



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, April 16, 2018, 6:30 PM

CABRILLO MARINA COMMUNITY BUILDING (*see map below*)

224 Whalers Walk, Berth 28

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. Discussion and possible action to fill a Governing Board vacancy.
5. Board Member Comment
6. Approval of prior meeting minutes.
7. 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.
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.
9. Discussion and possible action to submit comments on the Shell Marine Oil Terminal Wharf Improvements Project Draft Environmental Impact Report.
10. Discussion and possible action to file a community impact statement on council file 17-1426 (sober living ordinance).
11. Discussion and possible action to endorse the Lime Bike program and recommend an extension of the program.

12. Treasurer's Report
 - a. Report on Treasurer status
 - b. Monthly Expenditure Reports
 - c. Expenses
 - d. Funding Requests
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.
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.
 - b. Harbor Interfaith Services in the amount of \$5,000.
 - c. Los Angeles Department of Recreation and Parks in the amount of \$5,000.
 - d. Marine Mammal Care Center in the amount of \$5,000.
 - e. San Pedro Art Association in the amount of \$3,000.
15. Possible discussion and action to appoint an alternate second signer.
16. Possible discussion and action to authorize an expenditure of \$250 to the Congress of Neighborhood Councils.
17. Possible discussion and action to authorize an expenditure of \$250 to Los Angeles Budget Advocates fund.
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.
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.
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.
21. Appointments of other committee members, committee officers, and other Board representatives.
22. Announcements

23. Public comment on non-agenda items.

24. Adjournment.

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.

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.

THE AMERICAN WITH DISABILITIES ACT — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213.978-1551.

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, 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.

PUBLIC POSTING OF AGENDAS — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows: • 1840 S Gaffey St, San Pedro, CA 90731 • www.cspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 para avisar al Concejo Vecinal.

