



**Northwest San Pedro Neighborhood Council
April 28, 2009 Issues Committee Meeting Minutes
San Pedro City Hall, Room 452, 6:00pm**

1. **Call to Order:** Committee Chair John Mavar called the meeting to order at 6:07pm and asked for introductions from those present. In attendance: John Mavar, Dan Dixon, Karen Saunders and Eloise McGee (LAUSD Operations District 8), John Stinson (Coastal), Doug Epperhart (Coastal), David L. Rivera, Bruce Horton (Coastal), Dawn Turner (Coastal), Bob Gelfand (Coastal), Mollie Abbatiello, Gabriel Rivas, Pete Burmeister, George Thompson, Ray Patricio.
2. **Motion to add item to agenda by Bob Gelfand.** Bob Gelfand requested that an additional item be added to the agenda after item #4 relating to possible violations of the Brown Act. |
3. **Department of Transportation Issues:**
 - a. **Removal of southbound “No Right Turn on Red” sign** (At Channel & John S Gibson). This is being looked into by the city and a new design is underway to allow the southbound right turn at the same time as the left turn from east bound Channel to northbound John S. Gibson. Discussion followed about other problems at this intersection.
 - b. **Doug Epperhart commented on the MOU DOT committee.** 6 member negotiating committee will be meeting on May 9th.
4. **Taxi Cab Issue:** Discussion on Taxi cabs parking in residential areas, possible motion. John Stinson gave his input about the issue. The hearing has been moved to May 13, 2009. The NWSPNC may be considering a motion opposing this. **Gabriel Rivas made a motion, seconded by Capt. George Thompson, that we present a motion to the full board at the stakeholder meeting. Unanimous vote in favor.**
5. **Public Comment:** Bob Gelfand commented on the LANC organization which will be meeting on Saturday morning, 10:00am.
6. **Bloch field issue.** **Dan Dixon made a motion that the NWSPNC Sponsor activities at Bloch Field in an amount not to exceed \$1500. Unanimous vote to place the motion before the full board at the next stakeholder meeting.** During discussion Doug Epperhart from Coastal talked about Coastal’s commitment to the youth program at Bloch Field.
7. **Item added to agenda per the request of Bob Gelfand:** Bob Gelfand explained that in his opinion the email discussion that went on this week was a serial meeting and a violation of the Brown Act. There was a lengthy discussion on the issue.
8. **Naming of New Campus at Angel’s Gate:** Pete Burmeister made the following motion, seconded by Gabriel Rivas:
*Whereas, the Los Angeles Unified School District has determined to proceed with the construction of a 500+ student annex to San Pedro High School on its property at Angels Gate, and
Whereas, the Neighborhood Councils recognize that public high schools serve and encumber the entire community, and
Whereas, it seems proper that a process to name any new public school should involve the community,
Now, therefore, be it resolved, that the Northwest San Pedro Neighborhood Council recommends*

that a naming process for the new campus be a community project, involving the 3 San Pedro Neighborhood Councils, the students and faculty of San Pedro High School, and other interested parties. We respectfully suggest that the Neighborhood Councils reach out to their constituents and coordinate a naming process that will result in an identity for the new portion of San Pedro High School that will instill its students, faculty and the community with a sense of pride.

Amendment: A motion to amend was made by John Mavar , seconded by Gabriel Rivas, to remove the word “encumber” be removed. 1 no vote, 7 yes votes. Motion to amend was passed.

Amendment: Mollie Abbatiello made a motion to amend by changing the word “coordinate” to “participate in”. The motion was seconded by Gabriel Rivas and passed by unanimous vote of the committee members. The amended motion was then passed by a unanimous vote in favor.

9. Comments:

Pete Burmeister: Pete commented that we, as a council, are here to work for the quality of our town and we should work together. He would like to see the entire community provide their recommendations on naming a new school.

Meeting Adjourned at 7:12pm

Respectfully submitted,
Kristina Smith
Administrative Assistant to NWSPNC