



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...  ...

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 20 May 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 Steve Gebhart, Principal, Dana Middle School, on Los Angeles Unified School District Ballot Measure EE: "Quality teacher, class size reduction, and local school safety measure". *[10 min]*
8. Presentations by organizations favoring and opposing California State SB-50:
Invited: Abundant Housing Los Angeles [5 min]
Invited: Coalition to Preserve Los Angeles [5 min]
9. Motion supporting City Council opposition to California State SB-50.
10. Motion recommending fencing and bike route at White Point.
11. Motion supporting use of Port Public Access Investment funds for foot bridges.
12. Motion recommending a pedestrian crosswalk at Joan Milke Flores park.
13. Motion requesting information on stabilization of Sunken City for public access.
14. Committee reports.
15. Treasurer's report.

Budget and Finance (Consent Calendar)

16. Approval of Monthly Expenditure Reports for April 2019.
17. 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.

Approval of funding requests:

18. Motion to support minute taking and administrative services for the Harbor Alliance of Neighborhood Councils.
19. Motion to support website hosting and maintenance for the Harbor Alliance of Neighborhood Councils.

- 20. Motion to approve expenditures for newsletter printing.
- 21. Motion to approve expenditures for newsletter distribution.
- 22. Motion to purchase promotional items.
- 23. Motion to pay invoice for services from Andrew Menzies.
- 24. Motion to reallocate funds among budget categories to accommodate allocations.
- 25. Appointments of committee officers, committee members, and other Board representatives.
- 26. Announcements.
- 27. Public comment on non-agenda items.
- 28. Adjournment.

9. Motion supporting City Council opposition to California State SB-50

The Coastal San Pedro Neighborhood Council supports the Los Angeles City Council's position (Council File 19-0002-S38, adopted 30 April 2019) opposing California State Legislature Senate Bill 50 "Planning and zoning: housing development: incentives" (SB-50) and shall file a Community Impact Statement.

10. Motion recommending fencing and bike route at White Point

Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council recommends relocating the fence and installing a temporary bike route alongside the White Point landslide in order to reduce bicycle/pedestrian conflicts along the formerly roadside trail in the White Point Nature Preserve.

11. Motion supporting use of Port Public Access Investment funds for foot bridges

Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council supports the construction of foot bridges from Harbor Blvd. to the San Pedro Public Market, linking the local community to the Market, using Port of Los Angeles Public Access Investment funds.

12. Motion recommending a pedestrian crosswalk at Joan Milke Flores park

Planning, Land Use, & Transportation Committee

Whereas, cars and motorcycles speeding west-bound on Paseo Del Mar in excess of 60 mph between Gaffey Street and Roxbury Street to the west have a dangerous blind spot road condition due to the changes in the road inclination just before Joan Milke Flores Park, with the unexpected surprise of pedestrians crossing without prior notice; and

Whereas, many pedestrians are crossing Paseo Del Mar blindly looking to the east for approaching traffic because of the road inclination situation; and

Whereas, the Department of Transportation has recently installed crosswalk and stop signs at the upper entrance to Angel's Gate Park at the intersection of 37th Street and Gaffey Street, due to speeding cars; therefore

Resolved, the Coastal San Pedro Neighborhood Council strongly recommends that the Department of Transportation install, just west of the entrance of Joan Milke Flores Park, a pedestrian crosswalk running perpendicular to Paseo Del Mar with stick/bolt down-reflector domes to alert drivers of the pedestrian right of way.



13. Motion requesting information on stabilization of Sunken City for public access

Sunken City ad hoc Committee

Whereas, Michael Shull (General Manager of the City of Los Angeles Department of Recreation and Parks) has assured the community that consideration of stabilizing Sunken City for public access will involve full consultation with the community; therefore

Resolved, the Coastal San Pedro Neighborhood Council requests that the office of Joe Buscaino (Council District 15) and Michael Shull (General Manager, Recreation and Parks) respond to the following inquiries:

- 1) What cost estimates have been made for stabilization of Sunken City to allow public access?
- 2) What plans for stabilization of Sunken City are being considered for cost estimations?
- 3) What plans for funding the stabilization of Sunken City are being considered?

18. Motion to support minute taking and administrative services for the Harbor Alliance of Neighborhood Councils

Resolved, the Coastal San Pedro Neighborhood Council shall pay \$225 (8 hours @ \$27.95) twice a year for a minute taker and monthly administrative services for a cost of \$450 for the fiscal year 2019–2020 for the Harbor Alliance of Neighborhood Councils, to be billed through a city approved temporary staffing agency.

19. Motion to support website hosting and maintenance for the Harbor Alliance of Neighborhood Councils

Resolved, the Coastal San Pedro Neighborhood Council shall pay \$50 (in July 2019) to The Mailroom (Kristina Smith) for website hosting and maintenance for the Harbor Alliance of Neighborhood Councils for the fiscal year 2019–2020.

20. Motion to approve expenditures for newsletter printing

Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) authorizes an expenditure not to exceed \$900 for Reed Printing to print the CPSNC newsletter.

21. Motion to approve expenditures for newsletter distribution

Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) authorizes an expenditure not to exceed \$2700 for Perry Mailing Service to distribute the CSPNC newsletter.

22. Motion to purchase promotional items

Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$2,100 to purchase the following promotional and presentation items:

Vendor	Item #	Description	Number	Cost	Total
Home Depot	CH174207	HDX Tan plastic folding chair	4	\$ 19.98	\$ 79.92
Home Depot	80454	Lifetime 72 in folding table	2	\$ 47.98	\$ 95.96
				Tax:	\$ 16.71
4Imprint	8921	Standard 10' event tent	2	\$ 398.00	\$ 796.00
4Imprint	2213	Closed-back table throw	4	\$ 141.08	\$ 564.32
4Imprint	6551	Javelin pen	250	\$ 0.41	\$ 102.50
4Imprint				Shipping:	\$ 175.50
				Tax:	\$ 138.97
				Total:	\$1,969.88

23. Motion to pay invoice for services from Andrew Menzies

Budget & Finance Committee

Resolved, the Coastal San Pedro Neighborhood Council shall pay Andrew Menzies \$2,895.00 for audio and meeting services from July 2018 through June 2019 (see attached invoice, two pages).

ANDREW PHILIP MENZES

423 West 20th Street
 San Pedro, CA 90731
 P: 3107554559
 macksgeemail@gmail.com

Invoice
 Estimate # 12019
 Date: Jun 27, 2019
 Due date: Jul 11, 2019

Bill To
 Coastal SPNC
 ATTN: Treasurer, Coastal SPNC
 1840 S. Gaffey Street #34
 San Pedro, CA 90731
 cspnc.org

#	Item	Qty	Unit cost	Amount
1	Coastal Meeting July18-Dec18 Flat rate for keys, tables, chairs and audio(Ended 1/1/2019)	6	\$195.00	\$1,170.00
2	Equipment Pickup & Delivery Hourly Jan 2019 - Jun 2019 6 Months @ .5hrs each	3	\$50.00	\$150.00
3	Business Hours Key Pickup Jan 2019 - Jun 2019	6	\$50.00	\$300.00
4	Strike/ Set Hourly Jan 2019 - June 2019 Mtg Setup and Cleanup	6	\$50.00	\$300.00
5	Audio Tech Hourly Jan. Mtg Adj @ 8pm	1.5	\$65.00	\$97.50
6	Audio Tech Hourly Feb. Mtg Adj @ 10pm	3.5	\$65.00	\$227.50
7	Audio Tech Hourly Mar. Mtg Adj @ 830pm	2	\$65.00	\$130.00
8	Audio Tech Hourly Apr. Mtg Adj @ 930pm	3	\$65.00	\$195.00
9	**Estimated Audio Tech Hourly** May Mtg Estimate based on Jan-Apr19 hours	2.5	\$65.00	\$162.50
10	**Estimated Audio Tech Hourly** June Mtg Estimate based on Jan-Apr19 hours	2.5	\$65.00	\$162.50

Notes: This Detailed Estimate is Intended for The CSPNC Budget and Finance Committee and is for Reference Only.

Subtotal: \$2,895.00

Payment Options
 Make checks payable to
 Andrew Philip Menzes

Total: \$2,895.00

ANDREW PHILIP MENZES

423 West 20th Street
San Pedro, CA 90731
P: 3107554559
macksgeemail@gmail.com

Invoice
Invoice # 22018
Date: Apr 24, 2019
Due date: Jun 23, 2019

Bill To
Coastal SPNC
ATTN: Treasurer, Coastal SPNC
1840 S. Gaffey Street #34
San Pedro, CA 90731
cspnc.org

#	Item	Qty	Unit cost	Amount
1	Coastal Meeting Flat Rate	6	\$195.00	\$1,170.00
2	Audio Tech Hourly	15	\$65.00	\$975.00
3	Equipment Pickup & Delivery	3	\$50.00	\$150.00
4	Strike / Set Hourly	6	\$50.00	\$300.00
5	Business Hours Key Pickup	6	\$50.00	\$300.00

Notes:

Subtotal: \$2,895.00

Payment Options

Make checks payable to
Andrew Philip Menzes

Total: \$2,895.00

Paid: \$0.00

Balance Due: \$2,895.00



24. Motion to reallocate funds among budget categories to accommodate allocations

Resolved, the Coastal San Pedro Neighborhood Council shall reallocate funds between budget categories to accommodate approved expenditures as follows:

\$1705.00 from Elections to Outreach; and
\$ 350.00 from Office to Outreach.

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.

