



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



May 20, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Absent
Isiah Cadev	Present
Rudy Caseres	Present
Louis Dominguez	Absent
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Daniel Kohn	Absent
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Absent
Dean Pentcheff	Present
Shannon Ross	Absent
Robin Rudisill	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. John Smith commented that he is concerned about the construction at South Shores Elementary School regarding there being two story buildings and the lack of communication with the immediate neighbors.
- b. Jerry Gusha announced Shakespeare by the Sea starts Thursday, June 13th and runs to August 17th.
- c. Bob Milling commented that last Tuesday's Flashlight Walk was very successful. He also commented that he did not receive any notification regarding the Neighborhood Council 2019 election.
- d. Don Marshall commented that he has started an online petition to get a dog park in Coastal San Pedro. Please sign the petition at <https://www.gopetition.com/petitions/san-pedro-dog-park.html>.

3. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:35 p.m. by President Doug Epperhart. See list above for board member attendance. There was a quorum with 11 Board members present and approximately 25 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- a. Noel Gould commented that at the last Progressive Democratic Club meeting the re-opening of the Navy Fuel Depot was discussed.
- b. Bob Gelfand commented that Metro is talking about putting a tax on people who drive into the westside and other areas. He suggested that the council invite a representative from Metro to present on the issue at a future meeting.

5. **APPROVAL OF PRIOR MEETING MINUTES** – April 15 19, 2019 meeting minutes – Approved without objection.
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
- a. **LAPD** – Senior Lead Officer Winter
 - i. Gave a brief overview of crime statistics for the area.
 - ii. Officer Winter answered questions from the board and stakeholders.
 - b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson did not provide a written report his verbal report included some of the following.
 - I. Ryan will be on vacation starting Monday June 3rd, returning to the office on Monday June 24th.
 - II. Hamilton Avenue will open completely by next week and the project fully complete in mid-June.
 - III. The Elks Lodge Rebuild project continues to progress.
 - IV. The San Pedro Community Gardens on Gaffey will close on August 1st and reopen on March 1, 2020, barring unforeseen delays. The Department of Sanitation will be installing a new watering system. Upon reopening Lot to Spot will handle day to day operation.
 - V. Ponte Vista update – The park space is under construction.
 - VI. 550 S Palos Verdes Street update – Framing is complete they remain on track for March 2020 occupancy.
 - VII. The office of the City Clerk has a new LA Council Comment Portal for the public to submit comments online on City Council issues <https://www.lacity.org/blog/comments-for-city-council-items-can-now-be-submitted-online>.
 - c. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meeting of the Board of Harbor Commissioners will be on Thursday, June 6th at 6:00 p.m. at Bannings Landing in Wilmington.
 - ii. The Port's Public Access Investment Plan is accepting submission of ideas through the end of July.
 - iii. Cirque du Soleil will run for another 2 weeks.
 - iv. The Annual Cars & Stripes will be on Friday, June 28th in front of the USS Iowa.
 - d. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. On May 23rd the Department of City Planning and DONE are collaboration on a Planning 101 focused on planning for the environment at Bannings Landing 6:00 to 8:00 p.m.
 - ii. The department will be hosting a Leadership Academy workshop/training for new board at the Harbor City/Harbor Gateway Library on Wednesday June 12th from 6:00 to 9:00 p.m. and at the Rancho Community Center on Saturday June 15th from 9:00 am to 12:00 p.m.
 - iii. Neighborhood Council Budget Advocates annual Budget Day will be Saturday June 29th.
7. **PRESENTATION BY STEVE GEBHART, PRINCIPAL, DANA MIDDLE SCHOOL, ON LOS ANGELES UNIFIED SCHOOL DISTRICT BALLOT MEASURE EE:** “Quality teacher, class size reduction, and local school safety measure”.
- a. Principal Gebhart stated that he is not here to advocate for or against the measure, he urges everyone to please vote.
 - b. He provided written information about the measure and commented that if passed it would provide funding for things reduced class sizes, librarians, nurses, and other support services.
8. **PRESENTATION BY ORGANIZATIONS FAVORING AND OPPOSING CALIFORNIA STATE SB-50**
Invited: Abundant Housing Los Angeles
Invited: Coalition to Preserve Los Angeles.
Board member Robin Rudisill commented that the State Senate killed bill SB50. Accordingly, the invited presenters did not attend. Ms. Rudisill gave additional information and provided a copy of a Los Angeles Times article.
9. **MOTION SUPPORTING CITY COUNCIL OPPOSITION TO CALIFORNIA STATE SB-50**

The Coastal San Pedro Neighborhood Council supports the Los Angeles City Council’s position (Council File 19-0002-S38, adopted 30 April 2019) opposing California State Legislature Senate Bill 50 “Planning and zoning: housing development: incentives” (SB-50) and shall file a Community Impact Statement.

Motion by **Dean Pentcheff** to postpone the motion indefinitely, second by **Kathleen Martin**, and failed with a tie vote of 5 yes (Cade, Caseres, Hernandez, Martin, and Pentcheff), 5 noes (Gelfand, Gould, Havenick, Kopczynski, and Rudisill), and 1 abstention (Epperhart).

Motion by **Bob Gelfand** to postpone the motion until June, second by **Robin Rudisill**, and passed with 10 yes (Cade, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 1 no (Caseres), and 0 abstention.

10. MOTION RECOMMENDING FENCING AND BIKE ROUTE AT WHITE POINT – Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council recommends relocating the fence and installing a temporary bike route alongside the White Point landslide in order to reduce bicycle/pedestrian conflicts along the formerly roadside trail in the White Point Nature Preserve.

Motion from committee passed with 10 yes (Cade, Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Pentcheff and Rudisill), 1 no (Martin), and 0 abstention.

11. MOTION SUPPORTING USE OF PORT PUBLIC ACCESS INVESTMENT FUNDS FOR FOOT BRIDGES – Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council supports the construction of foot bridges from Harbor Blvd. to the San Pedro Public Market, linking the local community to the Market, using Port of Los Angeles Public Access Investment funds.

Motion from committee passed with 11 yes (Cade, Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 0 abstention.

12. MOTION RECOMMENDING A PEDESTRIAN CROSSWALK AT JOAN MILKE FLORES PARK – Planning, Land Use, & Transportation Committee

Whereas, cars and motorcycles speeding westbound on Paseo Del Mar in excess of 60 mph between Gaffey Street and Roxbury Street to the west have a dangerous blind spot road condition due to the changes in the road inclination just before Joan Milke Flores Park, with the unexpected surprise of pedestrians crossing without prior notice; and

Whereas, many pedestrians are crossing Paseo Del Mar blindly looking to the east for approaching traffic because of the road inclination situation; and

Whereas, the Department of Transportation has recently installed crosswalk and stop signs at the upper entrance to Angel’s Gate Park at the intersection of 37th Street and Gaffey Street, due to speeding cars; therefore

Resolved, the Coastal San Pedro Neighborhood Council strongly recommends that the Department of Transportation install, just west of the entrance of Joan Milke Flores Park, a pedestrian crosswalk running perpendicular to Paseo Del Mar with stick/bolt down-reflector domes to alert drivers of the pedestrian right of way.

Motion by **Kathleen Martin** to refer the motion back to the Planning, Land Use, and Transportation Committee, second by **Dean Pentcheff**, and failed with 1 yes (Martin), 6 noes (Caseres, Gelfand, Gould, Havenick, Kopczynski, Pentcheff and Rudisill), and 3 abstentions (Cade, Epperhart, and Hernandez).

Motion from committee passed with 10 yes (Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 1 abstention (Cade).

13. MOTION REQUESTING INFORMATION ON STABILIZATION OF SUNKEN CITY FOR PUBLIC ACCESS – Sunken City ad hoc Committee

Whereas, Michael Shull (General Manager of the City of Los Angeles Department of Recreation and Parks) has assured the community that consideration of stabilizing Sunken City for public access will involve full consultation with the community; therefore

Resolved, the Coastal San Pedro Neighborhood Council requests that the office of Joe Buscaino (Council District 15) and Michael Shull (General Manager, Recreation and Parks) respond to the following inquiries:

- 1) What cost estimates have been made for stabilization of Sunken City to allow public access?
- 2) What plans for stabilization of Sunken City are being considered for cost estimations?
- 3) What plans for funding the stabilization of Sunken City are being considered?

Motion from committee passed with 11 yes (Cade, Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 0 abstention.

14. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – Not present
- b. Communications Committee – Chair Shannon Ross – Not present
 - i. Erika Hernandez commented that she thinks we are all aware that there is not enough community engagement. Accordingly, the committee opened an Instagram account and working to post more often on Facebook. They also working on creating a Google form for community members to submit with their ideas/issues.
 - ii. Robin Rudisill commented that she has heard from stakeholders asking if CSPNC agendas can be posted on the NextDoor app.
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. The next meeting of the Citywide Emergency Planning Alliance will be Saturday May 25th. They are trying to do a project to hand to each NC with the hope that the public will be informed on how to prepare for the next big earthquake.
- d. Parks and Coastline Committee – Chair Noel Gould
 - i. At next meeting they will be discussing traffic issues related to the land slide and formation of a task force of park deputies and police regarding enforcement of off leash rules and other issues in Joan Milke Flores and other area parks.
- e. Sunken City Ad Hoc Committee – Chair Noel Gould – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholm – No new information
- g. Rules & Bylaws – Chair Dean Pentcheff – No new information
- h. Homelessness Committee – Chair Kathleen Martin
 - i. The next meeting will be on Monday, June 3rd at 6:00 p.m. at which the office of Supervisor Janice Hahn will be discussing city and county efforts to address homelessness in our area.
- i. Port Committee – Chair Louis Dominguez – Not present
- j. Planning and Transportation – Chair Robin Rudisill
 - i. Robin commented that an application is in process for speed humps on Walker and Barbara.
 - ii. There are two ways to find out about projects in Coastal San Pedro, the Certified Neighborhood Council Report (CNC), and the appealable report from the Coastal Commission. She has noticed that there are a lot of projects in Coastal San Pedro for Accessory Dwelling Units.
 - iii. At the last Joint San Pedro Neighborhood Council Land Use meeting they discussed the Courthouse project, it will be 7 stories, 5 residential levels with 260 apartments and start construction in summer 2020.
 - iv. Next meeting will be Saturday, June 8th at 2:30 p.m.
 - v. To view the full meeting notes please go to <https://www.cspnc.org/agendas-minutes-planning-trans>.

15. TRESURER'S REPORT – Louis Dominguez, Treasurer – Not present

Budget and Finance (Consent Calendar)

Motion to approve items 16, 17, and 20 through 24 of the consent calendar as presented, and passed with 11 yes (Cade, Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 0 abstention.

16. APPROVAL OF MONTHLY EXPENDITURE REPORT FOR APRIL 2019.

17. 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

Approval of funding requests:

18. MOTION TO SUPPORT MINUTE TAKING AND ADMINISTRATIVE SERVICES FOR THE HARBOR ALLIANCE OF NEIGHBORHOOD COUNCILS

Resolved, the Coastal San Pedro Neighborhood Council shall pay \$225 (8 hours @ \$27.95) twice a year for a minute taker and monthly administrative services for a cost of \$450 for the fiscal year 2019–2020 for the Harbor Alliance of Neighborhood Councils, to be billed through a city approved temporary staffing agency.

Motion by **Richard Havenick** to support minute taking and administrative services for the Harbor Alliance of Neighborhood Councils as stated above, second by **Isiah Cade**, passed with 11 yes (Cade, Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 0 abstention.

19. MOTION TO SUPPORT WEBSITE HOSTING AND MAINTENANCE FOR THE HARBOR ALLIANCE OF NEIGHBORHOOD COUNCILS

Resolved, the Coastal San Pedro Neighborhood Council shall pay \$50 (in July 2019) to The Mailroom (Kristina Smith) for website hosting and maintenance for the Harbor Alliance of Neighborhood Councils for the fiscal year 2019–2020.

Motion by **Richard Havenick** to support website hosting and maintenance for the Harbor Alliance of Neighborhood Councils as stated above, second by **Isiah Cade**, passed with 11 yes (Cade, Caseres, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 0 abstention.

20. MOTION TO APPROVE EXPENDITURES FOR NEWSLETTER PRINTING – Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) authorizes an expenditure not to exceed \$900 for Reed Printing to print the CPSNC newsletter.

21. MOTION TO APPROVE EXPENDITURES FOR NEWSLETTER DISTRIBUTION – Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) authorizes an expenditure not to exceed \$2700 for Perry Mailing Service to distribute the CSPNC newsletter.

22. MOTION TO PURCHASE PROMOTIONAL ITEMS – Communications Committee

Resolved, the Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$2,100 to purchase the following promotional and presentation items:

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. MOTION TO PAY INVOICE FOR SERVICES FROM ANDREW MENZES – NOT from B&F

Resolved, the Coastal San Pedro Neighborhood Council shall pay Andrew Menzies \$2,895.00 for audio and meeting services from July 2018 through June 2019 (see attached invoice, two pages).

24. MOTION TO REALLOCATE FUNDS AMONG BUDGET CATEGORIES TO ACCOMMODATE ALLOCATIONS

Resolved, the Coastal San Pedro Neighborhood Council shall reallocate funds between budget categories to accommodate approved expenditures as follows:

- \$1705.00 from Elections to Outreach; and
- \$ 350.00 from Office to Outreach.

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

- a. Army Niderberg appointed to the Parks and Coastline Committee without objection.

26. ANNOUNCEMENTS

- a. Bob Gelfand announced the Congress of Neighborhoods in September and the NC Coalitions would like to have input on the selection of the next DONE General Manger and that the position not be filled by Mayoral appointment.
- b. Doug Epperhart commented that they are working on the next print newsletter now and hope to publish in June.

27. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Robert Farrell he is a member of the Environment Committee of Southern Californians and the Southern California Chapter of Americans for Democratic Action, they will be having a town hall in support of Congresswoman Barragan's resolution regarding Rancho LPG.

28. ADJOURNMENT: The meeting was adjourned at 8:45 pm. The next regular meeting is Monday, June 17, 2019.

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

ANDREW PHILIP MENZES

423 West 20th Street
San Pedro, CA 90731
P: 3107554559
macksgeemail@gmail.com

Invoice
Estimate # 12019
Date: Jun 27, 2019
Due date: Jul 11, 2019

Bill To
Coastal SPNC
ATTN: Treasurer, Coastal SPNC
1840 S. Gaffey Street #34
San Pedro, CA 90731
cspnc.org

#	Item	Qty	Unit cost	Amount
1	Coastal Meeting July18-Dec18 Flat rate for keys, tables, chairs and audio(Ended 1/1/2019)	6	\$195.00	\$1,170.00
2	Equipment Pickup & Delivery Hourly Jan 2019 - Jun 2019 6 Months @ .5hrs each	3	\$50.00	\$150.00
3	Business Hours Key Pickup Jan 2019 - Jun 2019	6	\$50.00	\$300.00
4	Strike/ Set Hourly Jan 2019 - June 2019 Mtg Setup and Cleanup	6	\$50.00	\$300.00
5	Audio Tech Hourly Jan. Mtg Adj @ 8pm	1.5	\$65.00	\$97.50
6	Audio Tech Hourly Feb. Mtg Adj @ 10pm	3.5	\$65.00	\$227.50
7	Audio Tech Hourly Mar. Mtg Adj @ 830pm	2	\$65.00	\$130.00
8	Audio Tech Hourly Apr. Mtg Adj @ 930pm	3	\$65.00	\$195.00
9	**Estimated Audio Tech Hourly** May Mtg Estimate based on Jan-Apr19 hours	2.5	\$65.00	\$162.50
10	**Estimated Audio Tech Hourly** June Mtg Estimate based on Jan-Apr19 hours	2.5	\$65.00	\$162.50

Notes: This Detailed Estimate is Intended for The CSPNC
Budget and Finance Committee and is for Reference Only.

Subtotal: \$2,895.00

Payment Options
Make checks payable to
Andrew Philip Menzes

Total: \$2,895.00

ANDREW PHILIP MENZES

423 West 20th Street
San Pedro, CA 90731
P: 3107554559
macksgeemail@gmail.com

Invoice
Invoice # 22018
Date: Apr 24, 2019
Due date: Jun 23, 2019

Bill To
Coastal SPNC
ATTN: Treasurer, Coastal SPNC
1840 S. Gaffey Street #34
San Pedro, CA 90731
cspnc.org

#	Item	Qty	Unit cost	Amount
1	Coastal Meeting Flat Rate	6	\$195.00	\$1,170.00
2	Audio Tech Hourly	15	\$65.00	\$975.00
3	Equipment Pickup & Delivery	3	\$50.00	\$150.00
4	Strike / Set Hourly	6	\$50.00	\$300.00
5	Business Hours Key Pickup	6	\$50.00	\$300.00

Notes:

Subtotal: \$2,895.00

Payment Options
Make checks payable to
Andrew Philip Menzes

Total: \$2,895.00
Paid: \$0.00

Balance Due: \$2,895.00

