



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday, October 16, 2017 6:30 PM

CABRILLO MARINA COMMUNITY BUILDING

224 Whalers Walk, Berth 28

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. Moment of silence to honor the victims of the Las Vegas shooting
City resources for crisis counselling
Public comment *[10 minutes]*
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, NC Budget Advocate, Department of Neighborhood Empowerment, others.
8. Motion requesting LA County Lifeguards to investigate moving unsightly containers at Cabrillo Beach.
9. Motion requesting Los Angeles Unified School District to report on and restore Battery Barlow-Saxton.
10. Motion urging the State Attorney General to determine the legal basis on which the State Lands Commission can intervene in butane rail transport on Gaffey Street.
11. Motion calling on the City of Los Angeles to advertise the existence of Neighborhood Councils.
12. Motion authorizing expenditure not to exceed \$50 per month for an electronic newsletter.
13. Budget and Finance items, including approval of Monthly Expenditure Report.
14. Committee reports.
15. Appointments of committee members, committee officers, and other Board representatives.
16. Announcements.
17. Public comment on non-agenda items.
18. Adjournment.

8. Motion requesting LA County Lifeguards to investigate moving unsightly containers at Cabrillo Beach. [See photographs below]

Whereas, there are three cargo containers on the outer Cabrillo Beach that are unsightly and detract from the visitor experience;

Therefore, the Coastal San Pedro Neighborhood Council requests that Los Angeles County Lifeguards investigate the possibility of moving them to a different location.

9. Motion requesting Los Angeles Unified School District to report on and restore Battery Barlow-Saxton. [See photographs below]

Whereas, Battery Barlow-Saxton has become littered and graffiti-covered due to prolonged lack of maintenance by Los Angeles Unified School District;

Therefore, the Coastal San Pedro Neighborhood Council asks that Los Angeles Unified School District report on the condition of Battery Barlow-Saxton, and report on their plan to restore and maintain it.

10. Motion urging the State Attorney General to determine the legal basis on which the State Lands Commission can intervene in butane rail transport on Gaffey Street. Sustainability and Environment Committee

Whereas, the State Lands Commission (SLC) has asked the Attorney General for an opinion on what actions the SLC may take to ensure public safety with regard to the butane tank farms owned and operated by Plains All American Pipeline/Rancho LPG Holdings LLC on Gaffey Street; and

Whereas, the SLC this month acknowledged that there are hazards from the operation, that it cannot be ignored, and wants to understand what authority they may use to protect the public; therefore

Resolved, The Coastal San Pedro Neighborhood Council urges the Attorney General to determine the legal basis for the State Lands Commission to protect the public with particular attention to the PORT-owned rail line on which the butane railroad operates; and

Further Resolved, request the SLC to list and analyze these recognized hazards to public safety.

11. Motion calling on the City of Los Angeles to advertise the existence of Neighborhood Councils. Communications Committee

The Coastal San Pedro Neighborhood Council calls on the City of Los Angeles to create an advertising campaign to inform the public as to the existence of the Los Angeles Neighborhood Council system, and to adequately fund and administer the process.

12. Motion authorizing expenditure not to exceed \$50 per month for an electronic newsletter. Communications Committee

The Coastal San Pedro Neighborhood Council allocates and authorizes a regular expenditure not to exceed \$50 per month to produce an electronic newsletter.

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 Committee on any agenda item before the Committee 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 Committee 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.

8. Motion requesting LA County Lifeguards to investigate moving unsightly containers at Cabrillo Beach. [Illustrative photographs — James Campeau]



9. Motion requesting Los Angeles Unified School District to report on and restore Battery Barlow-Saxton. [Illustrative photographs — James Campeau]

