



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...  ...

BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday, February 20, 2017 6:30 PM

CABRILLO MARINA COMMUNITY BUILDING

224 Whalers Walk, Berth 28

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 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 at a future time.]
5. Approval of prior meeting minutes.
6. 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.*
7. Presentation by Los Angeles Unified School District regarding the San Pedro Port Technologies-Christensen STEAM Magnet Middle School. *[10 minute presentation; 5 minutes Q & A]*
8. Presentation by Port of Los Angeles regarding San Pedro Public Market development status.
[20 minutes]
9. Election by the Board of a new Board member to fill a vacant Board seat.
10. Motion to support expansion of Sirinat Thai restaurant.
11. Motion to support Bonin-Koretz proposal (Los Angeles City Council File 18-0042) to hold oil companies accountable for climate change.
12. Motion to change the deadline for Neighborhood Purpose Grants and Community Improvement Projects to April 6.
13. Motion to authorize committee meetings in the San Pedro City Hall.
14. Motion to authorize expenditure of \$20 for two hours for meeting space at Angels Gate Cultural Center, not to exceed \$200 per month.
15. Committee reports.
16. Treasurer's report.
- Budget and Finance (Consent Calendar)*
 17. Monthly Expenditure Reports
 18. Expenses
19. Creation of an *ad hoc* committee on Sunken City.
20. Appointment of Anna Erneholm to be a Community Impact Statement filer.
21. Appointments of committee members, committee officers, and other Board representatives.
22. Announcements.
23. Public comment on non-agenda items.
24. Adjournment.

10. Motion to support expansion of Sirinat Thai restaurant.

[Planning, Land Use, Zoning, and Transportation Committee]

Resolved, the Coastal San Pedro Neighborhood Council is in support of Sirinat Thai expanding the store footprint located in the strip mall at the corner of 25th and Western Ave., in San Pedro; and

Be it further resolved that we support the project as proposed.

11. Motion to support Bonin-Koretz proposal (Los Angeles City Council File 18-0042) to hold oil companies accountable for climate change.

Whereas City of Los Angeles Councilman Mike Bonin, 11th District (coastal areas of West Los Angeles) and Paul Koretz, 5th District (West Los Angeles) submitted a proposal to City Attorney Mike Feuer, to discuss potential legal claims against corporations that profit from the production and sale of fossil fuels and calls for the City to file an amicus/friend of the court brief to assist New York City with litigation against Chevron Corp, Concoco Phillips, Royal Dutch Shell and other companies which seeks to shift the costs of protecting from climate change impacts back to the referenced fossil fuel companies; and

Whereas records document that the oil industry was fully informed of the destructive effects from climate change resulting from fossil fuel use as far back as 1977 and continued increasing production and marketing and campaigns of climate misinformation. (Source: *Scientific American* October 26, 2015 and *InsideClimate News* investigation as confirmed by multiple peer-reviewed agencies such as Harvard University August 23, 2017, Union of Concerned Scientists, August 2015, and others.); and

Whereas the proposal was also signed by Councilman Jose Huizar, 14th District (Northeast Los Angeles) and Councilman Marqueeze Harris-Dawson, 8th District (Western South Los Angeles); and

Whereas San Francisco and Oakland have filed climate change lawsuits, saying oil and gas companies should pay for the ongoing cost of protecting Bay Area cities from rising sea levels, which may exceed the \$5 billion required to upgrade the city's seawall; and

Whereas Councilman Bonin stated that the City of Los Angeles should seek both financial reimbursement and policy changes from the petroleum industry;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council requests Councilman Joe Buscaino join his colleagues in requesting consideration of litigation as filed by New York City, San Francisco, and Oakland; and,

Be it further resolved, the Coastal San Pedro Neighborhood Council requests Mayor Eric Garcetti to lead the City of Los Angeles effort, along with City Attorney Mike Feuer, to seek both financial reimbursement and policy changes from the petroleum industry due to the continuing costs resulting from climate change.

12. Motion to change the deadline for Neighborhood Purpose Grants and Community Improvement Projects to April 6.

[Robert Bryant]

Resolved, the deadline for applications to the Coastal San Pedro Neighborhood Council for Neighborhood Purpose Grants and Community Improvement Projects shall be 6 April 2018.

13. Motion to authorize committee meetings in the San Pedro City Hall.

Resolved, the Coastal San Pedro Neighborhood Council shall permit committees to use meeting space in the San Pedro City Hall, subject to approval by City Counsel.

14. Motion to authorize expenditure of \$20 for two hours for meeting space at Angels Gate Cultural Center, not to exceed \$200 per month.

Resolved, the Coastal San Pedro Neighborhood Council authorizes the expenditure of an amount of \$20 per two hours for meeting space at Angels Gate Cultural Center, with the total not to exceed \$200 per month.

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.

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 Department of Neighborhood Empowerment at 213.978-1551.

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 • 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 213.978-1551 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.