



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, June 18, 2018 6:30 PM

CABRILLO MARINA COMMUNITY BUILDING

2965 Via Cabrillo-Marina (*see map below*)

San Pedro, CA 90731

The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. Public comment may be limited in time or number of speakers. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Voluntary opportunity to say the Pledge of Allegiance
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 at a future time.]
5. Approval of prior meeting minutes.
6. Reports from government agency representatives — LA Police Department, Port Police, Council District 15, Port of LA, LA Unified School District, US Congress, State Assembly, Department of Neighborhood Empowerment, NC Budget Advocate, others.
7. Presentation on South Shores school by Issam Dahdul, Senior Facilities Project Manager. *[10 min]*
8. Presentation and discussion on Cabrillo Beach Youth Center by representatives of the Boy Scouts and the Port of Los Angeles. *[10 min and 10 min questions]*
9. Motion regarding proposed development at 1305 and 1307 W. Paseo Del Mar.
10. Motion regarding Los Angeles Municipality Code 85.02 on vehicle dwelling.
11. Motion to involve Coastal San Pedro Neighborhood Council in Sunken City funding requests.
12. Motion regarding indiscriminate collection of licence plate data in Coastal San Pedro.
13. Committee reports.
14. Treasurer's report.

Budget and Finance (Consent Calendar)

15. Approval of Monthly Expenditure Reports.
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.
18. Allocation of \$1,250 remaining in Coastal San Pedro Neighborhood Fiscal Year 2018 budget.
19. Adoption of a preliminary Coastal San Pedro Neighborhood Council budget for Fiscal Year 2019.
20. Appointments of committee members, committee officers, and other Board representatives.
21. Announcements.
22. Public comment on non-agenda items.
23. Adjournment.

9. Motion regarding proposed development at 1305 and 1307 W. Paseo Del Mar
[Coastline and Parks Committee]

The Coastal San Pedro Neighborhood Council opposes the projects at 1305 and 1307 W. Paseo Del Mar as currently proposed.

10. Motion regarding Los Angeles Municipicle Code 85.02 on vehicle dwelling
[Homelessness Committee]

Be Resolved, the Coastal San Pedro Neighborhood Council supports the Los Angeles City Council's Homeless and Poverty Committee's recommendation of extending LAMC 85.02 for another 18 months from 1 July of this year when it is scheduled to expire; and creating an enforceable buffer zone around current "safe parking" zones.

11. Motion to involve Coastal San Pedro Neighborhood Council in Sunken City funding requests

[Sunken City ad hoc Committee]

Whereas, by fencing Sunken City, the City of Los Angeles has been in violation of the California Coastal Act which requires public access to the shoreline; and

Whereas, the City has not adequately addressed the attractive nuisance of the currently fenced situation of Sunken City; and

Whereas, this neglect by the City has created multiple problems with the surrounding community including nuisance, vandalism, and violence; and

Whereas, there is a City-sponsored geotechnical study which has established that there are parts of the area that are stable enough to be opened to the public with appropriate remediation; and

Whereas, the Coastal San Pedro Neighborhood Council represents the stakeholders of this area;

Therefore be it resolved, the Coastal San Pedro Neighborhood Council must be involved in any and all funding application requests by the City of Los Angeles that increase the size of publicly accessible open space at Sunken City.

12. Motion regarding indiscriminate collection of licence plate data in Coastal San Pedro

[Planning and Land Use Committee]

Be it resolved that the Coastal San Pedro Neighborhood Council opposes the indiscriminate collection of license plate data in Coastal San Pedro.

17. Allocation of \$1,250 remaining in Coastal San Pedro Neighborhood Fiscal Year 2018 budget.

[Budget and Finance Committee]

The Coastal San Pedro Neighborhood Council (CSPNC) shall discuss and allocate the sum of \$1,250 (or the remaining funds in the CSPNC budget for 2017–2018, whichever is lower).

