



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



June 18, 2018 Board and Stakeholder Meeting

Minutes

Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present left at 9:20 pm
Erin Carter	Absent
Rudy Caseres	Present
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Present left at 9:15 pm

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Alan Colman announced Seal Day at the Marine Mammal Care Center on Saturday, June 24, 2018 from 10:00 am to 4:00 pm.
- Unnamed stakeholder commented regarding the board not scheduling meetings on First Thursday, which was not chosen to be on the agenda for tonight.
- Laurie Jacobs commented regarding Cabrillo Beach Youth Center and her positive experiences.
- Maricela Galvez with the Victim Assistance Program, provided a brochure and gave a brief overview of services provided by the program. She is based at the LAPD Harbor Station.
- Al Satler with the Torrance Refinery Action Alliance requested support of the board to ban the use of Hydrofluoric and Modified Hydrofluoric Acid at local refineries.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:45 pm by President Doug Epperhart. See list above for board member attendance. There were 16 Board members present and approximately 40 stakeholders in attendance.

4. BOARD MEMBER COMMENTS

- Shannon Ross commented that board members are volunteers and encouraged everyone to come to meetings.
- Rudy Caseres announced an open mike story telling event on Sunday, June 24th, at 7:00 pm at the Garden Church.

- c. Dean Pentcheff will be holding a Rules & Bylaws meeting later this month to review Councilman Ryu's Neighborhood Council reforms. He requests a committee hearing from Parks and Coastline regarding Wylers Annex the barrier to the water issue.
 - d. Doug Epperhart commented that board and committee members are volunteers and he thanked them all.
- 5. APPROVAL OF PRIOR MEETING MINUTES** – May 21, 2018 and May 30, 2018 meeting minutes approved as corrected without objection.
- 6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
- a. **LAPD REPORT** – Senior Lead Officer Paul Winter
 - i. Officer Winter gave a brief overview of crime statistics for the area.
 - ii. He announced that the Music by the Sea concert series will be every Sunday in July.
 - iii. There will be a Reggie music festival at Cabrillo Beach on September 14 & 15, 2018.
 - iv. He attended A Bridge Home Initiative meeting and training for all SLO's downtown today.
 - v. There were no questions from the board and stakeholders.
 - b. **Port Police** – Officer Morales
 - i. Officer Morales gave a brief overview of crime statistics for the port area.
 - ii. There were no questions from the board and stakeholders.
 - c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson provided a written report which included some of the following.
 - ii. Elks Lodge Update; the contractor is close to installing plumbing and electrical.
 - iii. Construction is on track for the 550 S. Palovs Verdes Street.
 - iv. There will be a Flashlight Walk in Point Fermin on Wednesday, June 27, 2018 at 8:00 pm.
 - v. There were no questions from the board and stakeholders.
 - d. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meeting of the Board of Harbor Commissioners is Thursday, June 21st, at 8:30 am at the Port Administration Building.
 - ii. The Port of Los Angeles (POLA) and the Port of Long Beach (POLB) will hold their 2nd Quarterly Clean Air Action Plan (CAAP) Implementation Advisory Working Group meeting for the public on Tuesday, June 26th from 1:00 to 3:00 pm at the Crown Plaza Los Angeles Harbor Hotel.
 - iii. The Harbor Boulevard Roadway Improvement project is complete, landscaping still in process until August. They had a grand opening in Plaza Park on Thursday, June 7th.
 - iv. San Pedro Public Market update: Demolition of the Village and Acapulco Restaurant is complete.
 - v. The 10th annual Cars & Stripes Forever event will be Friday, June 29th from 5:00 to 10:00 pm.
 - vi. There were no questions from the board and stakeholders.
 - e. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. The Dept. of Neighborhood Empowerment is conducting its own survey on Councilman Ryu's Neighborhood Council reforms.
 - ii. They are holding an Outreach gathering on Monday June 25th, at Harbor City Library.
 - f. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Not present
 - g. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer – Not present
 - h. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
 - i. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
 - j. **Senator Steven Bradford** – Brenda Baker, District Representative – Not present
- 7. PRESENTATION ON SOUTH SHORES SCHOOL BY ISSAM DAHDUL, SENIOR FACILITIES PROJECT MANAGER**
- a. Mr. Dahdul presented detailed information including a PowerPoint presentation.
 - b. The project will be done in two parts.
 - c. They will replace the old portable buildings with new portable buildings in a different area on the campus while they build the new classrooms.
 - d. Mr. Dahdul answered questions from the board and stakeholders.

8. PRESENTATION AND DISCUSSION ON CABRILLO BEACH YOUTH CENTER BY REPRESENTATIVES OF THE BOY SCOUTS AND THE PORT OF LOS ANGELES

- a. Several representatives from Boy Scouts of America, as well as the current director of the facility gave a detail presentation.
- b. They provided several printed information sheets.
- c. They are willing to create a public advisory board to include neighborhood council and other representatives.
- d. There was lengthy discussion of this item from the board and stakeholders.

9. MOTION REGARDING PROPOSED DEVELOPMENT AT 1305 AND 1307 W. PASEO DEL MAR – Coastline and Parks Committee

The Coastal San Pedro Neighborhood Council opposes the projects at 1305 and 1307 W. Paseo Del Mar as currently proposed.

Be it resolved, the Coastal San Pedro Neighborhood Council urges the Zoning Administrator to **DENY** the projects 1305 and 1307 W. Paseo Del Mar, Case Numbers ZA-2013-3632-CDP-MEL and ZA-2013-3636-CDP-MEL, as currently proposed

Motion from committee passed with 15 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Ross), 0 no, and 1 abstention (Riso).

10. MOTION REGARDING LOS ANGELES MUNICIPAL CODE 85.02 ON VEHICLE DWELLING – Homelessness Committee

Be Resolved, the Coastal San Pedro Neighborhood Council supports the Los Angeles City Council's Homeless and Poverty Committee's recommendation of extending LAMC 85.02 for another 18 months from 1 July of this year when it is scheduled to expire; and creating an enforceable buffer zone around current "safe parking" zones.

Motion from committee passed with 12 yes (Cade, Caseres, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Pentcheff), 3 noes (Bryant, Riso, and Ross), and 1 abstention (Dominguez).

11. MOTION TO INVOLVE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL IN SUNKEN CITY FUNDING REQUESTS – Sunken City ad hoc Committee

~~*Whereas*, by fencing Sunken City, the City of Los Angeles has been in violation of the California Coastal Act which requires public access to the shoreline; and~~

~~*Whereas*, the City has not adequately addressed the attractive nuisance of the currently fenced situation of Sunken City; and~~

~~*Whereas*, this neglect by the City has created multiple problems with the surrounding community including nuisance, vandalism, and violence; and~~

~~*Whereas*, there is a City-sponsored geotechnical study which has established that there are parts of the area that are stable enough to be opened to the public with appropriate remediation; and~~

~~*Whereas*, the Coastal San Pedro Neighborhood Council represents the stakeholders of this area;~~

~~*Therefore be it resolved*~~, **(I)**the Coastal San Pedro Neighborhood Council must be involved in any and all all funding application requests by the City of Los Angeles that increase the size of publicly accessible open space at Sunken City.

Motion by Mike Riso to amend the motion to strike text as noted above, second by Richard Havenick, passed with 12 yes (Cade, Caseres, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Riso, and Ross), 3 noes (Erneholt, Martin, and Pentcheff), and 1 abstention (Bryant).

Motion from committee as amended passed with 14 yes (Cade, Caseres, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Riso, and Ross), 1 no (Dominguez), and 1 abstention (Bryant).

12. MOTION REGARDING INDISCRIMINATE COLLECTION OF LICENCE PLATE DATA IN COASTAL SAN PEDRO – Planning and Land Use Committee

Be it resolved that the Coastal San Pedro Neighborhood Council opposes the indiscriminate collection of license plate data in Coastal San Pedro.

Motion by Louis Dominguez to postpone to next meeting for LAPD to give more information, second by Isiah Cade, passed with 16 yes (Bryant, Cade, Caseres, Dominguez, Epphart, Erneholt, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Riso, and Ross), 0 no, and 0 abstention.

13. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross
 - i. She has not held a meeting. She is planning to have one perhaps the second week in July.
 - ii. Please send her information on your committees' activities for a newsletter.
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No new information
- d. Parks and Coastline & Sunken City Committees – Chair Noel Gould – No new information
- e. Planning and Transportation Committee – Chair Mike Riso – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholm – No new information
- g. Economic Development Committee – No new information
- h. Homeless Committee – Kathleen Martin Chair and Amber Vice Chair
 - i. They have formed the CD15 Working Group on Homelessness which is bringing together Harbor Area neighborhood councils and community groups.
 - ii. They are gathering information to disseminate to stakeholders in all of CD15 on homeless initiatives.
 - iii. There will be at least one A Bridge Home initiative site in CD15.
 - iv. They councilman is expected to submit prospective sites to the city council at the July 3, 2018 council meeting.
 - v. Sites must be submitted by July 31, 2018 to receive funding from the Bridge Home initiative.

14. TRESURER'S REPORT – Louis Dominguez gave a brief overview of the funding balances.

Budget and Finance (Consent Calendar)

15. APPROVAL OF MONTHLY EXPENDITURE REPORTS.

16. 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.

17. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Louis Dominguez** to approve the consent calendar as presented, second by **Robert Byrant**, passed with 14 yes (Bryant, Caseres, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Cade and Ross).

18. ALLOCATION OF \$1,250 REMAINING IN COASTAL SAN PEDRO NEIGHBORHOOD FISCAL YEAR 2018 BUDGET – Budget & Finance Committee

Item not considered

The Coastal San Pedro Neighborhood Council (CSPNC) shall discuss and allocate the sum of \$1,250 (or the remaining funds in the CSPNC budget for 2017–2018, whichever is lower).

19. ADOPTION OF A PRELIMINARY COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL BUDGET FOR FISCAL YEAR 2019 – Budget & Finance Committee

Please see below for budget detail.

Motion from committee passed with 14 yes (Bryant, Caseres, Dominguez, Epphart, Erneholm, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Cade and Ross).

20. APPOINTMENTS OF OTHER COMMITTEE MEMBERS, COMMITTEE OFFICERS, AND OTHER BOARD REPRESENTATIVES

- a. Bob Gelfand appointed as the Neighborhood Council Emergency Preparedness Alliance (NCEPA) board representative/liaison.

21. ANNOUNCEMENTS

- a. Dean Pentcheff reported that they are now past the 10 day limit to respond to his public records request on the EIR for the Paseo del Mar landslide area.

- b. Dean Pentcheff commented that at the next meeting the board will be electing officers and committee chairs.

22. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Celia Gonzales commented regarding; 1) she attended the agenda setting meeting suggested to have an item considering a dog beach at Cabrillo and it is not on the agenda, 2) opening the gate at the base of Point Fermin Park 3) if/when the previous two items are on the agenda please move them to early in the meeting.

23. ADJOURNMENT: The meeting was adjourned at 9:30 pm. The next regular meeting is July 16, 2018.

Respectfully submitted,
 Sheryl Akerblom
 for the Coastal San Pedro Neighborhood Council

MOTIONS TEXT

19. Adoption of a preliminary Coastal San Pedro Neighborhood Council budget for Fiscal Year 2019.

<u>Category</u>	<u>Line item</u>	<u>Amount</u>	<u>Subtotals</u>
Office Expenditures			20,350
	Audio services	3,000	
	Virtual office	4,000	
	Temporary staffing transcription	2,400	
	Temporary staffing bookkeeping	6,925	
	Postage/P.O. Box	175	
	Committee funding requests	1,050	
	Rent	2,800	
	Food/refreshments	2,400	
Outreach Expenditures			9,000
	Newsletters	9,000	
Election Expenditures			5,000
	Election program	5,000	
Community Improvement Projects			0
Neighborhood Purpose Grants			5,250
	1st Round to be determined	2,500	
	2nd Round to be determined	2,750	
Total Expenditure for FY 2018–2019			42,000