

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 17 September 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. 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. Motion opposing SB 831, an act to amend Government Code regarding accessory dwelling units.
- 8. Motion supporting the Safe LPG Storage Act of 2018 (H.R. 6489).
- 9. Motion recommending sound level restrictions on musical events in local parks.
- 10. Motion opposing support of local events unless revenues from those events are invested in the area.
- 11. Committee reports.
- 12. Treasurer's report.

Budget and Finance (Consent Calendar)

- 13. Approval of Monthly Expenditure Reports
- 14. 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.
- 15. Approval of funding requests received from committees:
 - A. Emergency Preparedness and Public Safety (\$2,500)
 - B. Outreach (\$4,500)
- 16. Appointments of committee officers, committee members, and other Board representatives.
- 17. Announcements.
- 18. Public comment on non-agenda items.
- 19. Adjournment.

7. Motion opposing SB 831, an act to amend Government Code regarding accessory dwelling units. [Planning & Transportation Committee]

Resolved, the Coastal San Pedro Neighborhood Council opposes Senate Bill 831, an act to amend Government Code regarding accessory dwelling units, and shall file a Community Impact Statement (text follows) on any relevant City of Los Angeles Council action and shall send a letter (text follows) to Senator Steven Bradford.

Community Impact Statement for Los Angeles City Council

The Coastal San Pedro Neighborhood Council opposes SB 831, legislation that seeks to remove local government zoning and land use regulations regarding accessory dwelling units (ADUs) and urges the City to include opposition to this measure in their legislative program. State legislation already removes much of the local autonomy by requiring the city to allow second units on any existing R1 (single family) property. The proposed SB 831 would further restrict the City's ability to regulate such units by removing the City's ability to include lot coverage standards and prohibiting the consideration of square footage of a proposed accessory dwelling unit when calculating an allowable floor-to-area ratio or lot coverage ratio for the lot. It would require that an application for an ADU be approved or disapproved within 60 days and if the City does not act within 60 days, then the application shall be deemed approved. It would prohibit requiring that off-street parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted into an ADU and would not allow the City to require owner occupancy by the permit applicant.

Letter to State Senator Steven Bradford, 35th District

The Coastal San Pedro Neighborhood Council opposes SB 831, legislation that seeks to remove local government zoning and land use regulations regarding accessory dwelling units (ADUs) and urges you to vote against it.

State legislation already removes much of the local autonomy by requiring the city to allow second units on any existing R1 (single family) property. The proposed SB 831 would further restrict local communities abilities to regulate such units and plan for liveable neighborhoods.

Among other things, the legislation would remove the ability to include lot coverage standards and prohibit the consideration of square footage of a proposed accessory dwelling unit when calculating an allowable floor-to-area ratio or lot coverage ratio. The result could be wildly out of scale and character developments.

The proposed reduction of time for an application to be acted on from 120 days to 60 days is unrealistic for a City the size of Los Angeles and appears designed to require automatic approval of every application.

Of particular concern to us is the proposed prohibition on requiring that off-street parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted into an ADU. Existing legislation already does not allow for a requirement of parking for that new unit. This would be a double wammy. In San Pedro, we have many old neighborhoods where the parking is already insufficient.

Finally, we are concerned about the provision that would not allow the City to require owner occupancy by the permit applicant.

SB 831 is an overreach of the State's authority. We urge you to vote against it.

Thank you for your consideration of this request.

8. Motion supporting the Safe LPG Storage Act of 2018 (H.R. 6489).

[Emergency Preparedness and Public Safety Committee]

Whereas San Pedro neighborhood councils, numerous local residents, and other organizations have declared their concerns regarding volatile flammable substances stored in large quantities in close proximity to residential neighborhoods, parks, and schools, and

Whereas a bill has been introduced in the House of Representatives, known as the Safe LPG Storage Act of 2018 (H.R. 6489), which would appropriate funds to share in the costs of relocating such facilities up to the amount of 50% of the cost, therefore

The Coastal San Pedro Neighborhood Council endorses the Safe LPG Storage Act of 2018 (H.R. 6489) and supports in principle the passage of an act to assist in relocating such facilities, and

The Coastal San Pedro Neighborhood Council advises the Los Angeles City Council and requests the Los Angeles City Council that it add support of the Safe LPG Storage Act of 2018 to its Federal Legislative Program.

9. Motion recommending sound level restrictions on musical events in local parks. [Coastline and Parks Committee]

Whereas San Pedro Parks are in residential communities, and

Whereas musical events are frequently permitted to perform in local parks in residential neighborhoods, therefore

Be it resolved, that all musical and theatrical events held in San Pedro parks keep volume levels to no more than 96dB at the mix position, and that Neighborhood Council funding will depend on that commitment, and

Be it further resolved that failure to comply with the required volume levels will result in a fine.

10. Motion opposing support of local events unless revenues from those events are invested in the area. [Coastline and Parks Committee]

Whereas our community resources are underfunded and not maintained properly, and

Whereas these resources are used by all Angelenos, and

Whereas local residents and visitors are exposed to health hazards caused by city neglect, in particular of public restrooms, therefore

Be it resolved, the Coastal San Pedro Neighborhood Council objects to events in our community that use our land and resources unless a substantial portion of the revenues generated from such events is used to maintain and improve the recreation and parks facilities in our area.

15. Funding requests received from Committees

A. Emergency Preparedness and Public Safety Committee

Appropriation for an emergency preparedness fair

Whereas the Northwest San Pedro Neighborhood Council has proposed that we co-sponsor an Emergency Preparedness Fair on or about the Third Saturday of February, 2019, and the NWSPNC has agreed to appropriate \$2500 from its funds for this fair, therefore

Resolved, The Coastal San Pedro Neighborhood Council agrees to be a cosponsor of the fair and hereby appropriates a sum not to exceed \$2500 as its share of the fair's costs, to be apportioned equally between CSPNC and NWSPNC for the following categories:

Six banners at \$100 each (total \$600)

Printing and advertising at \$500

Emergency preparedness kits to be given out, 300 kits at \$12.85 each for a total of \$3885 Total expenditure from both neighborhood councils: \$4985

Further resolved, the Coastal San Pedro Neighborhood Council shall transfer \$2,500 from Bookkeeping Expenses to Committee Expenses to cover this allocation.

B. Outreach Committee

The Coastal San Pedro Neighborhood Council authorizes expenditure of an amount not to exceed \$3,000 for Perry Mailing Service for postage and mailing of the newsletter.

The Coastal San Pedro Neighborhood Council authorizes expenditure of an amount not to exceed \$1,500 for Reed Printing for printing of the newsletter.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. 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.csp-

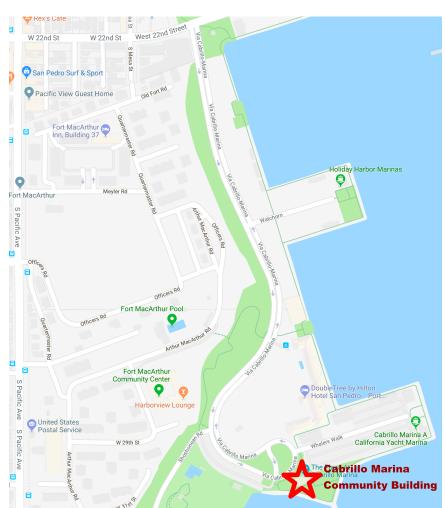
nc.org, or at a scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310.918.8650.

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.lac-ity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

RECONSIDERATION AND GRIEV-ANCE 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.



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