



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 18 March 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 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 by Michael Cham of the Port of Los Angeles: Public Access Investment Plan (*15 min*).
 8. Resolution regarding minimum yield of housing for Proposition HHH investments.
 9. Resolution supporting establishment of a public orchard and food forest.
 10. Resolution recommending trash cans in Sunken City.
 11. Motion regarding traffic calming measures in the vicinity of the Paseo Del Mar landslide.
 12. Committee reports.
 13. Treasurer's report.
- Budget and Finance (Consent Calendar)*
14. Approval of Monthly Expenditure Reports for February, 2019.
 15. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, The Mailroom, Angels Gate Cultural Center meeting expenses, vendor(s) for meeting refreshments, and office supplies.
 16. Approval of funding requests received from committees:
Emergency Planning and Public Safety requests an amount not to exceed \$600 for purchase of two 4'x6' maps and overlay materials.
17. Board approval of a City parking placard for Robert Gelfand.
 18. Appointments of committee officers, committee members, and other Board representatives.
 19. Announcements.
 20. Public comment on non-agenda items.
 21. Adjournment.

8. Resolution regarding minimum yield of housing for Proposition HHH investments.

Homelessness Committee

Whereas, the Proposition HHH spending on housing to date and as planned would result in significantly less housing for people experiencing homelessness than expected,

Therefore, be it resolved the Coastal San Pedro Neighborhood Council requests the Council District 15 and Mayor's Office to require: (1) the establishment of a group of knowledgeable persons responsible to define the minimum yield of housing units per \$100,000 invested; and (2) that all future housing funded through Proposition HHH meet the minimum yield established.

9. Resolution supporting establishment of a public orchard and food forest.

Coastline and Parks Committee and Planning and Transportation Committee

Whereas streets make up about 15% of the land in the City of Los Angeles and are our largest public asset, forming and reflecting the character of our neighborhoods;

Whereas Mayor Garcetti's Great Streets Initiative takes advantage of our streets as an underutilized asset to support thriving neighborhoods and works with neighborhood stakeholders to develop and build upon a vision for streets in various communities;

Whereas the Great Streets Initiative is actively working through the awarding of challenge grants to develop community partnerships and receive targeted city services to activate streets as public spaces;

Whereas the Coastal San Pedro Neighborhood Council supports the goals of the Great Streets Initiative which include enhancing neighborhood character, developing greater community engagement and improving environmental resilience and sustainability;

Whereas Green Girl Farms, a San Pedro-based 501(c)3 non-profit organization, working to build a local food system in our community, has expressed interest in securing a Great Streets Initiative challenge grant to establish a community garden;

Be it resolved, the Coastal San Pedro Neighborhood Council supports the spirit of this proposed project for a public orchard and community food forest to be located between Gulch and Beacon Streets for submission to Mayor Garcetti's Great Streets Challenge.

10. Resolution recommending trash cans in Sunken City.

Sunken City ad hoc Committee

Resolved, the Coastal San Pedro Neighborhood Council recommends that the Department of Recreation and Parks place approximately five trash cans within the fenced area of Sunken City.

11. Motion regarding traffic calming measures in the vicinity of the Paseo Del Mar landslide.

Whereas, the San Pedro Community Plan has a goal that "Residential Neighborhoods are protected from the intrusion of cut-through traffic, with emphasis on safety and quality of life";

Whereas Policy M8.1 of the San Pedro Community Plan states support for "traffic calming measures and parking management for local and collector streets where a demonstrated need exists and with active community involvement";

Whereas Mobility Program P111 states that the Los Angeles Department of Transportation (LADOT) is responsible for "Traffic Calming" to protect lower density residential areas from the intrusion of through traffic by implementing neighborhood traffic management programs which include the control and reduction of speeding and measures to reduce traffic volume on local streets;

Whereas LADOT utilizes "Residential Neighborhood Protection Plans" to reduce traffic intrusion and spillover parking into residential areas and develops procedures to handle complaints and work with neighborhoods to develop these protection plans;

Whereas, the extended closure of Paseo del Mar has significantly exacerbated cut-through traffic on neighborhood streets surrounding the Paseo del Mar road closure, causing significantly increased traffic volume as well as traffic speed, resulting in an increase of accidents and risk of accidents including

significant risk to pedestrians, causing a greater need for street repairs due to sink holes and other damage from increased volume and heavier vehicles such as emergency vehicles, trucks and buses;

Be it resolved, the Coastal San Pedro Neighborhood Council (CSPNC) recommends that the Los Angeles Department of Transportation, in cooperation with neighborhood residents and CSPNC, immediately reevaluate the implementation of appropriate traffic calming measures in this neighborhood, including (but not limited to) S Alma St., Almeria St., S Leland St., Barbara St., S Walker Ave., S Patton Ave., W Hamilton Ave., W 27th St., W 37th St., W 36th St. and W 34th St.; and

Further resolved, that Los Angeles Unified School District re-route their school buses from using the narrow streets in this neighborhood and only access the school via Gaffey St., as originally promised in prior community meetings.

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.

