



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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April 15, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Rudy Caseres	Absent
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present at 7:30 p.m.
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Present
Shannon Ross	Present
Robin Rudisill	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Allen Franz from the Palos Verdes Peninsula Land Conservancy thanked the board for their support. On Saturday, April 20th they are having an Earth Day event at White Point Nature Preserve.
- Gwen Henry announced Wild Fest at the Deane Dana Nature Center on Saturday, April 20th, starting at 10:00 a.m.
- Jen from International Bird Rescue announced Ocean Science Day and a beach clean-up on Saturday April 20th. She thanked the council for the grant support.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:35 p.m. by President Doug Epperhart. See list above for board member attendance. There was a quorum with 15/16 Board members present and approximately 15 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Gerry Gaines, CSPNC Liaison on Aging and Los Angeles County of Aging Adults Commission Member, gave an extensive overview of city and county aging issues.
- Shannon Ross commented of the Harbor Commission's public hearing proposed automation and ILWU rally at 7:00 a.m. at the cruise baggage terminal.
- Noel Gould announced that the pizza came from Mateo's on Gaffey.
- Kathleen Martin announced that the Emergency Preparedness Committee organized a Ready Your LA Neighborhood Emergency Preparedness training.
- Doug Epperhart announced the CSPNC won an Empower LA Award for formation of the CD15 Working Group for Homelessness.

5. **APPROVAL OF PRIOR MEETING MINUTES** – February 19, and March 18, 2019 meeting minutes. Approved without objection.
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
 - a. **LAPD** – Officer Senior Lead Officer Dan Brown for Officer Moran
 - i. Gave a brief overview of crime statistics for the area.
 - ii. Officer Brown answered questions from the board and stakeholders.
 - b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Unable to attend
 - c. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. Will be a board member orientation in the harbor area in June, location and date to be announced.
 - ii. There will be a Homelessness Resource fair on Saturday, April 20th, from 9:00 a.m. to 1:00 p.m. in Grand Park with free parking at the music center.
 - iii. The Civic Youth Leadership Academy will be over the summer for people 14 to 24 years old, it meets for 6 Mondays, they are currently accepting applications.
 - iv. The Department of is holding City Planning 101: Planning for the Environment workshops.
 - v. Ms. Ude answered questions from the board and stakeholders.
7. **PRESENTATION FROM FRIENDS OF THE CABRILLO MARINE AQUARIUM REQUESTING PORT FUNDING** – Caroline Brady, Executive Director of Friends of the Cabrillo Marine Aquarium
 - a. Ms. Brady gave an overview of the proposed upgrades to the Aquarium.
 - b. Her presentation included renderings of possible concepts and ideas.
 - c. Ms. Brady answered questions from the board and stakeholders.
8. **PRESENTATION FROM CABRILLO BEACH BOOSTERS REQUESTING PORT FUNDING** – Gary Dwight, President of the Cabrillo Beach Boosters
 - a. Mr. Dwight gave a brief history of Cabrillo Beach and the Boosters organization.
 - b. He displayed detailed renderings of their proposed plans.
 - c. Mr. Dwight answered questions from the board and stakeholders.
9. **MOTION SUPPORTING APPLICATION BY FRIENDS OF THE CABRILLO MARINE AQUARIUM FOR PORT COMMUNITY INVESTMENT FUNDING**

The Coastal San Pedro Neighborhood Council supports the request by the Friends of the Cabrillo Marine Aquarium for funding through the Port of Los Angeles Public Access Investment Program.

Motion by **Richard Havenick** to amend the motion to add ‘...the request **FOR \$10 MILLION DOLLARS IN IMPROVEMENTS** by the....’, second by **Daniel Kohn**, and failed with 1 yes (Gelfand), 13 noes (Bryant, Cade, Dominguez, Ernehholm, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Ross), 0 abstention, 1 recused (Epprhart), and 1 out of room (Rudisill).

Motion by **Shannon Ross** to approve supporting application by Friends of the Cabrillo Marine Aquarium for Port Community Investment funding as stated above, second by **Noel Gould**, and passed with 14 yes (Bryant, Cade, Dominguez, Ernehholm, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Ross), 0 abstention, 1 recused (Epprhart), and 1 out of room (Rudisill).

10. MOTION SUPPORTING APPLICATION OF CABRILLO BEACH BOOSTERS

The Coastal San Pedro Neighborhood Council supports the request by the Cabrillo Beach Boosters for funding through the Port of Los Angeles Public Access Investment Program.

Motion by **Dean Pentcheff** to approve supporting application of Cabrillo Beach Boosters for Port Community Investment funding as stated above, second by **Isiah Cade**, and passed with 16 yes (Bryant, Cade, Dominguez, Epprhart, Ernehholm, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

11. MOTION REGARDING USE OF WAREHOUSE SPACE IN THE PORT OF LOS ANGELES

Joint Planning and Land Use Committees of Coastal San Pedro Neighborhood Council, Central San Pedro Neighborhood Council, and Northwest San Pedro Neighborhood Council

Whereas there is a shortage of special event space in the Harbor Area; and
Whereas some of the warehouses in the Port of Los Angeles have been traditionally used for special events; and
Whereas the “Ghost Ship” fire raised concerns about the safety of warehouses; and
Whereas the unique conditions that led to the Ghost Ship disaster do not exist in the Port of Los Angeles; and
Whereas the current policy regarding the use of warehouses for special events has resulted in a loss of revenue for the City of Los Angeles and in the loss of opportunities to participate in events, including the recent loss of the opportunity to host over 60 high tech companies; and
Whereas once lost, these events may never return to the Harbor; and
Whereas the current situation is disruptive to the goals of improving access to the waterfront, including more multi-day events for local residents and visitors from other areas of the City and from a much wider area; and
Whereas there is an urgent need to rectify this situation;

Therefore resolved, that the Coastal San Pedro Neighborhood Council:

1. Supports Council File 16-1433-S1 and requests that it be amended to do the following:
 - a. Direct the Department of Building and Safety and the Fire Department to create a clear process for issuing temporary event permits for warehouses along with a simple checklist that can be used to determine safety compliance and to report back with such a checklist and process in 45 days;
 - b. Return the responsibility for issuing temporary event permits on Port of LA property to the Harbor Department.
2. Requests that the Mayor direct the Departments to develop a clear process and checklist within 45 days that can be used to determine safety compliance for temporary special event permits in warehouses and direct that the responsibility for issuing temporary event permits on Port of Los Angeles property be transferred to the Harbor Department.

Motion from committee passed with 15 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 1 abstention (Martin).

12. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross – No new information
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No new information
- d. Parks and Coastline Committee – Chair Noel Gould
 - i. They met last week with Supervisor Hahn regarding the closure of Wilder’s Annex.
- e. Sunken City Ad Hoc Committee – Chair Noel Gould – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholm – No new information
- g. Rules & Bylaws – Chair Dean Pentcheff – No new information
- h. Homelessness Committee – Chair Kathleen Martin – No new information
- i. Port Committee – Chair Louis Dominguez – No new information
- j. Planning and Transportation – Chair Robin Rudisill
 - i. They discussed calming measures on Paseo Del Mar. They want to apply for speed humps in as many areas as possible.
 - ii. Next meeting will be Wednesday, April 17th at 6:00 p.m.

13. **TRESURER’S REPORT** – Louis Dominguez, Treasurer – Mr. Dominguez gave a brief overview of the current budget and funding numbers.

Budget and Finance (Consent Calendar)

14. **APPROVAL OF MONTHLY EXPENDITURE REPORT FOR MARCH 2019.**

15. **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**

16. **APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES**

Motion by **Robert Bryant** to approve the consent calendar as presented, second by **Isiah Cade**, passed with 16 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

17. MOTION TO REALLOCATE FUNDS WITHIN THE BUDGET, INCLUDING REALLOCATION OF ELECTION EXPENSES.

Motion by **Robert Bryant** to reallocate funds within the budget, including reallocation of election expenses, second by **Noel Gould**, failed with 3 yes (Dominguez, Pentcheff, and Ross), 10 noes (Bryant, Epphart, Erneholm, Gould, Havenick, Hernandez, Kohn, Kopczynski, Muthuswamy, and Rudisill), and 3 abstentions (Cade, Gelfand, and Martin).

Motion by **Noel Gould** to reconsider the motion, second by **Kathleen Martin**, passed with 9 yes (Epphart, Erneholm, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, and Rudisill), 6 noes (Bryant, Cade, Dominguez, Kohn, Pentcheff, and Ross), and 1 abstention (Gelfand).

Motion by **Robert Bryant** to reallocate funds within the budget, including reallocation of election expenses, second by **Noel Gould**, failed with 4 yes (Erneholm, Hernandez, Martin, and Muthuswamy), 10 noes (Bryant, Dominguez, Epphart, Gould, Havenick, Kohn, Kopczynski, Pentcheff, Ross, and Rudisill), and 2 abstentions (Cade and Gelfand).

18. MOTION TO HOLD A FINAL ROUND OF NEIGHBORHOOD PURPOSE GRANTS BEFORE THE END OF THIS FISCAL YEAR. Item not considered due to results of above action.

The Coastal San Pedro Neighborhood Council shall hold a competitive process for distribution of \$5,000 in Neighborhood Purpose Grants prior to the end of this fiscal year, based on the following calendar:

- Tuesday 30 April 5:00pm — Deadline for submission of NPG applications
- Monday 6 May — Special Meeting of Budget & Finance Committee to consider submitted NPGs
- Monday 20 May — Regular Board Meeting for Board approval of NPGs
- Saturday 1 June — Last day to submit check requests to City Clerk

19. MOTION TO APPROVE THE INVENTORY OF NEIGHBORHOOD COUNCIL PROPERTY.

Whereas, the City Clerk office, as part of the Neighborhood Council Funding Program, requires that the a Board Action Form must be submitted approving the inventory of the following types of items:

- i. Goods with a \$1,000 value and at least a 3-year expected life cycle.
- ii. Electronic equipment
 - Computers
 - Printers
 - Tablets
 - Scanners
 - Cameras
 - Popcorn/snow cone machines
 - Generators

Therefore resolved, the Coastal San Pedro Neighborhood Council approves the following inventory lists:

Date: 3/14/2019

Quantity	Details	In Use	Serial #
1	Overhead Laptop	Yes	19CSPNC001
1	Audio Edit Laptop	Yes	19CSPNC002
1	External Hard Drive Toshiba	Yes	68O4TPRDT10F
1	Gemini DRP-1 Digital Recorder	Yes	1621H19478
8	USB Flash Drives	Yes	N/A
1	PDW Wireless Microphone Rack	Yes	PDWM8300
8	PDW Wireless Tabletop Microphones	Yes	N/A
1	Precision Design Camera Tripod	Yes	N/A
1	12"x14"x4" Roadcase (camera)	Yes	N/A
1	Sony HDR-CX405	Yes	4272250
2	Sony NP-BX1 Batteries (camera)	Yes	N/A
1	Behringer PA Speaker	Yes	S180300778977
1	Behringer PA Speaker	Yes	S180300774977

Date: December 2017

Qty	Description	In Use	Manufacturer	Serial #
1	Sound Equipment – need to verify	Not in use	Yamaha	M16/6fx

1	Sound Equipment – need to verify	Not in use	Tascam	Cc-222
1	Sound Equipment – need to verify	Not in use	Audio-technica	Atw-R700
1	Sound Equipment – need to verify	Not in use	Audio-technica	Atw-t702
1	Sound Equipment – need to verify	Not in use	JBL	Eon15p-1
1	Computer Hardware (Printer)	operable in use	Epson	B-510dn
1	Electronics – Overhead Projector	operable in use	Toshiba	Tdp-s25
1	Computer Hardware (Printer)	inoperable	Hp	8000 dn

Motion from committee passed with 16 yes (Bryant, Cade, Dominguez, Epphart, Ernehalm, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

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

- a. Board John Kopczynski appointed to the Rules and Bylaws Committee.
- b. Board Member Erica Hernandez appointed to the Budget and Finance Committee.

21. ANNOUNCEMENTS – None

22. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Bob Farrell announced the San Pedro Music Festival at the Warner Grand on Sunday, May 12th.

23. ADJOURNMENT: The meeting was adjourned at 9:15 pm. The next regular meeting is Monday, May 20, 2019.

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

