



Coastal San Pedro NC

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**Board Meeting
 Draft Minutes
 December 20, 2021
 6:30PM-7:26PM**

Zoom Virtual Meeting
 Meeting Access Information:
<https://zoom.us/j/92904255148>
 Meeting ID: 92904255148
 Password: no password required
 Toll Free number 833-548-0282

Boardmember	Roll Call	Funding Vote Eligible*	Category
Carmenza Adams	Absent	Yes	Board Member
Sheryl Akerblom Treasurer	Present	Yes	Board Member
Isiah Cade	Present	Yes	Board Member
Greg Ellis	Absent	Yes	Board Member
Douglas Epperhart President	Present	Yes	Board Member
Bob Gelfand	Present	Yes	Board Member
Noel Gould	Absent	Yes	Board Member
Richard Havenick	Absent (Joined at 6:48PM)	Yes	Board Member
John Kopczynski	Absent	Yes	Board Member
Drew Leach	Present	Yes	Board Member
Kathleen Martin Secretary	Present	Yes	Board Member
Dean Pentcheff Vice President	Present	Yes	Board Member
Rick Perkins	Present	Yes	Board Member
Lashanda (Roz) Roberts	Absent	Yes	Board Member
Shannon Ross	Present	Yes	Board Member
Robin Rudisill	Present	Yes	Board Member
Vacant Seat			Board Member
Total: 16 during Roll Call	Present 10-Absent-06 during Roll Call		

1. Technical checkout for online- **No Technical Issues**
2. Voluntary opportunity to say the Pledge of Allegiance. **Rick Perkins led the Pledge of Allegiance.**
3. Public comment on non-agenda items. - **No Public Comments**

4. Call to order- **The meeting was called to order by Doug Epperhart, and roll call- Roll was called by Ms. Martin**

Present-10	Absent-06
Akerblom, Cade, Epperhart, Gelfand, Gould, Leach, Martin, Pentcheff, Perkins, Rudisill	Adams, Ellis, Gould, Havenick, Kopczynski, Roberts

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. - **November Minutes-Item Postponed** Special Board Meeting Minutes – **Approved without objection**

7. Report from Los Angeles Police Department [5 minutes] Officer Morales Port Police- **Gave update on crimes. There has been theft and vandalism at the Waterfront. Keep packages out of sight. One Catalytic Convertor was stolen. The Catalytic Convertor etching event will be rescheduled.**

8. Motion to Prevent and/or Mitigate Proposed Rent Increase at Navy Ball Fields on North Gaffey Street- **Presented by Mr. Pentcheff**

Mr. Havenick joined the meeting at 6:48PM

Public Comment: Ms. Jacobs- supports stopping the rate increase.

Mr. Mc Osker- agrees the rates should not be increased.

Mr. Franz- What is the justification for the increase?

Motion Passed

CSPNC Item 8. Motion to Prevent and/or Mitigate Proposed Rent Increase at Navy Ball Fields on ~~Gaffey Street~~ Western Avenue.

Whereas, the U.S. Department of Defense has informed the community of a significant increase in the annual rent of the

Navy ball fields on Western Avenue near Palos Verdes Drive, and

Whereas, increased rent would place an onerous burden on the groups using the fields,

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council urges that Councilmember Joe Buscaino, and

other concerned elected officials and agencies make all possible efforts to prevent and/or mitigate the proposed rent increase.

Moved: Epperhart Second: Gelfand

Yes -10	No-00	Abstain-01	Absent-05
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Akerblom, Cade, Epperhart, Gelfand, Havenick, Leach, Martin, Perkins, Ross, Rudisill	None	Pentcheff	Adams, Ellis, Gould, Kopczynski, Roberts,
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Items Moved to Consent

Items 9, 10, 11, 12, 14, 15, 16, 19, 20

9. Motion to request revised STAP Request for Proposal.

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 Planning, Land Use and Transportation Committee
 Whereas, on August 16, 2021 the Coastal San Pedro Neighborhood Council approved a motion in opposition to the City’s proposed designs in the digital bus shelter plan, including such features as digital billboards and package drop off, and further requested that new proposals be prepared, including a CEQA analysis,

Whereas, a one-year extension of the digital bus shelter contract has been proposed and should be approved at the December Board of Public Works meeting.

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council recommends that the one-year postponement be used to write a new Request for Proposal that respects the environment, health, safety and privacy. (CF-20-1536 and Board of Public Works)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1536>

10. Motion to support Coastal Equity and Environmental Justice Policy.

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Planning, Land Use and Transportation Committee

Whereas, the Coastal Zone must be made accessible to all Angelenos;

Whereas, California Government Code §65040.12 defines "environmental justice" as the fair treatment of people of all

racess, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies;

Whereas, State Assembly Bill 2616 (Burke) amended the Coastal Act in 2016 to give all local governments, including the

City of Los Angeles, the authority to consider environmental justice and the equitable distribution of environmental bene

fits when acting on a coastal development permit;

Whereas, in 2019, the California Coastal Commission unanimously approved an 'Environmental Justice Policy' to ensure

equitable access to clean, healthy, and accessible coastal environments;

Whereas, a 'Coastal Equity and Environmental Justice Policy' would not only place our local determinations in greater

conformity with Chapter 3 of the California Coastal Act, but it would take a step towards correcting decades of injustice and exclusionary land use practices;

Whereas, the City of Los Angeles must take the lead in pursuing environmental justice in our coastal communities;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council supports the September 28, 2021 City Council

Motion to develop a 'Coastal Equity and Environmental Justice Policy' that will inform future land use policy, promote

greater public participation and engagement with underrepresented and/or underserved communities, and be reflected in

project determinations in the Coastal Zone. (CF-21-1071)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1071>

11. Motion to support appeal of the project proposed for 2111-2139 Pacific Avenue.

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Planning, Land Use and Transportation Committee

Whereas, Coastal San Pedro Neighborhood Council has issued five letters recommending denial of and expressing serious

concerns about the proposed project at 2111-2139 Pacific Ave;

Whereas, an appeal of the City Planning Commission approval of the project was filed on October 20, 2021.

Therefore, be it resolved, Coastal San Pedro Neighborhood Council strongly supports the October 20, 2021 appeal of the

proposed project at 2111-2139 Pacific Ave. (CF-21-1269)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1269>

12. Motion to provide adequate neighborhood council representative speaking time at Los Angeles City Council and committee meetings.

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Planning, Land Use and Transportation Committee

Whereas, Neighborhood Councils, which are branches of Los Angeles City government, are intended by the Los Angeles City Charter to promote citizen participation in government and to make government more responsive to local needs;

Whereas, the current rules of the Area Planning Commissions and the City Planning Commission allow neighborhood

council representatives to speak at Commission meetings on an agenda item in their communities;

Whereas, project advocates are allowed to set their own time limit to speak before the City Council and the Planning and Land Use Management (PLUM) committee, and Planning department representatives and Councilmember representatives are allowed unlimited time to speak, thus creating a significant imbalance and equity issue with regards to the presentation

of the views of developers, Planning, and the Council Office vs. the Neighborhood Councils;

Whereas, at the November 30, 2021 PLUM committee meeting the chair treated the Coastal San Pedro Neighborhood Council representative the same as any other public commenter.

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council requests that the City Council and the PLUM

committee allow for the relevant Neighborhood Council representative to speak on an agenda item or amendment thereto during the agenda item hearing for a minimum of five minutes, with the chair's discretion to grant more time.

13. Motion to oppose Buscaino amendment to proposed Mello Act ordinance. (CF 15-0129-S1)
Item moved to after Item 19.
14. Motion to support Zero Emission Shipping Resolution (CF 21-0002-S175) and Ship It Zero Campaign.

14. Motion to support Zero Emission Shipping Resolution (CF 21-0002-S175) and Ship It Zero Campaign.
Environment and Sustainability Committee

Whereas, the San Pedro Bay ports are the single largest contributor to the most harmful air emissions in the South Coast

Air Basin;

Whereas, oceangoing vessels are the single largest contributor to all air pollution from the San Pedro Bay ports except for

Greenhouse Gas, with ships following very closely behind the GHG contribution from heavy duty trucks, which are expected to decline in the near term in relation to ships;

Whereas, international shipping emissions are expected to represent 90 to 130% of 2008 emission levels by 2050, as defined in the establishment of the Clydebank Declaration for Green Shipping Corridors (six by mid-2020s and including

the United States, reference <https://ukcop26.org/cop-26-clydebank-declaration-for-green-shipping-corridors/>);

Whereas, the Los Angeles City Council adopted on November 9, 2021 the Resolution calling for the transition to 100%

Zero Emission shipping at the Port of Los Angeles by 2030 (reference Council File 21-0002-S175, https://clkrep.lacity.org/onlinedocs/2021/21-0002-s175_mot_10-05-21.pdf, and Press Release, <https://councildistrict4.lacity.org/press-release-la-city-council-adopts-councilmember-ramans-resolution-calling-transition-100-zero>);

Whereas, the organization Pacific Environment (<https://www.pacificenvironment.org>) and Ship It Zero (<https://ship-itzero.org>), a coalition of environmental and public health advocates, scientists, shipping experts, and shoppers, implemented the Ship It Zero campaign to urge some of the largest companies in the world to achieve zero emission shipping

by 2030;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council supports the Council File 21-0002-S175 and endorses the Pacific Environment organization and the Ship It Zero Campaign and urges other neighborhood councils to also

adopt motions of support for the Council File 21-0002-S175 and Ship It Zero Campaign.

15. Motion to adopt comments re: Berths 148-151 Wharf Improvement Project Mitigated Negative Declaration.

15. Motion to adopt comments re: Berths 148-151 Wharf Improvement Project Mitigated Negative Declaration.

Environment and Sustainability Committee

Whereas, the Port of Los Angeles released the Berths 148-151 Wharf Improvement Project Mitigated Negative Declaration on November 18, 2021 with Comment Closure initially scheduled for December 20, 2021, which was extended on

December 8 to January 19, 2022;

Whereas, the Berths 148-151 Project MND inadequately identifies the environmental impacts for the proposed project and a full Environmental Impact Review is reasonably justified to more comprehensively identify and mitigate the proposed project's environmental impacts.

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council will submit the comment letter, "Berths 148-151 Wharf Improvement Project Mitigated Negative Declaration," prior to the January 19, 2022 closure of the Public Review period; and,

Be it further resolved, the Coastal San Pedro Neighborhood Council will also consider support of the comment letter under review by the Northwest San Pedro Neighborhood Council for submittal to the Port of Los Angeles prior to the January 19, 2022 closure of the Public Review period.

16. Motion to support work program development for preparing an ordinance to implement SB 9 (CF-2021-1414)

16. Motion to support work program development for preparing an ordinance to implement SB 9 (CF 2021-1414)

Whereas, Senate Bill 9 takes effect on January 1, 2022, and

Whereas, this is an urgent matter,

Whereas, if the City does not adopt its own guidelines, developers will be able to file project applications that take advantage of a lack of clarity that exists in the measure's language,

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council strongly supports this motion that would provide guidelines for the implementation of SB 9 projects pending the development of an ordinance.

CF 2021-1414

17. Committee reports. Moved to after Item 13

18. Treasurer’s Report Moved to after Item 13

Budget and Finance (Consent Calendar)

19. Approval of Monthly Expenditure Reports for November 20. Approval of Monthly Expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.

Public Comment: None

Motion Passed

CSPNC Motion to approve Consent Items 9, 10, 11, 12, 14, 15, 16, 19, and 20. Moved: Rudisill Second: Akerblom			
Yes -10	No-00	Abstain-01	Absent-05
Akerblom, Cade, Epperhart, Gelfand, Havenick, Martin, Perkins, Pentcheff, Ross, Rudisill	None	Leach	Adams, Ellis, Gould, Kopczynski, Roberts

Meeting moved to Item 13

13. Motion to oppose Buscaino amendment to proposed Mello Act ordinance. (CF 15-0129-S1)

Amendments Moved: Pentcheff Second: Havenick- No objection

Public Comment: Ms. Jacobs- Median (4 people) low-income \$94,600 and moderate income \$96,000. (May not be Mello Act Numbers)

Motion Passed

<p>CSPNC Item13. Motion to oppose Buscaino amendment to proposed Mello Act ordinance. (CF 15-0129-S1) Planning, Land Use and Transportation Committee</p> <p>Whereas, on November 30, 2021, Councilmember Buscaino introduced an amendment to the draft Mello Ordinance during the Planning & Land Use Management (PLUM) hearing to change the existing options for inclusionary, affordable on-site residential units from three choices of a minimum of 8% for Extremely Low-Income Households, or 11% for Very Low-Income Households, or 20% for Low Income Households, to add a fourth option: 40% for Moderate Income Persons or</p> <p>Households;</p> <p>Whereas, while the text of this amendment states that it is a “minor adjustment,” it is a very significant and consequential change, requiring analysis of the impact and findings;</p> <p>Whereas, the required findings for approval of such a change were a rational basis for the change was not presented during the hearing and are is not in the council file and therefore the potential impacts and possible unintended consequences or loopholes related to this amendment are unknown;</p>
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Whereas, introducing this amendment at the meeting did not provide the public any time to provide informed testimony and as such constitutes a systematic lack of transparency apparently intended to undermine public input;

Whereas, to participate, the public and neighborhood councils need to have access to such amendments with sufficient time to review them;

Whereas, the City Planning Commission specifically considered this change and decided not to add the moderate-income category in order to keep the inclusionary options focused on the lower income categories;

Whereas, limiting access to affordable housing mainly impacts the multigenerational Black, Brown, and Indigenous communities, further exacerbating systemic racism, and further removing social, cultural, ethnic and economically diverse

populations from the Coastal Zone.

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council opposes the substance of the amendment to add a fourth option for moderate income persons or households to the menu of inclusionary on-site residential unit options and objects to the process by which the amendment was presented;

Be it further resolved, the Coastal San Pedro Neighborhood Council requests that analysis and findings **rational basis** for this amendment be provided and that PLUM rehear this item with proper notice of this amendment.

Moved: Planning, Land Use and Transportation Committee

Yes -10	No-00	Abstain-01	Absent-05
Akerblom, Cade, Epperhart, Gelfand, Havenick, Leach, Martin, Perkins, Ross, Rudisill	None	Pentcheff	Adams, Ellis, Gould, Kopczynski, Roberts

Meeting Moved to Item 17

17. Committee reports.

Drew Leach, Outreach Committee- **They had a great time at the Holiday Parade. They were able to talk with constituents. It was the Coastal San Pedro’s Twentieth Anniversary. Can we do a celebration?**

Bob Gelfand, Public Safety and Emergency Preparedness-**report on Elected Officials, would like to get the Ad Hoc Committee Started.**

18. Treasurer’s report.- **NPG Deadline is February 25, 2022. There is one submission.**

Budget and Finance (Consent Calendar)

21. Approval of funding requests received from committees. - **No Action Taken**
22. Appointments of committee officers, committee members, and Board representatives. **Drew Leach was added to the to the Homelessness Committee, with no objection.**
23. Announcements.
- Kathleen Martin- **January 26, 2022 San Pedro Homeless Count sign up in teams of three and four. Sign up at: [www. http://Theycountwillyou.org](http://Theycountwillyou.org)**
- Doug Epperhart- **Please help everyone you know to receive the COVID-19 vaccination. We will not get back to where we need to be, unless the vaccination rates are higher.**
- Shannon Ross- **We need to try and keep San Pedro together. They will be hiring an Attorney. The Redistricting Commission is in charge. She mentioned a previous sinkhole.**
- Dean Pentcheff- **Texas is also getting lawsuits and that it is ok discriminate against Democrats.**
- Atziri Camerena- **Happy Holidays, The Anti-Bias(Able) training deadline is January 1, 2022**
24. Public comment on non-agenda items. -**No Public Comments**
25. Adjournment. **The Meeting was adjourned at 7:26PM**

**The Next Coastal San Pedro Neighborhood Council Board Meeting
January 17, 2022 at 6:15PM**