



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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May 21, 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	Absent
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholt	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Excused

1. **VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - a. Cathy Hetzer, Mesa Street Neighborhood Watch Block Captain, would like the board to consider funding of some programs.
 - b. Bob Milling, Sharefest refurbished the Point Fermin Park Band Shell.
3. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:35 pm by President Doug Epperhart. See list above for board member attendance. There were 15 Board members present and approximately 30 stakeholders in attendance.
4. **BOARD MEMBER COMMENTS**
 - a. Doug Epperhart reported that several of the Harbor Area Neighborhood Council presidents meet last week with Joe Busciano, the main topic was the Mayor's A Bridge Home initiative.
 - b. Mike Riso announced the four developers being considered for redevelopment of the Rancho San Pedro Housing Project will be giving a presentation on May 30th at the Port of Los Angeles Boys and Girls Club at 5:00 pm.
5. **APPROVAL OF PRIOR MEETING MINUTES** – April 16, 2018 meeting minutes approved as presented without objection.
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 Music by the Sea concert series will be every Sunday in July.
 - iii. Officer Winter answered questions from the board and stakeholders.

- b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson provided a written report that included some of the following.
 - ii. He will be out of the office on vacation starting Friday June 1st, returning Monday June 18th.
 - iii. The Councilman is taking the Mayor’s A Bridge Home Mayor’s program under serious consideration.
 - iv. Please call 311 for downed palm fronds.
 - v. There were no questions from the board and stakeholders.
- c. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursdays, June 7th and June 21st, at 8:30 am at the Port Administration Building.
 - ii. The Harbor Boulevard Roadway Improvement project is complete, landscaping still in process until August. They are planning a grand opening in Plaza Park at 11:45 am on Thursday, June 7th.
 - iii. San Pedro Public Market up date, demolition between the Fish Market and Port’s O’ Call Restaurant is complete.
 - iv. The annual Cars & Stripes Forever event will be Friday, June 29th from 5:00 to 10:00 pm.
 - v. There were no questions from the board and stakeholders.
- d. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. The Department of Neighborhood Empowerment is hosting the 3rd annual Civic Youth Academy for ages 16 to 24.
 - ii. The Homelessness Alliance meeting has been rescheduled for Tuesday, May 29th at Deaton’s Civic Auditorium.
 - iii. Ms. Ude answered questions from the board and stakeholders.
- e. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Please see item #9.
- f. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer – Not present
- g. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
- h. **Assembly Member O’Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- i. **Senator Steven Bradford** – Brenda Baker, District Representative – Not present

- 7. **PRESENTATION AND DISCUSSION WITH BOY SCOUTS AND/OR PORT OF LOS ANGELES REGARDING THE CABRILLO YOUTH FACILITY (AKA THE BOY SCOUT CAMP)** – Postponed to next month.
- 8. **DISCUSSION REGARDING FUNDING OF THE CABRILLO YOUTH FACILITY (AKA THE BOY SCOUT CAMP) IN THE EVENT THAT IT IS TURNED INTO A PUBLIC FACILITY** – Postponed to next month.
- 9. **PRESENTATION ON HOMELESSNESS BY MANNY LOPEZ FROM OFFICE OF THE MAYOR**
 - a. Mr. Lopez provided a handout with an overview of the Mayor’s A Bridge Home initiative.
 - b. He gave an overview of the Mayor’s efforts over the years to address homelessness. Including his efforts to make sure people don’t fall through the cracks while waiting for services.
 - c. The plan included an incentive to city council members to identify city owned properties in their districts to use for emergency shelters.
 - d. The plan calls for sites to include wrap around services including an allowance for pets.
 - e. He also announced the Hire LA Youth summer jobs program.
- 10. **MOTION REQUESTING COUNCIL DISTRICT 15 COLLABORATION WITH NEIGHBORHOOD COUNCILS TO SELECT SHELTER SITES AND AN APPROPRIATE LOCATION FOR “A BRIDGE HOME” SITE** – Daniel Kohn

Motion from committee passed with 15 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Riso), 0 no, and 0 abstention.
- 11. **MOTION SUPPORTING THE NEIGHBORHOOD COUNCIL BUDGET ADVOCATES WHITE PAPER FOR FY 2018–2019**

Motion by **Bob Gelfand** to support the Neighborhood Council Budget Advocates White Paper for GY 2018-2019, second by **Dean Pentcheff**, passed with 7 yes (Carter, Erneholm, Gelfand, Havenick, Kohn, Muthuswamy, and Pentcheff), 3 noes (Dominguez, Epphart, and Gould), 4 abstentions (Bryant, Cade, Kopczynski, and Riso), and 1 out of room (Martin).

12. CONSIDERATION OF COMMENTS ON THE CITY BUDGET (COUNCIL FILE 18-0600), TO FILE AS A COMMUNITY IMPACT STATEMENT – item not addressed

13. MOTION TO ENDORSE PROPOSITION 68 (THE CALIFORNIA CLEAN WATER AND SAFE PARKS ACT) ON THE JUNE 5, 2018 BALLOT

Motion from committee passed with 14 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention. and 1 out of room (Martin).

14. MOTION TO APPROPRIATE \$5,000 AS A NEIGHBORHOOD PURPOSES GRANT TO HARRY BRIDGES INSTITUTE PRESENTING MUSIC BY THE SEA

Motion from committee passed with 13 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, and Pentcheff), 0 no, 0 abstention. and 2 out of room (Martin and Riso).

15. MOTION TO RECOMMEND SECURITY FOR PUBLIC EVENTS – Referred to Parks and Coastline Committee

16. MOTION RECOMMENDING THAT THE CITY OF LOS ANGELES RESCIND THE BEACH CURFEW

~~Whereas the California Coastal Commission mandates maximum public access to public beaches, and~~
~~Whereas the City of Los Angeles implemented the curfew in 1989 without the state required Coastal Development Permit, and~~
~~Whereas the main issues expressed by stakeholders regard late night beach disturbances that are illegal whether or not a beach curfew exists, and~~
~~Whereas such issues can be addressed by increased enforcement;~~
Therefore be it resolved that the Coastal San Pedro Neighborhood Council supports rescinding the beach curfew.

Motion by **Mike Riso** to amend the motion as delineated above, second by **Robert Bryant**, passed with 11 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Havenick, Kopczynski, Muthuswamy, Pentcheff, and Riso), 3 noes (Gelfand, Gould, and Kohn), and 1 abstention (Martin).

Motion from committee as amended passed with 12 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 1 no (Gould), and 2 abstentions (Gelfand and Martin).

17. MOTION RECOMMENDING THAT THE DEPT OF RECREATION AND PARKS WORK WITH THE TRUST FOR PUBLIC LAND TO SECURE FUNDING FOR REPAIRS AND UPGRADES TO THE SUNKEN CITY

Motion from committee passed with 14 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention. and 1 out of room (Martin).

18. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant
 - i. The committee passed a motion to purchase new sound equipment, however, the motion did not get on the agenda. He requests that the board hold an emergency meeting to address this issue.
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. Has been attending Neighborhood Council Emergency Preparedness Alliance (NCEPA) meetings. The next meeting is this Saturday.
 - ii. The organizing committee for the September 22nd, annual Congress of Neighborhoods had it's first meeting.
- d. Parks and Coastline & Sunken City Committees – Chair Noel Gould

- i. He has scheduled meetings through December.
- e. Planning and Transportation Committee – Chair Mike Riso – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholm – No new information
- g. Economic Development Committee – No new information
- h. Homeless Committee – Kathleen Martin, Chair – Not present

19. TRESURER’S REPORT

Budget and Finance (Consent Calendar)

20. APPROVAL OF MONTHLY EXPENDITURE REPORTS.

Motion from committee passed with 14 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention. and 1 out of room (Martin).

21. APPROVAL OF MONTHLY EXPENSES, INCLUDING APPROVAL OF TREASURER’S PAYMENT OF ALL RECURRING NEIGHBORHOOD COUNCIL EXPENSES INCLUDING (BUT NOT LIMITED TO) LLOYD STAFFING, THE MAILROOM, ANGELS GATE CULTURAL CENTER MEETING EXPENSES, VENDOR(S) FOR MEETING REFRESHMENTS, AND OFFICE SUPPLIES.

Motion from committee passed with 14 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention. and 1 out of room (Martin).

22. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

23. APPOINTMENT OF TWO BUDGET ADVOCATES (SEE ATTACHMENT E) – None

24. APPOINTMENT OF BOARD MEMBERS TO BE AUTHORIZED TO FILE NEIGHBORHOOD COUNCIL SPEAKER REQUEST FORMS AT MEETINGS OF THE BOARD OF HARBOR COMMISSIONERS – to appoint all board members

Motion by **Robert Bryant** to remand to the Rules and Bylaws Committee, second by **Bob Gelfand**, passed with 14 yes (Bryant, Cade, Carter, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention. and 1 out of room (Martin).

25. APPOINTMENTS OF OTHER COMMITTEE MEMBERS, COMMITTEE OFFICERS, AND OTHER BOARD REPRESENTATIVES

- a. Steven Haug appointed to Planning and Transportation committee
- b. Bonnie Keilbach appointed to Sunken City Ad Hoc committee.
- c. June Smith appointed as Vice Chair of Sunken City Ad Hoc committee.

26. ANNOUNCEMENTS

- a. Dean Pentcheff reported that the FDIR on the Peso del Mar landslide is still not out.
- b. Kathleen Martin appreciates the support of the Homelessness Committee.

27. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

28. ADJOURNMENT: The meeting was adjourned at 9:20 pm. The next regular meeting is June 18, 2018.

Respectfully submitted,
 Sheryl Akerblom
 for the Coastal San Pedro Neighborhood Council

10. Motion requesting Council District 15 collaboration with Neighborhood Councils to select shelter sites and an appropriate location for “A Bridge Home” site.

Homelessness Committee

Whereas, the Coastal San Pedro Neighborhood Council recognizes Mayor Garcetti’s declaration and proposal for “Crisis and Bridge Housing Fund” to accelerate the construction of emergency shelters in Los Angeles;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council requests that Council District 15 (CD15) publically commit to timely site selection; and

Be it further resolved, the Coastal San Pedro Neighborhood Council requests that CD15 staff work with all seven (7) Neighborhood Councils of the Harbor Alliance of Neighborhood Councils and the Watts Neighborhood Council to select potential sites for this program before the funds become available in July; and

Be it further resolved, the Coastal San Pedro Neighborhood Council is committed to working with the other Neighborhood Councils of CD15 to identify and select the appropriate location for the “A Bridge Home” site.

[See attachments: A. Mayor Garcetti’s Crisis and Bridge Housing Fund; B. Homeless Lexicon; C. CD15 and Homeless Initiatives]

11. Motion supporting the Neighborhood Council Budget Advocates’ White Paper for FY 2018–2019.

The Coastal San Pedro Neighborhood council supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approves the filing of a community impact statement for Council File 18-0600.

[See NC Budget Advocates’ White Paper at:

<http://ncbala.com/wp-content/uploads/2017/06/2018-White-Paper-complete.pdf>]

13. Motion to endorse Proposition 68 (the California Clean Water and Safe Parks Act) on the June 5, 2018 ballot.

Whereas, California faces frequent and intense droughts, devastating wildfires, and growing challenges from climate change that threaten our water, parks, coastline, access to the outdoors, and natural resources; and

Whereas, Our water, parks, and outdoors are what makes California special, and we must safeguard our open spaces, access to our coast, natural areas, forests, and beautiful places where families hike, camp, swim and play; and

Whereas, Families in some underserved communities in California have water that is so contaminated that they cannot turn on the tap and get clean water to drink; and

Whereas, Many communities lack access to safe neighborhood parks for children to play and exercise; and

Whereas, A clean, reliable water supply is essential to the health of our families and strength of our economy, and supports an \$87 billion outdoor recreation and tourism industry that provides over 700,000 jobs; and

Whereas, It has been 15 years since California passed a bond to provide funding for natural resources; and

Whereas, Proposition 68 is a general obligation bond that invests \$4.1 billion in the coming years for some of California’s most pressing water, parks, and natural resource needs; and

Whereas, Proposition 68 provides \$1.7 billion to ensure clean drinking water, prepare for the next drought, clean up groundwater, capture and recycle more water, and keep toxic pollutants out of California’s rivers, lakes and streams that supply clean water; and

Whereas, Proposition 68 dedicates \$1.3 billion to create safe parks for every child, improve parks in neighborhoods with the greatest need, repair local and state park facilities, and restore and expand access to outdoor recreation throughout California; and

Whereas, Proposition 68 invests \$1.1 billion to protect California’s natural resources to prevent wildfires, restore rivers, lakes, streams and natural areas, prevent toxic air pollution, address climate change, and protect our coastline to increase access to our coast and beaches; and

Whereas, All regions of the state will benefit from these investments with strict accountability to ensure funds will be spent efficiently and for intended purposes;

Therefore be it resolved, that the Coastal San Pedro Neighborhood Council supports and endorses Proposition 68 on the June 5, 2018 statewide ballot, and hereby adopts this resolution the 21st day of May, 2018.

14. Motion to appropriate \$5,000 as a Neighborhood Purposes Grant to Harry Bridges Institute presenting Music By the Sea.

[Budget and Finance Committee]

The Coastal San Pedro Neighborhood Council shall award \$5,000 as a Neighborhood Purposes Grant to Harry Bridges Institute presenting Music By the Sea.

[See Attachment D. Harry Bridges Institute application for Neighborhood Purposes Grant]

15. Motion to recommend security for public events.

The Coastal San Pedro Neighborhood Council requests that public events with large audiences be responsible for maintaining ample security before, during, and after the events.

16. Motion recommending that the City of Los Angeles rescind the beach curfew.

[Coastline and Parks Committee]

Whereas the California Coastal Commission mandates maximum public access to public beaches, and
Whereas the City of Los Angeles implemented the curfew in 1989 without the state required Coastal Development Permit, and

Whereas the main issues expressed by stakeholders regard late night beach disturbances that are illegal whether or not a beach curfew exists, and

Whereas such issues can be addressed by increased enforcement;

Therefore be it resolved that the Coastal San Pedro Neighborhood Council supports rescinding the beach curfew.

17. Motion recommending that the Dept of Recreation and Parks work with the Trust for Public Land to secure funding for repairs and upgrades to the Sunken City.

[Sunken City ad hoc Committee]

If Proposition 68 passes and/or other sources of funding become available, the Coastal San Pedro Neighborhood Council encourages the Department of Recreation and Parks to work with the Trust for Public Land to apply for funds to implement the plans for cleanup and drainage, and for providing public access to Sunken City.

ITEM 12.c.

- Angels Gate Cultural Center, Invoice no #, April 24, 2018 \$337.50
- The Mailroom, Invoice 0531-CSPNC May 16, 2018, March & April Services \$631.98
- Lloyd Staffing, Invoice 402952 April 8, 2018 \$353.93
- Lloyd Staffing, Invoice 402953 April 8, 2018 \$144.20
- Lloyd Staffing, Invoice 403157 April 15, 2018 \$102.96
- Lloyd Staffing, Invoice 403194 April 22, 2018 \$144.20
- Lloyd Staffing, Invoice 403193 April 22, 2018 \$186.62
- Lloyd Staffing, Invoice 403519 May 6, 2018 \$64.35
- Lloyd Staffing, Invoice 403520 May 6, 2018 \$144.20