



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



Approved Minutes

Monday 19 September 2022 meeting called to order 6:32 PM

Zoom Electronic Meeting

| <u>Board Members</u> | Roll Call |
|----------------------|------------------|
| Sheryl Akerblom | Present |
| Dennis Braxton | Present |
| Isiah Cade | Absent |
| Greg Ellis | Present |
| Doug Epperhart | Present |
| Bob Gelfand | Present |
| Noel Gould | Present |
| Richard Havenick | Present |
| John Kopczynski | Present |
| Drew Leach | Absent |
| Chelsea Oruche | Present |
| Rick Perkins | Present |
| Dean Pentcheff | Present |
| Lashanda Roz Roberts | Present |
| Shannon Ross | Absent |
| Robin Rudisill | Present |
| Richard Watson | Present |

1. Technical checkout for online meeting -Technical check completed.
2. Voluntary opportunity to say the Pledge of Allegiance. The Pledge of Allegiance was led by Greg Ellis

3. Public comment on non-agenda items.
 - a. James Campeau- would like Officer Melanie Shortle to give an update on Whiskey Flats.
 - b. Mayor Garcetti's Office Harbor Representative/Jocelyn Dominguez- Mentor, Train. Hire, and Elevate is a program put on by the Department of Economic Opportunity for the County of Los Angeles. They are looking for employers that would like to partner and help create career-pathways. The wages will be covered by Elevate up to 360 hours. On Thursday night from 5:00PM-6:00PM, there will be a workshop to educate street vendors. They will get all of the information they need to sell legally on the streets. This will be held at the Chamber of Commerce in San Pedro (390 West Seventh Street), in partnership with The Business Force Center,
 - c. The Port/Celia Gonzales she spoke about the homeless encampment at Whiskey Flats and that she had called for a clean-up. As long as the motorhome is parked there they will not clean it up.
 - d. Department of Neighborhood Empowerment/Daniel Johnson You can check for updated trainings at the Empowerla.org website. Mr. Braxton has done his Code of Conduct and Ms.Oruche has done her Ethics which is not updated on the website. There will be a Workplace Violence Workshop on Wednesday, September 28, 2022 as part of the NC Core Institute. BONC met today but he does not have any updates. There is a new NC Marketing Profile that the Communications Department will be using to run ads for the Neighborhood Councils. Lorenzo from the Department is putting CIS leads together for the Neighborhood Councils which they will email out. There will be another Implicit Bias Training coming in regards to Gender Expression and Gender Identity. It is in response to The City's Council File 20-0990 and the Mayor's Executive Order 27. The Congress of Neighborhoods will be this Saturday, there will be a Digital Media Training at the event. Mr. Epperhart mentioned that the Council File System has not been fixed. The NCs have been waiting too long for the new Zoom Accounts. Mr. Pentcheff mentioned there had been no follow up to the Grievance Panel decision he was involved with.
4. Call to order and roll call.-The Meeting was called to order at 6:32PM. The attendance at roll call is reflected in the chart above. 14 Board Members were present.
5. Board member comment on non-agenda items.
 - a. Ms. Ackerblom- Budget Advocates have scheduled have scheduled the next Budget Day which will be Saturday, June 17, 2022. The Budget Advocates are getting organized and are starting to form the Department Team Meeting Committees. They are looking for volunteers if you are interested. At the next Saturday meeting on the 15th.Jacob Wexler from the City Administrative Office will be sharing his knowledge of the City Budget.
 - b. Mr. Gelfand spoke about the Congress of Neighborhoods and invited everyone. He also mentioned the survey that was done by Neighborhood Councilmembers which shows that the Department is spending more time telling us what to do than actually helping us. We will continue to have conversations about what we would like the Neighborhood Council System to look like.
6. Approval of prior meeting minutes. The July minutes were approved as presented the August Minutes were postponed.
7. Report from Los Angeles Police Department

- a. LAPD/Melody Shortle- in regards to the Whiskey Flats issue, some of the residents are being evicted which could account for some of the additional trash. The Legends Car Show did not have many issues except for a few parking citations. On Friday, October 7, 2022 there will be a Coffee with a Cop from 11:00AM to 1:00PM. Officer Shortle went over the Crime Stats. There are a lot of Kias being stolen right now due to a TikTok hack. Officer Shortle was asked about the body that was found at Twenty Second Street and Cabrillo Marina. She did not have information.
- b. Port Police Morales-had information that the body found was due to an overdose. She had been walking and screaming before she collapsed. She was pronounced dead on the way to the hospital. Officer Morales went over the crimes near the Port. If anyone is interested in the events at the Port, go to their website at www.portofla.org and check out the Calendar Section. There is a Happy Harbor Halloween event coming up where you can dress up your kids and pets. There will be prizes.

8. Motion requesting notification of events by the Department of Recreation and Parks
Coastline, Parks, and Sunken City Committee

Resolved, the Coastal San Pedro Neighborhood Council requests that the Department of Recreation and Parks provide an ongoing yearly calendar of all permitted events to the Neighborhood Council and the general public so we can also notify the community in advance.

Further resolved, the Coastal San Pedro Neighborhood Council requests to be notified at least ~~two~~ four weeks ahead of time for newly scheduled events and when events begin the application process.

Public comment:

James Campeau supports the motion and suggested additional language.

Celia Gonzales spoke about the different types of parties

Correct the typo removing the word two, add the word all before permitted ,and add and when events begin the application process.

Motion to amend the wording (correct the typo removing the word two, add the word all before permitted ,and add and when events begin the application process.) Moved: Gould, Second: Gelfand 12 Yes (Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins Pentcheff, Rudisill. Watson), 1 No(Oruche), 1Abstain (Roberts), 3 Absent (Cade, Leach, Ross)- Motion Passed

Motion requesting notification of events by the Department of Recreation and Parks as amended Moved by Coastline, Parks, and Sunken City Committee Second: N/A -12 Yes (Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Perkins Pentcheff, Rudisill. Watson), 1 No(Oruche), 1Abstain (Roberts), 3 Absent (Cade, Leach, Ross)- Motion Passed

9. Treasurer's report. The NPG that was for Emergency Preparedness (over \$9,000.00) did not go through in the last Fiscal Year has been resubmitted. The City Attorneys contract personnel have approved it. The City Clerk's office keeps saying the funds are being accrued, without an explanation as to what that means. The roll over funds have also not been sorted out yet.

Budget and Finance (Consent Calendar) Items 10 and 11

10. Approval of Monthly Expenditure Reports for August 2022.

11. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.

Robin Rudisill left the meeting at 7:55PM

Motion to approve the Funding Consent Calendar for items 10 and 11 Moved: Budget and Finance Committee
Second N/A 13 Yes (Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Oruche, Perkins
Pentcheff, Roberts, Watson), 0 No, 0 Abstain, 4 Absent (Cade, Leach, Ross, Rudisill)- Motion Passed

12. Approval of funding requests received from committees. - No requests
13. Appointments of committee officers, committee members, and Board representatives, including but not limited to the resignation of Chair of the Environment and Sustainability Committee Richard Havenick, and appointment of new Chair of Environment and Sustainability Committee. Richard Watson was appointed as the new chair of the committee. Dan Braxton was appointed to the Port Committee
14. Announcements:
 - a. Mr. Watson will be adding future agenda items. Heal the Bay has asked for 20 min. to do a presentation on The Clean Safe Water Program. He would also like to give an update for the Sustainability Alliance. He would also like to work on community engagement for the Sustainability Committee.
 - b. Mr. Epperhart stated there were 31 people at tonight's meeting.
15. Public comment on non-agenda items.
 - a. Allen Franz- September 24, 2022 is Public Lands Day. There will be an event at The White Point Nature Education Center from 9:00AM to 12:00PM
16. Adjournment.-The meeting was adjourned at 8:10PM