



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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October 15, 2018 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Rudy Caseres	Absent
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present at 7:10 p.m.
Noel Gould	Absent
Richard Havenick	Present
Erika Hernandez	Seated
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Absent
Kavitha Muthuswamy	Absent
Dean Pentcheff	Absent
Mike Riso	Resigned
Shannon Ross	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Jose Marcus from the City Clerk's office announced that he is the liaison for Coastal San Pedro Neighborhood Council for the June 8, 2019 elections. Candidate filing will be from Saturday, February 23, 2019 to Tuesday, March 23, 2019.
- Linda Alexander with the San Pedro Waterfront Arts District they are responsible for painting the utility boxes on Harbor Boulevard, Pacific Avenue and now Gaffey Street. Starting on January 27, 2019 they have a film series starting at the Cabrillo Marine Aquarium auditorium.
- Allen Franz announced that on Saturday, October 17th, at the White Point Nature Preserve, there will be docent training. They also have outdoor volunteer days. Please visit PVPLC.org for more information. The Beauty of Nature Film Series will screen at The Cabrillo Marine Aquarium on November 18th.

3. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:40 pm by President Doug Epperhart. See list above for board member attendance. There was a quorum with 10/11 Board members present and approximately 15 stakeholders in attendance.

4. **ELECTION BY THE BOARD OF A NEW BOARD MEMBER TO FILL A VACANT SEAT** – Erika Hernandez appointed without objection.

5. **ACCEPT RESIGNATION OF MIKE RISO FROM THE BOARD** – Accepted without objection.

6. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- a. Shannon Ross announce the following events: Saturday, November 3rd, from 2:00 to 6:00 p.m. a free kite flying event at Angels Gate Park; Saturday, October 27th, a free movie in the park at Point Fermin Park; and Saturday, October 27th, the annual Scary Stories from 6:00 to 8:00 p.m. at Angels Gate Cultural Center.
- b. Louis Dominguez announced that the Battleship Iowa has a new museum dedicated to the finds of Bob Ballard.
- c. Doug Epperhart announced that the Coastal Currents newsletter is at the printer and available on the website.

7. APPROVAL OF PRIOR MEETING MINUTES – Approved without objection.

8. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson provided a written report which included some of the following.
 - I. Hamilton Avenue widening update, the contractor has completed excavation and grading, and installed gravel on driveway entrances.
 - II. Elks Lodge rebuild update, most of the drywall is installed throughout the building.
 - III. Mesa 22 Development update, they have obtained their LADWP electrical design and have a pre-construction meeting for joint trench later this week.
 - IV. 550 S. Palos Verdes Street update, framing is progressing well. They remain on track for late 2019 occupancy.
 - ii. Mr. Ferguson answered questions from the board and stakeholders.
- b. **LAPD** – Senior Lead Officer Andrew Gonzales for Officer Winter
 - i. Officer Gonzales gave a brief overview of crime statistics for the area for the month of September.
 - ii. Officer Gonzales answered questions from the board and stakeholders.
- c. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. There will be a workshop in San Fernando Valley for small businesses who want to do business with the City.
 - ii. This month's board profile included area demographics.
 - iii. The city is currently experiencing a typhus outbreak among downtown LA homeless population.
 - iv. Ms. Ude answered questions from the board and stakeholders.

9. PRESENTATION FROM COUNCIL DISTRICT 15 ON “A BRIDGE HOME” – Postponed

10. RESOLUTION URGING LOS ANGELES HOMELESS SERVICES AUTHORITY TO EXPEDITE FUNDING OF SAFE PARKING LA – Homelessness Committee

Be it resolved, the Coastal San Pedro Neighborhood Council urges Los Angeles Homeless Services Authority (LAHSA) to expedite funds for Safe Parking LA so that sites may be established and operational as quickly as possible.

[See attached materials: (a) Safe Parking LA mission and history; (b) map of proposed site at Temple Beth El, (c) Daily Breeze article on overnight parking]

Motion from committee passed with 10 yes (Cade, Dominguez, Epphart, Erneholt, Gelfand, Havenick, Hernandez, Kohn, Kopczynski, and Ross), 0 no, and 1 abstention (Bryant).

11. RESOLUTION SUPPORTING CONDITIONAL USE PERMIT APPLICATION BY PINA'S RESTAURANT– Parks and Coastline Committee

Resolved, the Coastal San Pedro Neighborhood Council supports the Conditional Use Permit application by Pina's Restaurant (1430 W 25th St., San Pedro, CA 90732) for on-site alcohol consumption.

Motion by **Louis Dominguez** to approve Resolved, the Coastal San Pedro Neighborhood Council supports the Conditional Use Permit application by Pina's Restaurant (1430 W 25th St., San Pedro, CA 90732) for on-site alcohol consumption, second by **Daniel Kohn**, and passed with 11 yes (Bryant, Cade, Dominguez, Epphart, Erneholt, Gelfand, Havenick, Hernandez, Kohn, Kopczynski, and Ross), 0 no, and 0 abstention.

12. RESOLUTION SUPPORTING COUNCIL FILE 16-0243 ASKING LOS ANGELES DEPARTMENT OF WATER AND POWER TO ACHIEVE 100% ZERO EMISSIONS BY 2035 – Environment and Sustainability Committee –

Whereas, the Coastal San Pedro Neighborhood Council recognizes that the State of California is ahead of schedule to achieve at least 33% of electrical power from zero emission sources by 2020 with the goal of 100% zero emission sources by 2045 and, that the Los Angeles Department of Water and Power is accomplishing the conversion to zero emission power sources at a rate significantly faster than the State.

Whereas, natural gas remains a significantly large source of power for both the State and DWP and, as recently discovered, the production, storage, and transportation of natural gas releases methane in sufficient quantity to contribute significantly to greenhouse gas and climate change.

Be it resolved, the Coastal San Pedro Neighborhood Council (CSPNC) requests the Department of Water and Power plan to achieve 100% zero emission electrical power conversion by the year 2035.

Be it further resolved, the CSPNC will submit a Community Impact Statement to Council File #16-0243 “100 Percent Energy Portfolio – Research Partnerships”

Motion from committee passed with 11 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Havenick, Hernandez, Kohn, Kopczynski, and Ross), 0 no, and 0 abstention.

13. RESOLUTION REGARDING COMMUNICATIONS BY THE BOARD OF HARBOR COMMISSIONERS – Environment and Sustainability Committee

Resolved, the Coastal San Pedro Neighborhood Council shall send the following letter to the Board of Harbor Commissioners:

CSPNC thanks the Port of LA for its recent publication and release of the 2017 Air Emissions Inventory. After reviewing the information in the latest port emission report, it is understood by CSPNC that there are some improvements in emission reductions, but there is also a concern that many emission numbers are going up.

We also thank the authors for providing a ready comparison between 2016 and 2017. We note that fully half of the Air Quality measures increased; Sox, NOx, CO and CO2e, which includes critical greenhouse gases and lung irritants. This took place though container ship arrivals went down 8% or nearly 100 vessels, and all ship traffic likewise decreased. At the same time, TEUs rose, indicating containers are arriving on larger ships.

It is clear from the new report that port growth still means more year-to-year pollution and that the port has not met the challenge of decreasing air pollution overall as growth increases.

We also note with significant displeasure the misleading content of the press release that accompanied the report. The press release fails to mention at all that half the air quality measurement categories showed increases from 2016 to 2017. The release also continues the port’s deceptive policy of making air quality improvement comparisons with 2005. While there is interesting and pertinent information in the release, the slant is unworthy of a public agency and especially a press release on a report that is designed to educate the public.

As a community next to the port we would like to know if there is anything we can do to help the port reach 100% zero emission as soon as possible, preferably long before 2035. We are especially concerned with the ships, whose emissions make up nearly 50% of the most harmful pollutants in our air.

Motion from committee passed with 11 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Havenick, Hernandez, Kohn, Kopczynski, and Ross), 0 no, and 0 abstention.

14. RESOLUTION ON COMMENTS ON THE RECIRCULATED DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE BERTHS 97–109 [CHINA SHIPPING] CONTAINER TERMINAL PROJECT (SCH #2003061153) – Environment and Sustainability Committee

Resolved, the Coastal San Pedro Neighborhood shall send the following as formal comments to the Port of Los Angeles’s Recirculated Draft Environmental Impact Report for the Berths 97–109 [China Shipping] Container Terminal Project (SCH #2003061153):

For the Subject Project and for the failure to comply with the mitigations defined in the respective Year 2008 Environmental Impact Report for the China Shipping Project, please respond to the following recommendations.

1. State the cause of the Port’s management or system failure that resulted in the State Tidelands tenant violation of the referenced 2008 EIR and state the correction(s) that will preclude a repeat failure to comply with required environmental mitigations by Port tenants.

2. As emissions of carbon monoxide, nitrogen oxides, and volatile organic compounds will be significant over multiple years, state the actions to reduce emissions of the listed pollutants elsewhere in the Port to ensure no net increase in the respective emissions and to remain consistent with the San Pedro Bay Ports Clean Air Action Plan.
3. As cancer risks would be significant for residential, sensitive, and occupational receptor types, state the actions to reduce cancer risk elsewhere in the Port to ensure no net increase in the respective cancer risks and to remain consistent with the San Pedro Bay Ports Clean Air Action Plan.

State the expected date (or time period) when the new lease amendment is expected to be filed.

Motion from committee passed with 11 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Havenick, Hernandez, Kohn, Kopczynski, and Ross), 0 no, and 0 abstention.

15. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant
 - i. Mr. Bryant requested to extend the NPG grant filing date from the current date of October 15th, to October 30th. Approved without objection
- b. Communications Committee – Chair Shannon Ross – No report
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No report
- d. Parks and Coastline Committee – Chair Noel Gould – Not present
- e. Planning and Transportation Committee – Chair Mike Riso – Resigned
- f. Environment and Sustainability Committee – Chair Anna Erneholm – No report
- g. Rules & Bylaws – Chair Dean Pentcheff – Not present
- h. Homelessness Committee – Chair Kathleen Martin – Not present
- i. Port Committee – Chair Louis Dominguez – No report

16. TREASURER’S REPORT – Louis Dominguez, Treasurer – Mr. Dominguez gave a brief overview of the current budget and funding numbers.

Budget and Finance (Consent Calendar)

17. APPROVAL OF MONTHLY EXPENDITURE REPORTS

18. 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.

19. APPROVAL OF FOUR INVOICES FROM LLOYD STAFFING FOR FY18, TOTAL \$352.99

- a. 27 May 2018 #403819, \$144.20 — Bookkeeping
- b. 3 June 2018 #403955, \$128.70 — Transcription
- c. 10 June 2018 #404059, \$90.09 — Transcription
- d. 17 June 2018 #404204 (revised) credit of \$77.22 — Transcription

20. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Robert Bryant** to approve the Consent Calendar as presented, second by **Louis Dominguez**, and passed with 10 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Havenick, Kohn, Kopczynski, and Ross), 0 no, 0 abstention and 1 ineligible (Hernandez).

21. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND OTHER BOARD REPRESENTATIVES, INCLUDING COMMUNITY IMPACT STATEMENT FILERS – None

22. ANNOUNCEMENTS

- a. Robert Farrell announced that on Tuesday, October 27th, Tom Hartman will be speaking at the Warner Grand Theatre.

23. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

24. ADJOURNMENT: The meeting was adjourned at 8:00 pm. The next regular meeting is November 19, 2018.

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