



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday 16 September 2019 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. 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.]*
 5. Approval of prior meeting minutes.
 6. 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.*
 7. Presentation from Natural History Museum of L.A. County — *L.A. Urban Ocean Expedition 2019 [10 min]*
 8. Motion regarding Council File 16-1243 on renewable energy usage by Los Angeles Department of Water and Power.
 9. Motion of the Coastal San Pedro Neighborhood Council Board in support of a Community Impact Statement urging denial (or AMENDMENT) of California AB 1197 and Los Angeles City Council proposed resolution at Council File No: 19-0002-S159.
 10. Motion to sponsor the Alma Park Area Neighborhood Watch block party in December 2019.
 11. Committee reports.
 12. Treasurer's report.
- Budget and Finance (Consent Calendar)*
13. Approval of Monthly Expenditure Reports for September 2019.
 14. 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.
 15. Approval of funding requests received from committees.
16. Appointments of committee officers, committee members, and Board representatives.
 17. Announcements.
 18. Public comment on non-agenda items.
 19. Adjournment.

8. Motion regarding Council File 16-1243 on renewable energy usage by Los Angeles Department of Water and Power.

Whereas the Los Angeles City Council passed the motion/Council File 16-0243 stating that fossil fuels pose a risk to our climate, recognizing the advantages of renewable energy, and initiating a 100% Renewable Energy Study to determine the investments necessary to achieve a 100% renewable energy portfolio for the Los Angeles Department of Water and Power (LADWP).

Whereas the Study initiated by CF 16-0243 does not define a time-frame or year-certain goal for 100% renewable energy and allows for the continued combustion of methane, biomass, and biogas and the use of nuclear energy and renewable energy credits.

Whereas the proposals created through the 100% Renewable Energy Study should include participation and dialogue with the public so that community input can help guide the city's transition to 100% Renewable Energy.

Therefore be it resolved the Coastal San Pedro Neighborhood Council requests that the Los Angeles Mayor and City Council and the Los Angeles Department of Water and Power (LADWP) ensure the Renewable Energy Study (1) establishes the goal of 100% Renewable Energy by 2030, (2) excludes any use of methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits, and (3) includes a series of public meetings to communicate the progress of the Study and to gain public input.

Further be it resolved, the Coastal San Pedro Neighborhood Council shall submit a community impact statement applicable to CF 16-0243 stating the above resolution and to include submittal of the CIS to LADWP.

9. Motion of the Coastal San Pedro Neighborhood Council Board in support of a Community Impact Statement urging denial (or AMENDMENT) of California AB 1197 and Los Angeles City Council proposed resolution at Council File No: 19-0002-S159.

[See attached supporting materials: Resolution from CF 19-0002-S159 and proposed AB 1197]

Resolved, the Coastal San Pedro Neighborhood Council Board adopts the following Community Impact Statement:

The Coastal San Pedro Neighborhood Council is opposed to State Assembly Bill 1197 (AB 1197) and the proposed resolution of the Los Angeles City Council (currently being analyzed by the Rules, Elections, and Intergovernmental Relations Committee) at Council File No. 19-0002-S159, to exempt certain public projects in Los Angeles from compliance with the California Environmental Quality Act of 1970 (CEQA).

CEQA requires public entities to identify the significant environmental impacts of discretionary public projects, which may cause a direct or foreseeable indirect physical change in the environment and to avoid or mitigate those impacts, if feasible. If AB 1197 passes, public entities seeking to build permanent supportive housing projects or other projects with Measure HHH or other similar funding, in Los Angeles only (and no other community in California), would not have to comply with CEQA. That is, they would not have to undergo any CEQA environmental review for any such project, and would thus not have to mitigate the environmental impact of any such project. It is reasonably foreseeable that unchecked additional large-scale developments in the Coastal Zone, undertaken with no environmental mitigation requirements, would have a significant adverse impact on our community. CEQA must be maintained in order to ensure environmental and social equity in the Coastal Zone.

Accordingly, the Coastal San Pedro Neighborhood Council asks that the State Senate and Assembly reject AB 1197 and that the City Council reject the proposed resolution at Council File No. 19-0002-S159 **or, at a minimum, AMEND the proposed legislation to exempt AB 1197 from applying in the Los Angeles Coastal Zones.**

Copies of this Community Impact Statement are to be sent to Governor Gavin Newsom, Mayor Eric Garcetti, Councilman Mike Bonin, Senator Ben Allen, Assemblywoman Autumn Burke, and Coastal Commission Executive Director Jack Ainsworth.

10. Motion to sponsor the Alma Park Area Neighborhood Watch block party in December 2019. [See attached supporting materials including budget]

Resolved, the Coastal San Pedro Neighborhood Council shall sponsor the Alma Park Neighborhood Watch block party in December 2019 for an amount not to exceed \$750.

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.

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.

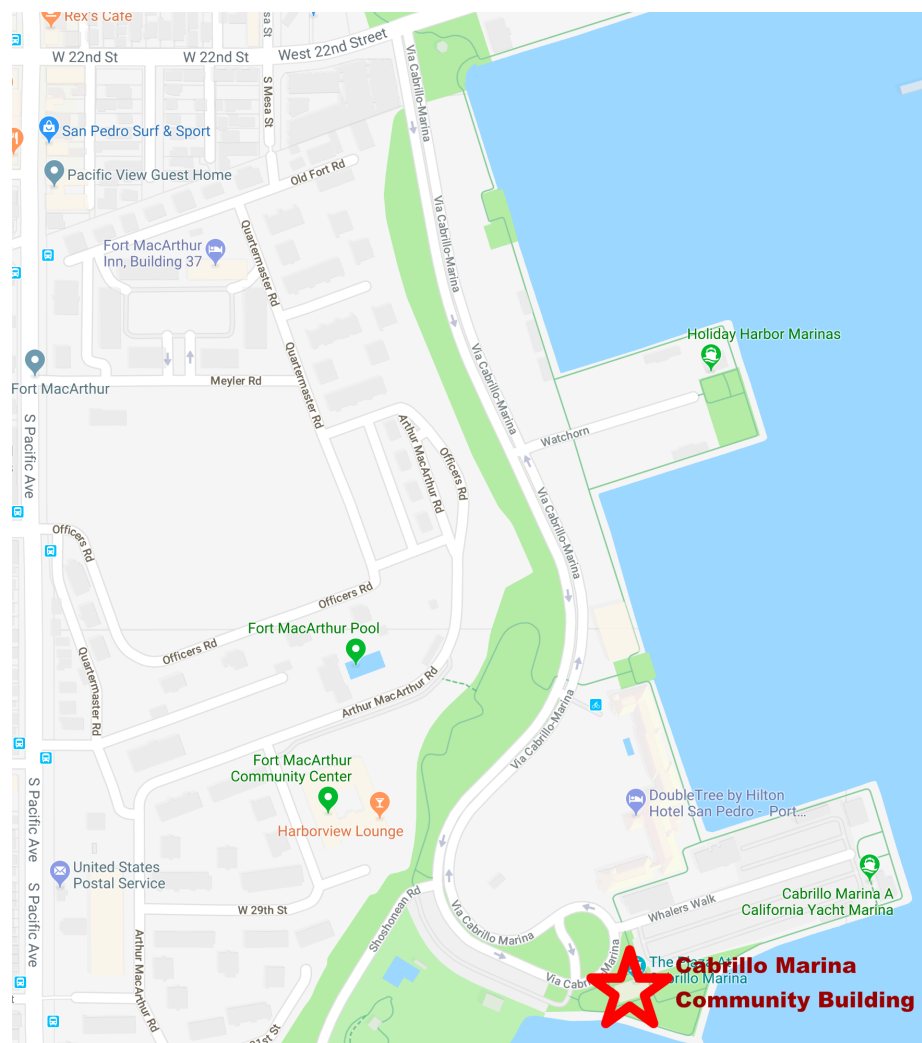
THE AMERICAN WITH DISABILITIES ACT — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. 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 CSPNC secretary at 310-918-8650.

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>

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.



RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, there is a homelessness crisis in the City of Los Angeles and according to the 2019 Point-in-Time Count, there are 36,300 homeless individuals in the City; and

WHEREAS, Proposition HHH was passed ^{citizens} by the City to create new supportive housing for homeless individuals and the Homeless Emergency Aid Program (HEAP) was authorized by the State to provide emergency aid to the homeless, including building emergency shelters; and

WHEREAS, the California Environmental Quality Act (CEQA) provides a process for evaluating the environmental effects of a project, including but not limited to, water quality, land use and agricultural resources, transportation and circulation, air quality and greenhouse gas emission; and

WHEREAS, under the current law, certain supportive housing projects and emergency shelters are already exempt from CEQA, however there are many projects that are delayed due to CEQA challenges being filed; and

WHEREAS, currently pending before the Assembly is AB 1197 (Santiago), which would expand the current CEQA exemption under AB 2162 for projects funded under Proposition HHH and HEAP, resulting in the expedited construction of housing and shelter for homeless individuals; and

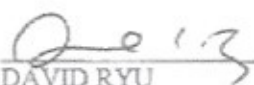
WHEREAS, AB 1197 would help the City continue to expeditiously develop supportive and emergency housing and move homeless individuals in the City off the streets and into safe housing;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this resolution, the City of Los Angeles hereby includes in its 2019-20 State Legislative Program, SUPPORT for AB 1197 (Santiago), the California Environmental Quality Act Exemption, which exempts activities approved or carried out by the City in furtherance of supportive housing projects funded by Proposition HHH bond proceeds or emergency shelter projects funded by the Homeless Emergency Aid Program and SEEK AMENDMENT to apply the CEQA exemption to all permanent supportive housing projects regardless of its funding source.

No!

AUG 27 2019

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District


DAVID RYU
Councilmember, 4th District

SECONDED BY: 

ORIGINAL



AB-1197 California Environmental Quality Act: exemption: City of Los Angeles: supportive housing and emergency shelters. (2019-2020)

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Date Published: 09/06/2019 06:13 PM

AMENDED IN SENATE SEPTEMBER 06, 2019

AMENDED IN SENATE JUNE 27, 2019

AMENDED IN ASSEMBLY APRIL 29, 2019

AMENDED IN ASSEMBLY MARCH 21, 2019

CALIFORNIA LEGISLATURE— 2019–2020 REGULAR SESSION

ASSEMBLY BILL

NO. 1197

Introduced by Assembly Member Santiago
(Principal coauthor: Senator Hertzberg)

February 21, 2019

An act to add and repeal Section 21080.27 of the Public Resources Code, relating to environmental ~~quality~~: *quality, and declaring the urgency thereof, to take effect immediately.*

LEGISLATIVE COUNSEL'S DIGEST

AB 1197, as amended, Santiago. California Environmental Quality Act: exemption: City of Los Angeles: supportive housing and emergency shelters.

The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment.

This bill would, until January 1, 2025, ~~exclude from the term "project"~~ *exempt from the requirement of CEQA* certain activities approved or carried out by the City of Los Angeles *and other eligible public agencies, as defined*, related to supportive housing and emergency ~~shelters and would thereby exempt those projects from CEQA shelters, as defined.~~ The bill would require the ~~city,~~ *lead agency*, if it determines that an activity is not subject to CEQA and approves or carries out that activity, to file a notice of *exemption* with the Office of Planning and Research and the county clerk for the County of Los Angeles. Because the bill would impose additional duties on the City of Los Angeles, this bill would impose a state-mandated local program.

The bill would exempt from the requirements of CEQA the adoption of Ordinance Nos. 185,489 and 185,492 by the City of Los Angeles in 2018.

This bill would make legislative findings and declarations as to the necessity of a special statute for the City of Los Angeles.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

This bill would declare that it is to take effect immediately as an urgency statute.

Vote: majority 2/3 Appropriation: no Fiscal Committee: yes Local Program: yes

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

~~SECTION 1. Section 21080.27 is added to the Public Resources Code, to read:~~

~~21080.27. (a) Notwithstanding Section 21065, for purposes of this division, "project" does not include activities approved or carried out by the City of Los Angeles in furtherance of providing either of the following:~~

~~(1) Supportive housing, as defined in Section 50675.14 of the Health and Safety Code, that meets the eligibility requirements of Article 11 (commencing with Section 65650) of Chapter 3 of Division 1 of Title 7 of the Government Code or City of Los Angeles Ordinance No. 195,489 and funded, in whole or in part, by general obligation bonds issued pursuant to Measure HHH, approved by the voters at the November 8, 2016, statewide general election.~~

~~(2) Emergency shelters funded by the Homeless Emergency Aid Program established pursuant to Section 50211 of the Health and Safety Code during a declared shelter crisis.~~

~~(b) If the City of Los Angeles determines that an activity is not subject to this division pursuant to this section and the city determines to approve or carry out that activity, the city shall file a notice with the Office of Planning and Research and the county clerk in the manner specified in subdivisions (b) and (c) of Section 21152.~~

~~(c) This section shall remain in effect only until January 1, 2025, and as of that date is repealed.~~

SECTION 1. (a) It is the intent of the Legislature to facilitate local initiatives that promote high-quality, low-barrier shelters and supportive housing.

(b) It is the intent of the Legislature to help the City of Los Angeles address its homeless crisis by facilitating the construction of high-quality permanent supportive housing that adopt the core component of the Housing First Model and develop crisis and bridge housing that are low barrier. ?

SEC. 2. Section 21080.27 is added to the Public Resources Code, to read:

21080.27. (a) For purposes of this section, the following definitions apply:

(1) "Eligible public agency" means any of the following:

(A) The County of Los Angeles.

(B) The Los Angeles Unified School District.

(C) The Los Angeles County Metropolitan Transportation Authority.

(D) The Housing Authority of the City of Los Angeles.

(E) The Los Angeles Homeless Services Authority.

(F) The Los Angeles Community College District.

(G) The successor agency for the former Community Redevelopment Agency of the City of Los Angeles.

(H) The Department of Transportation.

(I) The Department of Parks and Recreation.

(2) "Emergency shelters" mean shelters, during a declaration of a shelter crisis described in Section 8698.2 of the Government Code, that meet the definition of low barrier navigation center set forth in Section 65660 of the Government Code and meet the requirements of Section 65662 of the Government Code, that is located in either

a mixed-use or nonresidential zone permitting multifamily uses or infill site, and that is funded, in whole or in part, by any of the following:

- (A) The Homeless Emergency Aid program established pursuant to Section 50211 of the Health and Safety Code.
- (B) The Homeless Housing, Assistance, and Prevention program established pursuant to Section 50217 of the Health and Safety Code.
- (C) Measure H sales tax proceeds approved by the voters on the March 7, 2017, special election in the County of Los Angeles.
- (D) General bond obligations issued pursuant to Proposition HHH, approved by the voters of the City of Los Angeles at the November 8, 2016, statewide general election.
- (3) "Supportive housing" means supportive housing, as defined in Section 50675.14 of the Health and Safety Code, that meets the eligibility requirements of Article 11 (commencing with Section 65650) of Chapter 3 of Division 1 of Title 7 of the Government Code or the eligibility requirements for qualified supportive housing or qualified permanent supportive housing set forth in Ordinance No. 185,489 or 185,492, and is funded, in whole or in part, by any of the following:

- (A) The No Place Like Home Program (Part 3.9 (commencing with Section 5849.1) of Division 5 of the Welfare and Institutions Code).
- (B) The Building Homes and Jobs Trust Fund established pursuant to Section 50470 of the Health and Safety Code.
- (C) Measure H sales tax proceeds approved by the voters on the March 7, 2017, special election in the County of Los Angeles.
- (D) General bond obligations issued pursuant to Proposition HHH, approved by the voters of the City of Los Angeles at the November 8, 2016, statewide general election.
- (E) The City of Los Angeles Housing Impact Trust Fund.

- (b) (1) This division does not apply to any activity approved by or carried out by the City of Los Angeles in furtherance of providing emergency shelters or supportive housing in the City of Los Angeles.
 - (2) This division does not apply to any action taken by an eligible public agency to lease, convey, or encumber land owned by that agency, or to any action taken by an eligible public agency to facilitate the lease, conveyance, or encumbrance of land owned by that agency, or to any action taken by an eligible public agency in providing financial assistance, in furtherance of providing emergency shelters or supportive housing in the City of Los Angeles.
 - (3) This division does not apply to the adoption of Ordinance Nos. 185,489 and 185,492 by the City of Los Angeles in 2018.
- (c) If a lead agency determines that an activity is not subject to this division pursuant to paragraph (1) or (2) of subdivision (b) and determines to approve or carry out the activity, the lead agency shall file a notice of exemption with the Office of Planning and Research and the county clerk in the manner specified in subdivisions (b) and (c) of Section 21108 or subdivisions (b) and (c) of Section 21152.
- (d) This section shall remain in effect only until January 1, 2025, and as of that date is repealed.

~~SEC. 2.~~ SEC. 3. The Legislature finds and declares that a special statute is necessary and that a general statute cannot be made applicable within the meaning of Section 16 of Article IV of the California Constitution because of the unique circumstances faced by the City of Los Angeles.

~~SEC. 3.~~ SEC. 4. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because a local agency or school district has the authority to levy service charges, fees, or assessments sufficient to pay for the program or level of service mandated by this act, within the meaning of Section 17556 of the Government Code.

SEC. 5. This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the California Constitution and shall go into immediate effect. The facts constituting the necessity are:

To address the unique circumstances faced by the City of Los Angeles by developing emergency shelters and

supportive housing in an expeditious manner, it is necessary for this measure to take effect immediately.



2019-08 Alma Park Meeting

Organization

Alma Park Area Neighborhood Watch

Description

In an effort to foster a stronger sense of community, the Alma Park Area Neighborhood Watch will coordinate a block party in December of 2019 to be held in the park. Attendees will include neighbors and community members such as the area's Senior Lead Officers. In addition we look forward to inviting local businesses including Colossus Bakery, Choriman and Alma Market. The hope is that this event will draw between 50-100 members of our community.

Goals

- Raise community awareness of the following:
 - The Alma Park neighborhood watch group
 - The Alma Park committee
 - The Coastal San Pedro Neighborhood Council
 - Emergency preparedness
- Encourage community members to become more involved in these groups and other volunteer activities
- Create a setting where neighbors can meet or reacquaint themselves with the fellow community members

Scope

In Scope

- Outreach and awareness campaigns
- Procuring or renting services such as portable toilets, disposable cups, etc
- Pre and post cleanup of park
- Obtaining any required permits for the use of the park
- Finding co-organizers for the event
- Developing a brief talking schedule for the park committee, the neighborhood watch and the neighborhood council
- Possible Neighborhood Watch meeting at the end of this event

Out of Scope

- Delivering fliers to those outside of the Alma Park Neighborhood Watch area

Budget

Our estimated budget for this event is \$750, which will include:

Item	Quantity	Cost	Total
Outreach and awareness efforts (fliers, facebook ads, etc) <ul style="list-style-type: none"> Printed materials from Staples 	1	\$150	\$150
Pizza (estimating 80-100 people) <ul style="list-style-type: none"> Costco 	25	\$10	\$250
Other food and drinks (water, wraps, cookies, etc) <ul style="list-style-type: none"> Cookies and drinks from Smart and Final Wraps from Costco 	1	\$150	\$150
Disposable flatware, napkins, plates, trash bags <ul style="list-style-type: none"> Smart and Final 	1	\$150	\$150
1 Raffle prize (emergency backpack to supply 2 people for 3 days) <ul style="list-style-type: none"> Amazon 	1	\$50	\$50
TOTAL			\$750

Dates

Milestones

10/15/2019 Funds approved by Neighborhood Council

10/26/2019 Program developed

11/02/2019 (1 month before event) invites sent/distributed

11/30/2019 (reminder invites sent)

12/07/2019 event date

People

Stakeholder list