



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading . . .



AGENDA | Monday, 17 March 2014 » 6:30 p.m.

CABRILLO MARINA COMMUNITY BUILDING » VIA CABRILLO MARINA – BERTH 28

The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the committee.

01. CALL TO ORDER | and roll call.

02. MINUTES | Reading and approval of minutes.

03. PUBLIC COMMENT | Non-agenda items. (15 min)

04. REPORTS | Government Agency Representatives

» **LAPD** (10 min) | **CD15** (7 min) | **Port of LA** (5 min) | **US Congress** (5 min) | Others

05. COMMITTEE QUESTION TIME | Written Officer and Committee Chair reports (5 min)

» Budget & Finance | (S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation | ad hoc Landslide

06. TRANSACTIONS APPROVAL | Board approval - purchasing card transactions and monthly bank statements.

07. CHAIRMAN / PRESIDENT'S REPORT | If needed (5 min)

08. MARYMOUNT CALIFORNIA UNIVERSITY PRESENTATION | Tom Mead, Executive Director, San Pedro Waterfront Campus (10 min)

09. CRAFTED PRESENTATION | Rachel Waugh, Executive Director (10 min)

..... CONSENT CALENDAR - ITEMS 10-16

10. CSPNC BYLAWS AMENDMENT Article V Sect. 504 – TERMS & TERM LIMITS | Reading #2 (J. Vidovich)

The regular terms of office for Governing Board members shall be for a period of a two (2) year staggered term commencing July 1 and ending June 30 or until a successor is selected or appointed commencing after being seated. To begin the staggered terms, the 9 candidates selected with the most votes shall receive two (2) year terms. The remaining 8 candidates selected shall receive a one (1) year term. Thereafter, beginning in year 2015, the seats selected to one (1) year terms shall have a two (2) year term. There are no term limits.

11. NCPAC MOTION | Port & Environment Committee

Whereas Community members seek to provide reasonable feedback to the Port of Los Angeles "POLA" and the Board of Harbor Commissioners, on Draft Environmental Impact Reviews (dEIRs), Environmental Impact Reviews (EIRs), and Waterfront Projects in the Harbor Area and Los Angeles Waterfront, And on port programs and policies.

Whereas, proposed Waterfront Development, street and infrastructure projects in and around the POLA have health, traffic and economic impact on the communities in, of and around the POLA,

Therefore, the Coastal San Pedro Neighborhood Council supports the formation of a working committee,

called the Neighborhood Council Port Affairs Committee (NCPAC). Membership on this committee shall be by appointment of the various Harbor Area Neighborhood Councils.

12. PASEO TRAFFIC CALMING MOTION | CSPNC Transportation Committee

Whereas it has been over two years since the landslide closed Paseo Del Mar

Whereas the City has indicated it would be a minimum of five years before the road could be rebuilt depending on the stability of the impacted land and City funding

Whereas the traffic issues triggered by the landslide and the opening of South Region High School 15 (SPHS John M and Muriel Olguin Campus) combined with the traffic issues in existence prior to the landslide have created an unsafe environment for the impacted stakeholders

Whereas there continues to be significant non-resident traffic driving to the dead end of Paseo Del Mar and then either making u-turn on Paseo Del Mar back to Gaffey Street or driving through adjacent streets to gain access to 25th

Therefore, be it resolved, the CSPNC requests the City of Los Angeles Council District 15, Bureau of Engineering, and Department of Transportation to 1) proceed urgently, but no later than September 30th 2014 with traffic plan to install roundabouts on Paseo Del Mar at Roxbury and Barbara – with raised medians and a “Road Closed” signs on the median and illuminated crosswalks, 2) proceed with the approved and promised cul de sac with raised median at Paseo Del Mar and Weymouth, 3) request Mapquest, Google and Yahoo Maps to change the status of Paseo Del Mar at Weymouth as “closed” in their map system, and 4) require the City funding for the rebuilding of Paseo Del Mar to be used for any cost of traffic mitigation to make the impacted neighborhoods safe.

13. SOUTH ALMA STREET MOTION – ENSURE PROPER SAFETY AND TRAFFIC CONTROL TO ENSURE ROADWAY INTEGRITY ONCE RE-PAVED | CSPNC Transportation Committee

Whereas, City of Los Angeles, Public Works, has notified residents that South Alma Street will be undergoing a substantial re-pavement project beginning in March 2014 from 25th Street to 37th Street

Whereas, Alma Street has seen substantial traffic increases by both vehicular and pedestrian users over the past few years due to the White Point Landslide and the opening of the San Pedro High Olguin Campus...

Whereas, the LA City has announced plans to create a “sharrow” lane on South Alma Street between 37th Street and 25th Street (Northbound)

Whereas, South Alma Street is not rated to withstand the stress of overweight vehicles (i.e., busses, commercial trucks, etc.) due to fill settling, the presence of water flow under the street and street engineering considerations all of which is evident by the rapid rise of manholes to several inches above street level and the rapid degradation of the street over a very short period of time (past couple years)...The Coastal San Pedro Neighborhood Council is insisting that the following safety and traffic control measures are taken to preserve the integrity and safety of the newly paved street:

- Overweight vehicles must be advised to use alternate routes appropriate for their weight (i.e., Gaffey Street, etc.) via signage located at 25th Street and 37th Street on Alma Street and enhanced traffic enforcement by LAPD.*
- LAUSD must re-route school busses, and other overweight LAUSD vehicles, to utilize entrance and exit opportunities located on Gaffey Street (i.e., buses enter at Leavenworth Street and exit via Barlow Saxton Road at the Gaffey Street signal making a smooth one-way loop that minimizes traffic impacts on the community and other vehicles using the roadway around the school).*
- LAUSD, in conjunction with neighboring residents, develop a traffic plan that encourages parents and students using vehicles to access the school in such a way to minimize impact on the local community and foster a stronger relationship with its neighbors.*
- Additionally, the installation of speed humps must be strongly considered to help reduce the excessive speed of traffic using Alma Street and improve the safety for children, families, pedestrians and vehicles using the street.*

14. SOUTH ALMA RE-PAVE SAFETY MOTION | Public Safety Committee

Whereas, City of Los Angeles, Public Works, has notified residents that South Alma Street will be undergoing a substantial re-pavement project beginning in March 2014 from 25th Street to 37th Street...

Whereas, Alma Street has seen substantial traffic increases by both vehicular and pedestrian users over the past few years due to the Paseo Del Mar Landslide and the opening of the San Pedro High Olguin Campus...

Whereas, the LA City has announced plans to create a 'sharrow' lane on South Alma Street between 37th Street and 25th Street (Northbound)...

The Coastal San Pedro Neighborhood Council is insisting that the following safety measures are taken on the newly paved street:

- Stop signs must be marked on the pavement with corresponding stopping lines appropriate for the direction of traffic. In regards to the stop sign at Alma Street and 37th Street (the site of numerous accidents) road markings are to include advanced 'stop ahead' markings and reflective materials. The inclusion of reflective bumps must be strongly considered.*
- Intersections along the East side of Alma Street (the side of the San Pedro High School Olguin Campus) must all be painted with double parallel line crosswalks to ensure the safety of pedestrians and students using the sidewalk.*
- The sidewalk on the East side North of 37th Street on Alma Street must be completed from the LAUSD property line to 37th Street to ensure a continuous safe path for pedestrians walking South towards the coast.*
- Speed limits (and related postings) must be made 25mph from 25th Street to 37th Street to ensure continuity between each block and a safe rate of speed in a residential community (currently, speed limits alternate between 25mph and 35mph causing confusion for drivers and increased, unnecessary, safety risk for many residents, particularly those with small children).*

15. CABRILLO BEACH WATERFRONT CENTER MOTION | Behar & Warren

Whereas, the Board of Harbor Commissioners is considering options for the Cabrillo Beach Waterfront Center (CBWC), aka the Boy Scout (BSA) property at Cabrillo Beach,

Whereas, the State of California is dedicated to opening the coast to use by the public, and the CBWC property is within the Coastal Commission high-use area,

Therefore, CSPNC recommends that the CBWC open the property to public use, including the pool, and recommends that any lease requires the leaseholder to maintain and staff the pool for public, year-round use, and that the Boy Scout lease be renewed only if the facility is open to the public and reasonable fees - such as those charged at Peck Park - be set for use of the swimming, boating, pool and beach facilities.

16. CSPNC STORAGE SPACE CLEANING EXPENSE | Shirley

Coastal San Pedro Neighborhood Council approves the expenditure of not more than \$120 to clean the CSPNC storage space and inventory CSPNC assets.

17. APPOINTMENTS | to Committees and other Committee actions

18. PUBLIC COMMENT | Non-agenda items

19. ANNOUNCEMENTS

20. ADJOURNMENT

For more information, please call 310.721.7107; write to CSPNC, 1536 West 25th Street #223, San Pedro, CA 90732; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the date of the meeting, by calling 310.721.7017.