



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING

### REVISED AGENDA

### NOTE CHANGE IN DATE

**Tuesday, 17 July 2018 6:30 PM**

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. Appointment of officers of Coastal San Pedro Neighborhood Council for 2018–19.
  5. 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.]*
  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. Presentation by Los Angeles Alliance for a New Economy on Port truck driver employment issues. *[15 min]*
  9. Presentation of information on homelessness initiatives. (Homelessness Committee) *[15 min]*
  10. Motion to allocate funds to support a homelessness discussion event.
  11. Motion regarding indiscriminate collection of license plate data in Coastal San Pedro.
  12. Discussion and possible motion regarding a lease arrangement between Port of Los Angeles and Greater Los Angeles Area Council for the Cabrillo Beach Youth Center.
  13. Motion supporting public access to Sunken City.
  14. Motion supporting the replacement of hydrofluoric acid treatments in local refineries.
  15. Motion requesting the City Controller to post information about discretionary funds.
  16. Motion to support a Coastal Cleanup Day event.
  17. Motion to allocate funds for outreach to support a Coastal Cleanup Day event.
  18. Committee reports.
  19. Treasurer's report.
- Budget and Finance (Consent Calendar)*

20. Approval of Monthly Expenditure Reports
21. 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.
22. Approval of funding requests received from committees.
23. Adoption of a meeting calendar for Coastal San Pedro Neighborhood Council Board Meetings and Agenda Meetings for 2018–19.
24. Discussion and possible action to amend Standing Rules to reorganize committees.
25. Appointments of committee officers, committee members, and other Board representatives.
26. Appointment of credit card holder, second signer, and alternate second signer.
27. Adoption of the City Clerk's 2018 Neighborhood Council Election Information Worksheet.
28. Announcements.
29. Public comment on non-agenda items.
30. Adjournment.

**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.

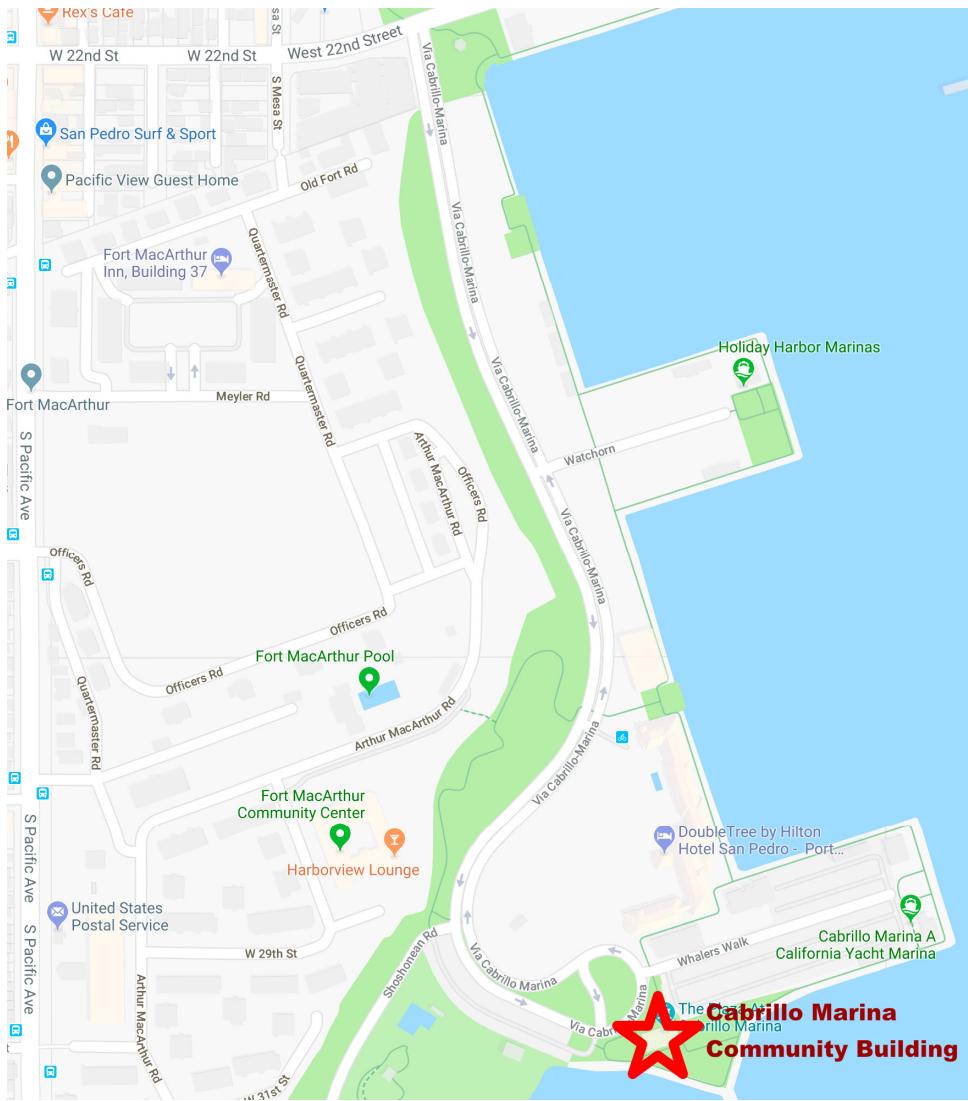
**THE AMERICAN WITH DISABILITIES ACT** — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. 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](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.

**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](http://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](mailto:board@cspnc.org) para avisar al Concejo Vecinal.



**10. Motion to allocate funds to support a homelessness discussion event.**

The Coastal San Pedro Neighborhood Council shall sponsor an event to provide an opportunity to discuss issues and initiatives regarding homelessness, to be held before 31 August, and shall allocate funds not to exceed \$750 to support the event.

**11. Motion regarding indiscriminate collection of license plate data in Coastal San Pedro. [Planning and Land Use Committee]**

*Be it resolved that* the Coastal San Pedro Neighborhood Council opposes the indiscriminate collection of license plate data in Coastal San Pedro.

**13. Motion supporting public access to Sunken City. [Sunken City ad hoc committee]**

The Coastal San Pedro Neighborhood Council supports public access to Sunken City.

**14. Motion supporting the replacement of hydrofluoric acid treatments in local refineries.**

The Coastal San Pedro Neighborhood Council supports the replacement of modified hydrofluoric acid treatments in local refineries.

**15. Motion requesting the City Controller to post information about discretionary funds.**

The Coastal San Pedro Neighborhood Council requests that the City Controller post details of discretionary funds held and spent by each City Council member.

**16. Motion to support a Coastal Cleanup Day event.**

*Resolved,* the Coastal San Pedro Neighborhood Council shall host a Coastal Cleanup Day on September 15, 2018, in cooperation with Heal the Bay.

**17. Motion to allocate funds for outreach to support a Coastal Cleanup Day event.**

*Resolved,* the Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$300 for food, outreach, and supplies to support the Coastal Cleanup Day event to be held on September 15, 2018.

**23. Adoption of a meeting calendar for Coastal San Pedro Neighborhood Council Board Meetings and Agenda Meetings for 2018–19.**

*Resolved,* the Coastal San Pedro Neighborhood Council shall adopt the following dates for Board Meetings and Agenda Meetings for 2018–19:

<b><i>Agenda Meeting</i></b>	<b><i>Board Meeting</i></b>	
Aug 13, 2018	Aug 20, 2018	
Sep 10, 2018	Sep 17, 2018	
Oct 9, 2018	Oct 15, 2018	<i>[Oct 8 is Indigenous Peoples Day]</i>
Nov 13, 2018	Nov 19, 2018	<i>[Nov 11 is Veterans Day; Nov 12 is established as the holiday]</i>
Dec 10, 2018	Dec 17, 2018	
Jan 14, 2019	Jan 22, 2019	<i>[Jan 21 is Martin Luther King, Jr.'s Birthday]</i>
Feb 11, 2019	Feb 19, 2019	<i>[Feb 18 is Presidents' Day]</i>
Mar 11, 2019	Mar 18, 2019	
Apr 8, 2019	Apr 15, 2019	<i>[Apr 15 is Tax Day, not generally celebrated as a holiday]</i>
May 13, 2019	May 20, 2019	
Jun 10, 2019	Jun 17, 2019	

**24. Discussion and possible action to amend Standing Rules to reorganize committees.** *[Current Standing Rule 3 regarding committees appended]*

**3. Establishment of Standing Committees**

The Governing Board establishes the following standing committees.

**Budget and Finance:** Responsible for budgetary and fiscal matters.

**Communications:** Responsible for all outreach and community relations, including website, publications, and events.

**Economic Development:** Responsible for matters related to the commercial and economic environment.

**Election Committee:** Responsible for conducting the process for election of the Governing Board.

**Emergency Preparedness and Public Safety:** Responsible for matters related to emergency preparedness and public safety.

**Environment and Sustainability:** Responsible for matters related to environmental issues and sustainability efforts.

**Parks and Coastline:** Responsible for matters related to parks and coastal issues.

**Planning and Transportation:** Responsible for matters related to planning, zoning, and transportation issues.

**Port:** Responsible for matters related to the Port of Los Angeles.

**Rules and Bylaws:** Responsible for matters related to rules and bylaws.

**27. Adoption of the City Clerk's 2018 Neighborhood Council Election Information Worksheet.** *[See following 2-page worksheet]*





## 2018 NEIGHBORHOOD COUNCIL ELECTION INFORMATION WORKSHEET



### OPTIONAL ELECTION TYPE – ONLINE VOTING OR VOTE-BY-MAIL

Online and Vote-By-Mail elections have not been funded for the 2019 NC Elections. If the City Council were to provide funding for either of these options, please indicate your Neighborhood Council's election option (**select only one option**):

- 6  At-poll voting only
- Online voting, with at-poll voting (for documentation and self-affirmation-type elections)
- Vote-By-Mail, with at-poll voting (for self-affirmation-type elections only)

If your Neighborhood Council selected online voting or Vote-By-Mail, would your board allocate up to \$5,000 or more toward the cost of implementation? \_\_\_\_\_ YES \_\_\_\_\_ NO

### NEIGHBORHOOD COUNCIL APPROVAL

By signing below, the President/Chair of the above-named Neighborhood Council declares under the penalty of perjury that the information in this Election Information Worksheet was approved as an official action of the Board per the Neighborhood Council's Bylaws at a Brown Act-noticed Neighborhood Council public meeting, held with a quorum of the Board present. If requested, the Neighborhood Council will provide the Neighborhood Council agenda, minutes, or resolution supporting the approval of this document.

Date of Board Action: 16 July 2018 Board Vote \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions

President/Chair: <u>Doug Epperhart</u>	<u>310-833-2980</u>	<u>epperhart@cox.com</u>
Name	Signature	Email