

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 Scounts 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 Municiple 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 Municiple 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 anther 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 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).

18. Adoption of a preliminary Coastal San Pedro Neighborhood Council budget for Fiscal Year 2019.

<u>Category</u>	<u>Line item</u>	<u>Amount</u>	<u>Subtotals</u>
Office Expenditures 20,3			
-	Audio services	3,000	
	Virtual office	4,000	
	Temporary staffing transcription	2,400	
	Temporary staffing bookkeeping	6,925	
	Postage/P.O. Box	175	
	Committee funding requests	1,050	
	Rent	2,800	
Outreach Expenditures			11,400
	Food/refreshments	2,400	
	Newsletters	9,000	
Election Expenditures			5,000
	Election program	5,000	
Community Improvement Projects			0
Neighborhood Purpose Grants			5,250
•	1st Round to be determined	2,500	
	2nd Round to be determined	2,750	
Total Expenditure for FY 2018–2019			42,000

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public can address the Board on any agenda item before the Board takes an action 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 will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Committee or Board meeting.

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.

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 Department of Neighborhood Empowerment at 213.978-1551.

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: www.csp-

nc.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 • www.c-spnc.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/Neighborhood-Councils/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

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 213.978-1551 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.



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