



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



April 16, 2018 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Absent
Rudy Caseres	Present
Louis Dominguez	Present left at 9:30 pm
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present at 6:35 pm
Noel Gould	Present
Richard Havenick	Present
Daniel Kohn	Present
John Kopczynski – seated	Present
Kathleen Martin	Present left at 8:00 pm
Kavitha Muthuswamy	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Stakeholder reported that he is still finding decapitated animals around Royal Palms.
- b. Allen Franz, from the White Point Education Center, announced that on Saturday, April 21st they are having an Earth Day event, and they are hosting a free viewing of the National Geographic movie JANE, about Jane Goodall, at 5:00 pm at the Warner Grand Theatre. Please make a reservation.
- c. John Stinson announced upcoming events for San Pedro Art Association.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:30 pm by President Doug Epperhart. See list above for board member attendance. There were 16 Board members present and approximately 20 stakeholders in attendance.

4. DISCUSSION AND POSSIBLE ACTION TO FILL A GOVERNING BOARD VACANCY

- a. John Kopczynski and Emil Erdelez were considered. Mr. Kopczynski was appointed with 9 votes, Mr. Erdelez received 3 votes, and 2 abstentions.

5. BOARD MEMBER COMMENTS

- a. Doug Epperhart reported that next month representatives from Boy Scouts of America and the Port of Los Angeles will be here to discuss the Cabrillo Beach Youth Waterfront Sports Center.
- b. Rudy Caseres reported that he is going to Washington DC to participate in a conference on suicide prevention.
- c. Mike Riso reported that the Planning and Land Use committee is always looking for new members. On Wednesday the 18th they are having a Joint meeting with Central and Northwest neighborhood councils.

- d. Dean Pentcheff invited everyone to join him for the upcoming DISCO (Diversity Initiative for the Southern California Ocean) events on April 27th and 28th, and June 16th and 17th. To sign up please visit <https://research.nhm.org/disco/>.
- e. Shannon Ross reported that she is working with a group that are feeding homeless students at Harbor College. They need basic necessities and she can take donations. Also, on Saturday, April 28th Sharefest is having a community work day to refurbish the Point Fermin Park band shell.
- f. Bob Farrell, the Coastal SP NC homelessness liaison, reported on the Mayor's commitment to fund affordable housing, and that affordable housing will be an absolute priority of the Mayor. Mr. Farrell would like the board to commend/support the Mayor on his homeless efforts. To hear the Mayor's State of the City address please visit <https://www.lamayor.org/SOTC2018>.
- g. Dean Pentcheff reported, they are still waiting for the Environmental Impact Report on Peso del Mar, it is now expected it to be released in early May 2018.

6. APPROVAL OF PRIOR MEETING MINUTES – March 19, 2018 meeting minutes approved as amended with addendum to Port Report.

7. 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. If you are having your housed tented, please email him and let him know and he will try to do extra patrols. He recommends, that if you can, hire private security.
 - iii. He continues to work on Sunken City.
 - iv. Officer Winter answered questions from the board and stakeholders.
- b. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer
 - i. Yes, crime is down, however burglaries continue to be a problem.
 - ii. Officer Morales answered questions from the board and stakeholders.
- c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson did not have a report.
 - ii. Please call 311 for downed palm fronds.
 - iii. Saturday, April 28th Sharefest is having a community work day to refurbish the Point Fermin Park band shell.
 - iv. Mr. Ferguson answered questions from the board and stakeholders.
- d. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursdays, April 19th, and May 3rd at 8:30 am at the Port Administration Building.
 - ii. The Board of Harbor Commissioners has put in place a process for neighborhood council representatives to speak at meetings.
 - iii. **The Port of Los Angeles has prepared a Draft Environmental Impact Report (EIR) for the marine oil terminal located at Berths 167-169 in Wilmington, operated by Shell Oil Company.** The proposed project is needed to comply with Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS) -- building standards that apply to all marine oil terminals in California. Other proposed elements include pipeline and pipeline support improvements, and topside equipment upgrades. The 45-day public comment and review period for the Draft EIR is from March 27 to May 10, 2018 and during this time, the Port will accept written comments and hold a public meeting on Wednesday, April 11, 6 p.m., at the Port of Los Angeles Administration Building, located at 425 S. Palos Verdes Street in San Pedro, to present its findings and provide opportunity for public comment. A copy of the document can be found by going to the Port of LA website at www.portofla.org.
 - iv. Community investment grant program due by 5/7th by 4pm apps on website
 - v. Harbor Boulevard is still on track to be finished in May. There will be a closure on Friday, April 20th, for stripping.
 - vi. You may view the full March 27th Waterfront Town Hall presentation on the ports website at www.portofla.org.
 - vii. The demolition of Ports O' Call Village has been complete.
 - viii. On Saturday, May 19th, from 10:00 am to 3:00 pm, the port is offering free one-hour harbor boat tours in celebration of World Trade Week.
 - ix. The annual Cars & Stripes Forever event will be Friday, June 29th from 5:00 to 10:00 pm.
 - x. Mr. Bezmalinovich answered questions from the board and stakeholders.

- e. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. On April 30th there is an Outreach presentation at City Hall from 5:30 pm to 9:30 pm targeted to outreach chairs and committee members.
 - ii. There are Leadership Academy materials available on the DONE website.
 - iii. Ms. Ude answered questions from the board and stakeholders.
- f. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
- g. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- h. **Senator Steven Bradford** – Brenda Baker, District Representative – Not present
- i. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Not Present

8. DISCUSSION AND POSSIBLE ACTION ON URGING THE LOS ANGELES HARBOR DEPARTMENT TO ALLOW PORTS O'CALL RESTAURANT TO REMAIN OPEN UNTIL IT CAN BE RELOCATED WITHIN THE SAN PEDRO PUBLIC MARKET – See below “Motion Text” for motions

Motion by **Richard Havenick** to approve a substitute motion, second by **Louis Dominguez**, passed with 10 yes (Bryant, Dominguez, Erneholt, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 2 noes (Caseres and Epphart), 1 abstention (Cade), 1 out of room (Gelfand), 1 left meeting early (Martin) and 1 recused (Ross).

Motion from committee as substituted passed with 11 yes (Bryant, Cade, Dominguez, Erneholt, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 2 noes (Caseres and Epphart), 0 abstention, 1 out of room (Gelfand), 1 left meeting early (Martin) and 1 recused (Ross).

9. DISCUSSION AND POSSIBLE ACTION TO SUBMIT COMMENTS ON THE SHELL MARINE OIL TERMINAL WHARF IMPROVEMENTS PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT

Motion by **Dean Pentcheff** to amend the motion by adding “...the Shell Oil Terminal Improvements Project because of the high level of unavoidable impacts from this project, and supports the ...”, second by **Noel Gould**, passed with 10 yes (Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 1 no (Caseres), 4 abstentions (Bryant, Cade, Dominguez, and Ross), and 1 left meeting early (Martin).

Motion from committee as substituted passed with 14 yes (Bryant, Cade, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, Riso, and Ross), 1 no (Caseres), 0 abstention, and 1 left meeting early (Martin).

10. DISCUSSION AND POSSIBLE ACTION TO FILE A COMMUNITY IMPACT STATEMENT ON COUNCIL FILE 17-1426 (sober living ordinance)

Motion from committee passed with 15 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, Riso, and Ross), 0 no, 0 abstention, and 1 left meeting early (Martin).

11. DISCUSSION AND POSSIBLE ACTION TO ENDORSE THE LIME BIKE PROGRAM AND RECOMMEND AN EXTENSION OF THE PROGRAM

Motion from committee passed with 14 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Martin and Ross).

12. TRESURER’S REPORT

- a. Report on Treasurer status – The Treasurer has completed all necessary trainings and is fully operational.
- b. Monthly Expenditure Reports

Motion by **Louis Dominguez** to approve the January, February, and March Monthly Expenditure Reports, second by **Bob Gelfand**, passed with 13 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Kohn, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, 1 ineligible (Kopczynski), 1 out of room () and 2 left meeting early (Martin and Ross).
- c. Expenses

Motion by **Bob Gelfand** to approve board expenses as detailed below, second by **Louis Dominguez**, passed with 12 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Kohn, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, 1 ineligible (Kopczynski), 1 out of room (Havenick) and 2 left meeting early (Martin and Ross).

d. Funding Requests – None

13. THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL RE-ALLOCATES FUNDS FOR THE CURRENT FISCAL YEAR BUDGET AS FOLLOWS: \$6,900 from elections to neighborhood purpose grants; \$2,400 from outreach to neighborhood purpose grants; and \$5,950 from operations to neighborhood purpose grants

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Kopczynski), and 1 left meeting early (Martin).

14. POSSIBLE DISCUSSION AND APPROVAL TO AWARD NEIGHBORHOOD PURPOSE GRANTS IN THE FOLLOWING AMOUNTS AND TO THE FOLLOWING ORGANIZATIONS:

a. Clean San Pedro in the amount of \$1,500.

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Kopczynski), and 1 left meeting early (Martin).

b. Harbor Interfaith Services in the amount of \$5,000.

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Kopczynski), and 1 left meeting early (Martin).

c. Los Angeles Department of Recreation and Parks in the amount of \$5,000 – that 100% of which shall support angels gate park for music by the sea AMENDMENT

Motion by **Richard Havenick** to amend to add the following text “....In the amount of \$5,000 **one hundred percent (100%) of which shall support Angels Gate Park for Music by the Sea.**”, second by **Mike Riso**, passed with 7 yes (Bryant, Cade, Caseres, Havenick, Kohn, Muthuswamy, and Riso), 5 noes (Dominguez, Epphart, Erneholt, Gould, and Pentcheff), 1 abstention (Gelfand), 1 ineligible (Kopczynski), 1 recused (Ross), and 1 left meeting early (Martin).

Motion from committee as amended passed with 12 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, and Riso), 1 abstention (Gelfand), 1 ineligible (Kopczynski), 1 recused (Ross), and 1 left meeting early (Martin).

d. Marine Mammal Care Center in the amount of \$5,000.

Motion from committee passed with 12 yes (Cade, Caseres, Dominguez, Epphart, Erneholt, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, Riso, and Ross), 1 abstention (Gelfand), 1 ineligible (Kopczynski), 1 recused (Bryant), and 1 left meeting early (Martin).

e. San Pedro Art Association in the amount of \$3,000.

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, Riso, and Ross), 0 no, 1 abstention (Gelfand), 1 ineligible (Kopczynski), and 1 left meeting early (Martin).

15. POSSIBLE DISCUSSION AND ACTION TO APPOINT AN ALTERNATE SECOND SIGNER – Robert Bryant appointed to serve as alternate second signer by unanimous vote.

16. POSSIBLE DISCUSSION AND ACTION TO AUTHORIZE AN EXPENDITURE OF \$250 TO THE CONGRESS OF NEIGHBORHOOD COUNCILS

Motion from committee passed with 11 yes (Bryant, Cade, Dominguez, Epphart, Erneholt, Gelfand, Gould, Kohn, Muthuswamy, Pentcheff, and Riso), 1 no (Caseres), 0 abstention, 1 ineligible (Kopczynski), 1 out of room (Havenick), and 2 left meeting early (Martin and Ross).

17. POSSIBLE DISCUSSION AND ACTION TO AUTHORIZE AN EXPENDITURE OF \$250 TO LOS ANGELES BUDGET ADVOCATES FUND

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, 1 ineligible (Kopczynski), and 2 left meeting early (Martin and Ross).

18. POSSIBLE DISCUSSION AND ACTION TO URGE THE LOS ANGELES EMERGENCY MANAGEMENT DEPARTMENT TO ADD FOUR ADDITIONAL STAFF POSITIONS FOR THE EMERGENCY MANAGEMENT FOR THE PURPOSE OF PUBLIC EDUCATION AND OUTREACH

Motion from committee passed with 14 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kopczynski, Kohn, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Martin and Ross).

19. POSSIBLE DISCUSSION AND ACTION TO URGE THE LOS ANGELES DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT TO ADD TWO ADDITIONAL STAFF POSITIONS FOR THE PURPOSE OF PUBLIC EDUCATION AND OUTREACH OF EMERGENCY PREPAREDNESS

Motion from committee passed with 14 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kopczynski, Kohn, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Martin and Ross).

20. POSSIBLE ADOPTION OF THE FOLLOWING RESOLUTION: Be it resolved that the Coastal San Pedro Neighborhood Council calls on the City of Los Angeles to increase the number of CERT training personal to 16. Be it further resolved that the Coastal San Pedro Neighborhood Council file this resolution as an community impact statement on the city budget

Motion from committee passed with 14 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kopczynski, Kohn, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Martin and Ross).

21. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information.
- b. Communications Committee – Chair Shannon Ross
 - i. Requested that people send her articles for an on-line newsletter.
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. One possible proposal is to put plastic containers with emergency supplies on Fire Department property.
 - ii. The Neighborhood Council Emergency Preparedness Alliance is meeting on Saturday, March 31, 2018.
- d. Parks and Coastline Committee – Chair Noel Gould
 - i. Has been working on getting the containers on Cabrillo Beach to be removed.
- 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

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

- a. Amber Sheikh Ginsberg and Louis Dominguez appointed to the Budget and Finance Committee.
- b. Amber Sheikh Ginsberg appointed to the homelessness committee and will serve as Vice Chair.

23. ANNOUNCEMENTS

- a. Bob Gelfand announced that on Saturday, March 24th there will be a march against gun violence at 10:00 am in Pershing Square.

24. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Gwen Henry announced the following events at Deane Dana Friendship Park and Nature Center: Saturday, April 21st there is an Earth Day event, Saturday, April 28th there will be a Bio-Blitz event.

25. ADJOURNMENT: The meeting was adjourned at 9:45 pm. The next regular meeting is May 21, 2018.

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

ITEM 8.

MOTION from the Port and Sustainability committee

Whereas, San Pedro Public Market LLC issued a notice of intent on 3/06/18 to include Ports O' Call Restaurant in the new Public Market development with construction to begin in 2020 and occupancy in 2021.

Whereas, The Ports O' Call Restaurant was served an eviction notice by the Port of Los Angeles on 3/07/18.

Whereas, the harbor area community voiced great interest that Ports O' Call Restaurant remain open and phased into the new San Pedro Public Market without interruption, as was committed by the developer and POLA.

Be it resolved, the Coastal San Pedro Neighborhood Council recommends that the Ports O' Call Restaurant remain in the current site until relocation to a suitable location within the San Pedro Public Market.

SUBSTITUTE MOTION BY RICHARD HAVENICK

Whereas, San Pedro Public Market LLC issued a notice of intent on 3/06/18 to include Ports O' Call Restaurant in the new Public Market development.

Whereas, The Ports O' Call Restaurant was served an eviction notice by the Port of Los Angeles on 3/07/18.

Whereas, the harbor area community voiced great interest that Ports O' Call Restaurant remain open and phased into the new San Pedro Public Market without interruption, as was committed by the developer and POLA.

Be it resolved, the Coastal San Pedro Neighborhood Council recommends that the Port of Los Angeles plan to fund additional costs to ensure the following:

- Ports O' Call Restaurant to remain in the current site until relocation to a suitable interim location (for size and location) can be completed; and,
- Ports O' Call Restaurant to remain in the suitable interim site until relocation to the completed San Pedro Public Market location.

ITEM 9.

Motion from the Port and Sustainability committee

April 17, 2018

Port of Los Angeles

Chris Cannon, Director Environmental Management

P. O. Box 151

San Pedro CA 90733-0151

Subject: Shell Marine Oil Terminal Wharf Improvements Project Draft

Environmental Impact Report Comments Submittal

Dear Chris Cannon:

As the Los Angeles basin is a federal nonattainment area for ozone and particulate matter and the harbor area suffers greatly from pollution from port operations, the Coastal San Pedro Neighborhood Council opposes the Shell Oil Terminal Improvements Project **because of the high level of unavoidable impacts from this project**, and supports the No Project Alternative, unless and until the Port of Los Angeles ensures the decrease of harmful air pollutants at Port operations such that the air quality in the harbor area is determined to comply with minimum federal requirements for air quality.

ITEM 12.c.

- The Mailroom, Invoice 0510-CSPNC April 7, 2017, March Services \$315.99
- Andrew Menzes, Invoice 20181 April 10, 2018, Sound Services \$2,640.00
- Lloyd Staffing, Invoice 401543 January 7, 2018 \$102.96
- Lloyd Staffing, Invoice 401765 January 21, 2018 \$141.57
- Lloyd Staffing, Invoice 402940 April 1, 2018 \$144.20