



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...  ...

June 21, 2022 Board and Stakeholder Meeting Approved Minutes

Zoom Electronic Meeting

<u>Board Members</u>	<u>Roll Call</u>
Sheryl Akerblom	Absent
Isiah Cade	Present (Arrived 8:15)
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
John Kopczynski	Present
Drew Leach	Present
Chelsea Oruche	Present (Ineligible)
Rick Perkins	Present (Arrived 6:56)
Dean Pentcheff	Present
Lashanda Roz Roberts	Present
Shannon Ross	Present
Robin Rudisill	Present

BOARD AND STAKEHOLDER
SPECIAL MEETING AGENDA

Tuesday 21 June 2022 6:15 PM (meeting called to order 6:30 PM)

1. Technical checkout for online meeting (no substantive discussion or comment) 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. Voluntary opportunity to say the Pledge of Allegiance.
3. Public comment on non-agenda items.
 - a. **Joseph Lopez- State Ambassador West Cal Academy promoting upcoming event. Thursday June 30 6PM - 8PM at the arcade on 6th st. Event is dedicated to sharing information about careers in maritime association. More information available on Eventbrite. Free food and beverages.**
 - b. **Laurie Jacobs- addressing the homelessness crisis, if you see somebody in trouble or need help gathering information you observed such as what they are wearing, time of day they are seen. Report on LA-HOP.org portal triggers the outreach team through harbor interfaith. If interested in being part of the solution attend CD15 united working group on homelessness first Tuesday presentation from developers and updates on encampments.**
4. Call to order and roll call. **Meeting was called to order at 6:30 PM twelve board members were present as listed above.**
5. Fill two vacancies on the Governing Board by vote of serving Governing Board members. **Public Comment: Kathleen Martin - would like to see Dennis included will bring diversity, finance background and has been part of community for long time**

First Round

Dennis Braxton: (8 votes) Bob Gelfand, Greg Ellis, Doug Epperhart, Drew Leach, Rick Perkins, Dean Pentcheff, Roz Roberts, Shannon Ross

Richard Watson: (3 votes) Richard Havenick, John Kopczynski, Robin Rudisill

Raul Rodriguez: (0 votes)

Second Round

Richard Watson: (9 votes) Greg Ellis, Bob Gelfand, Noel Gould, Richard Havenick, John Kopczynski, Drew Leach, Dean Pentcheff, Roz Roberts, Robin Rudisill

Raul Rodriguez: 1 Doug Epperhart

Terri Clapper: 1 Shannon Ross

6. Boardmember comment on non-agenda items. May include comment on Boardmembers' 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. **Comment**

7. Approval of prior meeting minutes. **Minutes were approved as presented without objection.**
8. Report from Los Angeles Police Department
 - a. **Melody Shortle - stats for Coastal San Pedro Area May 2022 0 homicides, -33.3 % robberies from 3 to 2, - 46.2 % aggravated assault 13-7, decrease on rape, +20% on burglaries 5-6, -37.5% GTA 16-10, Burglary theft of motor vehicles +61.9% 13-21 Total Crime down 13.5%. Half of the vehicles broken into were unlocked. Most popular day for motor vehicle theft is Thursdays. Fire pits are on hold with CD15 because motion has been made to stop firepits. July 30th backpack giveaway for students ages from kindergarten to 12th grade 10 AM to 3PM at the Harbor Station.**
 - b. **Officer Morales from Port Police - Had two burglaries on vessels, two recovered stolen vehicles, our commercial enforcement in the month of May successfully had 133 commercial enforcement citations from Wilmington and San Pedro combined. Upcoming events include the Cabrillo Beach Fourth of July Extravaganza. Encourages no fireworks and alcohol at the event.**

Public Comment:

- a. **Kathleen Martin- At Flores Park Sunday around 4pm. More car crews have been driving aggressively. A group of six vehicles were aggressively driving and doing doughnuts in the street. Pedestrians were not able to enter or leave the park for 10 minutes.**
 - b. **James- Confirming to call dispatch when one sees aggressive driving.**
9. Committee reports
 - a. **Gelfand- Emergency preparedness and public safety. A recent picnic at Harbor Park that brought to surface safety concerns to the extent the police and fire department showed up. They are in the process of placing bins that the council voted to pay for, has been situated and is in order. Suggest to look at neighborhood team projects to have proper response in the state of emergency whether earthquake fire or explosion.**
 - b. **Gould - Wed July 6th Coastline and parks/sunken city committee will be talking about sunken city next meeting**
 - c. **Ross- Port Committee meeting June 27th. She has been appointed to park committee, a local volunteer oversight committee that is currently reallocating**

funds for Angels Gate Park and currently working on entrance remodel project that will have its first meeting soon and will come back to board with updates later on.

- d. Drew leach - Excited that the newsletter has been delivered and reached many people.**

10. Discussion and possible action on noise from the Port of Los Angeles.

Public Comment:

- a. James Campeou - The port has scheduled several events and don't care about the residents. The port is now concerned about being in the entertainment industry. The neighborhood councils need to be included with the planning of these events. Neighborhoods have a 10 PM noise curfew and the port should abide by the same rules. Got a hold of a police section detective to see what violations have been permitted. It is a safety issue because of the noise violations if guns are shot. It is unregulated unsupervised noise.**

Motion for discussion and possible action on noise from the Port of Los Angeles. Motion: Havenick Second: Ross

Amended Motion to include words: no later than Friday July 15, 2022 with the actions that the Port will take to reduce noise impacts. Motion: Gould, Second Havenick. 12-Yes (Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Roberts, Ross, Rudisill) 0-No 1-Ineligible (Oruche) 0-Abstain

11. Motion supporting City of Los Angeles Dominguez Watershed Council File 22-0002-S82 (supporting SB 1122).

No Public Comment

Motion-Havenick 11-Yes (Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Ross, Rudisill) 0-No 1-Ineligible (Oruche) 1-Abstain (Roberts)

12. Motion supporting City of Los Angeles Green Hydrogen Hub Council File 22-0255.

No Public Comment

Motion-Havenick. 12-Yes (Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Ross, Rudisill) 1-Ineligible (Oruche) 1-Abstain (Cade)

13. Motion recommending removal of fencing in Angels Gate and Joan Milke Flores Parks

Public Comment:

- a. James Campeou - Supports letter**
- b. Kathleen- Supports the letter and suggests a request to have the gates open between the bell and the museum to make more space accessible.**

Motion to approve recommending removal of fencing in Angels Gate and Joan Milke Flores Parks with technical amendment Motion-Gould. 12- Yes (Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Roberts, Rudisill) 0-No 1-Ineligible (Oruche) 1-Abstain (Ross)

14. Motion to oppose amending Neighborhood Council Trust Fund ordinance to alter language from “Budget Advocates” to “budget advocacy” (CF 11-1020-S3).

No Public Comment

Motion- Epperhart, Second - Cade. 12- Yes (Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Roberts, Rudisill) 0-No 1- Ineligible (Oruche) 1-Abstain (Ross)

15. Motion recommending adoption of the 2022–2023 Administrative Packet and Budget.

No Public Comment

Motion: Epperhart Second: Gould. 12- Yes (Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Roberts, Rudisill) 0-No 1-Ineligible (Oruche) 1-Abstain (Ross)

16. Treasurer’s report. Budget and Finance (Consent Calendar): Epperhart: Based on funding portal, finishing the fiscal year with remaining amount of \$2,000.

No Public Comment

17. Approval of Monthly Expenditure Reports for May 2022.

18. 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.

Motion to approve the Consent Calendar Items 17 and 18. Motion: Epperhart. 12- Yes (Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Leach, Perkins, Pentcheff, Roberts, Rudisill) 0-No 1-Ineligible (Oruche) 1-Abstain (Ross)

19. Approval of funding requests received from committees. **NO REQUESTS**

20. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Jennifer Love to Administrative Operations, Coastline, Parks & Sunken City, Environment and Sustainability, Homelessness, Planning, Land Use and Transportation, and Port Issues.

Deemed appointments approved without objection.

21. Announcements.

- a. **Drew-** The fire pits at Cabrillo Beach, received messages from constituents speaking of class action lawsuits in regards to the fire pits and those associated with the destruction of the beach. There are many safety concerns regarding the fires and homes. They are measuring the smoke going into their homes. Homes are black inside from the toxic smoke and the council should focus on the state of the beach.
- b. **Bob** -Near the end of September there will be a city wide congress for neighborhood council participants. Will be discussing a variety of topics such as the conduct of the city. There is a July 1st deadline to submit proposals for the breakout section. The meeting will be online.
- c. **Rick Perkins-** More information on recall for the district attorney go online and submit by June 30th.

22. Public comment on non-agenda items. - **NO PUBLIC COMMENT.**

23. Adjournment. - **Meeting was adjourned at 8:52 PM.**