



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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January 22, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Rudy Caseres	Present left at 6:45 p.m.
Louis Dominguez	Present
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present at 6:45 p.m.
Noel Gould	Present
Richard Havenick	Absent
Erika Hernandez	Present
Daniel Kohn	Absent
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Present
Shannon Ross	Absent
Robin Rudisill	Present at 7:00 p.m.

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Bob Farrell resigned as Coastal San Pedro Neighborhood Council's Homelessness Liaison in December.
- b. Allan Colman with Marine Mammal Care Center presented the council with a certificate of appreciation for its support of the center.
- c. Kelly Raider with the Convention of States Project regarding their call for a convention to consider amending Article V of the United States Constitution regarding term limits and other items. For more information <https://conventionofstates.com/>.
- d. Ken Ragland would like the Parks and Coastline committee to look into the tree planting on Crescent Avenue.

3. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:40 p.m. by President Doug Epperhart. See list above for board member attendance. There was a quorum with 14/13 Board members present and approximately 15 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- a. Dean Pentcheff commented that the draft EIR for the Paseo del Mar/White Point landslide has still not been released some two years after it was due. The Board of Public Works has agenzized for its next meeting to consider 1.2 million dollars to design a bridge over the landslide area. He would also like to have new board member orientation.
- b. Rudy Casares announced that he is running for Honorary Mayor of San Pedro.
- c. Bob Bryant thanked the board members for following the rules of civility.

- d. Kathleen Martin announced the Los Angeles Homeless Services Authority’s annual homeless count for the harbor area will take place on January 22, 23, and 24.
 - e. Louis Dominguez commented about trees planted 30th street about a year and a half ago – the agreement was that they would maintain the trees for the first 3 years – but they have not been watered or maintained.
- 5. APPROVAL OF PRIOR MEETING MINUTES** – December 17, 2018 meeting minutes approved as presented without objection.
- 6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
- a. **LAPD** – Senior Lead Officer Winter
 - i. Gave a brief overview of crime statistics for the area
 - ii. Officer Winter answered questions from the board and stakeholders
 - b. **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.
- 7. PRESENTATION FROM LOS ANGELES COUNTY SANITATION DISTRICT ON THE CLEARWATER PROJECT** – Glen Acosta and Basil Hewitt
- a. Mr. Acosta displayed a short video overview of the project.
 - b. The project will take approximately 7 years to complete.
 - c. It will start at the Joint Water Treatment Plant in Carson and end at Royal Palms Beach in San Pedro.
 - d. They will be doing outreach to local schools.
 - e. For more information visit <https://clearwater.lacsd.org/> and <https://www.facebook.com/ClearwaterProjectLA/>
 - f. Mr. Acosta and Mr. Hewitt answered questions from the board and stakeholders.
- 8. MOTION TO SEND A LETTER OF SUPPORT TO “RECLAIM OUR SCHOOLS LA – Give Kids a Chance”** – Item not considered

Resolved, the Coastal San Pedro Neighborhood Council shall submit the following letter to “Reclaim Our Schools LA – Give Kids A Chance”.

To: Reclaim Our Schools LA – Give Kids A Chance

CC: Los Angeles Unified School District (LAUSD), United Teachers of Los Angeles (UTLA), and City of Los Angeles

On behalf of the Coastal San Pedro Neighborhood Council (NC), we stand in support of Reclaim Our Schools LA’s Give Kids A Chance education platform that promotes the need for investing in teachers, community schools, parents, and most importantly our students within LAUSD. Reclaim Our Schools LA is a coalition of parents, educators, students, and community members working to improve access and advance opportunities in public education for all students, so they thrive in the classroom, in their communities, and beyond.

The Coastal San Pedro Neighborhood Council is located in Los Angeles. As a neighborhood council we see an unprecedented wave of teacher activism that is sweeping the nation. Parents, teachers, students and the community are fighting for a better future for our students.

We stand with our teachers’ union, UTLA, in calling for a real investment in our neighborhood public schools, so that all students have an equal opportunity. Furthermore, the Coastal San Pedro Neighborhood Council support educators raising their voices and people of good conscience forming alliances to make real changes for our public schools.

Below are key community demands that parents, teachers, and public education stakeholders are supporting as part of Reclaim Our Schools LA – Give Kids A Chance platform:

- **Fund Our Schools:** California is the richest state in the nation yet ranks 43 out of 50 among the states in per-pupil funding. LAUSD must fight at the local, state, and national level to increase funding to \$20,000 per student by the year 2020.
- **Reduce Class Size:** Students have a better chance to succeed with smaller classes. LAUSD must stop ignoring the rules that protect students from huge classes sizes.
- **Invest in Community Schools:** LAUSD must invest in the Community Schools model, with increased parent engagement, broadened curriculum, and wrap-around services.
- **Fair Wages Now:** LAUSD must offer teachers a fair wage increase. LA’s high cost of living is causing a teacher shortage that hurts students and teachers.
- **Charter School Oversight** LAUSD must regulate charter school growth and charter school co-locations on neighborhood school campuses. An unchecked expansion of charter schools drains millions away from our neighborhood schools.

- **Support Students and Families** Supporting immigrant rights, ending racial profiling in searches, and increasing green space can create a better learning environment for all students.
- **Improve School Safety** LAUSD should fund staffing and school safety plans so that our students have real access to counselors, school psychologists, and nurses.
- **Less Testing and More Teaching** LAUSD must increase educator discretion in testing. Let's limit unnecessary standardized testing that reduces critical instructional time.

As the Coastal San Pedro Neighborhood Council, we look forward to seeing positive outcomes with the bargaining process as well as the above mentioned implemented in the coming years so that our students succeed, teachers have resources, and parents have the schools LA students deserve.

Thank you.

9. MOTION TO SUBMIT COMMENTS TO THE PORT OF LOS ANGELES ON THE “DRAFT 2018 FEASIBILITY ASSESSMENT FOR DRAYAGE TRUCKS”

Resolved, the Coastal San Pedro Neighborhood Council shall submit the following letter to the Port of Los Angeles as a comment to the “Draft 2018 Feasibility Assessment for Drayage Trucks” **and** **Be it further resolved, the Coastal San Pedro Neighborhood Council requests a minimum of a 60 day extension to the comment period.**

Port of Los Angeles

Chris Cannon, Director Environmental Management

P. O. Box 151

San Pedro CA 90733-0151

caap@cleanairactionplan.org

Subject: Draft 2018 Feasibility Assessment for Drayage Trucks Comments Submittal

To whom it may concern,

The policy and investment likely to result from the Ports’ Truck Feasibility Assessment will greatly influence policy decisions and investments throughout the US and even beyond by driving economies of scale, market dynamics, and advancing technological capability. I thank you greatly for requesting Comments and note that the current Draft Feasibility Assessment is based on static parameters which will drive planning limited to specific technologies and economics that may prove ill-advised as engineering advancements and changes in fuel and infrastructure costs and availability evolve.

The Study must provide evaluations of multiple scenarios for phased implementations of different fuel technologies, even simultaneously in varying mixes, and must not focus on limited implementation models, such as the current 11,000 Broadly Applicable Truck population.

The costs modeled in the Study must be considered variable due to evolving economic conditions and not limited to single scenario calculations such as the Total Cost of Ownership based on 12 years, fixed costs of fuels and batteries, hydrogen production, and electric utility rates.

The work of the Study must continue as an uninterrupted, on-going effort to update affected sections as technology advances and economic forecasts change. The Study must be considered a dynamic and living document with revisions to be issued with the quarterly Clean Air Action Plan updates, next planned for 1st Quarter 2019.

Please also consider the concern that, as trucks are the greatest contributor to Greenhouse Gas emissions at the Port of Los Angeles and a top contributor at Long Beach, the production, storage, and transfer of natural gas releases methane, a significant and long-lasting Greenhouse Gas. Any calculations of the benefit resulting from reduction in tail pipe emissions from Natural Gas fuel technologies must be revised to include consideration of the increased methane release, estimated at between two and three percent of natural gas consumed.

Please consider the following four examples as potential efforts to broaden the evaluation to multiple Assessment scenarios as suggested above which could be performed through pro- forma spreadsheet software:

- 1) Model varying quantities of truck fuel technology platforms among the fleet of frequent and infrequent truck populations. Among the complete fleet of trucks, evaluation of discreet quantities by technology type provides broader perspective with different numeric outcomes through varying the quantities in each fuel-technology platform. Cost projections must be modeled based on the multiple fuel technology mix scenarios.
- 2) Provide varying time period projections for Total Cost of Ownership allowing for different financing and capital expense strategies and planning.
- 3) Calculate cost outcomes based on multiple scenarios as the costs associated with each fuel technology and infrastructure is likely to vary and are subject to changes. For example, the electricity charge estimated for Department of Water and Power may be reduced substantially based on an Electric Vehicle rate, the cost of Natural Gas may rise substantially, and advancements in hydrogen production will drastically reduce the cost of fuel cell power.

- 4) Evaluation must be included of the potential impacts from a marginal container fee to fund California State Ports' leadership in the transition to cleaner technology, which may greatly affect Total Cost of Ownership through increased incentives and subsidies possible through a shipping fee implemented state-wide.

We request your consideration of and response to the above recommendations.

Thank you.

Motion by **Bob Gelfand** to amend the motion to add **Be it further resolved, the Coastal San Pedro Neighborhood Council requests a minimum of a 60 day extension to the comment period**, second by **Robin Rudisill**, passed with 11 yes (Bryant, Dominguez, Epphart, Erneholm, Gelfand, Gould, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, and 2 abstentions (Cade and Hernandez), and 1 left meeting early (Caseres).

Motion by **Dean Pentcheff** to approve the motion as amended, second by **Bob Gelfand**, passed with 10 yes (Dominguez, Epphart, Erneholm, Gelfand, Gould, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, and 3 abstentions (Bryant, Cade, and Hernandez), and 1 left meeting early (Caseres).

10. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant
 - i. Have received six Neighborhood Purpose Grant applications for the second round.
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand
 - i. The Emergency Preparedness fair/expo has been postponed to next fiscal year.
 - ii. They had a representative from Lime Scooters at the last meeting.
 - iii. They will be working on a plan for this and other neighborhood council's to do emergency preparedness outreach to their communities.
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Environment and Sustainability Committee – Chair Anna Erneholm – No new information
- f. Rules & Bylaws – Chair Dean Pentcheff – No new information
- g. Homelessness Committee – Chair Kathleen Martin – No new information
- h. Port Committee – Chair Louis Dominguez – No new information
- i. Planning and Transportation – Chair Robin Rudisill
 - i. They held a joint planning and land use committee meeting with Central and Northwest San Pedro Neighborhood Councils at which they discussed the reworking of the I47 on/off ramps and the Rancho San Pedro housing redevelopment project.
 - ii. Ms. Rudisill and board member Noel Gould gave an update on the 1305/1307 Paseo del Mar projects. They attended the hearing of the area planning commission.

11. TRESURER'S REPORT – Louis Dominguez, Treasurer – No new information

Budget and Finance (Consent Calendar)

12. APPROVAL OF MONTHLY EXPENDITURE REPORTS FOR DECEMBER 2018.

13. 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 –

14. APPROVAL OF RATES AND SERVICES AGREEMENT WITH ANDREW MENZIES

Resolved, the Coastal San Pedro Neighborhood Council adopts the following rates and services agreement with Andrew Menzies

15. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Louis Dominguez** to approve the consent calendar as presented, second by **Noel Gould**, passed with 13 yes (Bryant, Cade, Dominguez, Epphart, Erneholm, Gelfand, Gould, Hernandez, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, and 0 abstention, and 1 left meeting early (Caseres).

16. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND OTHER BOARD REPRESENTATIVES – Kathleen Martin and Allen Frans appointed to Planning and Transportation Committee.

17. ANNOUNCEMENTS – Dean Pentcheff commented that the council’s bylaws have been changed by the City Council and the age limit for board members, and to vote in a neighborhood council elections, is now 16 years old.

18. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

19. ADJOURNMENT: The meeting was adjourned at 7:50 pm. The next regular meeting is Tuesday, February 19, 2019 (please note date change due to holiday).

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

ANDREW PHILIP MENZES

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