



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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December 17, 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
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Daniel Kohn	Absent
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Absent
Shannon Ross	Present
Robin Rudisill	Seated

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Ken commented about trees being planted below the Mueller House that will eventually block his view. He is also concerned about maintenance of the area.
- b. Albert Ramirez, from Los Angeles Alliance for a New Economy (LAANE) asked for a letter of support for their Give Kids a Chance campaign.
- c. Susan Porderman also commented about the trees being planted below the Mueller House that will eventually block her view

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 was a quorum with 13/14 Board members present and approximately 15 stakeholders in attendance.

4. **ELECTION BY THE BOARD OF A NEW BOARD MEMBER TO FILL A VACANT SEAT** – Robin Rudisill appointed with 10 votes (Bryant, Cade, Epperhart, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, and Ross), and 3 abstentions (Dominguez, Erneholm, and Gelfand). Joelle Marie Nourse received no votes.

5. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- a. Shannon Ross announced that she is running for the Executive Board, and as a delegate, for the California Democratic Party for our assembly district, 8070.
- b. John Kopczynski announced, on behalf of the Polish American Council, that on December 25, 2018 a polish tall ship will be coming into port at berth 46.

6. **APPROVAL OF PRIOR MEETING MINUTES** – November 19, 2018 meeting minutes approved as presented without objection.

7. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**

a. **PORT** – Augie Bezmelenavich

- i. The next meeting of the Board of Harbor Commissioners will be Thursday, December 20, 2018 at 8:30 am at port administration building.
- ii. San Pedro Public Market update – all the buildings that are not still operating are in process of demolition.
- iii. Mr. Bezmelenavich gave a brief overview of the status of several port projects.
- iv. The annual Lunar New Year celebration will be on February 9, 2019 at the Cabrillo Marine Aquarium.
- v. Mr. Bezmelenavich answered questions from the board and stakeholders.

b. **LAPD** – Senior Lead Officer Dan Brown filling in for Officer Winter – Unable to attend

c. **Department of Neighborhood Empowerment (DONE)** –Neighborhood Council Advocate Obiamaka Ude

- i. The annual Empower LA Awards will be on Thursday, March 28, 2019 at 6:00 p.m. Nominations for the awards are now open.
- ii. The Los Angeles Homeless Service Authority's (LAHSA) annual homelessness count for the South Bay and Harbor Area will be held on Wednesday, January 23, 2019.
- iii. The 2019 NC election for Coastal San Pedro NC will be on Saturday, June 8, 2019, candid filing opens February 23rd and closes on March 26, 2019.
- iv. Some of the Neighborhood Council reforms were passed by the city council including an annual roll over of \$10,000.
- v. Translation services will now be handled and paid for by DONE.
- vi. Ms. Ude answered questions from the board and stakeholders.

d. **Mayor Garcetti** – Harbor Area Field Representative Johanna Rodriguez – Not present

8. **PRESENTATION FROM PACIFIC BATTLESHIP CENTER REGARDING THE PLANNED MOVE OF THE BATTLESHIP USS IOWA** – John Williams President and CEO of the Battleship Iowa

- a. They are proposing to move the ship to the San Pedro Public Market.
- b. He gave a brief overview of some of the programs they have on the ship.
- c. He provided handouts with detailed information.
- d. They hope to create a destination with multiple entertainment options.
- e. He is requesting that CSPNC include the move in the port's priority list of projects.
- f. Mr. Williams answered questions from the board and stakeholders.

9. **MOTION REGARDING PERMIT FEES AND VIOLATION PENALTIES FOR PERSONAL ON DEMAND MOBILITY DEVICES** – [Coastline and Parks Committee]

Whereas the City of Los Angeles requires operators of Personal On Demand Mobility Devices to be responsible for enforcing regulations but does not give operators the authority to ticket customers who are in violation of vehicle laws, and

Whereas the permit application fees and ticket penalties are not adequate to fund Los Angeles Police Department enforcement,

Be it resolved that the Coastal San Pedro Neighborhood Council urges the city to dramatically increase permit fees and violation penalties in order to properly fund a Los Angeles Police Department enforcement division tasked with keeping users and operators of Personal On Demand Mobility Devices in compliance with current regulations and laws.

Motion by **Kathleen Martin** to refer to the Public Safety Committee, second by **Bob Gelfand**, passed with 13 yes (Bryant, Cade, Dominguez, Ernehlm, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, Ross, and Rudisill), 0 no, and 1 abstention (Epphart).

10. **MOTION REGARDING A POLICY ON ROAD DIETS**

Whereas, the Los Angeles Neighborhood Council Coalition has invited our views on road diets,

Therefore resolved, the Coastal San Pedro Neighborhood Council (CSPNC) takes the position that there should be no blanket prohibition of street diets; some are beneficial and some are probably not; in our district CSPNC recognizes the beneficial effects of a street diet along one avenue and the confusing, negative effect of a street diet along a different street; and

Further resolved, communities, including Neighborhood Councils, should be consulted extensively both before and after road diets are proposed.

Motion by **Bob Gelfand** to approve the motion above, second by **Shannon Ross**, passed with 13 yes (Bryant, Cade, Epphart, Erneholm, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, Ross, and Rudisill), 0 no, 0 abstention, and 1 out of room (Dominguez).

11. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross – No new information
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. All three San Pedro neighborhood councils will be holding an Emergency Preparedness fair/expo in April 2019 at Peck Park.
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Environment and Sustainability Committee – Chair Anna Erneholm – No new information
- f. Rules & Bylaws – Chair Dean Pentcheff – Not present
- g. Homelessness Committee – Chair Kathleen Martin
 - i. Ms. Martin gave a brief overview of the December 3rd meeting.
 - ii. They received information about the proposed facility at 515 Beacon Street. The site has been cleared by City. It will have 102 beds.
 - iii. They also learned that a proposed Navigation Center at the LAPD Harbor Station will have 165 storage bins with offices and restrooms.
 - iv. The annual Los Angeles Homeless Services Authority (LAHSA) homeless count will be on January 23, 2019.
- h. Port Committee – Chair Louis Dominguez – No new information

12. TRESURER’S REPORT – Louis Dominguez, Treasurer – No new information

13. MOTION TO REAFFIRM AWARDING A \$250 NEIGHBORHOOD PURPOSE GRANT TO CLEAN SAN PEDRO – [Budget and Finance Committee]

Resolved, the Coastal San Pedro Neighborhood Council shall award the following Neighborhood Purpose Grant:

Entity	Request	Award
Clean San Pedro	\$ 2,500	\$ 250

Motion by **Robert Bryant** to reaffirm awarding a \$250 Neighborhood Purpose Grant to Clean San Pedro in an amount of \$250, second by **Louis Dominguez**, passed with 13 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, and Ross), 0 no, 0 abstention, and 1 ineligible (Rudisill).

14. BUDGET AND FINANCE NOTE

Schedule for the Neighborhood Purpose Grant Program for fiscal year 2018–2019:

- Second Deadline (total amount to be awarded \$2,750): NPG applications must be received no later than Wednesday, January 17, 2018 by 12:00 pm (noon).
- Applications will be reviewed for completeness and presented at the Thursday, January 31, 2019 Budget and Finance Committee meeting.
- Presentation of committee recommendations to the Board will be at the February 19, 2019 Board and Stakeholder meeting.
- If there are any questions, please contact Bob Bryant at robertjaybryant@aol.com

Budget and Finance (Consent Calendar)

15. APPROVAL OF MONTHLY EXPENDITURE REPORTS FOR SEPTEMBER 2018, OCTOBER 2018, AND NOVEMBER 2018

16. 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 –

17. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Robert Bryant** to approve the consent calendar as presented, second by **Louis Dominguez**, passed with 13 yes (Bryant, Cade, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, and Ross), 0 no, 0 abstention, and 1 ineligible (Rudisill).

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

- a. Erika Hernandez, Kathleen Martin, and Kavitha Muthuswamy appointed to the Communications Committee.
- b. Robin Rudisill appointed to the Emergency Preparedness and Public Safety Committee, and as chair of the Planning and Transportation Committee.

19. ANNOUNCEMENTS – None

20. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

21. ADJOURNMENT: The meeting was adjourned at 8:30 pm. The next regular meeting is Tuesday, January 22, 2019 (please note date change due to holiday).

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