



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 21 September 2020 6:15 PM

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By telephone, **dial: 669-900-6833** then enter ID: **929 0425 5148** and **press #**
or

By computer, use Zoom from this URL: <https://zoom.us/j/92904255148>

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 929 0425 5148 and then press # to join the meeting, or use URL <https://zoom.us/j/92904255148> to use the Zoom application. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to dial *9, when prompted by the presiding officer, to address the assembly on any agenda item before action is taken 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Technical checkout for online meeting (no substantive discussion or comment) [15 minutes]
[Board members and public are welcome to check to make sure telephone or computer access is working properly. NOTE: no comment or discussion relevant to Board matters is permitted — please reserve substantive comment for periods of public comment and agenda items.]
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 prior meeting minutes.
6. Report from Los Angeles Police Department [5 minutes]
7. Motion requesting recycling cans in San Pedro parks.
8. Motion recommending approval of project at 3029 Pacific Avenue.
9. Motion recommending mitigation of fire hazards in Coastal San Pedro parks.
10. Motion to address street racing and loud motorcycles.
11. Motion supporting the COVID-19 Emergency Eviction Defense Program.
12. Motion in support of the White Point Patrol's efforts to address problems with intertidal food harvesting.
13. Motion endorsing the proposed organization of the Harbor Alliance of Neighborhood Councils.
14. Committee reports.
15. Treasurer's report.

Budget and Finance (Consent Calendar)

16. Approval of Monthly Expenditure Reports for August.
 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.
 18. Approval of contract with Kristina Smith for website services.
 19. Approval of funding requests received from committees.
 20. Approval of existing Neighborhood Council Memorandum Of Understanding with the Los Angeles Department of Water and Power.
 21. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Chris O'Connell and Annalisa Little to the Emergency Preparedness and Public Safety Committee.
 22. Announcements.
 23. Public comment on non-agenda items.
 24. Adjournment.
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7. Motion requesting recycling cans in San Pedro parks.

Coastline and Parks Committee

The Coastal San Pedro Neighborhood Council requests that the Department of Recreation and Parks add recycling cans to Coastal San Pedro parks.

8. Motion recommending mitigation of fire hazards in Coastal San Pedro parks.

Land Use, Planning and Transportation Committee

Whereas future fire seasons are likely to be more prolonged and intense due to climate change, and we are currently experiencing an especially high-risk fire season;

Whereas there was a recent significant fire in Angel's Gate Park that was very near homes, the Korean Friendship Bell monument, the Marine Exchange facility, and the Upper Fort MacArthur national historic site;

Whereas there is currently significant brush "fuel" in open areas in Coastal San Pedro parklands;

Whereas many of these areas are not easily accessible to emergency responders in the case of a fire or other time-critical emergency, making preventive measures and pro-active preparation especially important;

Therefore Be It Resolved that the Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to work with Los Angeles Fire Department (LAFD) to assess and remediate potential fire hazards in Coastal San Pedro parks.

Be It Further Resolved that the Coastal San Pedro Neighborhood Council urges LAFD to direct the Department of Recreation and Parks to perform the necessary fire risk abatement measures for these open park areas and also to confirm all existing access points and fire roads in the Coastal San Pedro parks as well as areas where gates should remain unlocked during hours when the public is able to access the parks.

And Be It Further Resolved that the Coastal San Pedro Neighborhood Council requests that the two departments submit a joint written summary of their risk assessment and mitigation plan to the Coastal San Pedro Neighborhood Council and the office of the City of Los Angeles 15th City Council District by December 1, 2020.

9. Motion recommending approval of project at 3029 Pacific Avenue.

Land Use, Planning and Transportation Committee

The Coastal San Pedro Neighborhood Council recommends approval of the project at 3029 Pacific Avenue for a remodel to an existing single-family dwelling.

10. Motion to address street racing and loud motorcycles.

*Emergency Preparedness and Public Safety Committee
(Original motion from Coastline and Parks Committee, referred by Board)*

The Coastal San Pedro Neighborhood Council (CSPNC) regards vehicle street racing and illegally loud motorcycles to be a major detriment to the quality of life and safety of residents. In addition, the Port allows the Porsche Owners Club to have car rallies which are loud and contribute to the problem.

The Coastal San Pedro Neighborhood Council calls upon the Port to eliminate the disturbances and noise through limitations in its permitting process for vehicular activities.

The Coastal San Pedro Neighborhood Council calls upon the Los Angeles Police Department and the Port to enforce anti-noise regulations to resolve these problems.

11. Motion supporting the COVID-19 Emergency Eviction Defense Program.

Emergency Preparedness and Public Safety Committee

The Coastal San Pedro Neighborhood Council supports passage by City Council of the COVID-19 Emergency Eviction Defense Program (Council File 20-1084, Martinez and O’Farrell).

12. Motion in support of the White Point Patrol’s efforts to address problems with intertidal food harvesting.

Emergency Preparedness and Public Safety

Whereas the intertidal zones along the coast of San Pedro have experienced a rapid increase in visitors who are removing large quantities of coastal sea life and damaging the intertidal habitat,

Whereas the California Department of Fish and Wildlife Wardens’ increased patrols and issuance of citations in the area have not hampered the taking of protected sea life or the taking of amounts beyond legal limits,

Resolved, that the Coastal San Pedro Neighborhood Council (CSPNC) supports the efforts of the White Point Patrol to gather data on human behavior during low tide, to provide culturally sensitive education to visitors at White Point Beach and other locally affected intertidal zones, and to extend community outreach and education initiatives with communities throughout Southern California.

Be it further resolved, the Coastal San Pedro Neighborhood Council shall allocate a sum not to exceed \$1,000 to M’ever LaYam (“Across the Ocean”, EIN 82-3583020) to support volunteer activities and the distribution of educational signage and/or educational materials to help control intertidal harvesting and minimize habitat destruction.

13. Motion endorsing the proposed organization of the Harbor Alliance of Neighborhood Councils.

Resolved, the Coastal San Pedro Neighborhood Council endorses the proposed organization of the Harbor Alliance of Neighborhood Councils as an unincorporated association with bylaws and a more formal financial structure based on annual dues paid by members.

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.

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.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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>

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.

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.