



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



September 17, 2018 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Absent
Rudy Caseres	Present
Louis Dominguez	Absent
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present
Noel Gould	Present at 6:50 p.m.
Richard Havenick	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present at 7:00 p.m.
Dean Pentcheff	Present
Mike Riso	Present at 8:00 p.m.
Shannon Ross	Absent

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Allen Franz announced that September 22nd is National Public Lands Day and a volunteer day at White Point Nature Preserve. They are having a fund raiser on October 14th for the Palos Verdes Peninsula Land Conservancy at Terranea Resort. The Beauty of Nature Film Series will screen at The Cabrillo Marine Aquarium on November 18th.
- b. Bob Milling commented about an article by Jennifer Marquez in CityWatch.
- c. Amerdeep Gil from Los Angeles Alliance for a New Economy (LAANE) announced a rally in support of port truck drivers and warehouse workers on Wednesday, October 3, 2018.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:40 pm by President Doug Epperhart. See list above for board member attendance. There was a quorum with 14 Board members present and approximately 25 stakeholders in attendance.

4. BOARD MEMBER COMMENTS

- a. Rudy Caseres announced a show THIS IS MY BRAVE on Saturday, September 22, 2018 at 7:00 p.m. at the Warner Grand.
- b. Richard Havenick commented about the report Key Conclusions from Year 2017 Ports' Emission Inventories on page 12 of the agenda package.
- c. Bob Gelfand announced the annual Congress of Neighborhoods on Saturday, September 22nd, 2018.
- d. Doug Epperhart commented that the beach cleanup on Saturday, September 15th, at Cabrillo Beach went really well.

5. **APPROVAL OF PRIOR MEETING MINUTES** – The August 20, 2018 meeting minutes – Approved as corrected without objection.

6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**

- a. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson provided a written report which included some of the following.
 - ii. Elks Lodge rebuild update, exterior walls and hardscape are almost complete.
 - iii. The Mesa 22 Development is currently building foundations for the homes.
 - iv. Rancho San Pedro redevelopment update, the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners is having a meeting on August 23rd, they recommended that they start a 90 day exclusive negotiation period with The Richman Group and One San Pedro Collaborative.
 - v. Mr. Ferguson answered questions from the board and stakeholders.
- b. **LAPD** – Senior Lead Officer Winter
 - i. Officer Winter gave a brief overview of crime statistics for the area for the month of June.
 - ii. The BRT music festival went very well with no real problems.
 - iii. Officer Winter answered questions from the board and stakeholders.
- c. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer
 - i. Officer Morales gave a brief overview of crime statistics for the port area.
 - ii. Officer Morales answered questions from the board and stakeholders.
- d. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meeting of the Board of Harbor Commissioners is Thursday, September 20th, at 6:30 p.m. at the Port Administration Building
 - ii. The San Pedro Public Market demolition continues.
 - iii. Fleet Week was very successful and drew approximately 250,000 people.
 - iv. Mr. Bezmalinovich answered questions from the board and stakeholders.
- e. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. There will be a workshop in San Fernando Valley for small businesses who want to do business with the City.
- f. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
- g. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- h. **Senator Steven Bradford** – Brenda Baker, District Representative – Not present
- i. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Not Present

7. **MOTION OPPOSING SB 831, AN ACT TO AMEND GOVERNMENT CODE REGARDING ACCESSORY DWELLING UNITS** – Planning & Transportation Committee – Item tabled without objection.

Resolved, the Coastal San Pedro Neighborhood Council opposes Senate Bill 831, an act to amend Government Code regarding accessory dwelling units, and shall file a Community Impact Statement (text follows) on any relevant City of Los Angeles Council action and shall send a letter (text follows) to Senator Steven Bradford.

Community Impact Statement for Los Angeles City Council

The Coastal San Pedro Neighborhood Council opposes SB 831, legislation that seeks to remove local government zoning and land use regulations regarding accessory dwelling units (ADUs) and urges the City to include opposition to this measure in their legislative program. State legislation already removes much of the local autonomy by requiring the city to allow second units on any existing R1 (single family) property. The proposed SB 831 would further restrict the City's ability to regulate such units by removing the City's ability to include lot coverage standards and prohibiting the consideration of square footage of a proposed accessory dwelling unit when calculating an allowable floor-to-area ratio or lot coverage ratio for the lot. It would require that an application for an ADU be approved or disapproved within 60 days and if the City does not act within 60 days, then the application shall be deemed approved. It would prohibit requiring that off-street parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted into an ADU and would not allow the City to require owner occupancy by the permit applicant.

Letter to State Senator Steven Bradford, 35th District

The Coastal San Pedro Neighborhood Council opposes SB 831, legislation that seeks to remove local government zoning and land use regulations regarding accessory dwelling units (ADUs) and urges you to vote against it.

State legislation already removes much of the local autonomy by requiring the city to allow second units on any existing R1 (single family) property. The proposed SB 831 would further restrict local communities abilities to regulate such units and plan for liveable neighborhoods.

Among other things, the legislation would remove the ability to include lot coverage standards and prohibit the consideration of square footage of a proposed accessory dwelling unit when calculating an allowable floor-to-area ratio or lot coverage ratio. The result could be wildly out of scale and character developments.

The proposed reduction of time for an application to be acted on from 120 days to 60 days is unrealistic for a City the size of Los Angeles and appears designed to require automatic approval of every application.

Of particular concern to us is the proposed prohibition on requiring that off-street parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted into an ADU. Existing legislation already does not allow for a requirement of parking for that new unit. This would be a double wammy. In San Pedro, we have many old neighborhoods where the parking is already insufficient.

Finally, we are concerned about the provision that would not allow the City to require owner occupancy by the permit applicant. SB 831 is an overreach of the State's authority. We urge you to vote against it.

Thank you for your consideration of this request.

8. MOTION SUPPORTING THE SAFE LPG STORAGE ACT OF 2018 (H.R. 6489) – Emergency Preparedness and Public Safety Committee

Whereas San Pedro neighborhood councils, numerous local residents, and other organizations have declared their concerns regarding volatile flammable substances stored in large quantities in close proximity to residential neighborhoods, parks, and schools, and

Whereas a bill has been introduced in the House of Representatives, known as the Safe LPG Storage Act of 2018 (H.R. 6489), which would appropriate funds to share in the costs of relocating such facilities up to the amount of 50% of the cost, therefore

The Coastal San Pedro Neighborhood Council endorses the Safe LPG Storage Act of 2018 (H.R. 6489) and supports in principle the passage of an act to assist in relocating such facilities, and

The Coastal San Pedro Neighborhood Council advises the Los Angeles City Council and requests the Los Angeles City Council that it add support of the Safe LPG Storage Act of 2018 to its Federal Legislative Program.

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Pentcheff), 0 no, 0 abstention, and 1 not yet present (Riso).

9. MOTION RECOMMENDING SOUND LEVEL RESTRICTIONS ON MUSICAL EVENTS IN LOCAL PARKS – Parks and Coastline Committee

~~*Whereas* San Pedro Parks are in residential communities, and~~

~~*Whereas* musical events are frequently permitted to perform in local parks in residential neighborhoods, therefore~~ **ADD TEXT NOEL that was Bob G's amendment text**

Be it resolved, that all musical and theatrical events held in San Pedro parks keep volume levels to no more than 96dB at the mix position, and that Neighborhood Council **GRANT** funding will depend on that commitment, and

~~*Be it further resolved* that failure to comply with the required volume levels will result in a fine. **Be it further resolved that the Coastal San Pedro Neighborhood Council urges the City of Los Angeles to enforce volume limits when permitting public events and be responsive to public complaints about excessive noise.**~~

Motion by Dean Pentcheff to replace the last sentence and replace 'Be it further resolved that the Coastal San Pedro Neighborhood Council urges the City of Los Angeles to enforce volume limits when permitting public events and be responsive to public complaints about excessive noise.' as noted above, second by **Richard Havenick**, passed with 13 yes (Bryant, Cade, Caseres, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Pentcheff), 0 no, 0 abstention, and 1 not yet present (Riso).

NEED AMENDMENT TEXT PLEASE – vote count is accurate

Motion by Bob Gelfand to add '...XXXX...' as noted above, second by **Dean Pentcheff**, passed with 9 yes (Bryant, Caseres, Erneholm, Gelfand, Kohn, Kopczynski, Martin, Muthuswamy, and Pentcheff), 2 noes (Gould and Havenick), 2 abstentions (Cade and Epphart), and 1 not yet present (Riso).

Motion from committee as amended passed with 11 yes (Bryant, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Pentcheff), 1 no (Caseres), 2 abstentions (Cade and Epphart), and 1 not yet present (Riso).

10. MOTION OPPOSING SUPPORT OF LOCAL EVENTS UNLESS REVENUES FROM THOSE EVENTS ARE INVESTED IN THE AREA – Parks and Coastline Committee – Item tabled without objection.

Whereas our community resources are underfunded and not maintained properly, and

Whereas these resources are used by all Angelenos, and

Whereas local residents and visitors are exposed to health hazards caused by city neglect, in particular of public restrooms, therefore

Be it resolved, the Coastal San Pedro Neighborhood Council objects to events in our community that use our land and resources unless a substantial portion of the revenues generated from such events is used to maintain and improve the recreation and parks facilities in our area.

11. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No additional information
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Planning and Transportation Committee – Chair Mike Riso – 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
 - i. Daniel Kohn gave a brief overview of the CD15 Working Group on Homelessness.
 - ii. Daniel Kohn reported that last week he toured a permanent supportive housing location in Watts that included wrap around services.
 - iii. Next meeting is Thursday, September 20th, at 7:00 p.m. at Rancho San Pedro.
- i. Port Committee – Chair Louis Dominguez – Not present

12. TREASURER'S REPORT – Louis Dominguez, Treasurer – Not present
Budget and Finance (Consent Calendar)

13. APPROVAL OF MONTHLY EXPENDITURE REPORTS

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

- a. Emergency Preparedness and Public Safety (\$2,500)

Appropriation for an emergency preparedness fair

Whereas the Northwest San Pedro Neighborhood Council has proposed that we co-sponsor an Emergency Preparedness Fair on or about the Third Saturday of February, 2019, and the NWSPNC has agreed to appropriate \$2500 from its funds for this fair, therefore

Resolved, The Coastal San Pedro Neighborhood Council agrees to be a cosponsor of the fair and hereby appropriates a sum not to exceed \$2500 as its share of the fair's costs, to be apportioned equally between CSPNC and NWSPNC for the following categories:

Six banners at \$100 each (total \$600)

Printing and advertising at \$500

Emergency preparedness kits to be given out, 300 kits at \$12.85 each for a total of \$3885

Total expenditure from both neighborhood councils: \$4985

Further resolved, the Coastal San Pedro Neighborhood Council shall transfer **an amount not to exceed** \$2,500 from Bookkeeping Expenses to Committee Expenses to cover this allocation.

- b. Outreach (\$4,500) Newsletter

The Coastal San Pedro Neighborhood Council authorizes expenditure of an amount not to exceed \$3,000 for Perry Mailing Service for postage and mailing of the newsletter.

The Coastal San Pedro Neighborhood Council authorizes expenditure of an amount not to exceed \$1,500 for Reed Printing for printing of the newsletter.

Motion by **Robert Bryant** to approve items 13., 14., and 15.b. of the Consent Calendar as presented, second by **Dean Pentcheff**, passed with 13 yes (Bryant, Cade, Caseres, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Pentcheff), 0 no, and 1 abstention (Riso).

Motion by **Robert Bryant** to amend item 15.a. to add **an amount not to exceed** as noted above, second by **Bob Gelfand**, passed with 14 yes (Bryant, Cade, Caseres, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Riso), 0 no, and 0 abstention.

Motion by **Robert Bryant** to approve item 15.a. as amended, second by **Bob Gelfand**, passed with 14 yes (Bryant, Cade, Caseres, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Riso), 0 no, and 0 abstention.

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

- a. Dean Pentcheff and Kathleen Martin were appointed to the Rules & Bylaws Committee.
- b. Joel Narse was appointed to the Homelessness Committee.
- c. Robert Bryant and Kavitha Muthuswamy were appointed to the Emergency Preparedness and Public Safety Committee

17. ANNOUNCEMENTS

- a. Bob Bryant asked for newsletter articles with 500 to 700 words, or even 200. The deadline is Monday, September 24th.

18. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

19. ADJOURNMENT: The meeting was adjourned at 8:50 pm. The next regular meeting is October 15, 2018.

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