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CSPNC | Planning, Land Use & Transportation Committee Meeting AGENDA

Saturday September 12, 2020 2:30 p.m.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (03-17-20) AND DUE TO CONCERNS OVER COVID 19, THE MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR.

Join Zoom Meeting

https://us02web.zoom.us/j/6371515709?pwd=WnNJTnFEU0F6Tnc5dTVZenpaemhodz09

Meeting ID: 637 151 5709

Passcode: 405036 One tap mobile

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Alternatively, you may submit your public comment via email in advance to the Chair at wildrudi@mac.com

Participation is open to all Stakeholders of the Coastal San Pedro Neighborhood Council.

1)	Call to Order	
2)	Roll Call:	
	Robin Rudisill, Chair	Greg Ellis
	Allen Franz	Noel Gould
	Adele Healy	Andrea Herman
	John Kopczynski	Kathleen Martin
3)	Approval of Minutes – August 8 th meeting	
4)	Announcements	
5)	Public Comment on Non-Agenda Items	

- 6) Chair Update--new & current projects and land use issues.
- 7) State <u>Housing Legislation</u> update
- 8) 1309 Pacific and 2111 Pacific projects discussion and possible Motion
- 9) <u>Follow up on CSPNC Board request dated October 22, 2019 re. emergency plans for homeless</u> **population** discussion and possible Motion (Chair)
- 10) 3029 Pacific discussion & possible Motion (James Campeau)
- 11) 3011 Carolina discussion & possible Motion (Chair)

- 12) 1482 Hamilton discussion & possible Motion (Andrea Herman)
- 13) 1486 Hamilton discussion & possible Motion (Andrea Herman)
- 14) <u>557 Shepard</u> discussion & possible Motion (Noel Gould)
- 15) <u>2105 Paseo del Mar</u> discussion & possible Motion (Noel Gould)
- 16) 3310 Peck discussion & possible Motion (Chair)
- 17) 4015 Pacific discussion & possible Motion (Chair)
- 18) 2275 W. 25th Street/remodel of Golf Clubhouse discussion & possible Motion (Andrea Herman)
- 19) 1637 W. 25th St. The Shore Grill discussion & possible Motion (Chair)
- 20) South Shores LAUSD CSPNC update/follow up and possible motion (Chair)
- 21) Fire Safety discussion & possible Motion (Allen)
- 22) Electric vehicles discussion & possible Motion (Andrea Hermann)
- 23) Repair of Slurry Coating Roadwork follow up (Kathleen Martin)
- 24) Joint Northwest, Central, & Coastal San Pedro NC's Planning & Land Use Committee--Update
- 25) Public Comment on Non-Agenda Items
- 26) Adjournment

For more information, please call 310.918.8650; write to Coastal San Pedro Neighborhood Council ("CSPNC"), 1840 S Gaffey St. #34, San Pedro, CA 90731; or visit the CSPNC website at www.cspnc.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS --The public can address the Committee on any agenda item before the Committee 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 Committee 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 meeting.

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 CSPNC at 310.918.8650.

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 CSPNC at 310.918.8650.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the CSPNC'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 310.918-8650 por correo electrónico cspnclive@gmail.com para avisar al Concejo Vecinal.