



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

**Tuesday 22 January 2019 6:30 PM *Note Date***

CABRILLO MARINA COMMUNITY BUILDING  
2965 Via Cabrillo-Marina (*see map below*)  
San Pedro, CA 90731

The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. Public comment may be limited in time or number of speakers. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Voluntary opportunity to say the Pledge of Allegiance.
2. Public comment on non-agenda items.
3. Call to order and roll call.
4. Board member comment on non-agenda items.  
*[May include comment on Board members' own activities/brief announcements; brief response to statements made or questions posed by persons exercising their general public comment rights or asking questions for clarification; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board at a future time.]*
5. Approval of prior meeting minutes.
6. Reports from government agency representatives — LA Police Department, Port Police, Council District 15, Port of LA, LA Unified School District, US Congress, State Assembly, Department of Neighborhood Empowerment, NC Budget Advocate, others.
7. Presentation from Los Angeles County Sanitation District on the Clearwater Project *[15 min]*
8. Motion to send a letter of support to “Reclaim Our Schools LA — Give Kids a Chance”
9. Motion to submit comments to the Port of Los Angeles on the “Draft 2018 Feasibility Assessment for Drayage Trucks”
10. Committee reports.
11. Treasurer’s report.

### *Budget and Finance (Consent Calendar)*

12. Approval of Monthly Expenditure Reports for December 2018
13. 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.
14. Approval of rates and services agreement with Andrew Menzies *[see detail below]*
15. Approval of funding requests received from committees
16. Appointments of committee officers, committee members, and other Board representatives.
17. Announcements.
18. Public comment on non-agenda items.
19. Adjournment.

## 8. Motion to send a letter of support to “Reclaim Our Schools LA — Give Kids A Chance”

*Resolved*, the Coastal San Pedro Neighborhood Council shall submit the following letter to “Reclaim Our Schools LA — Give Kids A Chance”.

To: Reclaim Our Schools LA – Give Kids A Chance

CC: Los Angeles Unified School District (LAUSD), United Teachers of Los Angeles (UTLA), and City of Los Angeles

On behalf of the Coastal San Pedro Neighborhood Council (NC), we stand in support of Reclaim Our Schools LA’s Give Kids A Chance education platform that promotes the need for investing in teachers, community schools, parents, and most importantly our students within LAUSD. Reclaim Our Schools LA is a coalition of parents, educators, students, and community members working to improve access and advance opportunities in public education for all students, so they thrive in the classroom, in their communities, and beyond.

The Coastal San Pedro Neighborhood Council is located in Los Angeles. As a neighborhood council we see an unprecedented wave of teacher activism that is sweeping the nation. Parents, teachers, students and the community are fighting for a better future for our students.

We stand with our teachers’ union, UTLA, in calling for a real investment in our neighborhood public schools, so that all students have an equal opportunity. Furthermore, the Coastal San Pedro Neighborhood Council support educators raising their voices and people of good conscience forming alliances to make real changes for our public schools.

Below are key community demands that parents, teachers, and public education stakeholders are supporting as part of Reclaim Our Schools LA – Give Kids A Chance platform:

- Fund Our Schools:** California is the richest state in the nation yet ranks 43 out of 50 among the states in per-pupil funding. LAUSD must fight at the local, state, and national level to increase funding to \$20,000 per student by the year 2020.
- Reduce Class Size:** Students have a better chance to succeed with smaller classes. LAUSD must stop ignoring the rules that protect students from huge classes sizes.
- Invest in Community Schools:** LAUSD must invest in the Community Schools model, with increased parent engagement, broadened curriculum, and wrap-around services.
- Fair Wages Now:** LAUSD must offer teachers a fair wage increase. LA’s high cost of living is causing a teacher shortage that hurts students and teachers.
- Charter School Oversight** LAUSD must regulate charter school growth and charter school co-locations on neighborhood school campuses. An unchecked expansion of charter schools drains millions away from our neighborhood schools.
- Support Students and Families** Supporting immigrant rights, ending racial profiling in searches, and increasing green space can create a better learning environment for all students.
- Improve School Safety** LAUSD should fund staffing and school safety plans so that our students have real access to counselors, school psychologists, and nurses.
- Less Testing and More Teaching** LAUSD must increase educator discretion in testing. Let’s limit unnecessary standardized testing that reduces critical instructional time.

As the Coastal San Pedro Neighborhood Council, we look forward to seeing positive outcomes with the bargaining process as well as the above mentioned implemented in the coming years so that our students succeed, teachers have resources, and parents have the schools LA students deserve.

Thank you.

## **9. Motion to submit comments to the Port of Los Angeles on the “Draft 2018 Feasibility Assessment for Drayage Trucks”**

*Resolved*, the Coastal San Pedro Neighborhood Council shall submit the following letter to the Port of Los Angeles as a comment to the “Draft 2018 Feasibility Assessment for Drayage Trucks”

Port of Los Angeles  
Chris Cannon, Director Environmental Management  
P. O. Box 151  
San Pedro CA 90733-0151  
caap@cleanairactionplan.org

Subject: Draft 2018 Feasibility Assessment for Drayage Trucks Comments Submittal

To whom it may concern,

The policy and investment likely to result from the Ports’ Truck Feasibility Assessment will greatly influence policy decisions and investments throughout the US and even beyond by driving economies of scale, market dynamics, and advancing technological capability. I thank you greatly for requesting Comments and note that the current Draft Feasibility Assessment is based on static parameters which will drive planning limited to specific technologies and economics that may prove ill-advised as engineering advancements and changes in fuel and infrastructure costs and availability evolve.

The Study must provide evaluations of multiple scenarios for phased implementations of different fuel technologies, even simultaneously in varying mixes, and must not focus on limited implementation models, such as the current 11,000 Broadly Applicable Truck population.

The costs modeled in the Study must be considered variable due to evolving economic conditions and not limited to single scenario calculations such as the Total Cost of Ownership based on 12 years, fixed costs of fuels and batteries, hydrogen production, and electric utility rates.

The work of the Study must continue as an uninterrupted, on-going effort to update affected sections as technology advances and economic forecasts change. The Study must be considered a dynamic and living document with revisions to be issued with the quarterly Clean Air Action Plan updates, next planned for 1st Quarter 2019.

Please also consider the concern that, as trucks are the greatest contributor to Greenhouse Gas emissions at the Port of Los Angeles and a top contributor at Long Beach, the production, storage, and transfer of natural gas releases methane, a significant and long-lasting Greenhouse Gas. Any calculations of the benefit resulting from reduction in tail pipe emissions from Natural Gas fuel technologies must be revised to include consideration of the increased methane release, estimated at between two and three percent of natural gas consumed.

Please consider the following four examples as potential efforts to broaden the evaluation to multiple Assessment scenarios as suggested above which could be performed through pro- forma spreadsheet software:

- 1) Model varying quantities of truck fuel technology platforms among the fleet of frequent and infrequent truck populations. Among the complete fleet of trucks, evaluation of discreet quantities by technology type provides broader perspective with different numeric outcomes through varying the quantities in each fuel-technology platform. Cost projections must be modeled based on the multiple fuel technology mix scenarios.
- 2) Provide varying time period projections for Total Cost of Ownership allowing for different financing and capital expense strategies and planning.
- 3) Calculate cost outcomes based on multiple scenarios as the costs associated with each fuel technology and infrastructure is likely to vary and are subject to changes. For example, the electricity charge estimated for Department of Water and Power may be reduced substantially based on an Electric Vehicle rate, the cost of Natural Gas may rise substantially, and advancements in hydrogen production will drastically reduce the cost of fuel cell power.
- 4) Evaluation must be included of the potential impacts from a marginal container fee to fund California State Ports’ leadership in the transition to cleaner technology, which may greatly affect Total Cost of Ownership through increased incentives and subsidies possible through a shipping fee implemented state-wide.

We request your consideration of and response to the above recommendations.

Thank you.

## 14. Approval of rates and services agreement with Andrew Menzies

*Resolved*, the Coastal San Pedro Neighborhood Council adopts the following rates and services agreement with Andrew Menzies.

# ANDREW PHILIP MENZES

## AUDIO SERVICES

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SAN PEDRO, CA 90731  
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For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34, San Pedro, CA 90731; or visit the Coastal San Pedro Neighborhood Council website at [www.cspnc.org](http://www.cspnc.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** — The public can address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting.

**STATE OF CALIFORNIA PENAL CODE SECTION 403** (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

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**PUBLIC ACCESS OF RECORDS** — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: [www.cspnc.org](http://www.cspnc.org), or at a scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310.918.8650.

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**RECONSIDERATION AND GRIEVANCE PROCESS** —

For information on the Coastal San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.cspnc.org>

**SERVICIOS DE TRADUCCION** — Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the CSPNC Secretary, al 213.978-1551 por correo electrónico [board@cspnc.org](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

