



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



Draft Minutes

Monday, 17 April 2023 meeting called to order 6:30PM

Board Members	Roll Call
Sheryl Akerblom	Present
Dan Braxton	Absent
Isiah Cade	Present
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
John Kopczynski	Present
Drew Leach	Absent
Chelsea Oruche	Absent
Rick Perkins	Present
Dean Pentcheff	Present
Lashanda Roz Roberts	Absent
Shannon Ross	Absent
Robin Rudisill	Present
Richard Watson	Present

1. Voluntary opportunity to say the Pledge of Allegiance. The Pledge of Allegiance was led by Mr. Perkins
2. Public comment on non-agenda items.
 - a. John Stinson-The San Pedro Art Association held it's Recycled Art Event. It turned out well for a first-time event. He also thanked the Boardmembers for their Service.
 - b. Allan Franz-Extended an invite to the White Point Volunteer Event on Earth Day Saturday, April 22, 2023 9:00-12:00. On April 24 at 4:00PM the Historic Grand Theatre y will have the Wild and Scenic Film Festival; tickets are \$15.00 online or \$20.00 in person.
 - c. Nick Moreno- Asked for advance notice of concerts at the beach. He lives across the street. The sound echoes.
 - d. Linda Brumfield- Emergency Preparedness Rylan Workshop is on Saturday, April 22, 2023 from 1:00PM to 3:00PM at the Wigwam.
 - e. James Campeau- He asked if there were any updates to the committee meeting location?
 - f. Andrew Arias- He is a representative on the Phillips 66 project doing stakeholder engagement. He brought informational materials which he placed on the back table.
3. Call to order and roll call. The meeting was called to order at 6:30PM by President Doug Epperhart. 12 Boardmembers were present as listed in the chart above. Quorum was reached.
4. Board member comment on non-agenda items.
 - a. Akerblom-Reported that there are issues with the funding portal. You can not speak to anyone on the phone, you can only send emails.
 - b. Gelfand-The Warner Grand Theatre will be closing for renovations. It is expected to take two to three years. He also mentioned the food waste recycling program. Mr. Gelfand also mentioned an upcoming event at the California Club that high-ranking City officials will be attending and the peasants have to pay a ridiculous amount of money to attend.
5. Approval of prior meeting minutes. **Item Postponed**
6. Report from Los Angeles Police Department and City Departments
 - a. Officer Melody Shortle, LAPD- went over the Crime Stats. There were twelve aggravated assaults, a suspect is in custody. There is now better communication between the city and the county. The Royal Palms is now on summertime hours. There is also nighttime security There were no issues according to LAPD in regards to the concert at the beach and it was over by 10:00PM. The LAPD Cadets are hosting a carnival on May 5, 6, and 7th at Harbor Station, it is a fundraiser. Coffee with a Cop will be on May 9, 2023 between 11:00AM and 1:00PM at the Starbucks on Western. There are two new Senior Lead Officers, Brewer and Lee. James Campeau mentioned several issues he would like addressed.
 - b. Officer Morales, Port Police- Pop-up Events have not been going through the proper channels. At Berth 46 in mid-August there will be a Regatta Race. The Wilmington Promenade is going to open on August19, 2023. Go to the website to review the Port Calendar.
 - c. Atziri Camarena, NEA, Department of Neighborhood Empowerment. She gave updates on SB411, the hearing will be on Wednesday at 9:00AM. She will send the link. The Congress of Neighborhoods returns to in person on September 23, 2023. The event will be held at City Hall. Reach out to

her if you need answers from the City Clerk's office and can't reach someone. She congratulated the Boardmembers that will be seated on the new Board.

7. Motion recommending repair of fencing at Alma Park.

Coastline and Parks, and Sunken City ad hoc Committees

Whereas, the Alma Park boundary fence adjacent to and north of 926 and 922 W 22Nnd street and N. of the alley and 2117 S. Meyler Street is in a state of disrepair and has been for more than a decade, and *Whereas* this creates a hazard for property damage, illegal dumping, and enables vandalism and crime, and *Whereas* the former Alma Park advisory board and the current Alma Park neighborhood community organization, at least since 2015, have requested that this situation be remediated,

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to immediately act to stabilize the area and replace the fence, *Further resolved*, the Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to engage with the Neighborhood Council during the process to gain the benefit of public input. *Supporting materials are available on the CSPNC website: <https://cspnc.org>*

Moved: Coastline and Parks, and Sunken City ad hoc Committees Seconded: N/A -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

8. Motion recommending "Coastal Savings Clause" to be included in all State housing and land use bills.

Land Use, Planning, and Transportation Committee

Whereas, the "Coastal Act Savings Clause" is typically included in state housing and land use legislation, which states:

This section does not supersede or in any way alter or lessen the effect or application of the California Coastal Act of 1976 (Division 20, commencing with Section 30000, of the Public Resources Code

Whereas, without a "Coastal Act Savings Clause", proposed Assembly Bill 1287 (Density Bonus) and Assembly Bill ~~2097~~ 1308 (parking) would essentially result in no protections of community character or minimum requirements for parking in the Coastal Zone,

Resolved, Coastal San Pedro Neighborhood Council strongly recommends that the City include a request in its 2023 State Legislative Program for the "Coastal Act Savings Clause" to be included in all state bills involving housing or land use in the Coastal Zone, including but not limited to currently proposed Assembly Bill 1287 (Density Bonus) and Assembly Bill ~~2097~~ 1308 (parking).

Motion to Amend Add the word Act in the Coastal Act Savings Clause after the word in Coastal Savings Clause and change AB 2097 to AB1308 instead. Moved Rudisill Seconded: Cade approved with no objection

Moved: Land Use, Planning, and Transportation Committee Seconded N/A-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

9. Motion recommending conditional support of project at 3330 Peck Ave (DIR-2023-68-CDP-MEL-HCA)

Land Use, Planning, and Transportation Committee-

Public Comment: James Campeau -Wasn't there a space for two cars?

Resolved, Coastal San Pedro Neighborhood Council recommends approval of the project at 3330 Peck City Case No. DIR-2023-68-CDP-MEL-HCA, for a conversion from an existing 436 square foot ~~of~~ a 2-car garage and an existing 351 square foot storage space to two new Accessory Dwelling Units (ADUs) within a 13-unit apartment building, *only if* the one parking space in the garage that is being removed can be replaced by removing the curb cut, to increase street parking.

Moved: Land Use, Planning, and Transportation Committee Seconded N/A-12 Yes (Akerblom, Cade, Ellis ,Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

10. Motion recommending support of project at 3337 Denison Ave (DIR-2023-147-CDP-MEL-HCA)

Land Use, Planning, and Transportation Committee

Resolved, Coastal San Pedro Neighborhood Council recommends approval of the project at 3337 Denison Ave, City Case No. DIR-2023-147-CDP-MEL-HCA, for new construction on a vacant 3,300 square ft. for a 2,250 square foot, 23 ft High single-family dwelling and ADU, with 2 parking spaces in an attached garage.

Moved: Land Use, Planning, and Transportation Committee Seconded N/A-12 Yes (Akerblom, Cade, Ellis ,Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

11. Motion recommending that the Al Fresco Dining Ordinance must exclude the Coastal Zone.

Resolved, Coastal San Pedro Neighborhood Council requests that the Al Fresco Dining Ordinance exempt the Coastal Zone from the new regulations and that a Coastal Development Permit continue to be required for any expansion of service floor area for outdoor dining.

Moved: Rudisill Seconded Cade-10 Yes (Akerblom, Cade, Epperhart, Gelfand, Gould, Havenick, Perkins, Pentcheff, Rudisill, Watson) 0 No, 2 Abstain (Ellis, Kopczynski), 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

12. Consent Calendar (items 12, 13, 14)

Motion requesting that the Mayor include Neighborhood Council input in the choice of General Manager of the Department of Neighborhood Empowerment.

Resolved, the Coastal San Pedro Neighborhood Council requests that the Mayor include current and past board members, experienced in the Neighborhood Council system, to provide insight into the skills and character and all other criteria for the next General Manager for Department of Neighborhood Empowerment ensuring this is an open and transparent process from the inception of the search for the General Manager through final selection.

Moved: Gelfand Seconded Cade-12 Yes (Akerblom, Cade, Ellis ,Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

13. Motion urging Los Angeles Neighborhood Council Coalition to recommend extending the review of the Digital Communication Policy.

Resolved, the Coastal San Pedro Neighborhood Council requests that the Board of Neighborhood Commissioners (BONC) extend the review of the Digital Communication Policy by an additional six (6) months to allow time for BONC to set up programs to educate NCs and actively solicit input before they consider the policy a success or failure.

Moved: Gelfand Seconded Cade-12 Yes (Akerblom, Cade, Ellis ,Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

14. Motion to express concern to the Mayor regarding the Board of Neighborhood Commissioners.

Resolved, the Coastal San Pedro Neighborhood Council expresses concerns to the Mayor and requests and evaluation of the Board of Neighborhood Commissioners (BONC) based on increased concerns being expressed about Commissioner attendance, Commissioner comments criticizing freedom speech, vote flipping, and the need for BONC to be more responsive to the needs of the Neighborhood Councils.

Moved: Gelfand Seconded Cade-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

15. Motion to support the annual Congress of Neighborhoods.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate \$500 to support the annual Congress of Neighborhoods.

Moved: Akerblom Seconded Cade-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

16. Motion to repeal Standing Rule 11 regarding conduct and recording of online meetings.

Resolved, the Coastal San Pedro Neighborhood Council repeals Standing Rule 11 (Conduct and recording of online meetings).

Moved: Gould Seconded Cade-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

17. Motion to reallocate budget amounts to accommodate payment for meeting space and Neighborhood Purpose Grants. The Net Available is \$28,263.74, \$663.00 for meeting space,

The Coastal San Pedro Neighborhood Council shall reallocate \$5,500 in its budget from Outreach/ Newsletters to Office Operations/Meeting Space and \$1,000 from Outreach/Newsletters to Neighborhood Purpose Grants.

Moved: Akerblom Seconded Gould-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

Applicant	Qualified Amount Requested	Amount Recommended
Anderson Memorial Senior Center	\$ 800.00	\$ 500.00
Angel Gowns	\$ 1,300.00	\$ 0.00
Cabrillo Beach Boosters	\$ 2,500.00	\$ 1,000.00
Community Disaster Prep Foundation	\$ 9,750.00	\$ 1,000.00
International Bird Rescue	\$ 2,500.00	\$ 1,000.00
Marine Mammal Care Center	\$ 5,000.00	\$ 2,000.00
Music By the Sea	\$ 2,500.00	\$ 0.00
Point Fermin Elementary School	\$ 5,000.00	\$ 1,000.00
Palos Verdes Peninsula Land Conservancy/White Point Nature Preserve	\$ 3,500.00	\$ 1,500.00
San Pedro Art Association	\$ 3,000.00	\$ 750.00
San Pedro Community Network	\$ 2,550.00	\$ 0.00
15th Street Elementary School	\$ 1,325.57	\$ 1,000.00
Point Fermin Lighthouse Society	\$ 3,000.00	\$ 1,500.00
San Pedro Ballet	—	\$ 0.00

18. Resolution to award a neighborhood purpose grant to Anderson Memorial Senior Center.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$500 to Anderson Memorial Senior Center for decorations and refreshments for monthly social events.

Moved: Administrative Operations Committee Seconded: N/A -12 Yes (Akerblom, Cade, Ellis ,Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

19. Resolution to award a neighborhood purpose grant to Cabrillo Beach Boosters.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$1,000 to Cabrillo Beach Boosters for expenses related to the Fourth of July fireworks event.

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis ,Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

20. Resolution to award a neighborhood purpose grant to Community Disaster Prep Foundation.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$1,000 to Community Disaster Prep Foundation for Neighborhood team staging area equipment.

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

21. Resolution to award a Neighborhood Purpose Grant in the amount of \$1,000 to International Bird Rescue.
Resolution to award a Neighborhood Purpose Grant in the amount of \$1,000 to International Bird Rescue.

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

22. Resolution to award a neighborhood purpose grant in the amount of \$2000 to Marine Mammal Care Center.
Resolution to award a neighborhood purpose grant in the amount of \$2000 to Marine Mammal Care Center.

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

Items 23 and 26 were pulled and voted on separately at the end of the NPGs

23. Resolution to award a neighborhood purpose grant in the amount of \$1,000 to Point Fermin Elementary School. (PTO)

Public Comment: James Campeau-He met with the Principal. They are trying to buy banners to cut the noise. It will not help.

Motion to refer back to the Administration and Operations Committee

Moved: Gelfand Seconded Gould 4 Yes (Gelfand, Havenick Perkins Rudisill), 8 No (Akerblom, Cade, Ellis, Epperhart Gould, Kopczynski, Pentcheff, Watson), 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Failed

Motion to amend to include PTO to the Resolution.

Moved Gould Seconded Cad Amended without objection

Resolution to award a neighborhood purpose grant in the amount of \$1,000 to Point Fermin Elementary School. (PTO)

Moved: Administration and Operations Committee Seconded: N/A 1 Yes (Akerblom,), 9 No (Ellis, Gelfand, Gould, Havenick, Kopczynski, Pentcheff, Perkins, Rudisill, Watson), 2 Abstain (Cade, Epperhart,) 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Failed

24. Resolution to award a neighborhood purpose grant to Palos Verdes Peninsula Land Conservancy / White Point Nature Preserve.

Resolution to award a Neighborhood Council Neighborhood Purpose Grant in the amount of \$1,500 to Palos Verdes Peninsula Land Conservancy/ White Point Nature Preserve.

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

25. Resolution to award a neighborhood purpose grant to San Pedro Art Association.

Resolution to award a Neighborhood Council Neighborhood Purpose Grant to San Pedro Art Association.

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

26. Resolution to award a neighborhood purpose grant in the amount of \$1,000 to 15th Street Elementary School.

Resolution to award a neighborhood purpose grant in the amount of \$1,000 to 15th Street Elementary School.

Moved: Administration and Operations Committee Seconded N/A 9 Yes (Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Pentcheff, Watson) 2 No (Perkins, Rudisill), 1 Abstain (Akerblom), 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

27. Resolution to award a neighborhood purpose grant to Point Fermin Lighthouse Society.

Resolution to award a Neighborhood Council Neighborhood Purpose Grant to the Point Fermin Lighthouse Society

Moved: Administrative Operations Committee Seconded -12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

28. Treasurer's report.

Ms. Akerblom thanked Ms. Camarena for offering to help with the City Clerk's office. The Portal is down. The net available amount was \$28,263.74. 43,191.97 was just spent. The meeting space for tonight was \$663.00

Budget and Finance (Consent Calendar) Items 29 and 30

29. Approval of Monthly Expenditure Reports for March 2023.

Motion to approve The Monthly Expenditure Report

Moved: Budget and Finance Committee Seconded N/A-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

30. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgeway Temporary Staffing and Services Agency, The Mailroom, and office supplies.

Motion to approve The Monthly Expenditure Report

Moved: Budget and Finance Committee N/A-12 Yes (Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins, Pentcheff, Rudisill, Watson) 0 No, 0 Abstain, 5 Absent (Braxton, Leach, Oruche, Roberts, Ross) Motion Passed

31. Approval of funding requests received from committees. **No funding requested**

32. Appointments of committee officers, committee members, and Board representatives. **Richard Watson was appointed to the Coastline and Parks Committee without objection**

33. Announcements.

a. **John Cabrillo Marine Cleanup and Craft Sale Saturday, April 22, 2023 from 9:00AM to 12:00PM**

34. Public comment on non-agenda items. - **No Comments**

35. Adjournment. **The Meeting was adjourned at 8:20PM Moved: Rudisill Seconded: Watson**