

# **BOARD AND STAKEHOLDER MEETING AGENDA**

# Monday 19 October 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. Recommendation for continued strong opposition to 2111 Pacific project.
- 8. Recommendation for street widening for the 2111 Pacific project.
- 9. Request for detail on Air Quality and Traffic Studies for 2111 Pacific California Environmental Quality Act analysis.
- 10. Request for information related to new application for 1309 Pacific project.
- 11. Neighborhood Council election information worksheet.
- 12. Comment on citywide comprehensive CARE+ Cleanups
- 13. Committee reports.
- 14. Treasurer's report.

## Budget and Finance (Consent Calendar)

- 15. Approval of Monthly Expenditure Reports for September.
- 16. 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.
- 17. Approval of funding requests received from committees: Homelessness Committee
- 18. Appointments of committee officers, committee members, and Board representatives.
- 19. Announcements.
- 20. Public comment on non-agenda items.
- 21. Adjournment.

### 7. Recommendation for continued strong opposition to 2111 Pacific project.

Land Use and Planning Committee

Whereas the Coastal San Pedro Neighborhood Council (CSPNC) passed a motion on November 18, 2019, which was sent to the Department of City Planning and the Council Office, recommending denial of the project for 2111 Pacific, as proposed, but offering support if:

- the project provides one parking space for each bedroom
- the project is limited to three stories not exceeding 30 feet
- the affordable housing for the project is increased to 24 units
- the project is LEED certified
- the project incorporates native plants into the landscape plan as per the San Pedro Urban Greening Plan
- the design for the project is changed to a building design that would be compatible with the surrounding neighborhood (as opposed to being similar to comparable projects downtown);

Whereas none of the conditions under which the CSPNC would offer support of the project have been addressed;

Whereas a City hearing notice has been issued for a new hearing of the project on October 28, 2020 that includes some modifications to the original project;

Whereas the applicant has added only 9 parking spaces, which is insufficient because the project is not on a major public transit line and does not qualify for Transit Oriented Communities (TOC) status due to insufficient public transportation;

Whereas the retail space has been reduced;

Whereas the applicant has added a request to waive the loading area requirement, which would cause further congestion on the street and hazards to pedestrians;

Whereas the applicant has added a requested entitlement/action, pursuant to LAMC Section 11.5.14.D.5, for a Redevelopment Plan Project Compliance to permit a residential mixed-use development in a Commercial Area in the Pacific Corridor Redevelopment Plan;

Whereas the applicant for 2111 Pacific has not provided the information requested by the Chair of the CSPNC Planning, Land Use and Transportation Committee regarding the differences in the project description and entitlement requests heard on March 12, 2020 vs. the project description and entitlement requests to be heard on October 28, 2020;

Whereas a Categorical Exemption from the California Environmental Quality Act (CEQA) must be denied because the project is not "consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations;"

Whereas a Categorical Exemption from CEQA must also be denied because the developer is "piecemealing" the cumulative impacts analyses: their two Pacific Corridor projects are being processed simultaneously, encompassing a whole action, and they must be reviewed as a package; and

Whereas a Categorical Exemption from CEQA must also be denied because due to San Pedro's overwhelming and well-documented Port-related environmental hazards there are "unusual circumstances" creating the reasonable possibility of significant effects;

Therefore be it Resolved, that the Coastal San Pedro Neighborhood Council affirms its strong opposition to the project as revised and requests Council Office support of our opposition.

### 8. Recommendation for street widening for the 2111 Pacific project.

Land Use and Planning Committee

Whereas the proposed project at 2111 Pacific is within the City's high injury network;

Whereas street widening would be required at the intersection of 22nd and Pacific in order to mitigate the substandard traffic conditions and the unsafe bus turning radius;

Whereas any street widening would impact the overall square footage of the project;

Therefore be it Resolved, that the Coastal San Pedro Neighborhood Council asks that the Bureau of Engineering and the Department of Transportation require street widening at this location in the event the project is approved.

# 9. Request for detail on Air Quality and Traffic Studies for 2111 Pacific California Environmental Quality Act analysis.

Land Use and Planning Committee

Whereas the applicant and the City have not provided the detailed information necessary in order to adequately perform the air quality and traffic studies for purposes of California Environmental Quality Act (CEQA) analysis, and the information on cubic yards of grading, required for environmental assessment, has actually been removed from the project description in the new hearing notice;

Therefore be it Resolved, that the Coastal San Pedro Neighborhood Council urges City Planning to require that the applicant provide the detailed information for grading, soil export and hauling routes and update the air quality and traffic studies for the required environmental assessment.

### 10. Request for information related to new application for 1309 Pacific project.

Land Use and Planning Committee

Whereas a new application was filed on August 25, 2020 for the project at 1309 Pacific that states "proposed mixed use development in the commercial designated area of the Pacific Corridor Redevelopment Plan Area";

Whereas the detail of the new application submitted for the project refers to the project as both mixed use and residential;

Whereas without a clear, correct definition of the project and which entitlements are being requested, the planning process, including the pending appeal to the City Council, must be put on hold until the project description is clarified;

*Therefore be it Resolved, that* the Coastal San Pedro Neighborhood Council requests, by no later than October 26, 2020:

- 1. all detailed information and documents reviewed by City Planning in conjunction with the new application, including documents showing review and compliance with the Pacific Corridor Redevelopment Plan requirements,
- 2. all information and written documentation on changes, if any, to the long-standing Redevelopment Plan compliance process, and
- 3. confirmation that while the Pacific Corridor Redevelopment Plan, the San Pedro Community Plan, and the San Pedro Community Plan Implementation Overlay District have been designed to work synergistically for the good of the community, when one is more restrictive that the others, the more restrictive plan governs, and
- 4. an explanation and clarification, along with a correction of all hearing notices and application documents, regarding whether the project is mixed use or residential.

Council file 20-0680.

# 11. Neighborhood council election information worksheet

*Resolved*, the Coastal San Pedro Neighborhood Council approves and submits the attached Election Information Worksheet for the upcoming 2021 Neighborhood Council elections.

#### 12. Comment on citywide comprehensive CARE+ Cleanups

Whereas, comprehensive CARE+ Cleanups citywide may pose a transmission risk of COVID-19 through homeless populations;

*Resolved*, an expansion of the comprehensive cleanup program must take into account the situation involving the current COVID-19 pandemic and the potential negative effect on homeless populations these cleanups may pose.

Council File 20-0147.

### 17. Committee funding request

Homelessness Committee

APPROVAL FOR EVENT and FUNDING REQUEST

*Event:* San Pedro Site Deployment Coordinator for 2021 Greater Los Angeles Homeless Street Count (LAHSA)

Date: January 20, 2021/January 21, 2021

Time: 6 pm to Midnight or 1 am

Funding Request: Not to Exceed \$500

Event Description: In January 2021, thousands of Los Angeles County residents will volunteer to help count their neighbors experiencing homelessness as part of the Greater Los Angeles Homeless Count. Coordinated by the Los Angeles Homeless Services Authority (LAHSA), the count provides a critical picture of trends, progress, scope of community members experiencing homelessness within the Los Angeles Continuum of Care (COC). The Deployment Site Coordinator for San Pedro will work under LAHSA to coordinate up to 22 teams of people (approximately 80 volunteers) whom will drive into neighborhoods in San Pedro with the intent of counting homeless individuals living on the street and in cars.

**Projected Expenses:** 

PA (Sound/Microphone/Tables Set up and Tear Down

Printing (Maps and Event Signage)

Room Rental for The Plaza at Cabrillo Marina

Bottled Water (if allowed)

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.