



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



Draft Minutes

**Monday 21, November, 2022 meeting called to order 6:32 PM**

## Zoom Electronic Meeting

<u>Board Members</u>	<u>Roll Call</u>
Sheryl Akerblom	Present
Dennis Braxton	Joined at 7:08PM
Isiah Cade	Joined at 8:25PM
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Absent
John Kopczynski	Present
Drew Leach	Present
Chelsea Oruche	Absent
Rick Perkins	Absent
Dean Pentcheff	Present
Lashanda Roz Roberts	Absent
Shannon Ross	Present/Left Meeting at 8:25PM
Robin Rudisill	Present
Richard Watson	Present

1. Technical checkout for online meeting No issues were noted.

2. Voluntary opportunity to say the Pledge of Allegiance. The Pledge of Allegiance was led by Doug Epperhart.
3. Public comment on non-agenda items.
  - a. Celia Gonzales Wednesday Night bicycle gangs (25-30) riding through town and hanging out between 38<sup>th</sup> to 39<sup>th</sup> Streets. They get there around 7:45 and stay until around 9:00PM. They post lookouts at the corners. They People are scared to call the police. This has been happening since March. She believes they are using a police scanner since they signal and all leave at once. They are making lots of noise, shouting and hollering. They are stopping traffic. It happened last Wednesday
4. Call to order and roll call.-11/18 Board Members are in attendance as listed above. The Meeting was called to order at 6:32PM
5. 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.]- No Comments
6. Approval of prior meeting minutes. - **Item Postponed**

Meeting moved to Item 8 then returned to Item 7

7. Presentation from the Safe Clean Water program for Los Angeles County — Jesse De La Cruz. [20 min] There are two systems that move water away from our homes. The water goes to a water treatment plant The water eventually is discharged into the ocean. T treatment they now want to bring the street runoff into the water treatment system since it is sending pollution straight to the ocean. We want to clean the water so that we are not as dependent on imported water.  
Nancy Shrodes-Heal the Bay Watershed Coordinator Discussed the project and the funding. You can check out the safe clean water portal, 10 % of the funding can go to a scientific- studies There will be a Watershed Tour on Saturday December 3, 2021 Starts at So Fi Stadium  
Follow the [flow.eventbrite.com](http://flow.eventbrite.com) The website for information is [www.healthebay.org](http://www.healthebay.org)

Dennis Braxton joined the meeting at 7:10PM

8. Presentation from the California Department of Insurance on the California Low-Cost Auto Insurance Program (CLCA) — Arminé Sargsyan. [10 min] Low Cost Auto Insurance Program The Department of insurance regulates all types of insurance, Protects you from fraud or abuse. All drivers must carry proof of insurance. There are penalties for driving without insurance. To qualify you need to have a driver's license and be over the age of 16, no bad driver record household 81,000 483. Annually. My low cost auto.com

Meeting returned to Item 7

There were 69 attendees

9. Report from Los Angeles Police Department [5 minutes]

- a. Melody Shortle- First asked for people to look for more information on the Motorcycle/ Bicycles are they wearing shirts or jackets with a name. There needs to be documentation and more information but stay safe. She has met with Patel at the Pacific INN. It is being renovated. He can come to the January meeting. She went over the Crime Stats. Keep shopping packages out of sight and in the trunk. Please use designated drivers and stay safe. Her last day will be December 11, 2022  
Be patient when calling the dispatch
  - b. Officer Morales went over the Crime Stats and spoke about upcoming events. December 3, 2022 11:00AM-1:00PM Winter Wonderland at Wilmington Park. December 6, 2022at the Harbor Town Square will be the Tree Lighting Ceremony. Later that evening will be the Holiday Afloat Parade. More information is at [portoflosangeles.org](http://portoflosangeles.org). (Calendar)
  - c. Jocelyn Dominguez- Karen Bass has been elected the next Mayor. Our office is helping to make it a smooth transition city of Los Angeles Child Care Grants to help single parents they can receive up to 1<000 each moth for childcare. The County has a similar Grant Opportunity. Legacy Business Grant Program culture and Identity for over 20 years. Less than 25 Full time employees. The renter's moratorium on evictions ends next year.  
Atziri Camarena DONE-Your Election cycle will kick off on November 26, 2022. You will receive engagement from the City Clerk's Office which will be doing the administration of the election. DONE will be helping with outreach and engagement. The department is looking for non-profits to help with community outreach. She will send the legislative report on incoming motions.
10. Committee reports [2 minutes per committee]E- Bob Gelfand Emergency Preparedness we now have 4 bins of supplies cert training CERT Training in January at The Yacht Club. There will be a Drill schedule after the completion.
- a. Sheryl Akerblom- Budget Advocate Report There are two vacancies for Budget Advocates if you are interested. Budget Day will be held on June 17 2023 They are doing Department meetings. There are two trainings on the Budget Advocate Website if you would like to learn about the city budget.  
[www.budgetadvocates.org](http://www.budgetadvocates.org)
  - b. Bob Gelfand-Emergency Preparedness and Public Safety, The Coastal San Pedro Neighborhood Council voted to approve four fully stocked kits of emergency equipment and supplies. These are supplies for First Responders. One of them has been installed and three others are in process. There will be a CERT Training program starting in January. It will be held at the Yacht Club. After the completion we are planning on holding a drill. We are planning to hold a meeting on December 5, 2022 to discuss public safety issues.  
Rick Watson-The Sustainability Committee, A sustainability Letter for City Hall will be discussed at the December Meeting. Wildlife Ordinance significant habitat permit He will be looking for projects., The Planning Department has made some changes. . There will be a December Sustainability Committee Meeting, which will include a recap of 2022 and looking forward to the 2023 Engagement Plan.
  - c. Drew Leach- Communications, West Harbor Ground Breaking Event the NC was not invited Coastal San Pedro NC needs to do more outreach. A new Newsletter will be going out. Candidate filing Dec2 thru Jan 17 We can put it in the newsletter. The Election is on April 1, 2022. Ms. Leach is hoping that Council District 15 will help with election outreach. The next meeting is on Wednesday, December 7,2022 at 8:00PM.
11. Motion opposing the Interactive Kiosk Experience Program ("IKE"). - No Public Comment  
*Whereas* the City has plans to fast-track the installation of 300-500 interactive digital advertising kiosks-- each 8 feet in height and described by some as giant smart phones—along our public rights-of-way under the Interactive Kiosk Experience Program ("IKE");

*Whereas* there has been no CEQA environmental review process;  
*Whereas* there has been no financial analysis or review by the City’s Chief Legislative Analyst (CLA) or the Chief Administrative Officer (CAO);  
*Whereas* there has been no competitive procurement process and no RFP issued;  
*Whereas* there is inappropriate reliance on a Houston Texas RFP;  
*Whereas* there has been no public health review;  
*Whereas* there has been no traffic/public safety analysis related to digital signage and driver distraction;  
*Whereas* the City violates the City Charter by bypassing the City Planning Commission;  
*Whereas* there are potential privacy right violations related to data capture from those passing;  
*Whereas* this program may undermine City authority to regulate all billboards/off-site signage;  
*Whereas* many streets and areas across the City have already been targeted for IKE structures;  
*Whereas* this program is quickly taking shape without notice and without City Council having sought input from the public or Neighborhood Councils; and  
*Whereas* Neighborhood Councils are charged with advising the City under the City Charter.  
*Therefore, Be It Resolved,* the Coastal San Pedro Neighborhood Council opposes the Interactive Kiosk Experience (IKE) program  
and asks that you adopt Councilmember Bonin’s minority report presented to the City Council Committee on Trade, Travel and Tourism,  
and engage in a full and transparent outreach and public review process.  
*Community Impact Statement to be filed on Council File 22-1154*

No Public Comment

**Substitute Motion Moved Gelfand Second Watson There is no objection to the amendment**

Motion opposing the Interactive Kiosk Experience Program (“IKE”)

*Whereas* the City has plans to fast-track the installation of 300–500 interactive digital advertising kiosks — each 8 feet in height and described by some as giant smart phones — along our public rights-of-way under the Interactive Kiosk Experience Program (“IKE”);

*Whereas* there has been no CEQA environmental review process;

*Whereas* there has been no financial analysis or review by the City’s Chief Legislative Analyst (CLA) or the Chief Administrative Officer (CAO);

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*Whereas* there is inappropriate reliance on a Houston Texas RFP;

*Whereas* there has been no public health review;

*Whereas* there has been no traffic/public safety analysis related to digital signage and driver distraction;

*Whereas* the City violates the City Charter by bypassing the City Planning Commission;

*Whereas* there are potential privacy right violations related to data capture from those passing;

*Whereas* this program may undermine City authority to regulate all billboards/off-site signage;

*Whereas* many streets and areas across the City have already been targeted for IKE structures;

*Whereas* this program is quickly taking shape without notice and without City Council having sought input from the public or Neighborhood Councils; and

*Whereas* Neighborhood Councils are charged with advising the City under the City Charter.

*Therefore*, Be It Resolved, the Coastal San Pedro Neighborhood Council opposes the IKE program and asks that you adopt Councilmember Bonin's minority report presented to the City Council Committee on Trade, Travel and Tourism, and engage in a full and transparent outreach and public review process.

Council File 22-1154

8:25PM Isiah Cade joined the Meeting

**Substitute Motion to oppose The Interactive Kiosk Experience as (IKE) Moved-Rudisill, Second Gould 11-Yes,(Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Kopczynski, Leach, Pentcheff, Rudisill, Watson) 0-No,( ) 1-Abstain, (Cade) 5-Absent, (Havenick, Oruche, Perkins, Roberts, Ross)- Motion Passed**

12. Motion to approve the 2023 Ballot Voting Model for the upcoming Neighborhood Council elections.

No Public Comment

Motion Resolved, the Coastal San Pedro Neighborhood Council approves the Ballot Voting Model for the upcoming Neighborhood Council elections, finding that it is consistent with our Bylaws.

**Moved Akerblom Second Epperhart, 11-Yes,(Akerblom, Braxton, Cade, Ellis, Epperhart, Gelfand, Gould, Kopczynski, Leach, Pentcheff, Rudisill, Watson) 0-No, 0-Abstain, 5-Absent, (Havenick, Oruche, Perkins, Roberts, Ross)- Motion Passed**

13. Treasurer's report. There is a discrepancy because the City Clerk's office took last year's Emergency Preparedness NPG out of this year's funding  
. Ms. Akerblom is working to fix the problem.

*Budget and Finance (Consent Calendar)*

14. Approval of Monthly Expenditure Reports for October 2022.
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.- No Action Taken

No Public Comment

Motion to approve the Consent Calendar Items 14 and 15 Moved Budget and Finance Committee Second from Committee

11-Yes,(Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Kopczynski, Leach, Pentcheff, Rudisill, Watson) 0-No,( ) 1-Abstain, (Cade) 5-Absent, (Havenick, Oruche, Perkins, Roberts, Ross)- Motion Passed

17. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Amanda Tran to the following committees: Administrative Operations, Communications, Emergency Preparedness and Public Safety, and Planning, Land Use and Transportation. - Appointed without objection

18. Discussion of Los Angeles City official changes resulting from the November election. – Tim McOsker ( Councilmember Elect) He looks forward to working with everyone and would like to meet to discuss goals and aspirations. A few issues were brought up that the Board would like him to look into and they look forward to working with the staff

19. Announcements. - Mr. Epperhart spoke about Hybrid Meetings Pilot Program and returning to in person meetings.

20. Public comment on non-agenda items. - No Comments

21. Adjournment. - Meeting adjourned at 9:05PM

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#### 10. Motion opposing the Interactive Kiosk Experience Program (“IKE”)

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**11. Motion to approve the 2023 Ballot Voting Model for the upcoming Neighborhood Council elections.**

*[See attached Ballot Voting Model]*

Resolved, the Coastal San Pedro Neighborhood Council approves the Ballot Voting Model for the upcoming Neighborhood Council elections, finding that it is consistent with our Bylaws.