



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday 16 February 2021 6:15 PM

NOTE NON-STANDARD MEETING DAY OF WEEK

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By computer, use Zoom from this URL: <https://zoom.us/j/92904255148>

or

By telephone, **dial: 669-900-6833** then enter ID: **929 0425 5148** and **press #**
(or dial a toll-free number: **833-548-0282, 888-475-4499, 877-853-5257, or 833-548-0276**)

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council may use URL <https://zoom.us/j/92904255148> to use the Zoom application, or may use a telephone by dialling 669-900-6833 or one of the following toll-free numbers: 833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276. After dialing in on a telephone, enter 929 0425 5148 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to dial *9, when prompted by the presiding officer, to address the assembly on any agenda item before action is taken 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Technical checkout for online meeting (no substantive discussion or comment) [15 minutes]
[Board members and public are welcome to check to make sure telephone or computer access is working properly. NOTE: no comment or discussion relevant to Board matters is permitted — please reserve substantive comment for periods of public comment and agenda items.]
2. Public comment on non-agenda items.
3. Call to order and roll call.
4. Board election to fill vacant Board seat.
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.]*
6. Approval of prior meeting minutes.
7. Report from Los Angeles Police Department [5 minutes]
8. COVID-19 situation update.
9. Motion recommending improvements to Gaffey Street Overlook.
10. Motion recommending use of Lots E+ F, 22nd Street, Port of Los Angeles (POLA), for emergency temporary use for homeless.
11. Motion opposing adoption of the Digital Communications Policy being considered by the Board of Neighborhood Commissioners.
12. Motion recommending doubling the budget of the City Ethics Commission.

13. Motion regarding reform and voting membership in the Neighborhood Council Congress Planning group.
14. Committee reports.
15. Treasurer's report.

Budget and Finance (Consent Calendar)

16. Approval of Monthly Expenditure Reports for January.
17. 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, and office supplies.
18. Approval of funding requests received from committees.
19. Motion to expend \$500 to the Harbor Alliance of Neighborhood Councils.
20. Motion reaffirming expenditure on newsletter.
21. Appointments of committee officers, committee members, and Board representatives, including appointment of Alex Garcia to Emergency Preparedness and Public Safety Committee.
22. Announcements.
23. Public comment on non-agenda items.
24. Adjournment.

9. Motion recommending improvements to Gaffey Street Overlook.

Planning, Land Use, and Transportation Committee

Whereas, the Gaffey Street Overlook parking lot at 35th Street has been a long-time public nuisance, as people stay past curfew hours well into the early morning. Based on Los Angeles Police Department (LAPD) reports, it is a constant source of illegal activities, which include drugs, alcohol, assault, vandalism, trespassing, robbery, gunshots, intoxication, DUI's, stabbings, even murders, indecent exposure, drug overdoses, suicides, fireworks and car-party noise including blasting mega sound systems. The trash that is left there includes condoms, human excrement, nitrous oxide balloons and hypodermic needles. It is also a preferred area for vehicle road racing and donut tire skidding marks due to the additional width of Gaffey Street at that location. Gaffey Street is approximately 88 feet wide at the parking lot, compared to the normal Gaffey Street width of 47 feet, which includes parallel street parking on both sides, and

Whereas, LAPD has complained that when, on occasion, they clear the parking lot during the posted closure hours of 10:30 pm to 5:30 am, as soon as they clear the parking lot and leave, the party people are all back.

Therefore Be It Resolved, in order to improve the quality of life for nearby residents and provide night time security and road safety, the Coastal San Pedro Neighborhood Council urgently requests that the Gaffey Street Overlook be physically and aesthetically modified so that the parking lot can be locked in three places by LAPD at the posted curfew of 10 pm, to be opened by the Department of Recreation and Parks at 5:30 am the following morning. The post and cable system — see attached rough drawing — or other alternative ideas would be installed at the consistent 47 foot wide street width, allowing for the normal flow of traffic as well as for additional off-street parallel parking inside the barrier that would improve access for visitors to the Gaffey Street Overlook.



10. Motion recommending use of Lots E+ F, 22nd Street, Port of Los Angeles (POLA), for emergency temporary use for homeless.

Planning, Land Use, and Transportation Committee

Whereas, lots E + F are located together on the north side of 22nd Street between Miner and Sampson Way in the Port of Los Angeles. It is approximately 4 acres of unused open space, paved and unpaved with many trees. It will be continually unused for an uncertain number of years until the new West Harbor Port's O' Call development project is completed, and

Whereas, San Pedro urgently needs a safe and clean space with providing dignity for the homeless encampments that who currently are living on our community sidewalks, parkways and streets, predominately in our central San Pedro District without temporary bathrooms.

Therefore Be It Resolved, the Coastal San Pedro Neighborhood Council urgently requests the Port of Los Angeles (POLA), in the spirit of "we're all in this together," to provide the "EMERGENCY TEMPORARY USE" of Lots E + F in the POLA for the immediate location of San Pedro's homeless encampments, also providing a sufficient number of portable toilets and trash cans, and other wrap-around donated services.

CSPNC shall file a Community Impact Statement

11. Motion opposing adoption of the Digital Communications Policy being considered by the Board of Neighborhood Commissioners.

Administrative Operations Committee

Whereas, the proposed digital communications policy now being considered by the Board of Neighborhood Commissioners, if adopted, would provide a mechanism for the regulation and censorship of neighborhood councils' social media communications, and

Whereas, such policy also would also provide for the regulation and control of neighborhood council board members' use of personal media platforms, and

Whereas, such policy extends the ability of the Department of Neighborhood Empowerment to regulate, censor, and punish boards and individuals for exercising First Amendment rights, and

Whereas, adequate legal safeguards and mechanisms, including social media terms of service rules, regarding the misuse of social media are available;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council opposes adoption of the proposed digital communications policy in any form whatsoever and its entire or partial inclusion in any other policy, such as the code of conduct.

CSPNC shall file a Community Impact Statement

12. Motion recommending doubling the budget of the City Ethics Commission.

Administrative Operations Committee

The Coastal San Pedro Neighborhood Council supports doubling the budget of the City Ethics Commission from approximately \$3.69M to \$7M.

13. Motion regarding reform and voting membership in the Neighborhood Council Congress Planning group

Whereas the annual neighborhood council congress, traditionally held in September, is being planned and managed by a group of self-selected people who are not representative of the neighborhood council community as a whole, to the point that one member of that group unilaterally cancelled the officer elections that had been scheduled for February 6, 2021; and

Whereas the congress has been funded in recent years by public money allocated to the congress planning group through the votes of governing boards; and

Whereas the annual congress has, in recent non-pandemic years, cost upwards of \$40,000 in any given year,

Therefore be it resolved, the Coastal San Pedro Neighborhood Council calls on its fellow neighborhood councils to withhold funding from the congress planning group unless and until that group reforms itself,

And further resolved, the CSPNC recommends that voting membership in the congress planning group be limited to those who are appointed by a neighborhood council governing board.

19. Motion to expend \$500 to the Harbor Alliance of Neighborhood Councils.

The Coastal San Pedro Neighborhood Council authorizes the expenditure of \$500 to be paid to the Harbor Alliance of Neighborhood Councils for administrative and operational expenses therefor.

20. Motion reaffirming expenditure on newsletter.

The Coastal San Pedro Neighborhood Council authorizes the expenditure of \$858.76 to Reed Printing for printing the Coastal Currents June 2020 newsletter.

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.

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.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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: <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 and <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>

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 CSPNC secretary at 310-918-8650.

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 310-918-8650 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.