



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday 15 July 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 officer elections.
5. Fill vacancy of Board members.
6. 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.*]
7. Approval of prior meeting minutes.
8. 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.*
9. Presentation by Verches Associates for the Southern California Gas Company. [*10 min*]
10. Motion requesting report on roads and trails in Angels Gate.
11. Motion supporting oversight of Cabrillo Beach fire pits.
12. Motion recommending a design process for Port of Los Angeles Public Access Investment Fund.
13. Discussion and possible motion regarding skateboarding mitigation measures at the Pacific Overlook Park.
14. Motion requesting budget allocation for Emergency Preparedness Summit.
15. Motion requesting budget allocation for public safety items, food, and other expenses.
16. Report from Emergency Preparedness and Public Safety Committee. [*10 min*]

17. Report from Planning, Land Use & Transportation Committee: Update on Accessory Dwelling Unit (ADU) projects in the San Pedro Coastal Zone and the Affordable ADU Pilot Program. [10 min]
18. Other committee reports.
19. Treasurer's report.

Budget and Finance (Consent Calendar)

20. Approval of Monthly Expenditure Reports for June.
21. 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.
22. Approval of funding requests received from committees
23. Discussion and possible motion to amend Standing Rules to create or retire standing and *ad hoc* committees.
24. Appointments of committee officers, committee members, card holders, second signers, community impact statement filers, agency liasons, and other Board representatives.
25. Announcements.
26. Public comment on non-agenda items.
27. Adjournment.

10. Motion requesting report on roads and trails in Angels Gate.

Emergency Preparedness and Public Safety Committee

The Angels Gate extended complex has a confusing set of roads and trails without obvious routes of escape in the event of a fire or other hazard. There is a need for clear markings to indicate routes of escape and, if necessary, the creation of paths where such do not exist.

Therefore, the Coastal San Pedro Neighborhood Council calls on the Los Angeles Fire Department and the Angels Gate Cultural Center and other bodies as appropriate to carry out an investigation as to these needs and to report back on their findings.

11. Motion supporting oversight of Cabrillo Beach fire pits.

Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council supports maintaining the Cabrillo Beach fire pits and supports oversight and regulation of the fire pits year round so as to provide for peace and tranquility of the adjacent residential neighborhoods. We request the establishment of a Cabrillo Beach task force under the Los Angeles Police Department, Los Angeles Fire Department, Los Angeles County Fire Department, Port Police, and the Department of Recreation and Parks Rangers to oversee enforcement each evening after the park closes.

12. Motion recommending a design process for Port of Los Angeles Public Access Investment Fund.

Resolved, the Coastal San Pedro Neighborhood Council recommends that Port of Los Angeles Public Access Investment Plan funds allocated for the 2020–2024 round be expended on a design process incorporating public input, and development and implementation of a comprehensive plan for infrastructure projects focused on connecting the community and waterfront areas, fa-

ilitating movement of individuals along the waterfront, and providing active recreational opportunities.

14. Motion requesting budget allocation for Emergency Preparedness Summit.

Emergency Preparedness and Public Safety Committee

The Emergency Preparedness and Public Safety Committee intends to hold an Emergency Preparedness Summit in which public agencies, members of the public, and volunteer groups will be invited to discuss a comprehensive plan for dealing with a major earthquake or other natural disaster or a commercial incident such as a refinery fire or harbor incident.

The committee asks the appropriate committees and the Coastal San Pedro Neighborhood Council governing board to create a line item in the budget in the sum of \$2000 for this summit.

15. Motion requesting budget allocation for public safety items, food, and other expenses.

Emergency Preparedness and Public Safety Committee

The Emergency Preparedness and Public Safety Committee plans to cooperate with the citywide Neighborhood Council Emergency Planning Alliance in developing and presenting a proposal to be submitted to all Los Angeles neighborhood councils regarding emergency planning. The document, presently referred to as the “wire frame for emergency preparedness,” is to be presented to the public and to neighborhood councils at the September 28, 2019 citywide neighborhood council congress. The Coastal San Pedro Neighborhood Council committee intends to carry out tasks currently present in the draft document, including giving out inexpensive emergency preparedness items to people who attend our meetings (including the governing board) and other events, as has been done in other neighborhood councils.

The committee therefore asks that the governing board and appropriate committees create a budget line item in the sum of \$3000 for such activities including the safety items, food, and other expenses as needed.

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.cspsc.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: 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.

