



Coastal San Pedro NC

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**Board Meeting
 Approved Minutes
 October 18, 2021
 6:30PM-9:09PM**

Zoom Virtual Meeting
 Meeting Access Information:
<https://zoom.us/j/92904255148>
 Meeting ID: 92904255148
 Password: no password required
 Toll Free number 833-548-0282

Boardmember	Roll Call	Funding Vote Eligible *	Category
Carmenza Adams	Absent	Yes	Board Member
Sheryl Akerblom Treasurer	Present	Yes	Board Member
Isiah Cade	Present	Yes	Board Member
Greg Ellis	Absent	Yes	Board Member
Douglas Epperhart President	Present	Yes	Board Member
Bob Gelfand	Present	Yes	Board Member
Noel Gould	Present	Yes	Board Member
Richard Havenick	Present	Yes	Board Member
Andrea Herman	Absent	Yes	Board Member
John Kopczynski	Present	Yes	Board Member
Drew Leach	Present	Yes	Board Member
Kathleen Martin Secretary	Present	Yes	Board Member
Dean Pentcheff Vice President	Present	Yes	Board Member
Rick Perkins	Present	Yes	Board Member
Lashanda (Roz) Roberts	Present	Yes	Board Member
Robin Rudisill	Absent	Yes	Board Member
Vacant Seat			Board Member
Total: 16	Present- 12 Absent- 04		

1. Technical checkout for online meeting – **(no substantive discussion or comment) The Meeting was called to order by Doug Epperhart at 6:30PM**
2. Voluntary opportunity to say the Pledge of Allegiance.- **The Pledge of Allegiance was led by Rick Perkins**
3. Public comment on non-agenda items.

- a. **Mike Wilder-** read an article in the Coastal Current Paper. The land (Wilders Annex) was donated in lieu of back taxes and there is reference to plaques which he has come to a dead end with those. He went to the Hall of Records but has been unable to locate the information. He wants to know the intent of saying it. He is doing his own research. He wants to prevent the telephone effect. He wants to know if it is true. It is part of his family history. Noel Gould helped prepared the article. When he was doing research, this information came up through the Coastal Current Paper.
- b. **Allen Franz-** History Walk at White Point Reserve, there will be a guided overview at 9:00AM Saturday, November 13,2021. The walk will include an overview of the Education Center (meet at the Western continuation at Paseo Del Mar, left of the Fork is the preserve, go to the chain link fence, and enter the parking lot).
- c. **Celia Gonzales-**The past 48 hours people reported that they were terrorized by people on motorized mini bikes at the White Point Reserve
- d. **Allen Franz responded-** They have been asking for the Police for help with graffiti, vandalism and motorbikes at the location. They are collecting documentation.

Several San Pedro High School Students are at the meeting for school credit.

- 4. Call to order and roll call. **The Roll was called by the Minute Taker.**

Present– 12	Absent-04
Akerblom, Cade, Epperhart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Leach, Martin, Pentcheff, Perkins, Roberts	Adams, Ellis, Herman, Rudisill

- 5. Board member comment on non-agenda items.
 - a. **Bob Gelfand-** Read an email from DONE. He is tired of being treated like we are in Junior High School.
 - b. **Drew Leach-** Last Saturday, there was a health fair at Cabrillo Beach. It was a great time for all. We are looking for future events. We have increased engagement .She thanked everyone for their support. Would like an agenda item that there is not enough adequate parking.
 - c. **Richard Havenick-** thanked Robin for all the work she did on the project at 22nd and Pacific. Reminder- Clean Air Action Plan Quarterly Update Meeting is tomorrow morning @9:30AM They will be sharing Zero Emission by 2035. This is the month that the Truck Feasibility Study should be released.
 - d. **Noel Gould-** Plum Committee Hearing on the Mello Act Ordinance before it goes to the City Council for approval. The CSPNC Board took a position to change it. The last opportunity to speak will be tomorrow at 2:00PM, it is Agenda Item 11. They may bunch all Public Comments.
 - e. **Kathleen Martin-** Wants to invite everyone out to the 2022 Homeless Count. It will be held on Wednesday January 27, 2022 from 8:00PM-1:00AM. Ms. Martin will be the coordinator for all of San Pedro.

6. Approval of prior meeting minutes.- **(Administrative Operations Committee) The Minutes were approved as corrected. There was no vote taken.**
7. Report from Los Angeles Police Department, **Officer Melody Shortle gave a brief overview of the crime statistics for the area. She reminded everyone to-make sure things are out of your vehicle also, park in garages and driveways if you can There were six catalytic converters stolen this month. The Catalytic Converter Etching Event was cancelled on the October 16 , 2021. She will try to reschedule. Last week the Park Rangers did a night time enforcement operation. In regards to the Pacific Inn Motel, she spoke with Deputy City Attorney and can answer questions 213-978- 4084, or email Drew.Robertson@lacity.org**

Celia Gonzales- I am sure you have seen what is going on. She has spoken with the owner, who does not know how to deal with the problem.

James Campeau- **Recovery Rate of Catalytic Converters, or information on fire?-No information is available.**

Officer Morales Port Police- **The Port Police recovered two stolen vehicles. Last week there were four homeless encampment fires on Port property in Wilmington near the junk yards. The winter shelters are open already.**

November 15-December 10,2021, the Cabrillo Beach Boat Ramp will be closed for dredging and refurbishing

Meeting Moved to Item #11

8. Motion regarding Port/ Clean Truck Rate. **Presented by Richard Havenick- (The Port Committee) The Letter was read to the Board and public. Motion to amend Item 8 to remove the word emits and replace it with unavoidably leaks Moved: Gelfand Second: Pentcheff-No objection to the change in wording Richard Havenick-explained this as methane slip.**

Public Comment: **John Smith, Celia Gonzales**

Motion Passed

CSPNC Item 8. Motion to approve the “Clean Truck Rate.”

Whereas the Port of Los Angeles is considering a Clean Truck Rate of \$10 per container that might be used to incentivize Natural Gas trucks.

Whereas the Port of Long Beach announced in May a plan to incentivize Natural Gas trucks.

Whereas the marginal fee of \$10 was suggested without benefit of a study to determine the rate that could be charged with no reduction to demand (Elasticity of Demand) and is likely many magnitudes below the rate that could be charged with no reduction to demand.

Whereas Natural Gas in all forms, including NG produced by renewable means, ~~emits~~ unavoidably leaks Methane which is a Greenhouse Gas estimated to be 80 times more potent and damaging to the climate than Carbon Dioxide.

Therefore be it resolved, the Coastal San Pedro Neighborhood Council requests the City of Los Angeles and City of Long Beach direct their respective Harbor departments to implement a Clean Truck Rate only after the following: 1) a study to determine the marginal fee that can be charged without reducing demand; 2) determining the justice and advisability of charging fees to shippers rather than truck drivers; and, 3) that the implementation be designed to incentivize and fund only Zero Emission technology. **Moved: The Port Committee**

Yes -12	No-00	Abstain-00	Absent-04
Akerblom, Cade, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Martin, Pentcheff, Perkins, Roberts	None	None	Adams, Ellis, Herman, Rudisill

- 9. Motion recommending designation of Bloch Field and Gibson Senior Citizen Community Garden as “sensitive use areas” under LAMC 41.18.
Introduced by Noel Gould- (**Planning, Land Use, and Transportation Committee**)

Public Comment: John Smith, James Campeau, Mona, and Celia Gonzales
Motion Passed

CSPNC Item 9. Motion to postpone recommending designation of Bloch Field and Gibson Senior Citizen Community Garden as “sensitive use areas” under LAMC 41.18.

Whereas LAMC 41.18 protects the public right of way within 500 feet of areas designated as a sensitive facility, including schools, day care facilities, parks and libraries;

Whereas the City Council’s resolution, Designation of Prohibited Locations, for CD-15 only identifies locations in San Pedro that are existing homeless shelter facilities;

Whereas there are homeless encampments on Gulch Road and the surrounding area that are within 500 feet of an existing community park that is actively being used by children’s recreation organizations, including the Bloch Field Little League Ballpark and the Gibson Senior Citizen Community Gardens.

Resolved that the Coastal San Pedro Neighborhood Council requests that the City Council specifically designate Bloch Field, 1500 W. Minor, and the Gibson Senior Citizen Community Garden as sensitive use areas subject to the protections of LAMC 41.18.0

Further Resolved that the Coastal San Pedro Neighborhood Council requests that the City Council take immediate action as per LAMC 41.18 to find safe and appropriate areas and services for those experiencing homelessness in the existing encampments adjacent to Bloch Field and the Gibson Senior Citizen Community Garden. **Moved: Roz Roberts Second: Richard Havenick**

Yes -6	No-04	Abstain-02	Absent-04
Cade, Havenick, Leach, Martin, Pentcheff, Roberts	Gelfand, Gould, Kopczynski, Perkins	Akerblom, Epperhart	Adams, Ellis, Herman, Rudisill

Kathleen Martin left the meeting at 8:56PM

10. Motion supporting letter initiating investigation of San Pedro Bay Pipeline Oil Spill by the House Committee on Oversight and Reform. - presented by Noel Gould
 Dean Pentcheff -Motion to insert a phrase of underlined text. Second- Noel Gould
 No objection to the amendment

Public Comment:-**No Comment**

Motion Passed

CSPNC Item 9. Motion supporting letter initiating investigation of San Pedro Bay Pipeline oil spill by the House Committee on Oversight and Reform.

Coastline & Parks and Sunken City Committee

[See attached letter]

Whereas, according to reports, as much as 144,000 gallons of crude oil leaked into the waters immediately adjacent to San Pedro Bay, an inlet of the Pacific Ocean, from an offshore rig pipeline, threatening wetlands and wildlife, and potentially harming human health, and

Whereas, this has also caused a significant impact on the local economy,

Resolved, the Coastal San Pedro Neighborhood Council fully supports the letter of October 6, **2021 which initiates investigation by the House Committee on Oversight into the organizations involved with the spill to determine causes,** written to Mr. Scott Mabry, Acting Director, Department of the Interior Bureau of Safety and Environmental Enforcement, and Mr. Tristan Brown, Acting Administrator, Department of Transportation Pipeline and Hazardous Materials Safety Administration signed by U.S. Representatives Ro Khanna, Chairman, Sub-committee on Environment, Committee on Oversight and Reform; Carolyn B. Maloney, Chairwoman, Committee on Oversight and Reform; Alan Lowenthal, Chair, Subcommittee on Energy and Mineral Resources, Committee on Natural Resources; Katie Porter, Chair, Subcommittee on Oversight and Investigations, Committee on Natural Resources; Mike Levin, Member of Congress; and Nanette Diaz Barragán, Member of Congress. **Moved: Coastline & Parks and Sunken City Committee**

Yes -11	No-00	Abstain-00	Absent-05
Akerblom, Cade, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Pentcheff, Perkins, Roberts	None	None	Adams, Ellis, Herman, Martin, Rudisill

11. Motion recommending abatement of nuisance issues at 516 W 38th St., San Pedro. **Noel Gould presented the item.(Coastline & Parks and Sunken City Committee)**
The owner of the building will be contacted before the next Board Meeting when it will be re-agendized.- Item Postponed

Public Comment: **Celia Gonzales, Mike Wilder**

Motion Passed

CSPNC Item 11. Motion to postpone recommending abatement of nuisance issues at 516 W 38th St., San Pedro. **Moved: Gelfand Second: Cade**

Yes -07	No-03	Abstain-02	Absent-05
Akerblom, Cade, Epperhart, Gelfand, Gould, Leach, Pentcheff,	Havenick, Kopczynski, Roberts	Martin, Perkins,	Adams, Ellis, Herman, Martin, Rudisill

Meeting Returned to Item 8 by Mr. Epperhart

12. Committee reports.

- a. **Next Coastline & Parks and Sunken City Committee Meeting will be on Next Wednesday, November 3, 2021**
- b. **The Environment and Sustainability Committee considered The California Energy Commissions release of Building Standards that are going to be proposed for implementation in 2023. The timing coincided with the Port Committees recommendation for our committee to consider a suggestion for a request to the City of Los Angeles to discontinue the use of Natural Gas in new buildings. We have a presentation that was posted at the Sustainability Website, with pertinent information and objective data on Green House Gas and elements of the State of California requiring contributions to the Electrical Grid. The Committee decided not to take a position at the current time against Natural Gas b, but instead support the new buildings to have an electric ready in and the implementation of electrical infrastructure. That would allow for the support of Natural Gas and be ready for the change- over to electric.**

13. Treasurer’s report.- **Akerblom- \$ 37,269.00 is left in this year’s budget.**

Budget and Finance (Consent Calendar)

- 14. Approval of Monthly Expenditure Reports for September.
- 15. Approval of Monthly Expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.
- 16. Approval of funding requests received from committees.- **There were no funding Requests from committees.**

Kathleen Martin Returned to the Meeting at 9:01PM

Public Comment: None

Motion Passed

CSPNC Items 14 and 15, Motion to approve the Consent Calendar items 14 and 15. Moved: Budget and Finance Committee			
Yes -12	No-00	Abstain-00	Absent-04
Akerblom, Cade, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Martin, Pentcheff, Perkins, Roberts	None	None	Adams, Ellis, Herman, Rudisill

17.- Appointments of committee officers, committee members, and Board representatives including, but not limited to, the appointment of Noel Gould to be the designated recipient of election records of the 2021 Neighborhood Council Election from the Department of Neighborhood Empowerment.

- a. **Remove Kathleen Martin and Drew Leach from the Parks and Coastline Committee due to time constraints.**
- b. **Remove Danielle Ramos from the Communications and Outreach Committee. They were removed without objection.**

18. Announcements.

- a. **Ms. Martin acknowledge error misspoke over item 9, San Pedro Historical Society only asked for help with Trashcans.**
- b. **Dean Pentcheff- There is an open seat on the Board, nominate yourself.**

San Pedro High Students give their names to Doug Epperhart email for credit

19. Public comment on non-agenda items.

- a. **Celia Gonzales -Reference on the spill <https://gCaptain.com>**

20. Adjournment. **The Meeting was adjourned at 9:09PM**

**The Next Coastal San Pedro Neighborhood Council Board Meeting
November 15, 2021 6:00PM**