



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

**Tuesday 19 February 2019 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. U.S. Census Bureau, L.A. Regional Census Center: The Road to 2020 U.S. Census [15 min]
8. Budget reallocations
9. Award of Neighborhood Purpose Grants
10. Recommendations regarding "Paseo Del Mar Permanent Restoration Project".
11. Resolution regarding Port automation.
12. Planning recommendations regarding rehabilitation of structure at 262 W 17th St., San Pedro.
13. Discussion and possible action regarding American Cetacean Society building.
14. Resolution recommending fee waivers for emergency preparedness events.
15. Recommendations for park services.
16. Resolution regarding Board of Neighborhood Commissioners' *ad hoc* committees affecting conduct, rights, and functioning of neighborhood councils.
17. Resolution opposing regulation of neighborhood council alliances by the Board of Neighborhood Commissioners.
18. Request for monthly reports from the Angels Gate Park Advisory Board
19. Addition of Standing Rule permitting Board Members to represent the Neighborhood Council at the Harbor Alliance of Neighborhood Councils
20. Committee reports.
21. Treasurer's report.

*[Continued on next page]*

*Budget and Finance (Consent Calendar)*

22. Approval of Monthly Expenditure Reports for January 2019
23. 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.
24. Approval for election print and social media advertising costs
25. Approval of funding requests received from committees
26. Appointments of committee officers, committee members, and other Board representatives.
27. Announcements.
28. Public comment on non-agenda items.
29. Adjournment.

**Reminder: Neighborhood Council elections are approaching — here are some important deadlines:**

***Candidate filing period for Coastal San Pedro Neighborhood Council***

Opens: 23 February 2019

Closes: 26 March 2019

To run in the election for Coastal San Pedro Neighborhood Council's Board, either submit a candidate registration form online at:

[clerkappsele.lacity.org/nccr/#/login](http://clerkappsele.lacity.org/nccr/#/login)

or obtain a paper form from the City Clerk's website and submit as instructed.

***Election day for Coastal San Pedro Neighborhood Council Board***

8 June 2019

**8. Budget reallocations**

***Budget and Finance Committee***

*Resolved*, the Coastal San Pedro Neighborhood Council shall reallocate the following budget amounts:

Reallocate \$250 from Neighborhood Purpose Grants (NPGs) Round #1 to NPGs Round #2.

Reallocate \$2,000 from Outreach to NPGs Round #2.

Reallocate \$3,000 from Election to NPGs Round #2.

Reallocate \$1,500 from Temporary Staff Bookkeeping to Temporary Staff Transcription.

Reallocate \$500 from Temporary Staff Bookkeeping to Miscellaneous Office.

**9. Award of Neighborhood Purpose Grants**

***Budget and Finance Committee***

*Resolved*, the Coastal San Pedro Neighborhood Council awards the following Neighborhood Purpose Grants, totalling \$8,000:

Friends of the Cabrillo Marine Aquarium	—	\$1,600	(requested \$2,000)
International Bird Rescue Center	—	\$1,000	(requested \$ 500)
Marine Mammal Care Center	—	\$1,800	(requested \$5,000)
Palos Verdes Peninsula Land Conservancy	—	\$1,800	(requested \$2,500)
San Pedro Waterfront Arts District	—	\$1,800	(requested \$2,750)
Untaxers, Ltd. ( <i>City Clerk ruled this</i>	—	\$0	(requested \$2,500)

*application was for services not within the guidelines of Neighborhood Purpose Grants)*

## **10. Recommendations regarding “Paseo Del Mar Permanent Restoration Project” Coastline and Parks Committee**

*Resolved*, the Coastal San Pedro Neighborhood Council recommends:

1. Finalization of the Environmental Impact Report for the “Paseo Del Mar Permanent Restoration Project” before a design is made.
2. Adoption of a design that will accommodate both the concerns of the local residents regarding traffic problems and possible disruption of the safety and ambience of the neighborhood and also of the current White Point Preserve.
3. Mitigation and traffic calming measures must be included in the final design.

## **11. Resolution regarding Port automation**

*Harbor Alliance of Neighborhood Councils (HANC) resolution of 6 February 2019*

*WHEREAS*, the November 2017 Clean Air Action Plan (CAAP) Economic and Workforce for the Clean Air Action Plan Update indicates the Long Beach Port and the Los Angeles Port supports 1 million jobs in California and 2.8 million jobs nationwide which include longshore labor, freight forwarding and logistics, and other transportation-related sectors;

*WHEREAS*, the update briefly discussed the possibility of the direct effects of the CAAP implementation would not be expected to have significant immediate job impacts; however, meaningful cargo diversion resulting from the increased CAAP related costs would be expected to have a negative impact on those jobs. Furthermore, direct jobs such as longshoreman, truckers, and warehouse and logistics operators would likely be directly impacted by cargo loss and indirectly, companies supporting the goods movement industry (fuel suppliers, maintenance, and financial firms among others) would be impacted;

*WHEREAS*, the spending and consumption of employees in the Port and transportation support jobs and business activity in all sectors of the economy, which would also be at risk from lost activity at the Ports. The document further states that although it raised economic and workforce considerations for decision-makers and stakeholders as they evaluate the potential impacts of implementing the CAAP. It was not intended to be a comprehensive study or quantified analysis and recommends for the Ports to have a better understanding of the impacts, the Ports must conduct a more detailed analysis once there is more information about how certain measures will be implemented, how they may be financed, and what the overall costs will ultimately be.

*WHEREAS*, the CAAP Implementation Third Quarter 2018 Progress Report indicates it's in the early stages of Feasibility Assessment for Terminal Equipment and discussions were underway with the marine terminal operators. In September 2018, Early Deployment and Demonstrations projects, including electric and fuel cell yard hostlers, electric top handlers, and electric rubber-tired gantry cranes, as well as innovative approaches to charging infrastructure and demonstration of supporting electrical infrastructure including microgrid controls with distributed generation and battery storage.

*WHEREAS*, the Harbor Commission placed on their January 24th, 2018 agenda and pulled the Item for consideration and approval of a Level 1 Coastal Development Permit 18-25: APM Terminals-Landside Infrastructure to Operate Battery-Electric Powered Equipment.

*Be It Resolved*, that the Coastal San Pedro Neighborhood Council supports the recommendation that the Harbor Department conduct a more detailed analysis on port automation's potential impacts on the economy. We urge the City of Los Angeles, specifically the Mayor's Office and the Harbor Department to:

Conduct a detailed analysis on the impacts of port automation on the Los Angeles economy before granting any permits that include port automation;

Develop and implement policies and legislation to provide for employment in the event of job loss or unemployment due to automation.

Conduct thorough outreach efforts to educate the people on the economic effects of port automation;

Accelerate and expand workforce development to prepare and transition workers to adapt to new technologies and employment opportunities in the Los Angeles Harbor area;

Coordinate workforce development efforts with harbor area colleges and unions;

Report back to the Harbor Commission and Mayor on the feasibility of amending the Clean Air Action Plan to make it clear that port automation is not required to create a zero emission port.

## **12. Planning recommendations regarding rehabilitation of structure at 262 W 17th St., San Pedro**

*Planning, Land Use, and Transportation Committee*

*Whereas* the Coastal San Pedro Neighborhood Council recognizes the importance of the history of San Pedro,

*Whereas* the Coastal San Pedro Neighborhood Council recognizes the significance of the historic nature of the structure at 262 W 17th St, San Pedro,

*Therefore resolved*, the Coastal San Pedro Neighborhood Council recommends that L.A. City Planning require an appropriate Coastal Clearance for the currently ongoing rehabilitation of the structure at 262 W 17th St., San Pedro, and that the Secretary of the Interior standards for historic preservation are applied.

## **13. Discussion and possible action regarding American Cetacean Society building**

*Resolved*, Action, if any, regarding the lease of the American Cetacean Society for the American Cetacean Society and Community Room building in Pt. Fermin Park should be deferred until the City of Los Angeles Department of Recreation and Parks reports to the Coastal San Pedro Neighborhood Council for purposes of obtaining community input.

## **14. Resolution recommending fee waivers for emergency preparedness events**

*Emergency Preparedness and Public Safety Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council would like the City to support fee waivers for emergency preparedness events, in fulfillment of the Mayor's initiative on emergency preparedness and resilience.

## **15. Recommendations for park services**

*Coastline and Parks Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council recommends that the Department of Recreation and Parks add extra garbage cans, recycling cans, dog waste bag dispensers, and water refilling stations to all Coastal San Pedro Parks.

## **16. Resolution regarding Board of Neighborhood Commissioners' *ad hoc* committees affecting conduct, rights, and functioning of neighborhood councils**

*Whereas* the Board of Neighborhood Commissioners (BONC) has asserted its own authority over several neighborhood council activities that have traditionally belonged to the neighborhood councils themselves, including recent moves by the BONC to create citywide rules on removal of governing board members, on rules of order, and on the format of minutes, and it is the implied intention of the BONC to impose such rules upon all neighborhood councils;

*And whereas* the BONC at its February 5, 2019 meeting voted to create *ad hoc* committees to consider these actions;

*Therefore* the Coastal San Pedro Neighborhood Council strongly suggests that any and all such Board of Neighborhood Commissioners (BONC) actions that would affect the conduct, rights, or functioning of neighborhood councils must be heard in at least two consecutive BONC meetings that are on opposite sides of the divide between the San Fernando Valley and the other region of Los Angeles, and that in each case, all such agenda items must allow for extended comments by neighborhood council participants and representatives;

*And furthermore*, the Coastal San Pedro Neighborhood Council joins the Los Angeles Neighborhood Council Coalition (LANCC) in opposing the creation of *ad hoc* committees of the BONC that are intended to affect the conduct, rights, or functioning of neighborhood councils.

## **17. Resolution opposing regulation of neighborhood council alliances by the Board of Neighborhood Commissioners**

*Whereas* Board of Neighborhood Commissioners (BONC) commissioner Eli Lipman proposed that the BONC create an *ad hoc* committee to create rules for neighborhood council alliances, an action that the Los Angeles Neighborhood Council Coalition (LANCC) and the Coastal San Pedro Neighborhood Council assert is not within the power of the BONC, and that Lipman explained his motion as an attempt to “create a conversation,”

*Therefore* the Coastal San Pedro Neighborhood Council (CSPNC) resolves the following:

The CSPNC opposes any measure to regulate neighborhood council alliances; and

*In addition*, CSPNC calls on all Board of Neighborhood Commissioners commissioners to respect the independence, rights, and integrity of all neighborhood councils.

## **18. Request for monthly reports from the Angels Gate Park Advisory Board**

*Whereas*, responsibilities and actions of the Angels Gate Park Advisory Board may overlap with responsibilities of the Coastal San Pedro Neighborhood Council and its committees;

*Therefore resolved*, the Coastal San Pedro Neighborhood Council requests monthly updates on Angels Gate Park Advisory Board actions and considerations.

## **19. Addition of Standing Rule permitting Board Members to represent the Neighborhood Council at the Harbor Alliance of Neighborhood Councils**

*Resolved*, the Coastal San Pedro Neighborhood Council shall adopt the following Standing Rule:

Any Board Member of the Coastal San Pedro Neighborhood Council (CSPNC) is authorized to vote on behalf of the CSPNC at the Harbor Alliance of Neighborhood Councils.

## **24. Approval for election print and social media advertising costs**

### *Budget and Finance Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council approves an amount not to exceed \$500 for election and social media advertising.

## **26. Appointments of committee officers, committee members, and other Board representatives**

*Resolved*, the Coastal San Pedro Neighborhood Council shall appoint Gregory Ellis to the following committees: Planning and Transportation, Port, and Rules and Bylaws.

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](http://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.cspnc.org](http://www.cspnc.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.cspnc.org](http://www.cspnc.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/NeighborhoodCouncils/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](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

