



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



February 18, 2020 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Isiah Cade	Present
Louis Dominguez	Present
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Andrea Herman	Absent
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present at 7:00 p.m.
Dean Pentcheff	Present
Shannon Ross	Present left at 8:20 p.m.
Robin Rudisill	Present
Jose Abraham Vargas	Absent

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Laurie Jacobs announced the annual Northwest San Pedro Neighborhood Council's Pathways to Employment on Saturday, April 18th at the Boys and Girls Club of Los Angeles for ages 16 to 24 years old. They are looking for people to participant in all parts of the day including practice interviews.
- Carrie Scoville announced that she is running for California Democratic Party State Central Committee Delegate for Assembly District 70 and will be on the ballot for the upcoming national election.
- Mona Sutton announced that on Thursday, February 21st monthly Community Police Advisory Board (CPAB) meeting at LAPD Harbor Station the featured speaker will be Brian Booker from Mayor Garcetti's office. The meeting starts at 6:30 p.m.
- Linda Nutile announced that the Central San Pedro Neighborhood Council Committee on Homelessness is having their inaugural Community Advisory Board meeting on Monday, February 25th.

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 attendance. There was a quorum with 14/15/14 Board members present and approximately 40 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Kathleen commented that on Friday, February 14th SP experienced a hate incident – someone wrote antisemitic graffiti along Pacific Avenue 6:50 ish

- b. Shannon 1) she was able to represent CSPNC at the Gal-entine's event, 2) she is also running for the California Democratic Party State Central Committee Delegate for Assembly District 70, on a different slate, and 3) if you are a registered Democrat can join the San Pedro Democratic Club, they meet at 7:00 p.m. at Think Café.

5. APPROVAL OF PRIOR MEETING MINUTES – January 21, 2020 meeting minutes – Approved without objection.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- a. **LAPD** – New Senior Lead Officer Chris Eick for Office Winter
 - i. Gave a brief overview of his career with LAPD
 - ii. Gave a brief overview of crime statistics for the area.
 - iii. Officer Eick gave a brief overview of crime statistics for the area.
- b. **Neighborhood Council Budget Advocates** – Melanie Labrecque, Region 12 Representative
 - i. The Budget Advocate's asked the Major to release the budget by February 1st, he said no. Accordingly, they are going to Neighborhood Councils asking them to file a Community Impact Statement (CIS) in support of their request.
 - ii. The annual Budget Day will be held on Saturday, June 20th. Neighborhood Councils need to appoint two Budget Representatives, or it defaults to the president and the treasurer.
 - iii. Ms. Labrecque answered questions from the board and stakeholders.
- c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson – Not present
- d. **Department of Neighborhood Empowerment (DONE)** – No one present
- e. **Assembly member Patrick O'Donnell** – Hina Ahmad, Field Representative – Not present

7. DISCUSSION WITH ELI LIPMAN (PRESIDENT OF BOARD OF NEIGHBORHOOD COMMISSIONERS) REGARDING PROPOSED BONC RESOLUTIONS ON CENSURE AND REMOVAL, MANDATORY TRAINING, AND DISPUTE RESOLUTION FOR NEIGHBORHOOD COUNCIL BOARD MEMBERS – Not present

8. NEIGHBORHOOD PURPOSE GRANT ALLOCATION

The Coastal San Pedro Neighborhood Council shall determine funding levels for all applications for Neighborhood Purpose Grants from among the following applicants:

NPG Applicant's Name	Email	Organization	Allocation
Irene Ratliff	iratlift@gmail.com	Street Meet Company	\$ 500.00
Sarah Al-Mulla	sarah@angelsgateart.org	White Point PFO	\$1,000.00
Phil Kohlmetz	grants@bird-rescue.org	International Bird Rescue	\$1,100.00
Marisa Vattuone	whitepointpfo@gmail.com	White Point PFO	\$1,100.00
Marifrances Trivelli	trivelli@lamaritimemuseum.org	Friends of the Los Angeles Maritime Museum	\$1,000.00
Kris Garard	kris@krisgarard.com	Point Fermin Elementary School PTO	\$1,100.00
Christian L. Guzman	c.louis.guzman@gmail.com	Feed and Be Fed	\$1,100.00
Robert Harris	rw Harr00@gmail.com	The Literacy Club	\$1,100.00
John R. Stinson	john.stinson@cox.net	San Pedro Art Association	\$ 500.00
Michael Sheehy	michael.sheehy@lamitopsail.org	Los Angeles Maritime Institute	\$ 500.00
Ziggy Mrkich	sanpedrofilmfestival@gmail.com	San Pedro Film Festival	\$1,000.00

Motion from committee passed with 12 yes (Cade, Dominguez, Ellis, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, 0 abstention, and 3 recused (Epperhart, Gelfand, and Ross).

Moved to Item 14 without objection

9. RESOLUTION RECOMMENDING PERCENT TARGETS AND INCENTIVES FOR ELECTRIC EQUIPMENT AND TRUCKS IN THE PORTS' CLEAN AIR ACTION PLAN – *Environment and Sustainability Committee*

Whereas, as part of the Clean Air Action Plan's quarterly stakeholder advisory meetings, the community is asked to provide input to the Clean Air Action Plan (CAAP);

Whereas, the Mayors of Long Beach and Los Angeles have declared their cities have a goal of zero-emission (ZE) for the goods movement industry in and around the twin ports by 2030 for all yard and other equipment, and 2035 for drayage trucks;

Whereas, the CAAP lacks specific targets and deadlines to achieve the promise of 100% zero emissions for yard and other goods movement equipment by 2030, and ZE drayage trucks serving the ports by 2035;

And finally whereas, the Coastal San Pedro Neighborhood Council fears and asserts that without specific ZE or all-electric targets , THE RELIANCE ON FOSSIL FUELS WILL CONTINUE ~~this DETOUR to fossil fuels will become a permanent excursion~~, resulting in the failure to achieve the two mayors' 2035 ZE promise to the community by 2030 and 2035.

Therefore be it resolved, the Coastal San Pedro Neighborhood Council demands that Port staff produce and the Harbor Commissioners approve revisions to the Clean Air Action Plan to include specific percentage targets for electric equipment and trucks at both of the twin harbors in three-year or smaller increments between now and the target years of 2030 and 2035, culminating in the ultimate goal of 100% in 2030 for equipment and 2035 for trucks;

And further resolved, that all incentives by the twin ports, including truck rates and other incentives, be limited to zero-emission equipment and trucks.

Motion by **Richard Havenick** to amend the motion to remove '~~... this DETOUR to fossil fuels will become a permanent excursion ...~~' **as noted above**, second by **Noel Gould**, and passed without objection.

Motion by **Richard Havenick** to approve the resolution recommending percent targets and incentives for electric equipment and trucks in the Ports' Clean Air Action Plan as amended, second by **Noel Gould**, and passed with 14 yes (Cade, Ellis, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 1 abstention (Dominguez).

10. MOTION REGARDING CONVERSION OF PARKING LOT TO HOUSING IN DOWNTOWN SAN PEDRO

Whereas parking space in downtown San Pedro is limited and insufficient to accommodate current needs; and
Whereas there is a need to maintain open space in downtown San Pedro; therefore

Be it resolved, the Coastal San Pedro Neighborhood Council **OPPOSES CONVEFRSION OF THIS PROPERTY AT THE NORTHEAST CORNER OF 6TH & MESA TO ANY OTHER USE.**

~~requests that, prior to issuing a request for proposals to replace the parking lot at 6th St. and Mesa St. in downtown San Pedro with housing, the Council District 15 office, with coordination with Department of Transportation as needed, perform a thorough analysis of the project's effect on parking; and~~

~~Further resolved, the removal of approximately 45 parking spaces by the proposed project should be offset by the provision of at least an equal number of parking spaces elsewhere in downtown San Pedro.~~

Motion by **Noel Gould** to amend the motion to remove text **as noted above** and insert '**...OPPOSES CONVEFRSION OF THIS PROPERTY AT THE NORTHEAST CORNER OF 6TH & MESA TO ANY OTHER USE.**' **as noted above**, second by **Louis Dominguez**, and passed without objection.

Motion by **Richard Havenick** to approve motion regarding conversion of parking lot to housing in downtown San Pedro, second by **Noel Gould**, and passed with 12 yes (Cade, Dominguez, Ellis, Epperhart, Gelfand, Gould, Hernandez, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Rudisill), 1 no (Havenick), 1 abstention (Martin), and 1 left meeting early (Ross).

11. MOTION REGARDING PROPOSED DEVELOPMENT AT 2111 PACIFIC AVE

Whereas the ~~neighbors proved that the~~ transit requirements for the parking requirement reduction allowed under AB 744 (a successor law to the State's Density Bonus Act) are not met, and as a result the applicant has materially changed the entitlement requests for the project, shifting the request for a 50% parking requirement reduction from a ministerial request under AB 744 to a discretionary request under the City's Density Bonus Ordinance for off-menu items,

Whereas under ~~the 5th and 14th amendments to the U.S. Constitution and~~ Article 1, Section 7 of the State Constitution, stakeholders have due process rights when local agencies hold hearings for the purpose of making land use decisions, GET CLARIFICATION ON WETHER TO REMOVE THIS STUFF

Whereas the City's initial Public hearing did not provide members of the Public reasonable notice of this material discretionary entitlement request and an opportunity to be heard thereon,

Whereas under the California Environmental Quality Act (CEQA) a project description is supposed to be fairly complete, accurate and consistent.

Therefore the Coastal San Pedro Neighborhood Council demands that the City conduct a re-hearing of the project so that the Public can provide testimony related to this significant new discretionary request.

Motion by **Robin Rudisill** to approve motion regarding proposed development at 2111 Pacific Ave, second by **Louis Dominguez**, and passed with 13 yes (Cade, Dominguez, Ellis, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Muthuswamy, Pentcheff, and Rudisill), 0 no, 1 abstention (Martin), and 1 left meeting early (Ross).

12. MOTION ADVISING A 20% REDUCTION IN DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT BUDGET

Whereas advising the City budget process is a specific responsibility and duty of Neighborhood Councils (Charter of the City of Los Angeles Sec. 909. Annual Budget Priorities); and

Whereas the City of Los Angeles budget is facing a shortfall and Neighborhood Councils function with little oversight required,

Therefore resolved, the Coastal San Pedro Neighborhood Council recommends that the Department of Neighborhood Empowerment operating budget be reduced by 20%.

Motion by **Bob Gelfand** to approve motion advising a 20% reduction in Department of Neighborhood Empowerment budget, second by **Greg Ellis**, and passed with 10 yes (Cade, Dominguez, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Pentcheff, and Rudisill), 0 no, 4 abstentions (Hernandez, Kohn, Martin, and Muthuswamy), and 1 left meeting early (Ross).

13. MOTION TO PURCHASE A NEW PRINTER

Resolved, the Coastal San Pedro Neighborhood Council allocates a sum not to exceed \$500 to purchase a new printer and associated consumable supplies for use by the Neighborhood Council and its paid assistants.

Motion by **Noel Gould** to approve motion to purchase a new printer, second by **Greg Ellis**, and passed with 14 yes (Cade, Dominguez, Ellis, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, 0 abstention, and 1 left meeting early (Ross).

14. MOTION TO PROVIDE \$5,000 TO THE ~~CABRILLO BEACH~~ HARBOR AREA BOOSTERS

Resolved, the Coastal San Pedro Neighborhood Council shall provide \$5,000 to the ~~Cabrillo Beach~~ HARBOR AREA Boosters to purchase all-terrain vehicles (ATVs).

Motion by **Richard Havenick** to correct the motion **AS NOTED ABOVE**, second by **Robin Rudisill**, and passed without objection.

Motion by **Louis Dominguez** to reallocate \$5,000 from Office/Temporary Staff to Neighborhood Purpose Grants, second by **John Kopczynski**, and passed with 14 yes (Dominguez, Ellis, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 1 abstention (Cade).

Motion by **Robin Rudisill** to postpone until the March meeting, second by **Noel Gould**, and passed with 9 yes (Dominguez, Ellis, Gelfand, Gould, Hernandez, Kohn, Martin, Muthuswamy, and Rudisill), 6 noes (Cade, Epperhart, Havenick, Kopczynski, Pentcheff, and Ross), and 0 abstention.

15. COMMITTEE REPORTS

- a. Administrative Operations Committee – Chair Dean Pentcheff – No new information
- b. Communications Committee – Chair Shannon Ross – No new information
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No new information
- d. Parks and Coastline Committee – Chair Noel Gould
 - i. He will hold a joint Parks and Coastline and Sunken City Ad Hoc Committee meeting March 4th.
- e. Sunken City Ad Hoc Committee – Chair Noel Gould
 - i. He will hold a joint Parks and Coastline and Sunken City Ad Hoc Committee meeting March 4th.
- f. Environment and Sustainability Committee – Chair Richard Havenick
 - i. At the last Neighborhood Council Joint meeting they had Jacob Haik from CD15 and Jamee Wilson from the County Supervisor's office come discuss Rancho LPG.
 - ii. The next meeting will be on Monday, February 24th.
- 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 – No new information
 - i. To view notes from the latest meeting please go to <https://www.cspnc.org/agendas-minutes-planning-trans>.

16. TRESURER'S REPORT – Louis Dominguez, Treasurer – Gave a brief overview of current funding levels *Budget and Finance (Consent Calendar)*

17. APPROVAL OF MONTHLY EXPENDITURE REPORT FOR JANUARY 2020.

18. 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

19. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Louis Dominguez** to the consent calendar as presented, second by **Noel Gould**, and passed with 14 yes (Cade, Dominguez, Ellis, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, 0 abstention, and 1 left meeting early (Ross).

20. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND BOARD REPRESENTATIVES –

- a. Chris Walker appointed to the port committee.
- b. Dean Pentcheff appointed to serve as Data Liaison to the City.

21. ANNOUNCEMENTS – None

22. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

23. ADJOURNMENT: The meeting was adjourned at 9:11 p.m. The next regular meeting is Monday, March 16, 2020.

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