



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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March 18, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Rudy Caseres	Present
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Absent
Bob Gelfand	Absent
Noel Gould	Present
Richard Havenick	Present at 6:40 p.m.
Erika Hernandez	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Absent
Dean Pentcheff	Absent
Shannon Ross	Present left at 7:10 p.m.
Robin Rudisill	Present left at 8:00 p.m.

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Allen Franz from the Palos Verdes Peninsula Land Conservancy thanked the board for their support. On Saturday, April 20th they are having an Earth Day event at White Point Nature Preserve.
- Raymond Yew announced the LA Marathon on Saturday, March 24th.
- Ray Lawson from the Local Carpenters Union commented that they have over 200 carpenters in San Pedro working on construction projects, and they are looking for volunteer projects to build.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:35 p.m. by President Doug Epperhart. See list above for board member attendance. There was a quorum with 13/12/11 Board members present and approximately 25 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Rudy Caseres announced that he is running for Honorary Mayor of San Pedro.
- Shannon Ross read a statement regarding the Cetacean Building.
- Doug Epperhart announced the Pathways to Employment event on Saturday, April 6th.

5. APPROVAL OF PRIOR MEETING MINUTES – February 19, 2019 meeting minutes, approval postponed, still need motion/amendment text for item 13.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- LAPD – Officer Moran for Officer Winter
 - Gave a brief overview of crime statistics for the area.
 - Officer Moran answered questions from the board and stakeholders.

- b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson provided a written report which included some of the following.
 - I. The Ponte Vista project has experienced delays due to rain.
 - II. The Elks Lodge Rebuild project has also had delays due to rain.
 - III. The Harborview Cemetery construction and refurbishment has begun.
 - ii. Mr. Ferguson answered questions from the board and stakeholders.
- c. **Congresswoman Nanette Barrigan** – Policy Assistant, Gary Hardie, Jr.
 - i. Announced that on Wednesday, March 20th they are holding a town hall at the Port of Los Angeles Boys and Girls Club at 6:30 p.m.
- d. **Port of Los Angeles** – Augie Bezmalinovich
 - i. On Thursday, March 21st, at 9:00 a.m. the Board of Harbor Commissioners is holding a public hearing on Level 1 Coastal Development Permit 18-25: APM Terminals – Landside Infrastructure to Operate Battery-Electric Powered Equipment.
 - ii. On Tuesday, April 2nd and Wednesday, April 3rd they are holding workshops for their annual grant program.
 - iii. Diane Middleton was appointed to fill the vacant commissioner seat.
 - iv. Mr. Bezmalinovich answered questions from the board and stakeholders.
- e. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. There are only 10 candidates so far registered for the June 8th Coastal San Pedro Neighborhood Council election.
 - ii. Save the date for a Homelessness Resource fair on Saturday, April 20th.
 - iii. The annual Empower LA awards are on Thursday, March 28th.
 - iv. Ms. Ude answered questions from the board and stakeholders.

7. PRESENTATION BY MICHAEL CHAM OF THE PORT OF LOS ANGELES: PUBLIC ACCESS INVESTMENT PLAN

- a. The public access assessment plan project was approved in 2015.
- b. The plan is for projects over 10 years.
- c. The port is committed to spend 10% of its operating income on public access projects.
- d. The port’s operating income has increased in each of the first four years of the project.
- e. They are currently doing outreach to the public for input on projects. The deadline for input from the public is July 31, 2019.
- f. The full presentation can be accessed on the Port’s website.
- g. Mr. Cham answered questions from the board and stakeholders.

8. RESOLUTION REGARDING MINIMUM YIELD OF HOUSING FOR PROPOSITION HHH INVESTMENTS – Homelessness Committee

Whereas, the Proposition HHH spending on housing to date and as planned would result in significantly less housing for people experiencing homelessness than expected,

Therefore, be it resolved the Coastal San Pedro Neighborhood Council requests the Council District 15 and Mayor’s Office to require: (1) the establishment of a group of knowledgeable persons responsible to define the minimum yield of housing units per \$100,000 invested; and (2) that all future housing funded through Proposition HHH meet the minimum yield established.

Motion from committee passed with 12 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, and Rudisill), 0 no, 0 abstention, and 1 left meeting early (Ross).

9. RESOLUTION SUPPORTING ESTABLISHMENT OF A PUBLIC ORCHARD AND FOOD FOREST Coastline and Parks Committee and Planning and Transportation Committee

Whereas streets make up about 15% of the land in the City of Los Angeles and are our largest public asset, forming and reflecting the character of our neighborhoods;

Whereas Mayor Garcetti’s Great Streets Initiative takes advantage of our streets as an underutilized asset to support thriving neighborhoods and works with neighborhood stakeholders to develop and build upon a vision for streets in various communities;

Whereas the Great Streets Initiative is actively working through the awarding of challenge grants to develop community partnerships and receive targeted city services to activate streets as public spaces;

Whereas the Coastal San Pedro Neighborhood Council supports the goals of the Great Streets Initiative which include enhancing neighborhood character, developing greater community engagement and improving environmental resilience and sustainability; Whereas Green Girl Farms, a San Pedro-based 501(c)3 non-profit organization, working to build a local food system in our community, has expressed interest in securing a Great Streets Initiative challenge grant to establish a community garden; Be it resolved, the Coastal San Pedro Neighborhood Council supports the spirit of this proposed project for a public orchard and community food forest to be located between Gulch and Beacon Streets for submission to Mayor Garcetti's Great Streets Challenge.

Motion from committee passed with 11 yes (Cade, Caseres, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, and Rudisill), 0 no, 0 abstention, 1 out of room (Bryant), and 1 left meeting early (Ross).

10. RESOLUTION RECOMMENDING TRASH CANS IN SUNKEN CITY – Sunken City ad hoc Committee

Resolved, the Coastal San Pedro Neighborhood Council recommends that the Department of Recreation and Parks place approximately five trash cans within the fenced area of Sunken City.

Motion from committee passed with 10 yes (Cade, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, and Rudisill), 1 (Caseres) no, 0 abstention, 1 out of room (Bryant), and 1 left meeting early (Ross).

11. MOTION REGARDING TRAFFIC CALMING MEASURES IN THE VICINITY OF THE PASEO DEL MAR LANDSLIDE

Whereas, the San Pedro Community Plan has a goal that "Residential Neighborhoods are protected from the intrusion of cut-through traffic, with emphasis on safety and quality of life";

Whereas Policy M8.1 of the San Pedro Community Plan states support for "traffic calming measures and parking management for local and collector streets where a demonstrated need exists and with active community involvement";

Whereas Mobility Program P111 states that the Los Angeles Department of Transportation (LADOT) is responsible for "Traffic Calming" to protect lower density residential areas from the intrusion of through traffic by implementing neighborhood traffic management programs which include the control and reduction of speeding and measures to reduce traffic volume on local streets; Whereas LADOT utilizes "Residential Neighborhood Protection Plans" to reduce traffic intrusion and spillover parking into residential areas and develops procedures to handle complaints and work with neighborhoods to develop these protection plans;

Whereas, the extended closure of Paseo del Mar has significantly exacerbated cut-through traffic on neighborhood streets surrounding the Paseo del Mar road closure, causing significantly increased traffic volume as well as traffic speed, resulting in an increase of accidents and risk of accidents including significant risk to pedestrians, causing a greater need for street repairs due to sink holes and other damage from increased volume and heavier vehicles such as emergency vehicles, trucks and buses;

Be it resolved, the Coastal San Pedro Neighborhood Council (CSPNC) recommends that the Los Angeles Department of Transportation, in cooperation with neighborhood residents and CSPNC, immediately reevaluate the implementation of appropriate traffic calming measures in this neighborhood, including (but not limited to) S Alma St., Almeria St., S Leland St., Barbara St., S Walker Ave., S Patton Ave., W Hamilton Ave., W 27th St., W 37th St., W 36th St. and W 34th St.; and

Further resolved, that Los Angeles Unified School District re-route their school buses from using the narrow streets in this neighborhood and only access the school via Gaffey St., as originally promised in prior community meetings.

Motion by **Richard Havenick** to approve the motion above, second by **Daniel Kohn**, and passed with 12 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, and Rudisill), 0 no, 0 abstention, and 1 left meeting early (Ross).

12. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – Not present
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Sunken City Ad Hoc Committee – Chair Noel Gould – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholt – Not present
- g. Rules & Bylaws – Chair Dean Pentcheff – No new information
- h. Homelessness Committee – Chair Kathleen Martin – No new information
- i. Port Committee – Chair Louis Dominguez – No new information
- j. Planning and Transportation – Chair Robin Rudisill
 - i. At the February 20th Joint Planning and Land Use Committee meeting some of the following items were discussed: Ponte Vista, the Clearwater project, Waterfront connectivity, and use of Port warehouses for events

- ii. To view the full meeting notes please go to <http://nwsanpedro.org/minutes/>.
- iii. At the March 9th meeting some of the following items were discussed: Mayor Garcetti's Great Streets Challenge, San Pedro Specific Plan, and letter to City re: 262 W. 17th Street.
- iv. To view the full meeting notes please go to <https://www.cspnc.org/agendas-minutes-planning-trans>.
- v. Next meeting will be Wednesday, March 20th at 6:00 p.m.

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

Budget and Finance (Consent Calendar)

14. APPROVAL OF MONTHLY EXPENDITURE REPORTS FOR FEBRUARY 2019.

15. 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

16. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES

Emergency Planning and Public Safety requests an amount not to exceed \$600 for purchase of two 4'x6' maps and overlay materials.

Motion by **Robert Bryant** to approve the consent calendar as presented, second by **Louis Dominguez**, passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, and Martin), 0 no, 0 abstention, and 2 left meeting early (Ross and Rudisill).

17. BOARD APPROVAL OF A CITY PARKING PLACARD FOR ROBERT GELFAND

Motion by **Kathleen Martin** to amend the motion to add Kathleen Martin, second by **Rudy Caseres**, passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, and Martin), 0 no, 0 abstention, and 2 left meeting early (Ross and Rudisill).

Motion by **Kathleen Martin** to approve the motion as amended that City Parking Placards to be issued to board members Robert Gelfand and Kathleen Martin, second by **Rudy Caseres**, passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Gould, Havenick, Hernandez, Kohn, Kopczynski, and Martin), 0 no, 0 abstention, and 2 left meeting early (Ross and Rudisill).

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

- a. Noel Gould announced that there will be a re-hear tomorrow on the 1305/1307 Paseo del Mar project.

19. ANNOUNCEMENTS – None

20. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

21. ADJOURNMENT: The meeting was adjourned at 8:10 pm. The next regular meeting is Monday, March 18, 2019.

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