



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 19 November 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. Election by the Board of a new Board Member to fill a vacant seat.
5. 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.]
6. Approval of prior meeting minutes.
7. 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.
8. Los Angeles City Controller Ron Galperin.
9. Motion to recommend awarding a total of \$2,500 in Neighborhood Purpose Grants.
10. Motion requesting the Port to replace the existing Harbor Blvd. dog park.
11. Motion requesting the United States Navy to extend a scoping comment period.
12. Committee reports.
13. Treasurer's report.
Budget and Finance (Consent Calendar)
 14. Approval of Monthly Expenditure Reports
 15. 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.
 16. Approval of funding requests received from committees
17. Appointment of a Homelessness Liason.
18. Appointments of committee officers, committee members, and other Board representatives.
19. Announcements.
20. Public comment on non-agenda items.
21. Adjournment.

9. Motion to recommend awarding a total of \$2,500 in Neighborhood Purpose Grants.

[Budget and Finance Committee]

Resolved, the Coastal San Pedro Neighborhood Council shall award the following Neighborhood Purpose Grants:

| | ENTITY | \$ REQUESTED | \$ RECOMMENDED |
|----|--|--------------|-----------------|
| a. | <u>Clean San Pedro</u> | \$ 2,500 | \$ 250 |
| b. | <u>Point Fermin Marine Magnet</u> | \$ 500 | \$ 250 |
| c. | <u>Palos Verdes Peninsula Land Conservancy</u> | \$ 3,000 | \$ 400 |
| d. | <u>Marine Mammal Care Center LA</u> | \$ 1,500 | \$ 500 |
| e. | <u>International Bird Rescue</u> | \$ 2,500 | \$ 500 |
| f. | <u>White Point Elementary</u> | \$ 2,500 | \$ 600 |
| g. | <u>Rainbow Services</u> | \$ 5,000 | Withdrawn |
| h. | <u>MySafe:LA</u> | \$ 4,900 | Withdrawn |
| | | Total | \$ 2,500 |

10. Motion requesting the Port to replace the existing Harbor Blvd. dog park.

[Coastline and Parks Committee]

Whereas, the Port intends to close the existing Harbor Blvd. dog park under its jurisdiction;

The Coastal San Pedro Neighborhood Council requests that the Port replace the dog park within the confines of the 22nd St. Park.

11. Motion requesting the United States Navy to extend a scoping comment period.

Be it resolved that the Coastal San Pedro Neighborhood Council urges the United States Navy to extend the scoping comment period by 60 days for the Proposed Renewal of Fueling Operations at the Defense Fuel Support Point San Pedro.

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.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 • 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 para avisar al Concejo Vecinal.

