



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



## July 17, 2018 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present left at 9:15 pm
Erin Carter	Absent
Rudy Caseres	Present left at 8:15 pm
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Excused
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present left 7:45 pm
Kavitha Muthuswamy	Present
Dean Pentcheff	Present at 8:30 pm
Mike Riso	Present
Shannon Ross	Excused

### 1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Allen Franz from the White Point Nature Preserve announced that they are having a Volunteer event this Saturday.
- Peter Bermeister commented that it is time for people to get involved with solving the homelessness problem in our community.
- Celia Gonzalez commented that they should relocate the fire pits at Cabrillo Beach to the south side and have a city lifeguard tower on the Mothers Beach side.

3. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:35 pm by President Doug Epperhart. See list above for board member attendance. There were 14 Board members present and approximately 15 stakeholders in attendance.

### 4. APPOINTMENT OF OFFICERS OF COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL FOR 2018 – 2019

- President – Doug Epperhart was appointed to serve as President with 12 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Riso), 1 no (Caseres), 0 abstention, and 1 not yet present (Pentcheff).
- Vice President – Dean Pentcheff was appointed to serve as Vice President with 12 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Riso), 1 no (Caseres), 0 abstention, and 1 not yet present (Pentcheff).
- Treasurer – Louis Dominguez was appointed to serve as Treasurer with 12 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, and Riso), 1 no (Caseres), 0 abstention, and 1 not yet present (Pentcheff).

- d. Secretary – Shannon Ross was appointed to serve as Secretary with 11 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, and Muthuswamy), 1 no (Caseres), 1 abstention (Riso), and 1 not yet present (Pentcheff).

## 5. BOARD MEMBER COMMENTS

- a. John Kopczynski commented that the Point Fermin flashlight walk with Officer Winter was very successful.
- b. Robert Bryant commented that all CSPNC events, even if there is no funding involved, need to be approved by the City Clerk, by submitting an Event Form. That is so if anything goes wrong at an event the City will cover any liability.
- c. Richard Havenick when you have great ideas please bring them to the appropriate committee.

## 6. APPROVAL OF PRIOR MEETING MINUTES – The June 18, 2018 meeting minutes were not presented.

## 7. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **LAPD REPORT** – Senior Lead Officer Paul Winter
  - i. Officer Winter gave a brief overview of crime statistics for the area for the month of June.
  - ii. He continues to work on Sunken City and the stepped-up patrols seem to be helping reduce crime in the area.
  - iii. Officer Winter answered questions from the board and stakeholders.
- b. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer – Not present
- c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
- d. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- e. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
  - i. City Attorney’s office is offering free mediation training.
- f. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative – Not present
- g. **Assembly Member O’Donnell Sarah Patterson**, San Pedro Field Representative – Not present
- h. **Senator Steven Bradford** – Brenda Baker, District Representative – Not present
- i. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Not Present

## 8. PRESENTATION BY LOS ANGELES ALLIANCE FOR A NEW ECONOMY (LAANE) ON PORT TRUCK DRIVER EMPLOYMENT ISSUES – Amardeep Gill, Senior Community Organizer

- a. LAANE and Our People Our Port Coalition are working together.
- b. They want the cities of Long Beach and Los Angeles to work together to support the truck drivers.
- c. They want neighborhood councils to endorse/support the Our People Our Port coalition.
- d. Further consideration of the issue was referred to Port Committee.

## 9. PRESENTATION OF INFORMATION ON HOMELESSNESS INITIATIVES – Homelessness Committee – Amber Sheikh-Ginsberg

- a. Ms. Sheikh-Ginsberg presented a PowerPoint presentation with information including statics on homelessness in the City, County, and in San Pedro.
- b. Measure H, the County initiative is for wrap around services and Proposition HHH, the City initiative is for supportive housing only, and are intended to work in concert together.
- c. One program is Safe Park LA is to take people living in cars or RV’s off the streets and provide them with a secure site to park. These sites include on site security, and usually have sanitation services, water and electricity. They can also have other needed services that come to the location.
- d. The Mayors A Bridge Home initiative is being funded from the City budget to fund at least one Bridge House/Shelter in each Council District in the city. This program is primarily to address the current lack of shelter beds.
- e. Ms. Sheikh-Ginsberg answered questions from the board and stakeholders.

## 10. MOTION TO ALLOCATE FUNDS TO SUPPORT A HOMELESSNESS DISCUSSION EVENT

The Coastal San Pedro Neighborhood Council shall co-sponsor an event with the City of Los Angeles to provide an opportunity to discuss issues and initiatives regarding homelessness, to be held before 31 August., ~~and shall allocate funds not to exceed \$750 to support the event.~~

**Motion** by **Daniel Kohn** to amend the motion as **noted** above, second by **Isiah Cade** and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, and Riso), 0 no, 1 abstention (Epphart), 1 not yet present (Pentcheff) and 1 left meeting early (Martin).

**Motion** by **Daniel Kohn** to approve the motion as amended, second by **Isiah Cade** and passed with 11 yes (Bryant, Cade, Caseres, Dominguez, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, and Riso), 0 no, 1 abstention (Epphart), 1 not yet present (Pentcheff), and 1 left meeting early (Martin).

#### 11. MOTION REGARDING INDISCRIMINATE COLLECTION OF LICENSE PLATE DATA IN COASTAL SAN PEDRO – Planning and Land Use Committee

Be it resolved that the Coastal San Pedro Neighborhood Council opposes the indiscriminate collection of license plate data in Coastal San Pedro.

**Motion** by **Bob Gelfand** to wait for Dean Pentcheff to arrive before considering this motion, second by **Noel Gould** passed with 10 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, and Muthuswamy), 2 noes (Caseres and Riso), 0 abstention, 1 not yet present (Pentcheff), and 1 left meeting early (Martin).

**Motion** by **Mike Riso** approve motion regarding indiscriminate collection of license plate data in Coastal San Pedro, second by **Noel Gould** passed with 7 yes (Cade, Gelfand, Gould, Havenick, Kohn, Muthuswamy, and Pentcheff), 3 noes (Bryant, Kopczynski, and Riso), 2 abstentions (Dominguez, and Epphart), and 2 left meeting early (Caseres and Martin).

#### 12. DISCUSSION AND POSSIBLE MOTION REGARDING A LEASE ARRANGEMENT BETWEEN PORT OF LOS ANGELES AND GREATER LOS ANGELES AREA COUNCIL FOR THE CABRILLO BEACH YOUTH CENTER

Gene Seroka, Executive Director, Port of Los Angeles

Dear \_\_\_\_\_

The Coastal San Pedro Neighborhood Council supports the renewal of the lease of the Cabrillo Beach Youth Waterfront Sports Center with the Greater Los Angeles Area Council, Boy Scouts of America. We believe that this valuable property has been in limbo for too long and would like to see this valuable property improved so it can continue to be a major asset to San Pedro.

This support is based **conditioned** on the assurances of certain promises made by the Boy Scouts of America. We ask **require** that these assurances **conditions** be included in the contract between The Greater Los Angeles Area Council, Boy Scouts of America and the Port of Los Angeles.

These include:

- Formation of a Community Advisory Committee that would include representatives from all the local neighborhood councils.
- Full community access assured within the limits of security of those utilizing the facility
- Specific information on the exact limits of the property including the water limits if any.
- **Non-discrimination of any societal groups including, but not limited to, the LGBTQ community, and all religious and non-religious community members.**

Sincerely,

cc: Eric Garcetti, Mayor of Los Angeles

Joe Buscaino, Los Angeles Councilman, District 15

The Board of Harbor Commissioners

**Motion** by **Noel Gould** to amend the motion as **noted** above, second by **Richard Havenick** passed with 9 yes (Dominguez, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, and Riso), 1 no (Bryant), 2 abstentions (Cade and Epphart), 1 not yet present (Pentcheff), and 2 left meeting early (Caseres and Martin).

**Motion** from committee as amended passed with 12 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, and Riso), 0 no, 0 abstention, 1 not yet present (Pentcheff), and 2 left meeting early (Caseres and Martin).

#### 13. MOTION SUPPORTING PUBLIC ACCESS TO SUNKEN CITY – Sunken City ad hoc Committee

The Coastal San Pedro Neighborhood Council supports public access to Sunken City.

**Motion** by **Mike Riso** to amend the motion to add ‘by moving the fence closer to the landslide area’, second by **Richard Havenick**, failed with 1 yes (Riso), 4 noes (Gelfand, Gould, Havenick, and Kohn), 7 abstentions (Bryant, Cade, Dominguez, Epphart, Kopczynski, and Muthuswamy), 1 not yet present (Pentcheff), and 2 left meeting early (Caseres and Martin).

**Motion** from committee as amended passed with 8 yes (Cade, Epphart, Gelfand, Gould, Havenick, Kohn, and Muthuswamy), 2 noes (Dominguez and Riso), 2 abstentions (Bryant and Kopczynski), 1 not yet present (Pentcheff), and 2 left meeting early (Caseres and Martin).

#### 14. MOTION SUPPORTING THE REPLACEMENT OF HYDROFLUORIC ACID TREATMENTS IN LOCAL REFINERIES

The Coastal San Pedro Neighborhood Council supports the replacement of modified hydrofluoric acid treatments in local refineries, within four years.

**Motion** to amend the motion to add ‘within four years’ passed without objection.

**Motion** from committee as amended passed with 12 yes (Bryant, Cade, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 2 left meeting early (Caseres and Martin).

#### 15. MOTION REQUESTING THE CITY CONTROLLER TO POST INFORMATION ABOUT DISCRETIONARY FUNDS

The Coastal San Pedro Neighborhood Council requests that the City Controller post details, source of funds, amounts allocated, and where these funds are distributed, of discretionary funds held and spent by each City Council Member.

**Motion** to amend the motion to add ‘source of funds, amounts allocated, and where these funds are distributed’ passed without objection.

**Motion** from committee as amended passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

#### 16. MOTION TO SUPPORT A COASTAL CLEANUP DAY EVENT

The Coastal San Pedro Neighborhood Council shall host a Coastal Cleanup Day on September 15, 2018, in cooperation with Heal the Bay.

**Motion** by **Dean Pentcheff** to support a Coastal Cleanup Day event, second by **Noel Gould**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

#### 17. MOTION TO ALLOCATE FUNDS FOR OUTREACH TO SUPPORT A COASTAL CLEANUP DAY EVENT

Resolved, the Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$300 for food, outreach, and supplies to support the Coastal Cleanup Day event to be held on September 15, 2018.

**Motion** by **Dean Pentcheff** to allocate an amount not to exceed \$300 for food, outreach, and supplies to support the Coastal Cleanup Day event to be held on September 15, 2018, second by **Louis Dominguez**, passed with 10 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, and Riso), 0 no, 1 abstention (Pentcheff), and 3 left meeting early (Cade, Caseres, and Martin).

#### 18. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – No new information
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No new information
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Planning and Transportation Committee – Chair Mike Riso – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholm – Not present
- g. Rules & Bylaws – Chair Dean Pentcheff – No new information
- h. Homelessness Committee – Kathleen Martin, Chair – Not present

#### 19. TRESURER’S REPORT

*Budget and Finance (Consent Calendar)*

## 20. APPROVAL OF MONTHLY EXPENDITURE REPORTS

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** – None

Motion by **Louis Dominguez** to approve Consent Calendar as presented, second by **Richard Havenick**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

## 23. ADOPTION OF A MEETING CALENDAR FOR COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL BOARD MEETINGS AND AGENDA MEETINGS FOR 2018–19

*Resolved*, the Coastal San Pedro Neighborhood Council shall adopt the following dates for Board Meetings and Agenda Meetings for 2018–19:

### **Agenda Meeting Board Meeting**

Aug 13, 2018	Aug 20, 2018	
Sep 10, 2018	Sep 17, 2018	
Oct 9, 2018	Oct 15, 2018	<i>[Oct 8 is Indigenous Peoples Day]</i>
Nov 13, 2018	Nov 19, 2018	<i>[Nov 11 is Veterans Day; Nov 12 is established as the holiday]</i>
Dec 10, 2018	Dec 17, 2018	
Jan 14, 2019	Jan 22, 2019	<i>[Jan 21 is Martin Luther King, Jr.'s Birthday]</i>
Feb 11, 2019	Feb 19, 2019	<i>[Feb 18 is Presidents' Day]</i>
Mar 11, 2019	Mar 18, 2019	
Apr 8, 2019	Apr 15, 2019	<i>[Apr 15 is Tax Day, not generally celebrated as a holiday]</i>
May 13, 2019	May 20, 2019	
Jun 10, 2019	Jun 17, 2019	

Motion by **Dean Pentcheff** to adopt the above meeting calendar for Coastal San Pedro Neighborhood Council Board Meetings and Agenda Meetings for 2018–19, second by **Louis Dominguez**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

## 24. DISCUSSION AND POSSIBLE ACTION TO AMEND STANDING RULES TO REORGANIZE COMMITTEES

*[Current Standing Rule 3 regarding committees appended]*

### **3. Establishment of Standing Committees**

The Governing Board establishes the following standing committees.

**Budget and Finance:** Responsible for budgetary and fiscal matters.

**Communications:** Responsible for all outreach and community relations, including website, publications, and events.

~~**Economic Development:** Responsible for matters related to the commercial and economic environment.~~

**Election Committee:** Responsible for conducting the process for election of the Governing Board.

**Emergency Preparedness and Public Safety:** Responsible for matters related to emergency preparedness and public safety.

**Environment and Sustainability:** Responsible for matters related to environmental issues and sustainability efforts.

**Parks and Coastline:** Responsible for matters related to parks and coastal issues.

**Planning and Transportation:** Responsible for matters related to planning, zoning, and transportation issues.

**Port:** Responsible for matters related to the Port of Los Angeles.

**Rules and Bylaws:** Responsible for matters related to rules and bylaws.

**Motion** by **Bob Gelfand** amend the motion to remove the **Economic Development Committee**, second by **Dean Pentcheff**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

**Motion** by **Dean Pentcheff** to adopt Standing Rule 3. Establishment of Standing Committees as amended, second by **Louis Dominguez**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

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

- a. Communications – Shannon Ross appointed to serve as Chair
- b. Election Committee – Robert Bryant appointed to serve as Chair
- c. Emergency Preparedness and Public Safety – Bob Gelfand appointed to serve as Chair
- d. Budget and Finance – Robert Byrant appointed to serve as Chair
- e. Environment and Sustainability – Anna Erneholm appointed to serve as Chair
- f. Parks and Coastline – Noel Gould appointed to serve as Chair
- g. Planning and Transportation – Mike Riso appointed to serve as Chair
- h. Port – Louis Dominguez appointed to serve as Chair
- i. Rules and Bylaws – Dean Pentcheff appointed to serve as Chair

**26. APPOINTMENT OF CREDIT CARD HOLDER, SECOND SIGNER, AND ALTERNATE SECOND SIGNER**

**Motion** by **Louis Dominguez** to appoint Doug Epperhart to serve as Credit Card Holder, second by **Robert Bryant**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

**Motion** by **Louis Dominguez** to appoint Doug Epperhart to serve as Second Signer, second by **Robert Bryant**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

**Motion** by **Louis Dominguez** to appoint Robert Byrant to serve as Alternate Second Signer, second by **Robert Bryant**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

**27. ADOPTION OF THE CITY CLERK'S 2018 NEIGHBORHOOD COUNCIL ELECTION INFORMATION WORKSHEET** – To view the completed worksheet please go to the [CSPNC website](http://www.cspnc.org/agendas/) at the following address and see pages 6 and 7 of the agenda package. <http://www.cspnc.org/agendas/>

**Motion** by **Dean Pentcheff** to adopt the City Clerk's 2018 Neighborhood Council Election Information Worksheet, second by **Richard Havenick**, passed with 11 yes (Bryant, Dominguez, Epphart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Riso), 0 no, 0 abstention, and 3 left meeting early (Cade, Caseres, and Martin).

**28. ANNOUNCEMENTS** – None

**29. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- a. An unnamed stakeholder suggested that the council video and live stream the meetings.

**30. ADJOURNMENT:** The meeting was adjourned at 9:45 pm. The next regular meeting is August 20, 2018.

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