



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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February 19, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Absent
Rudy Caseres	Absent
Louis Dominguez	Present left at 9:30 p.m.
Doug Epperhart	Present
Anna Erneholm	Absent
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Absent
Daniel Kohn	Present
John Kopczynski	Absent
Kathleen Martin	Present
Kavitha Muthuswamy	Absent
Dean Pentcheff	Present
Shannon Ross	Present
Robin Rudisill	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Debbie Stinson thanked the board for support of the annual Harbor Wide All Grades Student Art Competition and Exhibition in prior years and hopes they can support them again this year.
- Allen Franz invited everyone to come to the White Point Nature Center on Saturday, April 20th, for their annual Earth Day celebration.

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 11/10 Board members present and approximately 30 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Shannon Ross invited everyone to attend the Angels Gate Park Advisory Board meetings. They meet every other month on the first Monday of the month, at 6:00 p.m. in the Angels Gate Park office.
- Doug Epperhart announced that the filing period for candidates for Neighborhood Council Elections opens Saturday, February 23rd. Coastal San Pedro Neighborhood Council, The City Clerk, and the Department of Neighborhood Empowerment will be hosting a candidate workshop at San Pedro City Hall on Saturday, March 2nd, at 10:00 a.m.

5. APPROVAL OF PRIOR MEETING MINUTES – January 22, 2019 meeting minutes approved as presented without objection.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **Port of Los Angeles Police – Officer Morales**
 - i. Gave a brief overview of crime statistics for the port area.
 - ii. Officer Morales answered questions from the board and stakeholders.
- b. **Assemblyman Patrick O’Donnel – Sarah Paterson**
 - i. Ms. Patterson commented that their office can assist with state governmental issues.
 - ii. As chair of the Education Committee the assemblyman is working to expanding mental health services in schools.
 - iii. He is also working to provide funding to study sharks off the coast of San Pedro and Long Beach.
 - iv. Ms. Paterson answered questions from the board and stakeholders.
- c. **Board of Neighborhood Commissioner (BONC) – Ray Regalado, Harbor Area BONC commissioner**
 - i. Commissioner Regalado commented that he realizes that there can be issues with neighborhood councils getting timely information from the city.
 - ii. Regarding item #16 on the agenda, about the creation of an ad hoc committee, this committee already existed, they are considering re-activating it.
 - iii. Commissioner Regalado answered questions from the board and stakeholders.

7. U.S. CENSUS BUREAU, L.A. REGIONAL CENSUS CENTER: THE ROAD TO 2020 U.S. CENSUS –

Ms. Mariecris Treece, Partnership Specialist

- a. For the first time ever, you will be able to respond on line, and it will be safe, secure, and confidential.
- b. They would appreciate the neighborhood council’s help to spread the word, and accordingly, post on your website and social media.
- c. There will be local job opportunities for enumerators.
- d. Ms. Treece answered questions from the board and stakeholders.

8. BUDGET REALLOCATIONS – Budget and Finance Committee

Resolved, the Coastal San Pedro Neighborhood Council shall reallocate the following budget amounts:

- Reallocate \$250 from Neighborhood Purpose Grants (NPGs) Round #1 to NPGs Round #2.
- Reallocate \$2,000 from Outreach to NPGs Round #2.
- Reallocate \$3,000 from Election to NPGs Round #2.
- Reallocate \$1,500 from Temporary Staff Bookkeeping to Temporary Staff Transcription.
- Reallocate \$500 from Temporary Staff Bookkeeping to Miscellaneous Office.

Motion from committee passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

9. AWARD OF NEIGHBORHOOD PURPOSE GRANTS – Budget and Finance Committee

Resolved, the Coastal San Pedro Neighborhood Council awards the following Neighborhood Purpose Grants, totaling \$8,000:

Friends of the Cabrillo Marine Aquarium	—	\$1,600	(requested \$2,000)
International Bird Rescue Center	—	\$1,000	(requested \$ 500)
Marine Mammal Care Center	—	\$1,800	(requested \$5,000)
Palos Verdes Peninsula Land Conservancy	—	\$1,800	(requested \$2,500)
San Pedro Waterfront Arts District	—	\$1,800	(requested \$2,750)
Untaxers, Ltd. (<i>City Clerk ruled this</i>)	—	\$0 **	(requested \$2,500)

**** application was for services not within the guidelines of Neighborhood Purpose Grants)**

Motion by Kathleen Martin to award \$1,600 to each of the five applicants being considered, second by **Noel Gould**, failed with 1 yes (Martin), 10 noes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Pentcheff, Ross, and Rudisill), and 0 abstention.

Motion from committee passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

10. RECOMMENDATIONS REGARDING “PASEO DEL MAR PERMANENT RESTORATION PROJECT” – Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council recommends:

1. Finalization of the Environmental Impact Report for the “Paseo Del Mar Permanent Restoration Project” before a design is made.
2. Adoption of a design that will accommodate both the concerns of the local residents regarding traffic problems and possible disruption of the safety and ambience of the neighborhood and also of the current White Point Preserve.
3. **The Mitigation and traffic calming measures, SUCH AS THOSE requested in the October 18, 2016 CSPNC letter to Mr. William Jones Bureau of Engineering regarding the Project EIR and the elements defined in the Paseo Del Mar Beautification Plan, also submitted with the October 18, 2016 letter, must be included in the final design.**
4. **Resolved CSPNC urges the city to move forward with the Paseo Del Mar restoration plans as quickly as possible.**

Motion by Richard Havenick to amend the motion as detailed above, second by Kathleen Martin, passed with 8 yes (Dominguez, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 1 no (Gelfand), and 2 abstentions (Bryant and Epperhart).

Motion by Dean Pentcheff to amend the motion SUCH AS THOSE, second by Noel Gould, passed with 7 yes (Dominguez, Gould, Havenick, Kohn, Martin, Pentcheff, and Rudisill), 2 noes (Gelfand and Ross), and 2 abstentions (Bryant and Epperhart).

Motion by Noel Gould to amend the motion to add a #4 Resolved CSPNC urges the city to move forward with the Paseo Del Mar restoration plans as quickly as possible., second by Daniel Kohn, passed with 6 yes (Dominguez, Epperhart, Gould, Kohn, Martin, Pentcheff, and Rudisill), 1 no (Bryant), and 3 abstentions (Gelfand, Havenick, and Ross),

Motion from committee as amended, passed with 7 yes (Epperhart, Gould, Havenick, Kohn, Martin, Pentcheff, and Rudisill), 4 noes (Bryant, Dominguez, Gelfand, and Ross), and 0 abstentions.

11. RESOLUTION REGARDING PORT AUTOMATION – Harbor Alliance of Neighborhood Councils (HANC) resolution of 6 February 2019

~~WHEREAS, the November 2017 Clean Air Action Plan (CAAP) Economic and Workforce for the Clean Air Action Plan Update indicates the Long Beach Port and the Los Angeles Port supports 1 million jobs in California and 2.8 million jobs nationwide which include longshore labor, freight forwarding and logistics, and other transportation related sectors;~~

~~WHEREAS, the update briefly discussed the possibility of the direct effects of the CAAP implementation would not be expected to have significant immediate job impacts; however, meaningful cargo diversion resulting from the increased CAAP related costs would be expected to have a negative impact on those jobs. Furthermore, direct jobs such as longshoreman, truckers, and warehouse and logistics operators would likely be directly impacted by cargo loss and indirectly, companies supporting the goods movement industry (fuel suppliers, maintenance, and financial firms among others) would be impacted;~~

~~WHEREAS, the spending and consumption of employees in the Port and transportation support jobs and business activity in all sectors of the economy, which would also be at risk from lost activity at the Ports. The document further states that although it raised economic and workforce considerations for decision makers and stakeholders as they evaluate the potential impacts of implementing the CAAP. It was not intended to be a comprehensive study or quantified analysis and recommends for the Ports to have a better understanding of the impacts, the Ports must conduct a more detailed analysis once there is more information about how certain measures will be implemented, how they may be financed, and what the overall costs will ultimately be.~~

~~WHEREAS, the CAAP Implementation Third Quarter 2018 Progress Report indicates it’s in the early stages of Feasibility Assessment for Terminal Equipment and discussions were underway with the marine terminal operators. In September 2018, Early Deployment and Demonstrations projects, including electric and fuel cell yard hostlers, electric top handlers, and electric rubber-tired gantry cranes, as well as innovative approaches to charging infrastructure and demonstration of supporting electrical infrastructure including microgrid controls with distributed generation and battery storage.~~

~~WHEREAS, the Harbor Commission placed on their January 24th, 2018 agenda and pulled the Item for consideration and approval of a Level 1 Coastal Development Permit 18-25: APM Terminals Landside Infrastructure to Operate Battery Electric Powered Equipment.~~

Be It Resolved, that the Coastal San Pedro Neighborhood Council supports the recommendation that the Harbor Department conduct a more detailed analysis on port automation's potential impacts on the economy. We urge the City of Los Angeles, specifically the Mayor’s Office and the Harbor Department to:

Conduct a detailed analysis on the impacts of port automation on the Los Angeles economy before granting any permits that include port automation;

Develop and implement policies and legislation to provide for employment in the event of job loss or unemployment due to automation.

Conduct thorough outreach efforts to educate the people on the economic effects of port automation;

Accelerate and expand workforce development to prepare and transition workers to adapt to new technologies and employment opportunities in the Los Angeles Harbor area;

Coordinate workforce development efforts with harbor area colleges and unions;

Report back to the Harbor Commission and Mayor on the feasibility of amending the Clean Air Action Plan to make it clear that port automation is not required to create a zero emission port.

Motion by **Richard Havenick** to amend the motion to delete all WHEREAS statements and include only the “Be it Resolved,...”, second by **Dean Pentcheff**, passed with 10 yes (Bryant, Dominguez, Epperhart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, and Ross), 0 no, and 1 abstention (Rudisill).

Motion by **Shannon Ross** to approve the motion as amended, second by **Robin Rudisill**, passed with 11 yes (Bryant, Dominguez, Epperhart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross and Rudisill), 0 no, and 0 abstention.

12. PLANNING RECOMMENDATIONS REGARDING REHABILITATION OF STRUCTURE AT 262 W 17TH ST., SAN PEDRO – *Planning, Land Use, and Transportation Committee*

Whereas the Coastal San Pedro Neighborhood Council recognizes the importance of the history of San Pedro,

Whereas the Coastal San Pedro Neighborhood Council recognizes the significance of the historic nature of the structure at 262 W 17th St, San Pedro,

Therefore resolved, the Coastal San Pedro Neighborhood Council recommends that L.A. City Planning require an appropriate Coastal Clearance for the currently ongoing rehabilitation of the structure at 262 W 17th St., San Pedro, and that the Secretary of the Interior standards for historic preservation are applied.

Motion from committee passed with 11 yes (Bryant, Dominguez, Epperhart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

13. DISCUSSION AND POSSIBLE ACTION REGARDING AMERICAN CETACEAN SOCIETY AND COMMUNITY BUILDING

Resolved, Action, if any, regarding the lease of the American Cetacean Society for the American Cetacean Society and Community Room building in Pt. Fermin Park should be deferred until the City of Los Angeles Department of Recreation and Parks reports to the Coastal San Pedro Neighborhood Council for purposes of obtaining community input.

Further Resolved, the CSPNC fully supports the occupancy of the American Cetacean Society (ACS) and Community Building by the ACS, and

further, urges that the City expedite any and all necessary repairs, and

Further Resolved, while CSPNC fully supports ACS occupancy of the American Cetacean Society and Community Building, CSPNC also supports a wide variety of community uses not necessarily related to the Cetacean Society.

Motion by **Dean Pentcheff** to amend the motion to add **Further Resolved, the CSPNC fully supports the occupancy of the American Cetacean Society (ACS) and Community by the ACS, and further, urges that the City expedite any and all necessary repairs.**, second by **Louis Dominguez**, passed with 9 yes (Bryant, Dominguez, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, and Rudisill), 0 no, and 2 abstentions (Epperhart and Ross).

Motion by **Noel Gould** to amend the motion to add **Further Resolved, while CSPNC fully supports ACS occupancy of the American Cetacean Society and Community Building, CSPNC also supports a wide variety of community uses not necessarily related to the Cetacean Society.**, second by **Shannon Ross**, passed with 6 yes (Bryant, Dominguez, Gould, Kohn, Ross, and Rudisill), 5 noes (Epperhart, Gelfand, Havenick, Martin, and Pentcheff), and 0 abstention.

Motion by **Dean Pentcheff** to approve the motion as amended, second by **Daniel Kohn**, passed with 8 yes (Dominguez, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, and Rudisill), 2 no (Bryant and Ross), and 1 abstention (Epperhart).

14. RESOLUTION RECOMMENDING FEE WAIVERS FOR EMERGENCY PREPAREDNESS EVENTS – *Emergency Preparedness and Public Safety Committee*

Emergency Preparedness and Public Safety Committee

Resolved, the Coastal San Pedro Neighborhood Council would like the City to support fee waivers for emergency preparedness events, in fulfillment of the Mayor’s initiative on emergency preparedness and resilience.

Motion from committee passed with 7 yes (Bryant, Gelfand, Gould, Havenick, Kohn, Pentcheff, and Rudisill), 0 no, 3 abstentions (Epphart, Martin, and Ross), and 1 left meeting early (Dominguez).

15. RECOMMENDATIONS FOR PARK SERVICES – Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council recommends that the Department of Recreation and Parks add extra garbage cans, recycling cans, dog waste bag dispensers, and water refilling stations to all Coastal San Pedro Parks.

Motion from committee passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

16. RESOLUTION REGARDING BOARD OF NEIGHBORHOOD COMMISSIONERS' AD HOC COMMITTEES AFFECTING CONDUCT, RIGHTS, AND FUNCTIONING OF NEIGHBORHOOD COUNCILS

Whereas the Board of Neighborhood Commissioners (BONC) has asserted its own authority over several neighborhood council activities that have traditionally belonged to the neighborhood councils themselves, including recent moves by the BONC to create citywide rules on removal of governing board members, on rules of order, and on the format of minutes, and it is the implied intention of the BONC to impose such rules upon all neighborhood councils;

And whereas the BONC at its February 5, 2019 meeting voted to create *ad hoc* committees to consider these actions;

Therefore the Coastal San Pedro Neighborhood Council strongly suggests that any and all such Board of Neighborhood Commissioners (BONC) actions that would affect the conduct, rights, or functioning of neighborhood councils must be heard in at least two consecutive BONC meetings that are on opposite sides of the divide between the San Fernando Valley and the other region of Los Angeles, and that in each case, all such agenda items must allow for extended comments by neighborhood council participants and representatives;

And furthermore, the Coastal San Pedro Neighborhood Council joins the Los Angeles Neighborhood Council Coalition (LANCC) in opposing the creation of *ad hoc* committees of the BONC that are intended to affect the conduct, rights, or functioning of neighborhood councils-, or at the least, that the BONC conduct all ad hoc committee meetings according to Brown Act requirements on regular committee meetings regarding agenda posting public access, and public comment.

Motion by Dean Pentcheff to amend the motion to add , or at the least, that the BONC conduct all ad hoc committee meetings according to Brown Act requirements on regular committee meetings regarding agenda posting public access, and public comment., second by Kathleen Martin, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

Motion by Bob Gelfand to approve the motion as amended, second by Robert Bryant, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

17. RESOLUTION OPPOSING REGULATION OF NEIGHBORHOOD COUNCIL ALLIANCES BY THE BOARD OF NEIGHBORHOOD COMMISSIONERS –

Whereas Board of Neighborhood Commissioners (BONC) commissioner Eli Lipman proposed that the BONC create an *ad hoc* committee to create rules for neighborhood council alliances, an action that the Los Angeles Neighborhood Council Coalition (LANCC) and the Coastal San Pedro Neighborhood Council assert is not within the power of the BONC, and that Lipman explained his motion as an attempt to “create a conversation,”

Therefore the Coastal San Pedro Neighborhood Council (CSPNC) resolves the following:

The CSPNC opposes any measure to regulate neighborhood council alliances; and

In addition, CSPNC calls on all Board of Neighborhood Commissioners commissioners to respect the independence, rights, and integrity of all neighborhood councils.

Motion by **Bob Gelfand** to approve the motion as stated above, second by **Robert Bryant**, passed with 9 yes (Bryant, Epphart, Gelfand, Gould, Havenick, Kohn, Pentcheff, Ross, and Rudisill), 0 no, and 1 abstention (Dominguez), and 1 out of room (Martin).

18. REQUEST FOR MONTHLY REPORTS FROM THE ANGELS GATE PARK ADVISORY BOARD

Whereas, responsibilities and actions of the Angels Gate Park Advisory Board may overlap with responsibilities of the Coastal San Pedro Neighborhood Council and its committees;

Therefore resolved, the Coastal San Pedro Neighborhood Council requests monthly updates on Angels Gate Park Advisory Board actions and considerations.

Motion by **Bob Gelfand** to table the motion, second by **Robert Bryant**, failed with 3 yes (Bryant, Gelfand, and Ross), 4 noes (Gould, Havenick, Pentcheff, and Rudisill), and 3 abstentions (Epperhart, Kohn, and Martin), and 1 left meeting early (Dominguez).

Motion by **Dean Pentcheff** to approve the motion as stated above, second by **Robert Bryant**, failed with 1 yes (Rudisill), 8 noes (Bryant, Epperhart, Gelfand, Gould, Havenick, Kohn, Martin, and Ross), and 1 abstention (Pentcheff), and 1 left meeting early (Dominguez).

19. ADDITION OF STANDING RULE PERMITTING BOARD MEMBERS TO REPRESENT THE NEIGHBORHOOD COUNCIL AT THE HARBOR ALLIANCE OF NEIGHBORHOOD COUNCILS

Resolved, the Coastal San Pedro Neighborhood Council shall adopt the following Standing Rule:

Any Board Member of the Coastal San Pedro Neighborhood Council (CSPNC) is authorized to vote on behalf of the CSPNC at the Harbor Alliance of Neighborhood Councils.

Motion by **Bob Gelfand** to approve the motion as stated above, second by **Richard Havenick**, passed with 10 yes (Bryant, Epperhart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention, and 1 left meeting early (Dominguez).

20. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant
 - i. Mr. Bryant commented about his concerns with the mounting costs of renting Building G, particularly related to cancelled meetings.
- b. Communications Committee – Chair Shannon Ross
 - i. They have begun working on the next newsletter and election outreach in general.
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. At the next Neighborhood Council Emergency Preparedness Alliance meeting they will be discussing their proposal for citywide emergency preparedness.
- d. Parks and Coastline Committee – Chair Noel Gould
 - i. The next meeting will be on Wednesday, March 6, 2019.
- e. Sunken City Ad Hoc Committee – Chair Noel Gould
 - i. The next meeting will be on Thursday, March 7, 2019.
- f. Environment and Sustainability Committee – Chair Anna Ernehholm – Not present
- g. Rules & Bylaws – Chair Dean Pentcheff – No new information
- h. Homelessness Committee – Chair Kathleen Martin – No new information
- i. Port Committee – Chair Louis Dominguez – No new information
- j. Planning and Transportation – Chair Robin Rudisill – No new information

21. TREASURER'S REPORT – Louis Dominguez, Treasurer – Mr. Dominguez gave a brief overview of the current budget and funding numbers.

Budget and Finance (Consent Calendar)

22. APPROVAL OF MONTHLY EXPENDITURE REPORTS FOR JANUARY 2019.

23. 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

24. APPROVAL FOR ELECTION PRINT AND SOCIAL MEDIA ADVERTISING COSTS – *Budget and Finance Committee*

Resolved, the Coastal San Pedro Neighborhood Council approves an amount not to exceed \$500 for election and social media advertising.

Motion by **Robert Bryant** to approve the consent calendar as presented, second by **Bob Gelfand**, passed with 10 yes (Bryant, Epperhart, Gelfand, Gould, Havenick, Kohn, Martin, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention, and 1 left meeting early (Dominguez).

25. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

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

Resolved, the Coastal San Pedro Neighborhood Council shall appoint Gregory Ellis to the following committees: Planning and Transportation, Port, and Rules and Bylaws. Also, Kathleen Martin and Shannon Ross as liaisons to Resilient LA. Approved without objection.

27. ANNOUNCEMENTS – None

28. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

29. ADJOURNMENT: The meeting was adjourned at 10:00 pm. The next regular meeting is Monday, March 18, 2019.

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