



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Draft Minutes

Monday, 17 July 2023 meeting called to order 6:30PM

Board Members	Roll Call
Sheryl Akerblom	Present
Dan Braxton	Absent Joined at 6:49PM
Linda Brumfield	Present
Isiah Cade	Present
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Absent
Richard Havenick	Present
John Kopczynski	Present
Drew Leach	Absent
Rick Perkins	Present
Dean Pentcheff	Absent
Lashanda Roz Roberts	Absent
Shannon Ross	Absent
Robin Rudisill	Absent
Richard Watson	Present

1. Voluntary opportunity to say the Pledge of Allegiance-.**The Pledge of Allegiance was led by Rick Perkins**
2. Public comment on non-agenda items.
 - a. Alan Franz- brought some native plants to give away. If anyone would like to exercise tomorrow morning join them at Peck Park at 9:00AM. The 4th Saturday of every month there will be a Nature Walk at 9:00AM.
3. Call to order and roll call. **The meeting was called to order at 6:30PM. Attendance is listed above.**
4. Board officer elections.

Motion to re-elect the Officers for the new term by acclamation, Moved Ellis Second Perkins: Doug Epperhart as President, Dean Pentcheff as Vice President Drew Leach Secretary, Sheryl Akerblom as Treasurer 10-Yes, (Akerblom, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,7-Absent, (Braxton, Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)
Motion Passed
5. Board member comment on non-agenda items
 - a. Greg Ellis- A new half-way house has opened up 850 W. 29th Street
 - b. The Billboard at Gaffey is coming down it should be finished in two days.
 - c. Bob Gelfand -A few months ago we passed a motion for a cross walk on Gaffey. We should have filed a Community Impact Statement. It is hard to see when you are going downhill. We need to have LAPD take a look at it.
 - d. Richard Havenick asked about filing of the CIS.
6. Approval of prior meeting minutes. **Minutes were approved without objection.**
7. Report from law enforcement and public officials.
 - a. LAUSD Senior Lead Officer Melody Shortle- Went over the crime stats. It is summertime close and lock your windows. Incident at Point Fermin Outlook a car-jacking occurred at 2:00AM. 4th of July was a great event. Summer Night Lights is still going on at Wilmington Recreation Center. LAPD will be hosting a Movies in the Park from 3:00PM-7:00PM on July 28, 2023 at the Rancho San Pedro Housing Developments. National Night Out will be held at Ken Malloy Harbor Regional Park on August 1, 2023 6:00PM to 8:00PM. She will be gone the month of August.
 - b. LAPD Sergeant Juan Terrazas was also in attendance. He will be covering for Officer Shortle, for a month 38410@lapd.online. Phone: 213-453-2676 He was born and raised in Wilmington and San Pedro
 - c. Mayor Bass Field Deputy, Jocelyn Dominguez-She sent her monthly report to the Boardmembers. We have seen a lot of support from the City Council. On June 27, 2023 the Council voted to raise the Budget to 41 Million to help fund Grid Program including the Juvenile Diversion and Re-entry program, to support the Livable Wages, The Gun Buy Back Program, and the SNL units.
On June 28,2023 The City Council voted to approve for inpatient substance abuse treatment. The City Council also codified the Mayors first Executive Directive. 1400 individuals have been moved indoors.
Executive four is to help small businesses.
Bob Gelfand- Who is overseeing Emergency Preparedness? Answer the Deputy Mayor of Sustainability.
Marta Segura- is in charge of Climate Emergency now under Department of Public Works
Laurie Jacobs was appointed to the Climate Emergency Commission.

- d. Council District 15, Amanda Enriquez-The Billboard is coming down and it should be down by Wednesday. Mel Bobich had a goal for a gym at Peck Park the Council Office would like support to name the gym after him. He worked on it for many years. The City Council is on recess. There are initiatives waiting to go before City Council. She sent a list to Doug if the Board would like to support them. There is a lot of street paving going on. On July 20, 2023, there will be a Fireside Chat with the Council member at Ken Malloy Park at 5:00PM.
- e. Stakeholder-wanted to thank Christian Guzman for notifying her on a stop sign that will be installed.
- f. Tanya Ortiz Franklin BD7, Sharnell Blevins-There are a couple of more weeks of Summer School. Food is available for students who need it. The Principals are back on campus. School opens on August 14, 2023. The LAUSD found some construction situations. Temporary portable classrooms will be installed on the San Pedro High School Campus and the Flagship Campus for the Fall. They will have to move some students around.
- g. Daniel Johnson- Congratulations to the new Boardmember. He attended the BONC Meeting today. He went over SB411. The Bylaw amendment window is open. There will be a Meet and Greet at City Hall on August 31, 2023
- h. Car Club, Lou Rippoli-Legends Car Club President. He is one of the original San Pedro Neighborhood Council Board Members. The Car Show is at Point Fermin Park. This is a no alcohol event. They are limited to 400 cars. The money goes to local non-profits. There is a shuttle from San Pedro High School. August 27, 2023 from 10:00AM to 4:00PM.

Dennis Braxton Joined the meeting at 6:49PM

- 8. Motion to recommend approval with conditions for proposed project at 1661 Crescent/1627 Beacon. *Planning, Land Use, and Transportation Committee*
Resolved, the Coastal San Pedro Neighborhood Council supports the proposed project at 1661 Crescent/1627 Beacon, to demolish an existing single-family dwelling and construct a new 11-unit small lot subdivision, with 22 parking spaces, located in the Dual Coastal Zone, with the conditions that the landscaping reflects the requirements of the San Pedro Urban Greening Plan, locally sourced Southern California native plants are incorporated, and the roof deck railings are 75% transparent to light.
Motion to Postpone Moved Braxton Seconded: Cade Item Postponed
- 9. Motion to oppose City Attorney proposed amendments to the California Public Records Act.
See attached material
Whereas, the California Public Records Act was adopted to ensure that those entrusted with governing are accountable to the people and that their actions must be transparent and available for scrutiny by the public they serve,
Therefore, be it resolved, the Coastal San Pedro Neighborhood Council opposes the amendments to the California Public Records Act that have been proposed by the Los Angeles City Attorney; and
Be it further resolved; the Coastal San Pedro Neighborhood Council urges the Los Angeles City Council to oppose these proposed amendments.
Moved Epperhart Seconded Havenick- 11-Yes, (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused, 6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill) Motion Passed

10. Motion to support the appointment of Jamie York to the Los Angeles City Ethics Commission.
Be it resolved; the Coastal San Pedro Neighborhood Council supports the appointment of Jamie York to the Los Angeles City Ethics Commission. **Moved: Epperhart Seconded: Akerblom 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)- Motion Passed**
11. Motion to amend Standing Rule 3 (establishment or de-establishment of standing committees), and consideration of establishment of *ad hoc* committees. **Motion to remove the Ad Hoc NPG Committee, remove the Arts and Culture Committee,-remove the Homeless Committee- Moved Havenick Seconded Cade 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)- Motion Passed**
12. Appointments of committee officers, committee members, credit card holders, second signers, community impact statement filers, agency liaisons, two Budget Representatives, and other Board representatives.
Motion to approve Doug Epperhart as the Credit Card Holder Moved Akerblom Seconded: Watson 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)- Motion Passed
Motion to approve Doug Epperhart as the Second Signer Moved: Akerblom Seconded: Havenick 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)- Motion Passed
Motion to approve the following Moved Agenda Setting Committee Seconded: N/A
CIS Filers-Gould, Pentcheff, Rudisill, Cade, Akerblom
Budget Advocates Akerblom and Epperhart
Vincent Thomas Bridge Community Advisory Committee Representative-Dan Braxton, Alternate- Rick Perkins.
Linda Brumfield will be added to the Parks and Coastline Committee
11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)- Motion Passed
13. Treasurer's report. **Money available \$333.00**
- Budget and Finance (Consent Calendar)Items 14 and 15*
14. Approval of Monthly Expenditure Reports for June 2023.
15. 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 Consent Calendar Items 14 and 15 Moved: Akerblom Seconded: Havenick 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)- Motion Passed
16. Approval of the Fiscal Year 2023-2024 Administrative Packet.

Motion to approve Amendment name change to add Fiscal Year 2023-2024 and remove Department of Neighborhood Empowerment. Item 16 Moved Akerblom Seconded Havenick: 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)-Motion Passed

Motion to approve Item 16 as amended Moved Budget and Finance Seconded N/A: 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)-Motion Passed

17. Motion to approve funding to purchase a Coastal San Pedro Neighborhood Council banner.

See accompanying image.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate funds not to exceed \$800 to purchase two advertising banners for the Coastal San Pedro Neighborhood Council from Vista Print.

Motion to approve Item 17 to purchase 2 advertising banners not to exceed \$800.00 Moved Akerblom Seconded: Cade: 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick,



Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)-Motion Passed

18. Motion to support a retreat for the Coastal San Pedro Neighborhood Council.

The Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$800 for food and materials for a Board retreat on the second Saturday of August at 10:00 am Pacific Time.

Motion to approve Item18 not to exceed \$800.00 for food and materials for Board retreat. Moved Akerblom Seconded: Cade 11-Yes (Akerblom, Braxton, Brumfield, Cade, Ellis, Epperhart, Gelfand, Havenick, Kopczynski, Perkins, Watson) 0-No, 0-Abstain, 0-Recused,6-Absent (Gould, Leach, Pentcheff, Roberts, Ross, Rudisill)-Motion Passed

19. Announcements.-Bob Gelfand- requested 3 workshops for the Congress and was denied.

20. Public comment on non-agenda items.-No public comments

21. Adjournment. The meeting was adjourned at 8:30PM.

ASSEMBLY BILL

NO. _____

Introduced by Assemblymember _____
(Coauthors: _____)

_____, 2023

An act to amend Section 7927.700 of Chapter 13 of Part 5, add Section 7928.305 to Article 4 of Chapter 14 of Part 5, and to add Chapter 20 to Part 5, in each case of Division 10 of Title 1 of the Government Code, so as to exempt from disclosure personal, personally identifiable and biometric information.

LEGISLATIVE COUNSEL'S DIGEST

Existing law is that this Division does not require disclosure of personnel, medical or similar files, the disclosure of which would constitute an unwarranted invasion of personal privacy. This bill makes this division consistent with existing privacy laws and protects an individual's personal, personally identifiable and biometric data from disclosure as a public record under this division.

SEC. 1. Section 7927.700 of the Government Code is amended as follows:

Title 1. General
Division 10. Access to Public Records
Part 5. Specific Types of Public Records
Chapter 13. Private Records, Privileged Materials, and Other Records Protected by Law From Disclosure

7927.700 Except as provided in Sections 7924.510, 7924.700, and 7929.610, this division does not require disclosure of personnel, medical, or similar files, the disclosure of which would constitute an unwarranted invasion of personal privacy and does not require disclosure of images or data that may personally identify an individual whose personal information is collected or maintained by a public entity subject to this division.

SEC. 2. Section 7928.305 is added to the Government Code as follows:

Title 1. General
Division 10. Access to Public Records
Part 5. Specific Types of Public Records
Chapter 14. Public Employee or Official
Article 4. Personal Information of Employee or Official

§ 7928.305 Disclosure of records that relate to bodily privacy

Except as provided in Section 7923.610, this division does not require disclosure of images, photographs, or other visual representations of, or personally identifiable information about the physical or biometric characteristics of, any employee or official of a public agency.

SEC. 3. Section 7929.700 is added to the Government Code as follows:

Title 1. General
Division 10. Access to Public Records
Part 5. Specific Types of Public Records
Chapter 20. Persons Experiencing Homelessness and Other Recipients of Government Assistance or Benefits

§ 7929.700 Disclosure of records relating to persons experiencing homelessness and other recipients of government assistance or benefits

This division does not require disclosure of information (a) that may identify a person experiencing homelessness or receiving government assistance or benefits, (b) that may identify a location where the person is unsheltered, temporarily sheltered or housed, or permanently housed, or (c) about a third-party provider of shelter, housing, assistance, benefits or services, if publication of such information may interfere with the provision of shelter, housing, or services to or privacy of the person.