



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



BOARD AND STAKEHOLDER MEETING AGENDA

Monday 19 August 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.]*
5. Approval of meeting minutes from June 2019 and July 2019.
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 regarding safety and nuisance concerns around Coastal San Pedro parks and coastal roads.
8. Motion to investigate feasibility of relocating the new stop sign from 30th Street to 32nd Street.
9. Motion regarding skateboarding at Pacific Overlook Park.
10. Motion regarding improvements to Crescent Avenue area of the 22nd Street Park.
11. Motion to support Heal the Bay's Coastal Cleanup Day.
12. Motion to support Assembly Bill 1321 Public Lands: State Lands Commission: Coastal Ports: Automated Technology.
13. Resolution regarding funding of elected officials by real estate developers.
14. Resolution regarding administration of Neighborhood Purpose Grants.
15. Committee reports.
16. Treasurer's report.

Budget and Finance (Consent Calendar)

17. Approval of Monthly Expenditure Reports for August.
18. 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.
19. Authorize payment of \$200 for Angels Gate Cultural Center meeting space.
20. Motion to reaffirm authorization of payment to Reed Printing.
21. Motion to reaffirm authorization of payment for promotional and presentation items.
22. Approval of funding requests received from committees.

23. Adoption of calendar for Coastal San Pedro Neighborhood Council Board Meetings and Agenda Setting Meetings
24. Appointments of committee officers, committee members, and Board representatives, including appointment of Shannon Ross as Chair of Communications Committee.
25. Announcements.
26. Public comment on non-agenda items.
27. Adjournment.

7. Motion regarding safety and nuisance concerns around Coastal San Pedro parks and coastal roads.

Planning and Land Use Committee

Resolved, the Coastal San Pedro Neighborhood Council Board asks that the Los Angeles Department of Transportation and the Los Angeles Police Department work together on an immediate solution to prevent or mitigate the continual nuisances, including such things as late night partying in our highly visited, multiple coastal parks, as well as street racing and burning donuts on the adjacent coastal streets, etc., which significantly impact the safety and quality of life for residents and visitors alike.

In addition, we strongly recommend that the Los Angeles Police Department put a substation near Pt. Fermin Park, to better control these serious and ongoing safety and nuisance concerns.

Also, the Coastal San Pedro Neighborhood Council will conduct outreach to the community to encourage people to call 911 when such activities are occurring, which provides our LAPD with a paper trail and more support to address these nuisances.

8. Motion to investigate feasibility of relocating the new stop sign from 30th Street to 32nd Street.

Planning and Land Use Committee

The Coastal San Pedro Neighborhood Council Board requests that the Department of Transportation do a study to determine whether it would be better to have a stop sign and cross walk at the Fort MacArthur entrance at Pacific & 30th St. or at Pacific & 32nd St., which is the main entrance to Pt. Fermin Elementary School and accomodates pedestrians, school buses and multiple cars.

9. Motion regarding skateboarding at Pacific Overlook Park.

Sunken City ad hoc Committee

Whereas the Pt. Fermin Community has been negatively affected by skateboarding at the Pacific Overlook Park,

Resolved, CSPNC implores the Department of Recreation and Parks to implement skateboarding mitigation measures including but not limited to decomposed granite, cutting ridges in the concrete, truncated domes, slurry 3/4 crushed rock concrete, and report back to CSPNC with proposed measures and timeline for implementation within ninety days.

10. Motion regarding improvements to Crescent Avenue area of the 22nd Street Park.

Coastline and Parks Committee

Whereas the 22nd Street Park constructed by the Port of Los Angeles (POLA) in 2010 is described by the Port as “Bounded by 22nd Street, Crescent Avenue and Miner Street...” and this park included extensive landscaping between Crescent Avenue and the bike path, and portions of the slope below, at great expense, which was properly maintained by the POLA for several years, and

Whereas, the current conditions along the bluffs, bike path, and Crescent Avenue have become an eyesore for the community, as well as a public safety and fire hazard due to POLA neglect,

Resolved, the Coastal San Pedro Neighborhood Council strongly urges that the Port of Los Angeles (POLA) act immediately to clear unwanted and invasive vegetation from this area and maintain this clearance with regularly scheduled maintenance; and

Further resolved, that the POLA should restore this portion of the 22nd Street Park in accordance with the original landscape design and where applicable, the community-vetted San Pedro Urban Greening Plan.

11. Motion to support Heal the Bay’s Coastal Cleanup Day.

Resolved, the Coastal San Pedro Neighborhood Council shall host a Coastal Cleanup Day on September 21, 2019, in cooperation with Heal the Bay.

12. Motion to support Assembly Bill 1321 Public Lands: State Lands Commission: Coastal Ports: Automated Technology.

Resolved, the Coastal San Pedro Neighborhood Council supports Assembly Bill 1321 Public Lands: State Lands Commission: Coastal Ports: Automated Technology.

Full bill text: http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1321

Legislative Counsel’s Digest:

AB 1321, as amended, Gipson. Public lands: State Lands Commission: coastal ports: automated technology.

Existing law vests control over specified public lands with the State Lands Commission. The 3 members of the commission are the Lieutenant Governor, the Controller, and the Director of Finance. Existing law specifies that the commission has exclusive jurisdiction over all ungranted tidelands and submerged lands owned by the state, and of the beds of navigable rivers, streams, lakes, bays, estuaries, inlets, and straits, including tidelands and submerged lands or any interest in those lands, as described, which have been or may be acquired by the state by quitclaim, cession, grant, contract, otherwise from the federal government, or by any other means. Existing law also provides specific responsibilities for the commission with respect to the ports of Los Angeles and Oakland.

This bill would require the commission, subject to the availability of resources, in collaboration with the Governor’s Office of Business and Economic Development, to hold a series of meetings at or near California ports that operate on granted public trust lands to consider the impacts of automated technology at California’s ports, as provided. The bill would require the commission to submit 2 reports to the Legislature, as prescribed, on the commission’s activities under these provisions. The bill would repeal these provisions on December 31, 2023.

13. Motion regarding funding of elected officials by real estate developers.

Resolved, City Council representatives and citywide elected officials shall not accept funds from real estate developers.


In addition, the Coastal San Pedro Neighborhood Council calls on the citywide neighborhood council congress to include this motion in its final session at the congress of September 28, 2019.

14. Motion regarding administration of Neighborhood Purpose Grants.

Resolved, administration of Neighborhood Purpose Grants shall be handled by the Communications Committee, with recommendations forwarded to the Board for approval.

19. Authorize payment of \$200 for Angels Gate Cultural Center meeting space.

Resolved, the Coastal San Pedro Neighborhood Council authorizes payment of \$200 to Angels Gate Cultural Center for use of meeting space (invoice #7619 of 1 April 2019).

Angels Gate Cultural Center 3601 S. Gaffey St San Pedro, CA 90731 US 310.519.0936 Terry@angelsgateart.org www.angelsgateart.org		Invoice																					
<table border="1" style="width: 100%;"> <tr> <td style="background-color: #e1f5fe;">BILL TO</td> </tr> <tr> <td>Coastal Neighborhood Council Coastal San Pedro Neighborhood Council</td> </tr> </table>						BILL TO	Coastal Neighborhood Council Coastal San Pedro Neighborhood Council																
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INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED																		
7619	04/26/2019	\$200.00	05/01/2019	Due on receipt																			
<table border="1" style="width: 100%;"> <tr> <td style="background-color: #e1f5fe;">DATE</td> <td style="background-color: #e1f5fe;">DESCRIPTION</td> <td style="background-color: #e1f5fe;">AMOUNT</td> </tr> <tr> <td>04/01/2019</td> <td>Meeting in classroom G</td> <td>50.00</td> </tr> <tr> <td>04/03/2019</td> <td>Meeting in classroom G</td> <td>50.00</td> </tr> <tr> <td>04/08/2019</td> <td>Meeting in classroom G</td> <td>50.00</td> </tr> <tr> <td>04/25/2019</td> <td>Meeting in classroom G</td> <td>50.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">BALANCE DUE</td> <td>\$200.00</td> </tr> </table>						DATE	DESCRIPTION	AMOUNT	04/01/2019	Meeting in classroom G	50.00	04/03/2019	Meeting in classroom G	50.00	04/08/2019	Meeting in classroom G	50.00	04/25/2019	Meeting in classroom G	50.00	BALANCE DUE		\$200.00
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20. Motion to reaffirm authorization of payment to Reed Printing.

Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council reaffirms authorization of payment of an amount not to exceed \$1,000 to Reed Printing for printing the Coastal San Pedro Neighborhood Council newsletter (originally approved in May 2019).

21. Motion to reaffirm authorization of payment for promotional and presentation items.

Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council reaffirms authorization of payment of an amount not to exceed \$2,100 for promotional and presentation items (originally approved in May 2019).

Vendor	Item #	Description	Number	Cost	Total
Home Depot	CH174207	HDX Tan plastic folding chair	4	\$ 19.98	\$ 79.92
Home Depot	80454	Lifetime 72 in folding table	2	\$ 47.98	\$ 95.96
				Tax:	\$ 16.71
4Imprint	8921	Standard 10' event tent	2	\$ 398.00	\$ 796.00
4Imprint	2213	Closed-back table throw	4	\$ 141.08	\$ 564.32
4Imprint	6551	Javelin pen	250	\$ 0.41	\$ 102.50
4Imprint				Shipping:	\$ 175.50
				Tax:	\$ 138.97
				Total:	\$ 1,969.88

23. Adoption of calendar for Coastal San Pedro Neighborhood Council Board Meetings and Agenda Setting Meetings.

Resolved, the Coastal San Pedro Neighborhood Council adopts the following calendar of meeting dates for Board Meetings and Agenda Setting Meetings for the 2019–2020 fiscal year.

8 July 2019	Agenda Setting Meeting
15 July 2019	Board Meeting
12 August 2019	Agenda Setting Meeting
19 August 2019	Board Meeting
9 September 2019	Agenda Setting Meeting
16 September 2019	Board Meeting
15 October 2019	Agenda Setting Meeting (14 October is Indigenous Peoples Day)
21 October 2019	Board Meeting
12 November 2019	Agenda Setting Meeting (12th November is Veterans Day)
18 November 2019	Board Meeting
9 December 2019	Agenda Setting Meeting
16 December 2019	Board Meeting
13 January 2020	Agenda Setting Meeting
21 January 2020	Board Meeting (20th January is Martin Luther King Jr. Day)
10 February 2020	Agenda Setting Meeting
18 February 2020	Board Meeting (17th January is Presidents' Day)
9 March 2020	Agenda Setting Meeting
16 March 2020	Board Meeting
13 April 2020	Agenda Setting Meeting
20 April 2020	Board Meeting
11 May 2020	Agenda Setting Meeting
18 May 2020	Board Meeting
8 June 2020	Agenda Setting Meeting
15 June 2020	Board Meeting

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 CSPNC secretary at 310-918-8650.

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: <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 and <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 310-918-8650 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.

