



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 20 July 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 taken 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 officer elections.
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.]*
6. Approval of prior meeting minutes.
7. Presentation by Kavitha Muthuswamy on COVID-19, and discussion of local and statewide responses.
8. Motion recommending preservation of budget items associated with environmental issues.
9. Motion supporting proposed Mello Act Ordinance, with reservations.
10. Motion recommending public hearing regarding Home Sharing Ordinance.
11. Motion recommending enforcement for Proposed Home Sharing Ordinance amendment.
12. Motion supporting coastal development permit for 322 W. 15th St — DIR-2020-1539-CDP-MEL.
13. Motion regarding reform of use of force by the Los Angeles Police Department.

14. Appointments of all committee officers, committee members, card holders, second signers, community impact statement filers, agency liasons, and other Board representatives, including but not limited to: Appointing Carmenza Adams to the following committees: Administrative Operations, Communications, Emergency Preparedness & Public Safety, Environment & Sustainability, and Port; and Appointing Jose Vargas as a member of the LGBTQ+ Alliance of Neighborhood Councils.
15. The Coastal San Pedro Neighborhood Council shall adopt the proposed Budget for the 2020–2021 fiscal year, as well as the Neighborhood Council Administrative Package.
16. Treasurer's report.

Budget and Finance (Consent Calendar)

17. Approval of Monthly Expenditure Reports for June.
18. 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.
19. Announcements.
20. Public comment on non-agenda items.
21. Adjournment.

8. Motion recommending preservation of budget items associated with environmental issues.

Whereas Los Angeles County residents living in areas with higher levels of poverty and people of color suffer from Coronavirus infection rates and deaths at significantly greater numbers than white residents and residents in the wealthier parts of the County.

Whereas the most economically disadvantaged areas of Los Angeles and areas with greater racial diversity are the areas suffering the greatest environmental injustices and are located in closest proximity to industrial areas, oil processing operations, and freight transportation.

Whereas such areas of environmental injustice suffer higher per capita rates of asthma, cardio-pulmonary disease, cancer, and other medical conditions known to increase Coronavirus infection rates and morbidity.

Therefore be it resolved, the Coastal San Pedro Neighborhood Council recommends that our Councilman Joe Buscaino and Mayor Eric Garcetti work to compel the City of Los Angeles to preserve all budget allocations associated with City Agencies directly engaged in environmental issues (including Urban Forestry, Parks and Recreation, Transportation, and the Environmental departments of the Harbor Departments). (Reference the Council File/Community Impact Statement 20-0692.)

Further be it resolved, the Coastal San Pedro Neighborhood Council recommends that our Supervisor Janice Hahn work to compel the County of Los Angeles to preserve all budget allocations associated with County offices directly engaged in environmental issues.

References:

1. Los Angeles County Department of Public Health established on May 22, 2020 that “African Americans, Native Hawaiian/Pacific Islanders, and people living in communities with high levels of poverty continue to have the highest rate of death per 100,000 people for COVID-19 when compared to other groups,” at the following rates:

Blacks twice as likely; Latinos 75% greater; and, Native Hawaiian/Pacific Islander 12 times greater; residents in areas with higher rates of poverty were nearly four times as likely to die of Coronavirus than those living in areas with very low poverty levels.

References: <https://www.latimes.com/california/story/2020-05-29/whites-far-less-likely-to-die-from-the-coronavirus-than-non-whites-in-l-a-county>;

<http://publichealth.lacounty.gov/phcommon/public/media/mediapubdetail.cfm?unit=media&ou=ph&prog=media&cur=cur&prid=2393&row=25&start=1>

2. Los Angeles County Department of Public Health Director Barbara Ferrer provided the following updated statistics as reported in the July 11, 2020 Los Angeles Times for every 100,000 residents per the listed category:

Latino residents, 700 per 100,000; Black residents, 400; and white residents, 300.

In areas of higher levels of poverty, more than 1,800 are infected for every 100,000 residents and in wealthier areas, about 600 are infected per 100,000.

For deaths, Latino and Black residents are roughly twice as likely to die from the virus than white residents.

9. Motion supporting proposed Mello Act Ordinance, with reservations.

Planning and Land Use Committee

Be It Resolved that the Coastal San Pedro Neighborhood Council generally supports the draft Mello Act Ordinance except that we strongly recommend against: 1) any provisions that would allow for the demolition of 100% residential structures for purposes of a nonresidential/commercial mixed use project; and 2) all feasibility analyses except for when the City may be required to determine whether a residential use is still feasible. (Council File 15-0129-S1/CPC-2019-7393-CA)

10. Motion recommending public hearing regarding Home Sharing Ordinance.

Planning and Land Use Committee

Be It Resolved that the Coastal San Pedro Neighborhood Council strongly recommends that City Planning hold a Public Hearing for the purpose of public input and engagement, including a Q&A period, on enforcement of the Home Sharing Ordinance. (Council File 18-1245/CPC-2020-2762-CA)

11. Motion recommending enforcement for Proposed Home Sharing Ordinance amendment.

Planning and Land Use Committee

Be It Resolved that the Coastal San Pedro Neighborhood Council insists that with respect to the pending Home Sharing Ordinance City Planning implement an adequate enforcement mechanism, as the City Council required in its October 30, 2019 Motion, which states: "I...DIRECT the Department of City Planning to report in 30 days on the enforcement mechanism that would assure that units subject to the Rent Stabilization Ordinance participating in the program are owner-occupied." (Council File 18-1245/CPC-2020-2762-CA)

12. Motion supporting coastal development permit for 322 W. 15th St — DIR-2020-1539-CDP-MEL.

Planning and Land Use Committee

Be It Resolved that the Coastal San Pedro Neighborhood Council supports the coastal development permit for the project at 322 W. 15th Ave for conversion of a retail structure to an Accessory Dwelling Unit, with one parking space, and asks that City Planning expedite the remaining processing. (Case # DIR-2020-1539-CDP-MEL)

13. Motion regarding reform of use of force by the Los Angeles Police Department.

Administrative Operations Committee

Resolved, the Coastal San Pedro Neighborhood Council urges that governmental entities at all levels (local, state and federal) enact legislation and adopt policies to reform law enforcement agencies to better serve and respect the rights of all individuals in America.

Be it further resolved, these reforms include, but are not limited to, the following:

- Elimination or modification of the qualified immunity doctrine,
- Establishment of a nationwide registry of law enforcement officers who have been terminated from employment or who have resigned while under investigation,
- Establishment of an early warning system to identify officers who may need more training,
- Requirement for comprehensive reporting that includes both uses of force and threats of force.
- Establishment of a publicly-accessible use-of-force analysis website so that the public can monitor when and how force is used,
- Recurring and frequent training in crisis intervention and de-escalation training,
- Prohibition of the use of chokeholds, strangleholds, and carotid restraints.
- Requirement that officers intervene to stop another officer from using excessive force,
- Requirement that officers do their best to de-escalate situations before using the minimal force required,
- Requirement that officers use a force continuum or matrix that defines and limits the types of force that can be used to respond to specific types of resistance,
- Requirement that officers give a verbal warning before using deadly force,
- Requirement that officers exhaust all other reasonable alternatives before resorting to using deadly force,
- Requirement for more comprehensive vetting in preliminary personality evaluation for hiring by law enforcement agencies,

Be it further resolved, the Coastal San Pedro Neighborhood urges that governmental entities employing law enforcement officers conduct a thorough examination of the structure, funding, and regulations and policies of their police agencies to determine what additional reforms may be needed.

15. The Coastal San Pedro Neighborhood Council shall adopt the proposed Budget for the 2020–2021 fiscal year, as well as the Neighborhood Council Administrative Package.

Administrative Operations Committee

The Coastal San Pedro Neighborhood Council shall adopt the following budget for the 2020–2021 fiscal year:

<i>Category</i>	<i>Allocation</i>
OFFICE / OPERATIONAL EXPENDITURES	
Audio services	\$ 1,500.00
Virtual office / storage	\$ 4,000.00
Temporary staff: transcription / bookkeeping	\$ 8,000.00
Post office box rental: annual	\$ 175.00
Committee meeting space	\$ 1,500.00
Office: miscellaneous	\$ 1,000.00
Food / refreshments	\$ 525.00
Website hosting	\$ 300.00
Operating expenses	\$ 2,000.00
<i>Totals</i>	\$ 19,000.00
ELECTION EXPENSES	\$ 500.00
OUTREACH EXPENDITURES	
Newsletters	\$ 5,000.00
Committee funding requests	\$ 1,000.00
Outreach activities	\$ 1,500.00
<i>Totals</i>	\$ 7,500.00
NEIGHBORHOOD PURPOSE GRANTS	\$ 5,000.00
<i>Grand totals</i>	\$ 32,000.00

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.