



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## February 20, 2018 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Present
Rudy Caseres	Present
Louis Dominguez	Present left at 8:15 pm
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present at 7:30 pm
Noel Gould	Present
Richard Havenick	Present
Kandee Kawashima	Absent
Daniel Kohn	Present
Kathleen Martin	Seated
Kavitha Muthuswamy	Absent
Dean Pentcheff	Absent
Mike Riso	Present
Shannon Ross	Present left at 9:00 pm

### 1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- John Stinson, President, San Pedro Art Association, announced the annual Harbor Wide All Grades Art Contest, he is seeking funds and has submitted an NPG.
- William Marmalejo, announced a Cyber Watch expo on Saturday, February 24<sup>th</sup>, at LAPD Harbor Station, from 10:00 am to 1:00 pm.
- Kyle Aube, Partnerships Manager, with Sharefest, announced the annual Community Workday on Saturday, April 28, 2018.
- Molly Warren and Army Lindenberg, commented that the Isaac Walton League of America needs assistance rehabbing their building at Angel's Gate. The San Pedro Chapter of the League will have its first meeting March 3<sup>rd</sup> at 3:00 pm in the Angels Gate Park office.
- Rebeca Trani, reported that she has started a program called House Keeping for the Homeless. Most of the shopping carts around town were abandoned when local markets closed. She has assisted in clean up of 91 abandoned carts.
- Gwen Henry, reported that Gary Randal has an organization called Resist the Reef, regarding an artificial reef planned off White Point. There has been no Environmental Impact Report (EIR) done for the project. The issue will be before the State Lands Commission for a vote on the on February 27<sup>th</sup>.
- An unidentified Stakeholder announced screenings of 2018 Oscar Nominated Short films on February 23<sup>rd</sup> and 24<sup>th</sup>, and March 3<sup>rd</sup>, at the Warner Grand Theatre.

- CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:52 pm by President Doug Epperhart. See list above for board member attendance. There were 14 Board members present and approximately 20 stakeholders in attendance.

4. **BOARD MEMBER COMMENTS** – Shannon Ross announced that the California Democratic Convention is February 23<sup>rd</sup> to 25<sup>th</sup>.
5. **APPROVAL OF PRIOR MEETING MINUTES** – January 16, 2018 meeting minutes approved with 12 yes (Bryant, Cade, Carter, Caseres, Dominguez, Epperhart, Erneholt, Gould, Havenick, Khon, Riso, and Ross), 0 noes, 0 abstentions, 1 not yet present (Gelfand), and 1 not yet seated (Martin).
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
  - a. **LAPD REPORT** – Senior Lead Officer Paul Winter
    - i. Officer Winter gave a brief overview of crime statistics for the area.
    - ii. He announced the following events
      - I. A Cyber Watch expo on Saturday, February 24<sup>th</sup>, at LAPD Harbor Station, from 10:00 am to 1:00 pm.
      - II. A Town Hall meeting with City Attorney Mike Feuer and Neighborhood Prosecutor at the Port Admin Building on March 8<sup>th</sup> from 6:00 to 7:30 pm.
      - III. He is having Coffee with a Cop at the Corner Store on Sunday, March 11<sup>th</sup> from 12:00 pm to 2:00 pm.
    - iii. Officer Winter answered questions from the board and stakeholders.
  - b. **Port of Los Angeles Port Police** – Sargent Alvarez, Maritime Community Relations Officer
    - i. Officer Alvarez announced the following events
      - I. A Town Hall meeting with City Attorney Mike Feuer and Neighborhood Prosecutor at the Port Admin Building on March 8<sup>th</sup> from 6: to 7:00 pm.
      - II. On Sunday, February 25<sup>th</sup>, at Berth 46, there will be free tours of the tall ship Amsterdam form 10:00 am to 4:00 pm.
      - III. Answered questions from the board and stakeholders.
  - c. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
  - d. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
  - e. **Port of Los Angeles** – Augie Bezmalinovich – Not present
  - f. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate – Not present
  - g. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Not Present
  - h. **Senator Steven Bradford** – Brenda Baker – Not present
7. **PRESENTATION BY LOS ANGELES UNIFIED SCHOOL DISTRICT REGARDING THE SAN PEDRO PORT TECHNOLOGIES-CHRISTENSEN STEAM MAGNET MIDDLE SCHOOL** – Issam Dahdul, LAUSD Senior Facilities Development Manager
  - a. Superintendent Downing and Mr. Dahdul gave a Power Point presentation on the proposed Port Technologies Christensen STEAM Magnet Middle School.
  - b. The site would serve up to 500 students, starting with 125 sixth graders starting with the 2022/2023 school year.
  - c. By the 2025/2026 school year it would have sixth through ninth grades.
  - d. There has been no funding allocated to build the project yet, only funding for site evaluation.
  - e. There will be a public informational meeting on the project on Wednesday, April 4<sup>th</sup>, at Taper Avenue Elementary School, at 6:00 pm.
  - f. Students in the neighborhood would have priority.
  - g. Mr. Dahdul answered questions from the board and stakeholders.
8. **PRESENTATION BY PORT OF LOS ANGELES REGARDING SAN PEDRO PUBLIC MARKET DEVELOPMENT STATUS** – Michael Galvin
  - a. Mr. Galvin gave a Power Point presentation on the San Pedro Public Market project.
  - b. He gave a brief overview of the project including the updated schedule.
  - c. On Tuesday, March 20<sup>th</sup>, there will be a town hall presentation on the LA Waterfront redevelopment, at the Warner Grand from 6:00 to 7:30 pm.
  - d. Mr. Galvin answered questions from the board and stakeholders
9. **ELECTION BY THE BOARD OF A NEW BOARD MEMBER TO FILL A VACANT BOARD SEAT**
  - a. Kathleen Martin appointed by unanimous vote.

- 10. MOTION TO SUPPORT EXPANSION OF SIRINAT THAI RESTAURANT** – See motion text below  
*Resolved, the Coastal San Pedro Neighborhood Council is in support of Sirinat Thai expanding the store footprint located in the strip mall at the corner of 25th and Western Ave., in San Pedro; and  
 Be it further resolved that we support the project as proposed.*  
 Motion from committee passed with 12 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholm, Gould, Havenick, Khon, Martin, Riso, and Ross), 1 no (Gelfand), 0 abstentions, and 1 left meeting early (Dominguez).
- 11. MOTION TO SUPPORT BONNIN-KORETZ PROPOSAL** (Los Angeles City Council File 18-0042) to hold oil companies accountable for climate change – See motion text below  
 Motion from committee failed with 4 yes (Carter, Erneholm, Havenick, and Martin), 7 noes (Bryant, Cade, Caseres, Epperhart, Gelfand, Gould, and Riso), 1 abstention (Khon), and 2 left meeting early (Dominguez and Ross).
- 12. MOTION TO CHANGE THE DEADLINE FOR NEIGHBORHOOD PURPOSE GRANTS AND COMMUNITY IMPROVEMENT PROJECTS TO APRIL 6**  
*Resolved, the deadline for applications to the Coastal San Pedro Neighborhood Council for Neighborhood Purpose Grants and Community Improvement Projects shall be 6 April 2018.*  
 Motion from committee passed with 11 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholm, Gould, Havenick, Khon, Martin, and Riso), 0 no, 1 abstention (Gelfand), and 2 left meeting early (Dominguez and Ross).
- 13. MOTION TO AUTHORIZE COMMITTEE MEETINGS IN SAN PEDRO CITY HALL**  
*Resolved, the Coastal San Pedro Neighborhood Council shall permit committees to use meeting space in the San Pedro City Hall, subject to approval by City Counsel.*  
 Motion by **Robert Bryant** to authorize the Coastal San Pedro Neighborhood Council shall permit committees to use meeting space in the San Pedro City Hall, second by **Mike Riso**, passed with 12 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Martin, and Riso), 0 no, 0 abstentions, and 2 left meeting early (Dominguez and Ross).
- 14. MOTION TO AUTHORIZE EXPENDITURE OF \$20 FOR TWO HOURS FOR MEETING SPACE AT ANGELS GATE CULTURAL CENTER, NOT TO EXCEED \$200 PER MONTH**  
*Resolved, the Coastal San Pedro Neighborhood Council authorizes the expenditure of an amount of \$20 per two hours for meeting space at Angels Gate Cultural Center, with the total not to exceed \$200 per month.*  
**Motion** by **Richard Havenick** to amend the amount to \$50 per meeting, second by **Anna Erneholm**, passed with 11 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, and Riso), 0 no, 0 abstentions, 1 ineligible (Martin), and 2 left meeting early (Dominguez and Ross).  
**Motion** by **Bob Gelfand** to amend the amount to \$400 per month, second by **Richard Havenick**, passed with 8 yes (Bryant, Carter, Caseres, Erneholm, Gelfand, Gould, Havenick and Khon), 1 no (Cade), 2 abstentions (Epperhart and Riso), 1 ineligible (Martin), and 2 left meeting early (Dominguez and Ross).  
**Motion** by **Anna Erneholm** to approve as amended above, second by **Richard Havenick**, passed with 8 yes (Carter, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, and Khon), 1 no (Bryant), 2 abstentions (Cade and Riso), 1 ineligible (Martin), and 2 left meeting early (Dominguez and Ross).
- 15. COMMITTEE REPORTS**
- a. Budget & Finance Committee Chair Bob Bryant – No new information
  - b. Emergency Preparedness and Public Safety Committee Chair Bob Gelfand – No new information
  - c. Parks and Coastline Committee Chair Noel Gould – LAPD was issuing tickets at Point Fermin Park for riding bikes in the park There is an issue with the signs having the wrong municipal code. The sign issue is being addressed by the Dept. of Rec and Parks. It is legal to ride your bike in the park.
  - d. Planning and Transportation Committee Chair Mike Riso – No new information
  - e. Environment and Sustainability Committee Chair Anna Erneholm – No new information
  - f. Economic Development Committee – No new information
  - g. Homeless Committee – Kathleen Martin, Chair
    - i. The committee had first meeting this month.

- ii. They participated in the annual Los Angeles Homeless Services Authority's homeless count.

**16. TRESURER'S REPORT** – Items postponed

*Budget and Finance (Consent Calendar)*

**17. BOARD APPROVAL OF MONTHLY EXPENDITURE REPORTS**

**18. BOARD APPROVAL OF EXPENSES**

**19. MOTION FOR CREATION OF AN AD HOC COMMITTEE ON SUNKEN CITY**

Motion by **Noel Gould** to create an ad hoc committee on Sunken City, second by **Bob Gelfand**, passed with 12 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Martin, and Riso), 0 no, 0 abstentions, and 2 left meeting early (Dominguez and Ross).

**20. APPOINTMENT OF ANNA ERNEHOLM TO BE A COMMUNITY IMPACT STATEMENT FILER**

Motion to appoint Anna Erneholm to be a Community Impact Statement filer, passed with 12 yes (Bryant, Cade, Carter, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Martin, and Riso), 0 no, 0 abstentions, and 2 left meeting early (Dominguez and Ross).

**21. APPOINTMENTS OF COMMITTEE MEMBERS, COMMITTEE OFFICERS, AND OTHER BOARD REPRESENTATIVES**

- a. Appointment of Bob Milling, Bob Gelfand, Mike Riso, Noel Gould, Jacqueline Lambrichts, to the Ad Hoc Sunken City committee, Noel Gould to chair.

**22. ANNOUNCEMENTS** – None

**23. PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

**24. ADJOURNMENT:** The meeting was adjourned at 9:37 pm. The next regular meeting is March 19, 2018.

Respectfully submitted,  
Sheryl Akerblom

for the Coastal San Pedro Neighborhood Council

MOTION TEXT
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**11. Motion to support Bonin-Koretz proposal (Los Angeles City Council File 18-0042) to hold oil companies accountable for climate change.**

*Whereas* City of Los Angeles Councilman Mike Bonin, 11th District (coastal areas of West Los Angeles) and Paul Koretz, 5th District (West Los Angeles) submitted a proposal to City Attorney Mike Feuer, to discuss potential legal claims against corporations that profit from the production and sale of fossil fuels and calls for the City to file an amicus/friend of the court brief to assist New York City with litigation against Chevron Corp, Concoco Phillips, Royal Dutch Shell and other companies which seeks to shift the costs of protecting from climate change impacts back to the referenced fossil fuel companies; and

*Whereas* records document that the oil industry was fully informed of the destructive effects from climate change resulting from fossil fuel use as far back as 1977 and continued increasing production and marketing and campaigns of climate misinformation. (Source: *Scientific American* October 26, 2015 and *InsideClimate News* investigation as confirmed by multiple peer-reviewed agencies such as Harvard University August 23, 2017, Union of Concerned Scientists, August 2015, and others.); and

*Whereas* the proposal was also signed by Councilman Jose Huizar, 14th District (Northeast Los Angeles) and Councilman Marqueeze Harris-Dawson, 8th District (Western South Los Angeles); and

*Whereas* San Francisco and Oakland have filed climate change lawsuits, saying oil and gas companies should pay for the ongoing cost of protecting Bay Area cities from rising sea levels, which may exceed the \$5 billion required to upgrade the city's seawall; and

*Whereas* Councilman Bonin stated that the City of Los Angeles should seek both financial reimbursement and policy changes from the petroleum industry;

*Therefore, be it resolved,* the Coastal San Pedro Neighborhood Council requests Councilman Joe Buscaino join his colleagues in requesting consideration of litigation as filed by New York City, San Francisco, and Oakland; and, *Be it further resolved,* the Coastal San Pedro Neighborhood Council requests Mayor Eric Garcetti to lead the City of Los Angeles effort, along with City Attorney Mike Feuer, to seek both financial reimbursement and policy changes from the petroleum industry due to the continuing costs resulting from climate change.