

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL



{ your local voice for what matters to us in our town. }

AGENDA | Tuesday, 21 January 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.

04. RECOGNITION | *Doug Epperhart*

05. REPORTS | *Government Agency Representatives*

» *LAPD (7m) | CD15 (5m) | Port of LA (5m) | US Congress (3m) | LA County (3m) | CA Sen (3m)
CA Assembly (3m) | US Senate (3m) | Others*

06. QUESTION TIME | Regarding Written Officer and Committee Chair reports (5m)

» *Budget & Finance | Communications | Education | Public Safety | Port | Rec & Parks | Cultural | Rules & Bylaws | ad hoc Landslide*

07. APPROVAL | Board approval of all purchasing card transactions and monthly bank statements.

08. PRESENTATION **The Korean Friendship Bell, its history and its future: Ernest Lee**

09. PRESENTATION **The Port of Los Angeles on construction projects**

CONSENT CALENDAR

Explanation of the procedure: The consent calendar is to be taken up as a single unit by the governing board and voted on without further discussion. However, any governing board member may pull any item or items for discussion. Members of the public may also wish to comment on consent calendar items, which will also cause them to be removed. Any item or items pulled from the consent calendar will be taken up immediately following the vote on consent calendar items.

10. Consent Calendar motion to appropriate \$2000 to the Cabrillo Marine Aquarium

11. Consent Calendar motion to establish a fee of \$185 per meeting for audio recording, setup, and takedown

12. Consent Calendar motion to accept the proposal from The Mailroom to redesign the CSPNC website and to maintain the website and do postings to it

13. Consent Calendar motion to appoint an editor to administer the print edition of the CSPNC newsletter

14. Consent Calendar motion to create a CSPNC transportation committee

15. Motion regarding the creation of a regional committee on POLA impacts on the community and mitigation of those impacts

16. Motion to appoint members of the CSPNC Governing Board selection committee and to appoint a chair and cochair of that committee

17. Discussion item regarding the creation of a citywide fund to do citywide outreach on behalf of the Los Angeles neighborhood councils

18. APPOINTMENTS | *To committees and other committee actions*

19. PUBLIC COMMENT | *On non-agenda items*

20. ANNOUNCEMENTS

21. ADJOURNMENT

Texts of agenda items

(A) Consent Calendar items

Motion to sponsor the Cabrillo Marine Aquarium

CSPNC sponsors the Friends of the Cabrillo Marine Aquarium in the sum of \$2000, of which \$1500 is for Community Sponsor Membership and \$500 is for an ad in the Grunion Gala program.

Motion to pay for recordings of Governing Board meetings and other services

CSPNC establishes a fee of \$185 per Governing Board meeting to be paid to Andrew Menzes for services including recording Governing Board meetings as well as necessary work involving setting up and taking down the recording system and the facility.

Motion to agree to a proposal to redesign and maintain the CSPNC website

CSPNC accepts the proposal from The Mailroom to enhance and implement changes to our website per their attached proposal at a base fee of \$600 and not to exceed \$1000 for the services to be performed. Further, CSPNC accepts the proposal by The Mailroom to maintain the website on a monthly basis per their attached proposal at a base fee of \$50 per month and not to exceed \$100 per month.

Motion to appoint an editor of the print publications of CSPNC

CSPNC appoints Robert Gelfand to manage the publication of the print newsletter version of The Coastal Currents.

Motion to create a CSPNC transportation committee

CSPNC hereby creates a committee on transportation.

(B) Additional Agenda items

Motion regarding the creation of a regional multi-neighborhood council committee on Port impacts according to the proposal referred by Hanc:

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 (EIR's), and Waterfront Projects in the Harbor Area and Los Angeles Waterfront,

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 under the initial title of the Los Angeles Community Port Advisory Council (LACPAC) and will designate two members and an alternate, who need not to be current Neighborhood Council Board members, to serve for one year terms, on behalf of the neighborhood.

Discussion item regarding the creation of a citywide outreach process

Discussion of the concept of a citywide outreach program to inform the people who live in Los Angeles that neighborhood councils exist and what they do. The concept includes the city, through its Department of Neighborhood Empowerment, establishing an account where individual neighborhood councils can contribute funds that will be used for outreach efforts such as radio ads, bus bench ads, or other methods. The concept envisions the project starting sometime in the next fiscal year.