



Coastal San Pedro NC

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**Board Meeting
 Draft Minutes
 September 20, 2021
 6:35PM-8:55PM**

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	Present	Yes	Board Member
Sheryl Akerblom Treasurer	Present	Yes	Board Member
Isiah Cade	Present	Yes	Board Member
Greg Ellis	Present	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
Daniel Kohn	Present (Resigned Left at 6:44PM)	Yes	Board Member
John Kopczynski	Present	Yes	Board Member
Drew Leach	Absent (Excused)	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	Present	Yes	Board Member
Vacant Seat			Board Member
Total: 17	Present- 15 Absent 02		

1. Technical checkout for online meeting **(no substantive discussion or comment) -The meeting was called to order by President Doug Epperhart at 6:35PM**
2. Voluntary opportunity to say the Pledge of Allegiance – **The Pledge of Allegiance was led by Mr. Perkins**

3. Public comment on non-agenda items.
 - a. Tom Williams (LA32)- mentioned that the Congress of Neighborhoods is being held on Saturday. He will be on the panel for Land Use and Planning.
4. Call to order and roll call.

LBNC ITEM 4. Roll Call		
Present –15	Absent-01	Excused-01
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	Herman	Leach

5. Accept resignation of Daniel Kohn from the Board of the Coastal San Pedro Neighborhood Council. -**Daniel Kohn has moved to New York. Covid destroyed his business. He will miss everyone and the community. He has been honored to work with such remarkable leadership with humanity underpinned by common sense. His resignation was accepted.**

Daniel Kohn Left the Meeting at 6:44PM

6. Board member comment on non-agenda items.
 - a. **Ms. Martin-She expects the Port Committee meeting for Coastal San Pedro will be scheduled soon. They will be discussing particulate matter, sensors, discuss the history of China’s shipping, and where we are today. We will be talking about the AQMD and some of the lawsuits they have filed. The meeting was initially scheduled for September 27, 2021 but that date conflicts with the Port President’s meeting.**
 - b. **Bob Gelfand- Congratulations to Kathleen, the Port is going to recover and rebuild the Particulate Matter Sensors.**
7. Approval of prior meeting minutes. **The August Board Meeting Minutes were approved as presented with no objections.**
8. Report from Los Angeles Police Department/other Representatives
 - a. **Senior Lead Officer Melody Shortle- gave a brief overview of crime statistics for the area. September is National Suicide Prevention Month. There will be a Catalytic Convertor Etching Event on Saturday October 16, 2021 from 9:00AM-1:00PM at Cabrillo Beach. Enter through the Marina and bring your registration. Vehicle noise and Nitrous tanks were issues brought up by Boardmembers to the Officer.**
 - b. **Port Police Officer Morales gave an update on crimes committed in the Waterfront/Port area.**

- c. Department of Neighborhood Empowerment, Atziri Camarena- Thank you to those who participated in Civic U. The next Code of Conduct Meeting to review the Draft will be on Wednesday, September 22, 2021 from 7:00 to 9:00PM. She will email additional dates. The Congress of Neighborhoods is this Saturday, Ms. Camarena will email the link to register. Please respond to the email to reset your Cornerstone password. The By-laws amendment window is open. There are openings on the Youth Council. Don't forget to get ADA approval for your meeting location. Ms. Camarena responded to Boardmembers' questions.
 - d. Mayor Garcetti's Representative (Harbor and Watts), Johanna Rodriguez-The Rental Assistance Program applications are available. There is also funding available if you are behind on your utilities. The website is: www.housingiskey.com. Starting October 1, 2021, the courts will start taking eviction requests. They are looking for youth for the Mayor's Youth Council. Ms. Rodriguez responded to Boardmembers' questions.
 - e. Port Report, Augie Bezmalinovich- The Harbor Commission Meeting will be this Thursday, September 23, 2021 at 9:00AM. The Public Access Investment plan or PAIP will be brought before the Board to be discussed, but no action will be taken. They are expecting to go live again in October. The next meeting after that, will be on October 7, 2021 in the Harbor Commission Board Room. Draft Initial Study Negative Declaration for the Terminal Island Support Facility Project will be circulated for a 30-day review period starting September 16, 2021. The project will be a chassis depot for storage, maintenance, and repair. The proposed project provides an operation on an existing 15.3-acre site. The documents will be available on their website at www.portoflosangeles.org under the Environmental Tab. Waterfront update: progress has been made on the Promenade at Town Square Project, they anticipate it will be done very soon. There will be a Promenade and Town Square plaque unveiling on October 21, 2021 at 11:30AM just south at the Los Angeles Maritime Museum. The Berth 44 Shipyard Project is moving forward with documents being signed. The project is expected to cost between \$20-25 million dollars. Mr. Bezmalinovich answered questions from the Boardmembers.
9. Presentation by Andrea Barhona of Rainbow Services in San Pedro (domestic violence shelter and support) – Ms. Barhona is the new Community Engagement Coordinator for Rainbow Services. They have been serving the community since 1983. They provide an array of services. Rainbow Services has a 24-hour Hotline, shelters, transitional housing, individual counseling, support groups, legal services, and additional programs. The services provided are in English and Spanish. Bilingual advocates are available 24 hours a day for survivors. Rainbow Services helps people to become stable and help them recover from domestic violence. Next month is Domestic Violence Awareness Month. Many of the unhoused are homeless due to domestic violence. The organization accepts donations. They are located at 453 West 7th Street in San Pedro.

10. Motion re: Neighborhood Council Representative Speaking Time at Los Angeles City Planning Commission Meetings. This motion was created due to speaking disparity in regards to Neighborhood Councils and their ability to speak and extend time to finish their statements. The Project that was being discussed was 21st and Pacific.

Public Comment:

- a. **Allen Franz- He supports the motion.**
- b. **Tom Williams-gave his background and supports this motion.**

Motion Passed

CSPNC ITEM 10. Motion re Neighborhood Council Representative Speaking Time at Los Angeles City Planning Commission Meetings.

Greg Ellis

WHEREAS, Neighborhood Councils, which are branches of Los Angeles City government, are intended by the Los Angeles City Charter to promote citizen participation in government and to make government more responsive to local needs;

WHEREAS, the current rules of the Los Angeles City Planning Commission allow Neighborhood Council representatives to speak at Commission meetings for only three minutes on an agenda item in their communities;

WHEREAS, by contrast, project advocates are allowed to set their own time limit to speak before the Planning Commission on an agenda item, and City Council representatives are allowed unlimited time, thus creating an imbalance between presenting the views of developers, the views of the Council Office, and the views of the Neighborhood Councils;

WHEREAS, at its September 9, 2021 meeting, the Planning Commission strictly enforced the three-minute time-limit for Neighborhood Council representatives, but allowed project representatives extensions of time beyond their requested speaking times and the City Council representative unlimited time; and

WHEREAS, Commissioner Karen Mack noted the disparity in speaking times, and proposed that the Commission revisit its rules to remedy this inequity;

BE IT RESOLVED that the Coastal San Pedro Neighborhood Council requests that he Los Angeles City Planning Commission amend its rules to extend the time limit allowed for the relevant Neighborhood Council representative to speak on a project, and to allow the chair discretion to grant the Neighborhood Council representative a reasonable extension of time to speak as appropriate.

The Coastal San Pedro Neighborhood Council shall file a Community Impact Statement.

Moved: Ellis Second: Gould

Yes –14	No-00	Ineligible-00	Absent-02
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Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach
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11. Motion recommending comment submittal for the Environmental Impact Report for the Prologis Vermont and Redondo Project at 15116–15261; 747–861 W. Redondo Beach Blvd. **The Motion was presented. The Air Quality Impacts are significant. This violates Quality of Life Issues that are not being addressed. The Motion is to support Harbor Gateway North NC. Mr. Gould requested a copy be sent to Congresswoman Nanette Barragan.**

Public Comment:

- a. Tom Williams-the EIR is incomplete and inadequate. It does not include a haul route in addition to other issues.
- b. Allen Franz-suggested a wording change.

Public Comment: **No comment on the amendment**

Motion Failed

CSPNC Item 11a. Motion to approve an amendment to include: “as outlined specifically in the letter from Harbor Gateway North Neighborhood Council.” Moved: Pentcheff Second: Gould			
Yes –01	No-10	Abstain-03	Absent-02
Akerblom	Ellis, Epperhart, Gould, Havenick, Kopczynski, Martin, Perkins, Pentcheff, Roberts, Rudisill	Adams, Cade, Gelfand	Herman, Leach

Public Comment: **No comment on the amendment**

Motion Failed

CSPNC ITEM 11b. Motion to amend the first paragraph after the word unavoidable, to add “and the Environmental Impact Report is inadequate and incomplete.” In the next to last paragraph starting with the word further, change “should” to “could be.” Havenick- objects to the Statement to amend the first paragraph after the word unavoidable, to add “and the Environmental Impact Report is inadequate and incomplete.” There was no objection to adding, in the next to last paragraph starting with the word further, change “should be” to “could be.” Moved: Gould Second: Pentcheff			
Yes –00	No-13	Abstain-01	Absent-02
None	Adams, Akerblom, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	Cade	Herman, Leach

John Kopczynski was absent for the vote

Public Comment: **No comment**

Motion Passed

CSPNC Item 11c. Motion to approve comment submittal for the Environmental Impact Report for the Prologis Vermont and Redondo Project at 15116–15261; 747–861 W. Redondo Beach Blvd, as amended, with the addition of the word “should” replacing the word “could in the next to last paragraph starting with the word further.			
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Richard Havenick

[Harbor Gateway North NC letter attached]

The Coastal San Pedro Neighborhood Council shall send the following letter to the Department of City Planning and other relevant City agencies:

September 21, 2021

Jivar Afshar and Milena Zasadzien City of Los Angeles, Department of City Planning 221 N. Figueroa Street, Room 1350 Los Angeles, CA 90012 jivar.afshar@lacity.org and milena.zasadzien@lacity.org

Subject: Prologis Vermont and Redondo Project ENV-2017-1015-EIR Comments Submittal

Reference: Harbor Gateway North Neighborhood Council March 11, 2020 ENV-2017-1015-EIR Scoping Comments

To whom it may concern,

As the Regional Emissions/Air Quality Impacts from the Subject Project were determined to be significant and unavoidable, the Coastal San Pedro Neighborhood Council requests that the Project only be authorized after the Emissions Impacts are mitigated to a Less Than Significant determination and that the concerns defined in the March 11, 2020 Harbor Gateway North Neighborhood Council Scoping letter be resolved or that the Project not be approved.

The CSPNC notes that the affected region remains classified as a Non-Attainment area for Air Quality by the US Environmental Protection Agency, that the proposed Project currently includes plans for fossil-fueled heavy-duty vehicles, and that fossil fuels result in cancer-causing emissions and are significant contributors to climate change.

Further the CSPNC recognizes that Zero Emission technology for heavy duty equipment is becoming more feasible and which should be included as mandatory requirements in order for the Project to proceed.

We appreciate your consideration of our comments.

Doug Epperhart Board President Coastal San Pedro Neighborhood Council

Copies To: Nanette Barragán Harbor Gateway North Neighborhood Council; Los Angeles Councilman Joe Buscaino: Southcoast Air Quality Management District, Planning, Rule Development and Area Source Warehouse Indirect Source Rule and WAIRE Points

The Coastal San Pedro Neighborhood Council shall file a Community Impact Statement.

Moved: Pentcheff Second: Gould			
Yes –13	No-00	Abstain-00	Absent-03
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Kopczynski, Leach

12. Motion recommending modifications to the draft Housing Element. **The item was presented by Ms. Rudisill, Chair of the Planning, Land Use, and Transportation Committee. This should be circulated to other NC’s to tailor to their areas.**

Public Comment: No comment

- a. **Allen Franz- # 8 Please consider adding “accessible open space” where it mentions the tree canopy. He is in support of the motion.**

Motion Passed

CSPNC ITEM 12a. Motion to approve modifications to the draft Housing Element with the following amendments: #8 to add and “accessible open space” where it mentions the tree canopy. In addition, #2 the word “and” between General Plan and Community Plans.

Planning, Land Use, and Transportation Committee

Whereas the goal of protection and preservation of existing residents in existing housing is of elevated importance in the draft Housing Element;

Whereas protection of the Community Character of our neighborhoods has always been a core element of our General Plan and Community Plans;

Whereas the current draft Housing Element mentions only “preserving existing architectural con-text” of our neighborhoods and does not address neighborhood character;

Whereas increased density increases the need for Open Space in order to serve the recreational, environmental, health and safety needs of the community;

Whereas locating development in residential areas that are located near transit may not result in transit use as the residents ’jobs may not be located near transit;

Whereas the City has an increasingly diminishing level of tree canopy;

Whereas the City intends to expand density bonus and other affordable housing incentive program opportunities for greater incentives and streamlining;

Whereas the City wants the majority of rezoning to be in the Higher Opportunity Areas; and

Whereas the protection of sea level rise areas is of utmost importance.

Therefore, Be It Resolved that the Coastal San Pedro Neighborhood Council requests that the draft Housing Element be modified as follows:

1. Zone changes from residential to commercial shall not be allowed.
2. Demolition of 100% residential structures for purposes of commercial projects of any kind, including mixed use, shall not be allowed, and the draft Mello Act Ordinance must be modified accordingly.
3. The Coastal Zone areas subject to sea level rise within the next 50 years, or the average lifetime of a development, whichever is longer, shall not be targeted for increased density.
4. The language regarding protection of neighborhood character should be changed from “preserving existing architectural context” to “preserving existing neighborhood character,” particularly in the Coastal Zone areas where this is required by the Coastal Act state law, and particularly in “special coastal communities,” such as Coastal San Pedro, which have additional protection under Coastal Act Section 30253.
5. Rezoning should begin with a focus on repurposing underutilized commercial areas, strip malls, and shopping centers.
6. The focus on new development should be on areas where there are already existing jobs.
7. The focus on protection and preservation of low-income housing should be for all low-income housing and not just for that in RSO buildings.
8. The existing tree canopy and accessible open space in our communities must not be allowed to de-crease from its current level.
9. Development using Density Bonus and other affordable housing programs must require conformance with Community Plan policies regarding community character and with Coastal Act policies regarding community character for the Coastal Zone areas of the City.

The Coastal San Pedro Neighborhood Council shall file a Community Impact Statement.

Moved: Gould Second: Rudisill

Yes –14	No-00	Ineligible-00	Absent-02
Adams, Akerblom, Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach

13. Motion recommending that City incentives for Transit-Oriented Communities (TOC) development must include guarantees of qualifying transit. This Item is from the Planning Committee

Public Comment: No comment

Motion Passed

CSPNC ITEM 13. Motion recommending that City incentives for Transit-Oriented Communities (TOC) development must include guarantees of qualifying transit.

Joint San Pedro Planning Committee

Whereas, the City of Los Angeles has instituted a Transit-Oriented Communities (TOC) Incentive program to provide convenient options for low-income residents, add to the City’s housing stock, and promote alternatives to car travel;

Whereas, the City requires developers to qualify for an incentive tier and obtain verification via the Metro Development Services Center to construct projects that would otherwise not be allowed for density or parking reasons;

Whereas, in numerous cases City Planning has granted incentives and subsequently prior to development completion Metro has reduced or eliminated transit services which would demote or dis-qualify the parcel from those very incentives;

Whereas, such cases result in a situation in which Metro provides insufficient transit infrastructure while the developers construct insufficient parking to service the property being developed causing undo burden on the surrounding community;

Whereas, without a critical mass of transit there exists little to no possibility of alternatives to car travel or for a reduction in congestion or pollution which lead to a reduction in quality of life for those in and around the development

Therefore, be it Resolved, the Coastal San Pedro Neighborhood Council insists that the City Planning Department coordinate with Metro to ensure all Transit-Oriented Communities remain serviced by designated transit under which the incentives were granted through and after the completion of the project for at least five years.

The Coastal San Pedro Neighborhood Council shall file a Community Impact Statement.

Moved: From Joint San Pedro Planning Committee Second: None

Yes –14	No-00	Ineligible-00	Absent-02
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach

14. Motion requesting the City to address public hazards at lots adjacent to Peck Public Access Stairs. **This item is from the Planning, Land Use, and Transportation Committee.**

Public Comment: No comment

Motion Passed

CSPNC ITEM 14. Motion requesting the City to address public hazards at lots adjacent to Peck Public Access

Stairs.

The Coastal San Pedro Neighborhood Council requests that the Council Office work with Los Angeles Fire Department, the Bureau of Street Trees, L.A. County Health Department, L.A. Conservation Corps, Los Angeles Department of Water and Power, and/or the Department of Urban Forestry, to immediately address the public hazards at the two lots adjacent to the Peck Public Access Stairs between Peck and Carolina Streets, including a large bee hive (by relocation not killing) of bees, risk of fire, and the over-grown trees and landscape that attracts nuisance activities and trash. **Moved: Planning, Land Use, and Transportation Committee. Second: None**

Yes –14	No-00	Ineligible-00	Absent-02
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach

15. Committee Reports

- a. Administrative Operations Committee, Chair Dean Pentcheff-**No report**
- b. Communications Committee, Chair Drew Leach-**The report was given by Ms. Martin. Over the last month we have increased our presence on the Coastal San Pedro NC FaceBook and in community group pages we have thirty new likes and are engaging between 15,000 to 2,000 people each week. Instagram and the electronic newsletter are still a work in progress. In an effort to personally engage each stakeholder we now respond with every incoming stakeholder email with an acknowledgement that we have received the email and an expected response time of 2-3 business days. The next Communications Committee Meeting will be September 30, 2021 7:30PM to 8:30PM**
- c. Emergency Preparedness and Public Safety Committee, Chair Bob Gelfand-**Mr. Gelfand wants something done about vehicle noise. The committee had a series of discussions in regards to public safety issues. Agenda item #19 is in response to those discussions. There are additional items that will be brought forward in the future. Mr. Gelfand thanked those that attended the meeting.**
- d. Sunken City Ad Hoc Committee, Chair Noel Gould- **The next Meeting will be on October 6, 2021 at 6:30PM.**
- e. Environment and Sustainability Committee, Chair Richard Havenick-**Announced the meeting for October, it will be held the second Thursday of the month. One of the agenda items will be the incentivizing of natural gas trucks by the Port and the hazards of natural gas to the environment. They will also be discussing Senate Bill 1395 The California Climate Crisis Act in regards to reaching future emission standards set in 2018.**
- f. Parks and Coastline Committee, Chair Noel Gould-**The next Meeting will be on October 6, 2021 at 6:30PM**
- g. Ad Hoc Government Accountability- **No report**
- h. Homelessness Committee, Chair Kathleen Martin –**We will have a meeting in October. The topic will be ADU’s**
- i. Port Committee Chair, Kathleen Martin –**We are working to get together a joint Neighborhood Council Port Committee Meeting.**

- j. Cultural Arts, Chair Carmenza Adams- **The next meeting will be September 28, 2021 6:30PM to 7:30PM. We are celebrating Hispanic Heritage Month. One of the speakers is a Latinx artist. Afterwards they will be working on projects. The currently have four they are working on. She would like to understand project impacts on the community.**
- k. Planning and Transportation, Chair Robin Rudisill –**No report**

Public Comment: Laurie Jacobs- stated that Drew Leach is doing an amazing job for the Communications Committee and you would never know that she is brand new. Ms. Jacobs has been sharing the work of Ms. Leach.

16. Treasurer’s Report- The Board was updated on the current state of the finances. Budget and Finance (Consent Calendar) The items will be voted on separately due to some amendments.

17. Approval of Monthly Expenditure Reports for August.

Public Comment: No comment

Motion Passed

CSPNC ITEM 17. Motion to approve Monthly Expenditure Reports for August Moved: Administrative Operations Committee Second: None			
Yes –14	No-00	Ineligible-00	Absent-02
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach

18. 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.

Public Comment: No comment

Motion Passed

CSPNC ITEM 18a. Approval of Monthly Expenses, including approval of Treasurer’s payment for Bridgegap Temporary Staffing and Services Agency. Moved: Administrative Operations Committee Second: None			
Yes –14	No-00	Ineligible-00	Absent-02
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach

Public Comment: No comment

Motion Passed

CSPNC ITEM 18b. Approval of Monthly Expenses, including approval of Treasurer’s payment of all agreed upon services from The Mailroom. (see attached Scope of Work) Moved: Pentcheff Second: Gould			
Yes –14	No-00	Ineligible-00	Absent-02

Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach
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19. Approval of funding requests received from committees: Motion allocating funds for a program on emergency preparedness. **Mr. Gelfand presented and gave a background for the need of this program.** Background: Bill Pope offers a training session which only requires one morning, as opposed to the 17 hours required for CERT training. It involves dealing with the worst emergencies that would occur within the first ten minutes following a disaster such as a major earthquake or an explosion, and continues with training in additional elements following a major disaster. The intent of this event is to teach as many people as possible in a short period of time. It should also be noted that the manual for this program is available and will be made available to all participants so that members of our community will be able to extend the training to other members of the community.

Public Comment: No comment

Motion Passed

CSPNC ITEM 19. Motion allocating funds for a program on emergency preparedness.			
Emergency Preparedness and Public Safety Committee			
The Coastal San Pedro Neighborhood Council appropriates a sum not to exceed \$525 to be spent as follows: The sum of \$300 is to be paid to Bill Pope (Hilltop Emergency Response Organization (EIN 474382782) for his services in presenting a program on emergency preparedness. This program lasts approximately 3 hours and will be made available to as many as 100 people. The sum not to exceed \$225 is appropriated for room rental as required and for refreshments.			
Background: Bill Pope offers a training session which only requires one morning, as opposed to the 17 hours required for CERT training. It involves dealing with the worst emergencies that would occur within the first ten minutes following a disaster such as a major earthquake or an explosion, and continues with training in additional elements following a major disaster. The intent of this event is to teach as many people as possible in a short period of time. It should also be noted that the manual for this program is available and will be made available to all participants so that members of our community will be able to extend the training to other members of the community.			
Moved: Emergency Preparedness and Public Safety Committee Second: None			
Yes –13	No-00	Abstain-01	Absent-02
Adams, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	Akerblom	Herman, Leach

20. Motion authorizing payment to Reed Printing.

Public Comment: No comment

Motion Passed

CSPNC ITEM 20. Motion authorizing payment to Reed Printing. The Coastal San Pedro Neighborhood Council			
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authorizes payment to Reed Printing, invoice 28111, in the amount of \$826.14 for printing the October 2021 Coastal Current newsletter [Invoice attached] Moved: Administrative Operations Committee Second: None			
Yes –14	No-00	Ineligible-00	Absent-02
Adams, Akerblom, Cade, Ellis, Epperhart. Gelfand, Gould, Havenick, Kopczynski, Martin, Pentcheff, Perkins, Roberts, Rudisill	None	None	Herman, Leach

21. Appointments of committee officers, committee members, and Board representatives including, but not limited to the appointment of June Burlingame Smith, **Ziggy Mrkich, Brenda Gonzalez, Arlene Amezcua, Mary Lou Fentis, Barbara St. John** and Robert Milling to the Cultural Arts Committee. **-Appointed with no objections by Doug Epperhart**
- a. **Request for appointment of Shannon Ross as Vice Chair of the Port Committee – Appointed with no objections by Doug Epperhart.**
 - b. Appointment of one primary and up to two alternate representatives to the Neighborhood Council Sustainability Alliance. – **No action was taken**
22. Announcements.
- a. Allan Franz-He hoped that everyone participated in the Coastal Cleanup. This coming Saturday is National Public Lands Day. There are volunteer opportunities available.
 - b. Mr. Havenick- **in 2019 the Sustainability Committee brought a motion that Neighborhood Councils support converting three power plants from Natural Gas to Hydrogen. The Los Angeles Times has an article. We have been promoting and supporting the need for reliable energy.**
 - c. Mr. Pentcheff-**Note to Lydia, He will send his notes.**
23. Public comment on non-agenda items- **No comments**
- a. **San Pedro High School Students-verifying the Board is aware he and his friend Savannah attended the meeting also, Frieda Leon also asked for credit.**
24. Adjournment-**The Meeting was adjourned at 8:55PM**

**The Next Coastal San Pedro Neighborhood Council Board Meeting
October 18, 2021 6:30PM**