



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



BOARD AND STAKEHOLDER MEETING AGENDA

Monday, May 21, 2017 6:30 PM

CABRILLO MARINA COMMUNITY BUILDING (see map below)

224 Whalers Walk, Berth 28

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 at a future time.]
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 and discussion with Boy Scouts and/or Port of Los Angeles regarding the Cabrillo Youth Facility (aka the Boy Scout Camp) (10 minutes presentations, 10 minutes public discussion).
8. Discussion regarding funding of the Cabrillo Youth Facility (aka the Boy Scout Camp) in the event that it is turned into a public facility.
9. Presentation on homelessness by Manny Lopez from Office of the Mayor (10 min. presentation, 5 min. discussion).
10. Motion requesting Council District 15 collaboration with Neighborhood Councils to select shelter sites and an appropriate location for "A Bridge Home" site.
11. Motion supporting the Neighborhood Council Budget Advocates White Paper for FY 2018–2019.
12. Consideration of comments on the City Budget (Council File 18-0600), to file as a Community Impact Statement.
13. Motion to endorse Proposition 68 (the California Clean Water and Safe Parks Act) on the June 5, 2018 ballot.
14. Motion to appropriate \$5,000 as a Neighborhood Purposes Grant to Harry Bridges Institute presenting Music By the Sea.
15. Motion to recommend security for public events.
16. Motion recommending that the City of Los Angeles rescind the beach curfew.
17. Motion recommending that the Dept of Recreation and Parks work with the Trust for Public Land to secure funding for repairs and upgrades to the Sunken City.
18. Committee reports.
19. Treasurer's report.

Budget and Finance (Consent Calendar)

20. Approval of Monthly Expenditure Reports.
21. 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.
22. Approval of funding requests received from committees.
23. Appointment of two Budget Advocates (see Attachment E).
24. Appointment of board members to be authorized to file Neighborhood Council Speaker Request Forms at meetings of the Board of Harbor Commissioners.
25. Appointments of committee members, committee officers, and other Board representatives.
26. Announcements.
27. Public comment on non-agenda items.
28. Adjournment.

10. Motion requesting Council District 15 collaboration with Neighborhood Councils to select shelter sites and an appropriate location for “A Bridge Home” site.

Homelessness Committee

Whereas, the Coastal San Pedro Neighborhood Council recognizes Mayor Garcetti’s declaration and proposal for “Crisis and Bridge Housing Fund” to accelerate the construction of emergency shelters in Los Angeles;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council requests that Council District 15 (CD15) publically commit to timely site selection; and

Be it further resolved, the Coastal San Pedro Neighborhood Council requests that CD15 staff work with all seven (7) Neighborhood Councils of the Harbor Alliance of Neighborhood Councils and the Watts Neighborhood Council to select potential sites for this program before the funds become available in July; and

Be it further resolved, the Coastal San Pedro Neighborhood Council is committed to working with the other Neighborhood Councils of CD15 to identify and select the appropriate location for the “A Bridge Home” site.

[See attachments: A. Mayor Garcetti’s Crisis and Bridge Housing Fund; B. Homeless Lexicon; C. CD15 and Homeless Initiatives]

11. Motion supporting the Neighborhood Council Budget Advocates’ White Paper for FY 2018–2019.

The Coastal San Pedro Neighborhood council supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approves the filing of a community impact statement for Council File 18-0600.

[See NC Budget Advocates’ White Paper at:

<http://ncbala.com/wp-content/uploads/2017/06/2018-White-Paper-complete.pdf>]

13. Motion to endorse Proposition 68 (the California Clean Water and Safe Parks Act) on the June 5, 2018 ballot.

Whereas, California faces frequent and intense droughts, devastating wildfires, and growing challenges from climate change that threaten our water, parks, coastline, access to the outdoors, and natural resources; and

Whereas, Our water, parks, and outdoors are what makes California special, and we must safeguard our open spaces, access to our coast, natural areas, forests, and beautiful places where families hike, camp, swim and play; and

Whereas, Families in some underserved communities in California have water that is so contaminated that they cannot turn on the tap and get clean water to drink; and

Whereas, Many communities lack access to safe neighborhood parks for children to play and exercise; and

Whereas, A clean, reliable water supply is essential to the health of our families and strength of our economy, and supports an \$87 billion outdoor recreation and tourism industry that provides over 700,000 jobs; and

Whereas, It has been 15 years since California passed a bond to provide funding for natural resources; and

Whereas, Proposition 68 is a general obligation bond that invests \$4.1 billion in the coming years for some of California’s most pressing water, parks, and natural resource needs; and

Whereas, Proposition 68 provides \$1.7 billion to ensure clean drinking water, prepare for the next drought, clean up groundwater, capture and recycle more water, and keep toxic pollutants out of California’s rivers, lakes and streams that supply clean water; and

Whereas, Proposition 68 dedicates \$1.3 billion to create safe parks for every child, improve parks in neighborhoods with the greatest need, repair local and state park facilities, and restore and expand access to outdoor recreation throughout California; and

Whereas, Proposition 68 invests \$1.1 billion to protect California's natural resources to prevent wildfires, restore rivers, lakes, streams and natural areas, prevent toxic air pollution, address climate change, and protect our coastline to increase access to our coast and beaches; and

Whereas, All regions of the state will benefit from these investments with strict accountability to ensure funds will be spent efficiently and for intended purposes;

Therefore be it resolved, that the Coastal San Pedro Neighborhood Council supports and endorses Proposition 68 on the June 5, 2018 statewide ballot, and hereby adopts this resolution the 21st day of May, 2018.

14. Motion to appropriate \$5,000 as a Neighborhood Purposes Grant to Harry Bridges Institute presenting Music By the Sea.

[Budget and Finance Committee]

The Coastal San Pedro Neighborhood Council shall award \$5,000 as a Neighborhood Purposes Grant to Harry Bridges Institute presenting Music By the Sea.

[See Attachment D. Harry Bridges Institute application for Neighborhood Purposes Grant]

15. Motion to recommend security for public events.

The Coastal San Pedro Neighborhood Council requests that public events with large audiences be responsible for maintaining ample security before, during, and after the events.

16. Motion recommending that the City of Los Angeles rescind the beach curfew.

[Coastline and Parks Committee]

Whereas the California Coastal Commission mandates maximum public access to public beaches, and

Whereas the City of Los Angeles implemented the curfew in 1989 without the state required Coastal Development Permit, and

Whereas the main issues expressed by stakeholders regard late night beach disturbances that are illegal whether or not a beach curfew exists, and

Whereas such issues can be addressed by increased enforcement;

Therefore be it resolved that the Coastal San Pedro Neighborhood Council supports rescinding the beach curfew.

17. Motion recommending that the Dept of Recreation and Parks work with the Trust for Public Land to secure funding for repairs and upgrades to the Sunken City.

[Sunken City ad hoc Committee]

If Proposition 68 passes and/or other sources of funding become available, the Coastal San Pedro Neighborhood Council encourages the Department of Recreation and Parks to work with the Trust for Public Land to apply for funds to implement the plans for cleanup and drainage, and for providing public access to Sunken City.

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.

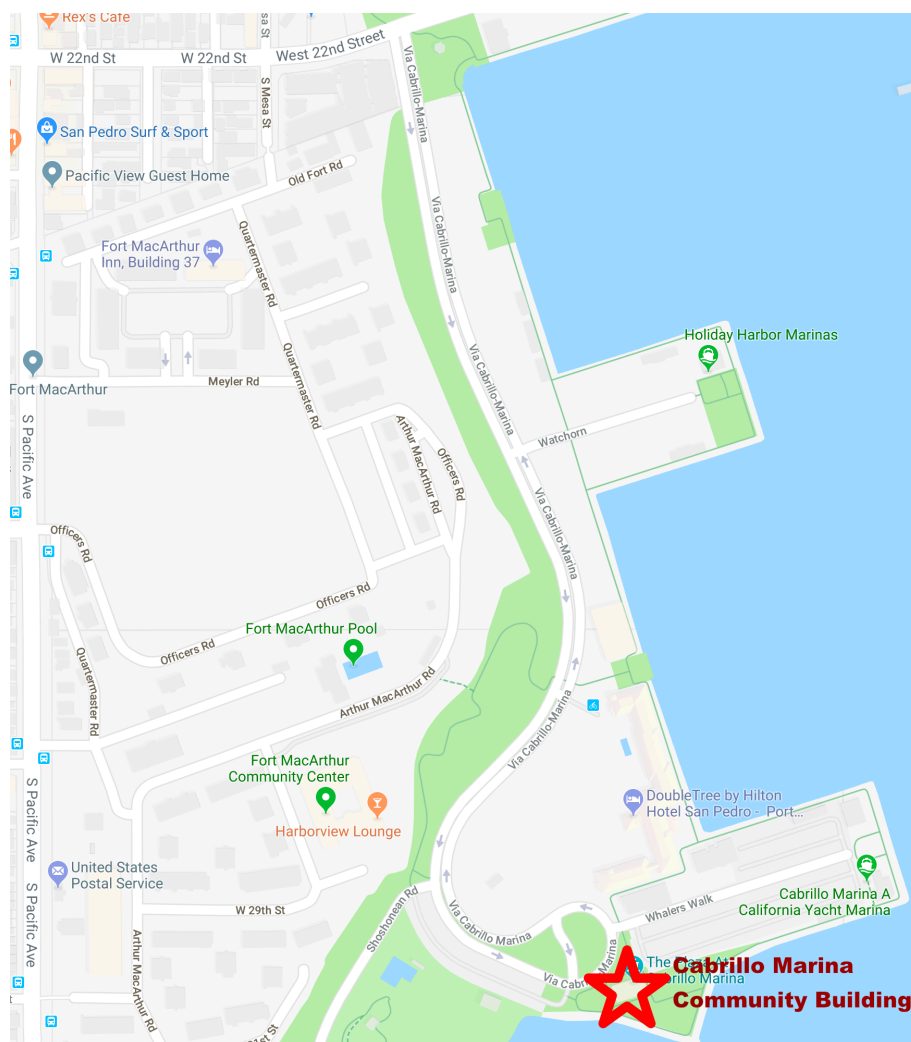
THE AMERICAN WITH DISABILITIES ACT — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. 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 Department of Neighborhood Empowerment at 213.978-1551.

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: 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 • 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 213.978-1551 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.



MAYOR GARCETTI'S CRISIS AND BRIDGE HOUSING FUND**What Angelenos Can Expect to See Next: A Bridge Home**

Measure H is generating \$355 million each year on the LA County level to provide a wide range of services to help people in desperate need; Proposition HHH is giving LA City \$1.2 billion to build 10,000 units of supportive housing over the next decade — units that will be paired with those same services, so that unsheltered Angelenos can go home for good.

But while we ramp up the work of building those units, we must be equally impatient about finding safe places to sleep for people who are on the streets tonight. That's why Mayor Garcetti has launched a new plan called A Bridge Home — to get unsheltered Angelenos under a roof as quickly as possible. Emergency Shelters: More options, Creative Solutions, Expedited timeline.

Declaration of Shelter Emergency

Los Angeles is the first city in California to take advantage of a new state law that, when issued along with a Declaration of Shelter Emergency, enables cities to construct homeless shelters on any land owned or leased by the city. The new law also exempts cities from complying with certain state and local regulations, to the extent that these laws hinder or delay cities' ability to mitigate the homelessness crisis.

Crisis and Bridge Housing Fund

To accelerate the construction of these shelters, the Mayor's FY '18-'19 budget will include a \$20 million to construct emergency shelters city-wide. Because there is a need for additional shelter beds across the city, these funds will be equally available to each council district (\$1.3M per council district). To receive the funds, each Council Member must identify a site or building adjacent to a high-density homeless population, and create an emergency shelter.

Homeless Ends One Interaction at a Time

In the months leading up to these new shelters opening, the County will direct unprecedented outreach, mental health, career, and addiction support services to encampments to help prepare homeless Angelenos to move indoors.

Keeping Our Neighborhoods Clean

Once Council Districts stand up their shelters and homeless Angelenos move into them, the City's Sanitation department will work to restore spaces that were previously encampment sites into safe, clean, public passageways.

On a Path to Permanent Home

These emergency shelters will remain standing for three years — enough time for the City to construct supportive housing for the Angelenos living in them. The supportive housing will be furnished with on-site mental health, employment, addiction, housing placement services, and wellness resources.

HOMELESSNESS IN LOS ANGELES COMMON TERMS

A Bridge Home – At the 2018 State of the City address, Mayor Garcetti announced that the Mayor’s FY ‘18-’19 budget will include a \$20 million to construct emergency shelters city-wide. Because there is a need for additional shelter beds across the city, these funds will be equally available to each council district (\$1.3M per council district). To receive the funds, each Council Member must identify a site or building adjacent to a high-density homeless population, and create an emergency shelter by July 2018.

Coordinated Entry System (CES) – CES coordinates supportive services and housing resources across Los Angeles County, to form a collaborative, no-wrong door network that connects homeless individuals and households to services and housing.

Homeless Management Information System (HMIS) – The Los Angeles Continuum of Care (LACoC) HMIS is a local information technology system used to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at risk of homelessness.

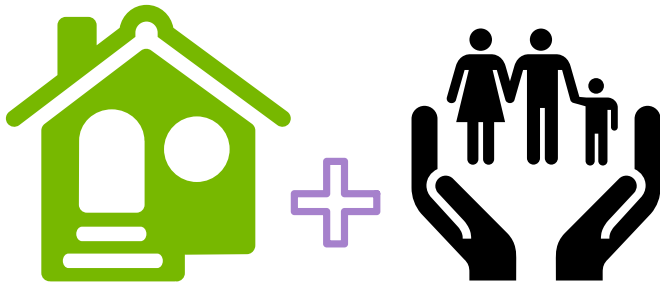
Measure H – Measure H is a LA County ballot measure that passed in 2017. It will provide \$355M annually to fund homeless services throughout the county.

Measure HHH – Measure HHH is a LA City ballot measure that passed in 2016. It will provide \$1.2B over 10 years to create 10,000 additional units of permanent supportive housing (PSH).

Los Angeles Homeless Services Authority (LAHSA) – LAHSA's primary role is to coordinate the effective and efficient utilization of federal and local funding in providing services to homeless people throughout Los Angeles City and County.

Permanent Supportive Housing (PSH) – PSH units are for individuals and families who are homeless or chronically homeless. PSH is housing combined with services, which may include mental health and health services, drug and alcohol treatment, and education and job training.

Unified Homelessness Response Center (UHRC) – The City of LA is establishing a UHRC as the centralized location for coordination of services. The center will be located within LA’s Emergency Operations Center in downtown LA.



CD15 & Homeless Initiatives

- LA County has more than 58,000 homeless persons.
- 2016** ● LA City voters pass Measure HHH.
HHH will generate \$1.2B to build 10,000 units of permanent supportive housing over 10 years.
- 2017** ● 2,268 Homeless persons in CD15.
LA County voters pass Measure H.
H will create \$355M each year to provide homeless services.
- 2018** ● Mayor Garcetti announces A Bridge Home.
A Bridge Home will provide \$1.3M to each CD to build emergency shelters while Measure HHH develops housing over the next 3 years.

Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)

 **Attachment D.**

This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Coastal San Pedro Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) Harry Bridges Institute 94-3189517 california 02/08/94
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 231 west C street Wilmington Ca. 90744
Organization Mailing Address City State Zip Code

1c) same same same same
Business Address (If different) City State Zip Code

1d) **PRIMARY CONTACT INFORMATION:**

michael caccavalla 323-335-9226 kakkav@aol.com
Name Phone Email

2) **Type of Organization- Please select one:**

- ☐ Public School (not to include private schools) or ☒ 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead Attach IRS Determination Letter

3) Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

4) **Please describe the purpose and intent of the grant.**

to help pay for the sound guy and other overhead expenses

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.**
(Grants cannot be used as rewards or prizes for individuals)

we will be hosting 5 FREE concerts. These concerts will be held at Point Fermin Park from 12pm to 5 pm and are open to the general public.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	we are volunteers	\$0.	\$0.
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	7000.00	\$5000.00	\$16000.00
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No☐ Yes

If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
nwspnc	\$1000.00	\$16000.
central	\$1000.00	\$16000.00
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ _____

10a) Start date: 05/17/18 10b) Date Funds Required: 6/22/18 10c) Expected Completion Date: 6/30/18

(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

DAVID ARIAN
PRINT Name

Sec.
Title

[Signature]
Signature

4/17/18
Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Stacey Fortuna
PRINT Name

Sec.
Title

[Signature]
Signature

4/17/18
Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
2 CUPANIA CIRCLE
MONTEREY PARK, CA 91755-7406

DEPARTMENT OF THE TREASURY

Date: **FEB 08 1994**

HARRY BRIDGES INSTITUTE FOR
INTERNATIONAL EDUCATION AND
ORGANIZATION
1198 FRANKLIN ST
SAN FRANCISCO, CA 94109

Employer Identification Number:
94-3139517

Case Number:
953363017

Contact Person:
TERRY IZUMI

Contact Telephone Number:
(213) 725-6619

Accounting Period Ending:
August 31

Foundation Status Classification:
170(b)(1)(A)(vi)

Advance Ruling Period Begins:
Sept. 17, 1993

Advance Ruling Period Ends:
August 31, 1998

Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

Letter 1045 (DO/CG)



NEIGHBORHOOD COUNCIL BUDGET ADVOCATES - CALL FOR A FEW GOOD WOMEN AND MEN

Why would you want to serve with Neighborhood Council Budget Advocates (NCBAs)?

Budget Advocates are charged under the City Charter to report on all concerns as relate to financial matters of the City of Los Angeles. With 4 million residents and 3 dozen Departments employing over 59,000 workers, the City's annual budget totals nearly \$10 billion operating within a complex financial system.

Even with an enormous budget, when we ask about services such as tree trimming, failing streets, long waits to speak with the police operator, etc. we hear it's "not in the Budget." Every service we expect from the City is delivered based on the Budget.

This is where Budget Advocates come in and serve an important role. Budget Advocates:

- Affect the priorities in the Budget and encourage needed transparency and accountability.
- Make recommendations to address the concerns of our neighborhoods.

Responsibilities of a Budget Advocate include a commitment to:

- Convene twice a month – currently the 1st Monday and the 3rd Saturday. Study how the City functions, the challenges it faces, and how the Budget works. Participate in NCBA events.
- Meet with top managers in City Departments during business hours. See how departments operate and what they need to respond to requests for services.
- Prepare White Papers, reports and letters outlining issues across City government as well as performance within specific City Departments.
- Share Budget Advocate reports and recommendations with the Mayor and his Budget Committee while asking the Mayor probing questions. Attend hearings and present NCBA recommendations to the Budget & Finance Committee of the City Council.
- Convey the work of the NCBAs to Neighborhood Councils & bring their concerns to the City.
- Fill support roles – outreach, media, website, writing, editing, surveys, etc.

How to become a Budget Advocate:

1) Be designated a Budget Rep. by your Neighborhood Council. You need not be a Board member.

2) Attend Budget Day at City Hall Saturday, June 23rd 2018.

3) Bring your interest in how the City works its budget, then run for an open Budget Advocate position in your Region. Budget Representatives elect three Budget Advocates from each of the 12 Regions. Budget Advocates serve two-year terms. A number of vacancies will be filled on Budget Day, will you fill one?

4) Elected a Budget Advocate or not, come to Budget Advocate meetings, sign up for committees and/or support roles. Budget Advocates welcome your involvement and you will be in the right place for an opening when it develops.

More info: NCBALA.COM