a development to be located at 815 Grand Avenue.

- 4) ANNOUNCEMENTS & PUBLIC FORUM

President's Report. Howard Uller discussed the Ponte Vista residential development project.

MSC to authorize Dan Pasley and Howard Uller will represent the CSPNC at a budget conference to be held Saturday, January 21, 2006.

MSC to authorize Howard Uller's attendance at a round table discussion group on February 9, 2006, sponsored by the City Attorney's office for Harbor Area Neighborhood Councils. Gabriella Quintana, DONE representative, provided some background information.

Ray Birch, representing the By-Laws Committee, presented suggestions for change resulting from his review.

MSC from By-Laws Committee: At a properly-noticed Stakeholder's meeting, the Board shall appoint the next highest vote getter in the most recent election to complete the unexpired term of a vacated Board Office. In the event that no previous candidate is available or willing to serve the office shall remain vacant until the next annual election.

An amendment was suggested and accepted: "At a properly-noticed Stakeholder's meeting, the Board shall appoint the next highest vote getter in the most recent election to complete the unexpired term of a vacated At-Large Office. In the event that no previous candidate is available or willing to serve the at-large Board member's position shall remain vacant until the next annual election."

MSC from By-Laws Committee: In the event the office of President is vacated, the Vice President shall assume the office of President to fulfill the unexpired term. In the event that any other Executive Board office is vacated, the Board may fill that position by appointment.

MSC from By-Laws Committee regarding 7.101 and 7.102 to be changed to reflect DONE-approved By-Laws changes.

Mr. Burch noted that the Election Committee should meet before the February meeting. The Election Committee is comprised of Joe Gatlin, Ray Burch, Sue Castillo, Tom Dozier, and Norma Acosta. Mr. Burch invited Luis Lozano especially, and any other interested stakeholders to participate.

City of Los Angeles Crisis Response Team Training

Anna Bosick introduced herself and Dolores Camazana, District Director. Ms. Bosick discussed the Crisis Response Team, noting that training of volunteers for the CRT will take place at the North Hollywood Police Station from January 17, 2006 to March 9, 2006. Ms. Bosick asked that interested parties contact her.

Frank ... asked if a joint meeting of NCs on sustainable growth would take place. Howard Uller promised to raise the question at the next Presidents' meeting.

5) OFFICIAL REPORTS

Chuck Taylor, Butterfield Communications, representing Pacific Energy Partners, invited stakeholders to attend the Community Education Forum to discuss issues of relevance to community members.

Officer Dumaplin discussed criminal activity in the area, provided safety tips to attendees, and discussed a program for area teens that is being offered.

Anna Bosick advised of a public meeting set for February concerning Bandini Canyon.

Jennifer Zivkovic, representing Assemblywoman Betty Karnette's office, spoke briefly, advising that the Sacramento Legislature is back in session, and promising to keep stakeholders abreast of any issues at hand.

6) PROGRAM

Pablo Leon, representing Pacific Realty Ventures, discussed a mixed-use development project planned for a location at Harbor Boulevard and Santa Cruz Avenue, Ocean View Lofts (taken out of order). Mr. Leon provided an architect's rendering of the subject property.

The Board will review supplemental information when it becomes available.

MSC to schedule a Special meeting for January 30, 2006, at 6:30 pm to address the Ponte Vista residential development, the proposed new school in the Ponte Vista vicinity, and Project Labor Agreement requirements for projects approved by CSPNC.

MSC to approve the summary of responses to the City of Los Angeles Budget Survey.

The City of Los Angeles Gas Department's free weatherization program was noted.

MSC to request funding from LA Parks and Recreation for upkeep of Bandini Canyon.

7) COMMITTEE REPORTS

- Alliance of Neighborhood Councils: Tabled until the next meeting.
- PCAC: Tabled until the next meeting.
- Planning. Sue Castillo and Howard Uller reported on the Board's appeal of the development to be located at 815 Grand Avenue. Elise Swanson described the CAC's role regarding development in the area.

Street Paving project: Howard Uller reported that the Department of Street Services had a list of streets in need of repair.

- COPSS. Lonna Calhoun reported on an Area Maritime Security Committee-sponsored community workshop regarding emergency evacuation; a white paper on this subject has been posted on the COPSS website. Specific detail on issues discussed during the workshop was provided. CSPNC has been invited by Area Maritime Security to participate in the workshop.
- By-Laws (taken out of order)

Communications and Outreach. Sue Castillo presented a rationale for maintaining office space and discussed efforts to obtain that space. Current rental expense, logistics, and location of the Citizen Empowerment Zone at the Croatian Cultural Center were discussed.

Pacific Energy Partners. Dave Beeman noted that Chuck Taylor provided the needed information earlier in the meeting.

Financial Report. Aphram Kahlbourji gave an updated report on the CSPNC's current financial position.

Motion to adjourn at 9:40pm