

### **BOARD AND STAKEHOLDER MEETING AGENDA**

### Monday 17 August 2020 6:15 PM

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By telephone, dial: 669-900-6833 then enter ID: 929 0425 5148 and press #

or

By computer, use Zoom from this URL: https://zoom.us/j/92904255148

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 929 0425 5148 and then press # to join the meeting, or use URL https://zoom.us/j/92904255148 to use the Zoom application. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** — The public is requested to dial \*9, when prompted by the presiding officer, to address the assembly on any agenda item before action is take 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

- 1. Technical checkout for online meeting (no substantive discussion or comment) [15 minutes]
  [Board members and public are welcome to check to make sure telephone or computer access is working properly. NOTE: no comment or discussion relevant to Board matters is permitted please reserve substantive comment for periods of public comment and agenda items.]
- 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.]
- 5. Approval of prior meeting minutes.
- 6. Report from Los Angeles Police Department [5 minutes]
- 7. Motion to create a liason position regarding street racing and loud motorcycles
- 8. Motion regarding use of Roundup by the Department of Recreation and Parks
- 9. Motion regarding Transit Oriented Communities (TOC) Guidelines affordable housing requirements
- 10. Resolution regarding Port of Los Angeles Public Access Infrastructure Projects (PAIP) consultant for Waterfront Transportation Plan
- 11. Resolution regarding parking in San Pedro
- 12. Resolution regarding correction of TOC Tiers for transit hub maps for San Pedro
- 13. Resolution requesting that Coastal Exemptions (CEXs) be included in Certified Neighborhood Council (CNC) reports
- 14. Resolution recommending permit fee reduction for ADUs
- 15. Resolution regarding armed crisis response

- 16. Resolution regarding Los Angeles Police Department traffic stops
- 17. Resolution requesting a Council File to provide transparency for the reallocated funds from the Los Angeles Police Department
- 18. Motion in support of Utility Debt Forgiveness Program within LADWP with goals as outlined by RePower LA
- 19. Resolution supporting AB345 regarding environmental justice and setbacks for oil and gas extraction facilities
- 20. Committee reports.
- 21. Treasurer's report.

Budget and Finance (Consent Calendar)

- 22. Approval of Monthly Expenditure Reports for July.
- 23. 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.
- 24. Motion reaffirming expenditure on newsletter
- 25. Motion allocating rollover funds to Neighborhood Purpose Grants
- 26. Approval of funding requests received from committees.
- 27. Appointments of committee officers, committee members, and Board representatives.
- 28. Announcements.
- 29. Public comment on non-agenda items.
- 30. Adjournment.

#### 7. Motion to create a liason position regarding street racing and loud motorcycles

Coastline and Parks Committee

The Coastal San Pedro Neighborhood Council (CSPNC) regards street racing and illegally loud motorcycles to be a major quality of life and hazard for residents and recommends establishing a liason between LAPD, CSPNC, and the Community to resolve these problems.

### 8. Motion regarding use of Roundup by the Department of Recreation and Parks

Coastline and Parks committee

Whereas Roundup has been discussed as a possible carcinogen and Bayer has already paid \$10B in legal settlements related to Roundup,

*Resolved*, the Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to explore and implement safer alternative methods for vegetation control than Roundup (glyphosate), and *Further Resolved*, the Coastal San Pedro Neighborhood Council requests the Department of Recreation and Parks to post notification as to when a particular park unit will be treated with Roundup.

# 9. Motion regarding Transit Oriented Communities (TOC) Guidelines affordable housing requirements

Planning and Land Use Committee

Whereas the affordable housing needs of our community's low- to moderate-income Workforce who are increasingly caught in the gap between skyrocketing rents and ineligibility for other assistance must be addressed,

Therefore resolved, the Coastal San Pedro Neighborhood Council Board supports the City Council Motion to instruct the Planning Department to prepare revised Transit Oriented Communities (TOC) Guidelines to increase the 55-year covenanted affordable housing percentage requirements in high and mid market areas, similar to the higher affordability levels contained in the Linkage Fee Ordinance.

Council File 20-0189

# 10. Resolution regarding Port of Los Angeles Public Access Infrastructure Projects (PAIP) consultant for Waterfront Transportation Plan

Planning and Land Use Committee

Whereas the Port of Los Angeles (Port) solicited input for Public Access Infrastructure Projects;

Whereas the Port has delayed moving forward with these projects due to uncertainty regarding revenue projections;

Whereas the three San Pedro Neighborhood Councils and the San Pedro Chamber of Commerce all recommended that a portion of the funds be used to hire a consultant to develop a connectivity master plan;

Whereas such a process will require significant time to develop an appropriate statement of work, procure a consultant, and develop plans involving the community; and

Whereas such a process will only require a fraction of the anticipated PAIP funding.

Therefore the Coastal San Pedro Neighborhood Council Board urges the Port of Los Angeles to consider funding to hire a consultant to develop a connectivity master plan now and move it forward for consideration by the Board of Harbor Commissioners.

#### 11. Resolution regarding parking in San Pedro

Planning and Land Use Committee

Whereas, San Pedro has a number of proposed developments that have requested waivers to the parking requirements. These are usually part of an SB 1818, AB 744 or TOC project. This is of concern to us for a number of reasons.

1. San Pedro is losing parking lots to development. Developments have been proposed for the following lots currently used for parking:

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576 W. 6th St – private lot used for parking
511 S. Harbor – parking lot currently for restaurant
448 W. 5th St – private parking lot
111 N. Harbor – private lot used primarily for boat and long term RV parking
452-462 W. 9th - public parking lot will still have some public parking
505 Center – public parking lot that will still have some public parking
505 S. Palos Verdes – private lot used for parking
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- 2. Due to its age, San Pedro already has a number of narrow streets where cars are parked on both sides making them difficult to drive along. This is particularly true in Barton Hill, adjoining downtown San Pedro, and Point Fermin.
- 3. The mean travel time to work for San Pedrans is 27.05 minutes. 76.94% of them drive alone while another 13.53% carpool. Only 3.02% of workers report using public transportation. San Pedro has extremely limited public transportation and the prospects for increasing it are slim. In fact, the decline in ridership resulting from the pandemic will most likely see a decrease in availability of public transit.
- 4. Studies by UCLA's Institute of Transportation Studies<sup>2</sup> found that even where good public transportation exists, and despite enormous investment in transit infrastructure and significant population growth, prepandemic METRO ridership was at its lowest in 30 years. Ridership on the Red/Purple Line went from 47,434,969 in 2010 to 43,301,200 in 2018. In Central Hollywood, a transit hub where over 2,000 new units have been constructed over the last decade, ridership on bus lines that serve the area is in steep decline.
- 5. At the same time, according to that same study, car ownership in LA has soared since 2000 with the biggest growth being in low-income families. In 2016 the average car ownership for a two-person household in LA County was 1.62 cars.<sup>3</sup> The study concludes that the future of public transit in our region will be shaped less by people who do not use vehicles and more by encouraging vehicle-owning households to use transit more. In other words, even if we are successful in increasing transit use there will still be a need for residential parking.
- 6. In light of the recent pandemic and the risks of public transportation, it is likely that any family that can possibly afford a car will own one. According to Ahmed El-Geneidy, a professor of urban planning at McGill University who has studied transit ridership, "We know that people will be scared to use public transportation from a health perspective," Based on what's happening in China, a post-pandemic car sales boom may be in the offing.

The City of Los Angeles is to be commended for trying to get people to use alternative forms of transportation, however reducing parking requirements and decoupling parking in new construction is not viable in communities such as San Pedro.

*Resolved*, the Coastal San Pedro Neighborhood Council is opposed to any reduction in parking requirements.

*Further be it resolved*, we strongly support requiring developers to contribute to alternate forms of transportation for future residents such as cargo bicycles, electric bicycles, pre-loaded TAP cards, and shared vehicles. One size parking requirements for the entire city does not work in Los Angeles.

<sup>&</sup>lt;sup>1</sup> http://zipatlas.com/us/ca/san-pedro.htm#commute.city-data.com/neighborhood/San-Pedro-San-Pedro-CA.html

<sup>&</sup>lt;sup>2</sup> https://www.its.ucla.edu/2018/01/31/new-report-its-scholars-on-the-cause-of-californias-falling-transit-ridership

<sup>&</sup>lt;sup>3</sup> https://www.governing.com/gov-data/car-ownership-numbers-of-vehicles-by-city-map.html

#### 12. Resolution regarding Correction of TOC Tiers for transit hub maps for San Pedro

Planning and Land Use Committee

Whereas per AB 744 a Major Transit Stop means a site containing an existing rail transit station, a ferry terminal served by either a bus or rail transit service, or the intersection of two or more major bus routes with a frequency of service interval of 15 minutes or less during the morning and afternoon peak commute periods, and

Whereas there are no sites in San Pedro that qualify as a Major Transit Stop but the City Planning system and maps erroneously show that there are; and City Planning and developers are aware of these errors but continue to pursue projects as if they qualify and do not take action to correct the planning system and maps and remove the non-existent San Pedro Transit Oriented Hubs.

Therefore be it Resolved, the Coastal San Pedro Neighborhood Council insists that the City Planning system and maps be corrected to remove the non-existent San Pedro Transit Oriented Hubs and that City Planning also correct the entitlements for any pending projects where City Planning has erroneously told the applicant that their location qualifies as a Transit Oriented Hub.

# 13. Resolution requesting that Coastal Exemptions (CEXs) be included in Certified Neighborhood Council (CNC) reports

Planning and Land Use Committee

Whereas Coastal Exemptions (CEXs) are appealable and Interested Parties are required to be notified before appeals can be made,

Whereas the City stopped including CEXs on the bi-weekly Certified Neighborhood Council (CNC) reports, and

Whereas most permits in the San Pedro Coastal Zone are CEXs.

*Therefore be it Resolved*, the Coastal San Pedro Neighborhood Council implores City Planning to immediately start publishing notice of Coastal Exemptions (CEXs) in the bi-weekly Certified Neighborhood Council (CNC) reports.

#### 14. Resolution recommending permit fee reduction for ADUs

Planning and Land Use Committee

Whereas Accessory Dwelling Unit (ADU) permit fees are three times more expensive in the Coastal Zone than non-Coastal Zone, and

Whereas we have a housing crisis that ADUs will benefit.

*Therefore be it Resolved*, the Coastal San Pedro Neighborhood Council recommends that City Planning establish a fee reduction for property owners who are disabled Veterans or seniors applying for an Accessory Dwelling Unit in the Coastal Zone.

#### 15. Resolution regarding armed crisis response

Emergency Preparedness and Public Safety

*Resolved*, the Coastal San Pedro Neighborhood Council requests that the City Council develop and support alternatives to armed crisis response and make use of the AB2054 Emergency Services Community Response Grant Program.

#### 16. Resolution regarding Los Angeles Police Department traffic stops

Emergency Preparedness and Public Safety

Whereas the disproportionate number of traffic stops and arrests of members of the Black community is staggering: In order for the Los Angeles City Council to effectively manifest the racial justice that we desperately need, measures must be taken. One place to start is by police departments collecting data, and holding departments accountable to report as specified in the Racial and Identity Profiling Act (RIPA) and to report to the Department of Justice, as mandated by law.

Therefore, be it resolved that the Coastal San Pedro Neighborhood Council supports Council File 20-0875 and the effort to report on alternative methods of traffic control that do not rely on armed law enforcement. CSPNC respectfully requests the following be implemented as part of the effort, and required compliance with AB953 as follows:

- 1. Strongly urge that the LA Police Department continue reporting and sharing data for all traffic stops to the RIPA Board so that it may be forwarded to the Department of Justice;
- 2. Report on and identify police officers who have disproportionate arrests or stops where no contraband was found in the vehicle as a result of a traffic stop;
- 3. Develop and implement training for non-armed vehicle stops;
- 4. Require the LAPD to review and report on traffic objectives by the Department of Transportation along with the Department of Justice to ensure that traffic objectives and racial equality objectives are collaborative and promote safety for all community members.

## 17. Resolution requesting a Council File to provide transparency for the reallocated funds from the Los Angeles Police Department

Emergency Preparedness and Public Safety

*Resolved*, the Coastal San Pedro Neighborhood Council requests that the City Council create a Council File to provide transparency for the reallocated \$150 million that was transferred from the Los Angeles Police Department. The Coastal San Pedro Neighborhood Council requests that the process be transparent and that Neighborhood Councils weigh in on where those funds are allocated.

# 18. Motion in support of Utility Debt Forgiveness Program within LADWP with goals as outlined by RePower LA

The Los Angeles Department of Water and Power is the largest public utility in the country. Given our current public health crisis, the LADWP should be a resource, not a burden, for its stakeholders in Los Angeles. The City of Los Angeles has a responsibility to customers who are low-income or have lost their income due to COVID-19. In response to the hardships of our communities, RePower LA has asked LADWP to create a COVID-19 Utility Debt Forgiveness Program. The goals of this program are:

- 1. Erase utility debt accumulated before or during the COVID-19 crisis for ratepayers who are enrolled in the LADWP Low-Income program, Lifeline program, or a PayPlan;
- 2. Improve outreach for existing equity-based programs and the Utility Debt Forgiveness program to address historic under-enrollment and increased eligibility of many Angelenos due to COVID-19. This outreach must be culturally relevant, accessible in a variety of languages, and that continues to be paired with outreach done by community-based organizations;
- 3. Invest in utility justice to reduce the widespread unaffordability of LADWP bills for low-income communities of color as part of Mayor Garcetti's Executive Order 27. Make long-term investments in justice-oriented rate-setting and equity programs; and,
- 4. Ensure resources for the COVID-19 Utility Debt Forgiveness Program do not come at the expense of the essential workforce of the LADWP or any existing low-income programs.

*Be it resolved that* the Coastal San Pedro Neighborhood Council supports RePower LA's efforts and urges the City of Los Angeles to create a COVID-19 Utility Debt Forgiveness Program within LADWP with goals as outlined by RePower LA.

### 19. Resolution supporting AB345 regarding environmental justice and setbacks for oil and gas extraction facilities

Whereas Assembly Bill 345 (Al Muratsuchi, CA Assembly 66th District) would require

- 1. the Secretary of the Natural Resources Agency to create an environmental justice program within the agency to identify and address any gaps in existing programs, policies, or activities that may impede the achievement of environmental justice; and,
- 2. the department to, on or before July 1, 2022, adopt regulations to protect public health and safety near oil and gas extraction facilities. The bill would require those regulations to include safety requirements and the establishment of a minimum setback distance between oil and gas activities and sensitive receptors such as schools, childcare facilities, playgrounds, residences, hospitals, and health clinics based on health, scientific, and other data, and would require the department to consider a setback distance of 2,500 feet at schools, playgrounds, and public facilities where children are present, and a range of other protective measures, including, but not limited to, enhanced monitoring and maintenance requirements. Because a violation of these regulations would be a crime, the bill would impose a state-mandated local program. The bill would require the department to comply with certain consultation and public participation requirements before adopting the regulations, as provided.

Whereas AB345 passed the California State Senate on January 23, 2020 and was referred to the Senate for reconsideration.

Whereas the Coastal San Pedro Neighborhood Council previously supported a 2500 foot setback between oil and gas activities and sensitive receptors and supports Environmental Justice.

*Therefore be it resolved*, the Coastal San Pedro Neighborhood Council supports the adoption of the AB345 in the state and the implementation of AB345 in the City and County of Los Angeles.

Reference https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\_id=201920200AB345

### 24. Motion reaffirming expenditure on newsletter

The Coastal San Pedro Neighborhood Council authorizes the expenditure of \$858.76 to Reed Printing for printing the Coastal Currents June 2020 newsletter.

### 25. Motion allocating rollover funds to Neighborhood Purpose Grants

The Coastal San Pedro Neighborhood Council allocates the amount of \$5,343.56 in fiscal year 2019–2020 rollover funds to neighborhood purpose grants.

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.

**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.

**NOTICE TO PAID REPRESENTATIVES** — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

**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: http://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 and http://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

**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 CSPNC secretary at 310-918-8650.

**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 board@cspnc.org para avisar al Concejo Vecinal.