



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



November 20, 2017 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Present
Erin Carter	Excused
Rudy Caseres	Present
Louis Dominguez	Excused
Doug Epperhart	Present
Anna Erneholm	Present
Bob Gelfand	Present at 6:40 pm
Noel Gould	Present
Richard Havenick	Present at 6:35 pm
Kandee Kawashima	Absent
Daniel Kohn	Present
Kavitha Muthuswamy	Seated
David Myers	Present
Dean Pentcheff	Present
Mike Riso	Present
Shannon Ross	Present left 8:05 pm

1. **VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None
3. **CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 6:38 pm by President Doug Epperhart. See list above for board member attendance. There were 14 Board members present and approximately 15 stakeholders also in attendance.
4. **BOARD MEMBER COMMENTS** – None
5. **APPROVAL OF PRIOR MEETING MINUTES**

Motion by **Dean Pentcheff** to approve the October 16, 2017 meeting minutes and October 24, 2017 special meeting minutes, second by **Robert Bryant**, and passed with 11 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gould, Kohn, Myers, Pentcheff, Riso, and Ross), 0 noes, 0 abstentions, 2 not yet present (Gelfand and Havenick), and 1 not yet seated (Muthuswamy).
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
 - a. **Congresswoman Nanette Barragan** – Morgan Roth Field Representative
 - i. Mr. Roth provided a written report which included a legislative update and recent community events. To view the full report please visit the [CeSPNC website](#).
 - ii. Ms. Roth answered questions from the board and stakeholders.
 - b. **Port of Los Angeles Port Police** – Aldo Morales, Maritime Community Relations Officer
 - i. Officer Morales gave a brief overview of crime statistics for the port area.
 - ii. Officer Morales answered questions from the board and stakeholders.
 - c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson

- i. Mr. Ferguson provided a written report which included a legislative update. To view the full report please visit the [CeSPNC website](#).
- ii. Mr. Ferguson answered questions from the board and stakeholders.
- d. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate
 - i. Mr. Rios commented that the board appointed/approved CIS filers should have received their login information.
 - ii. Mr. Rios answered questions from the board and stakeholders.
- e. **Office of Mayor Garcetti** – Manny Lopez, Harbor Area Representative – Not Present
- f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- g. **Senator Steven Bradford** – Brenda Baker – Not present

7. ELECTION BY THE BOARD OF A BOARD MEMBER TO FILL A VACANT SEAT – Candidate Kavitha Muthuswamy gave a brief statement, was elected by majority vote, and was seated.

8. MOTION URGING THAT RED CAR TRACKS NOT BE REMOVED

While the Coastal San Pedro Neighborhood Council understands that a portion of the Red Car tracks had to be removed for the realignment of Harbor Blvd. we were concerned to see the extent of the demolition of the tracks that appears to greatly exceed that needed for the roadway changes.

There remains strong support in the San Pedro community for the return of the Red Car, and in fact an expansion along the lines of the feasibility study prepared by Wilson & Company in 2009. The scope is well beyond the short run proposed in the future San Pedro Public Market, including service to the cruise terminal, AltaSea, Crafted, Cabrillo Marina, and Cabrillo Beach. A possible downtown loop was also envisioned.

It seems that tearing up the extended rails beyond the scope of the road realignment will inhibit the expansion of the Red Car in the future. This expansion was explicitly left as an option going forward in previous discussions about the Public Market and the Red Car.

Be it resolved, the Coastal San Pedro Neighborhood Council urges the Port to refrain from the removal of any additional Red Car alignment and facilities that are not directly conflicting with current projects at the Port until this expansion can be considered further; and

Be it further resolved, we request the retention of any previously removed Red Car materials and infrastructure components that could be re-used in a future expansion of the system.

Motion from committee passed with 11 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gould, Havenick, Khon, Pentcheff, Riso, and Ross), 2 noes (Gelfand and Myers), and 1 abstention (Muthuswamy).

9. MOTION SUPPORTING THE ADDITION OF A STOP FOR THE SAN PEDRO DOWNTOWN TROLLEY

Be it resolved, the Coastal San Pedro Neighborhood Council supports the addition of a San Pedro Downtown Trolley Stop at the Park and Ride location at the intersection of Beacon and O’Farrell.

[See appended letter]

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Myers, Pentcheff, Riso, and Ross), 0 noes, and 1 abstention (Muthuswamy).

10. MOTION RECOMMENDING A FEE NO HIGHER THAN \$271 FOR PLANNING APPEALS (CITY COUNCIL FILE 09-0969)

Resolved, the Coastal San Pedro Neighborhood Council supports “option 1” as presented in City Council File number 09-0969, which would increase appeal fees for non-applicants to no more than \$271, and shall file the following Community Impact Statement:

Contact Information

Neighborhood Council: Coastal San Pedro Neighborhood Council

Name: Mike J. Riso

Phone Number: 323-445-7155

Email: risoforneighborhoodcouncil@gmail.com

The Board approved this CIS by a vote of: (TBD)

Date of NC Board Action:(DATE TBD)

Type of NC Board: Neighborhood Council

Action: Against Unless Amended

In reference to City Council and Committees Council File Number: 09-0969, we support option 1 which would increase fees for non-applicants to \$271, a full 300% increase over the existing fees. We object to any increase in fees above that amount because it would discourage residents and neighborhood groups from appealing decisions of the Department of City Planning that impact their neighborhoods. The full recovery fee of \$13,538, a 15,000% increase in fees, not only makes no logical sense, but it will all but make it impossible for any resident, constituent or community Stakeholder to exercise their right to ensure the City of Los Angeles is not making any mistakes or unwanted exceptions to the community plan in specific areas of the city.

One of the questions considered in the User Fee Study was "Does current demand for services support a fee increase without adverse impact to the citizenry served...?" To this we answer no. The results of any higher fee would silence the public, with the exception of extremely wealthy people who could afford more than \$13,000.00 to appeal a project they believe is against the Community Plan or specific Zoning of the area in question.

Any increase above \$271 would also seem unreasonable in light of the study of other cities that showed that most of them have fees below that amount. The Department of City Planning does make mistakes and this system is in place to be fair to all Angelenos to challenge a decision or potential approval at a reasonable cost.

Motion from committee passed with 13 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Myers, Pentcheff, Riso, and Ross), 0 noes, and 1 abstention ().

11. MOTION TO ACCEPT EXTENSION OF THE CURRENT ONE-YEAR TERM OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL'S BOARD TO TWO YEARS ON A ONE-TIME BASIS

Whereas, the City Council has changed the biennial election schedule for all Neighborhood Councils from even-numbered to odd-numbered years (Council File 15-1022-S2, adopted 3 October 2017); and

Whereas, the current one-year term of the Coastal San Pedro Neighborhood Council will end in 2018, an even-numbered year when there will be no Neighborhood Council elections; and

Whereas, to accommodate the unexpected lack of an election in 2017, the City Council plans (Council File 15-1022-S2, adopted 3 October 2017) to present ordinances that would permit Neighborhood Councils to select either a one-time extension of Board member terms or to run a selection process in 2018; therefore

Resolved, the current one-year term of Board members of the Coastal San Pedro Neighborhood Council shall be extended from one year to two years in order to accommodate the City Clerk's next scheduled election in 2019, contingent on City Council approval of this term extension.

Motion by Dean Pentcheff to accept extension of the current one-year term of the Coastal San Pedro Neighborhood Council's Board to two years on a one-time basis, second by Noel Gould, and passed with 12 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Pentcheff, and Ross), 1 no (Riso), and 1 abstention (Myers).

12. MOTION TO AMEND THE BYLAWS OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL TO ACCOMMODATE THE CHANGE IN CITY CLERK ELECTION SCHEDULE FOR NEIGHBORHOOD COUNCILS FROM EVEN-NUMBERED TO ODD-NUMBERED YEARS AND TO REMOVE SOME NOW-OBSOLETE ELECTION CLAUSES

Resolved, the Coastal San Pedro Neighborhood Council shall amend its Bylaws to reflect a change in the City Clerk election schedule from even-numbered to odd-numbered years, and to remove some clauses that are now obsolete, as follows (text in strikethrough to be removed, text in underlined-boldface to be added):

Article V Section 4. Terms and Term Limits. ~~For the 2017–2018 term only, the term of office for Governing Board members shall be for a period of one (1) year commencing July 1, 2017 and ending June 30, 2018.~~

The regular terms of office for Governing Board members shall be for a period of two (2) years commencing July 1, ~~2018~~ of ~~even~~odd-numbered years and ending June 30 of the following ~~even~~odd-numbered year. There shall be no term limits.

Article X Section 1. Administration of Election. ~~For the 2017–2018 term only, the Council shall hold a selection process instead of an election to fill the Governing Board. The Governing Board will be chosen at an annual meeting which will be held during the month of May. The Governing Board shall, no later than February 1, set the date of the annual meeting. A selection committee consisting of stakeholders, who~~

cannot be candidates, shall be appointed by the Governing Board no later than ninety (90) days prior to the date of the annual meeting. The selection committee shall promulgate procedures for the conduct of the annual meeting and selection of Governing Board members. The selection committee shall also choose an independent and neutral third party to monitor the selection process and certify the result. All selection procedures shall be in conformity with the selection rules established by the City of Los Angeles and shall be approved by the Department of Neighborhood Empowerment.

The Neighborhood Council's election will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council elections.

Motion by Dean Pentcheff to amend the Bylaws of the Coastal San Pedro Neighborhood Council to accommodate the change in City Clerk election schedule for Neighborhood Councils from even-numbered to odd-numbered years and to remove some now-obsolete election clauses, second by Bob Gelfand, and passed with 13 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Myers, Pentcheff, and Ross), 0 noes, and 1 abstention (Riso).

13. MOTION REQUESTING THE DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT TO EVALUATE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL'S BYLAWS AMENDMENTS OF FEBRUARY 2017

Whereas, the Los Angeles "Plan for a Citywide System of Neighborhood Councils" ("The Plan") proclaims the policy that "Certified Neighborhood Councils shall be as independent, self-governing, and self-directed as possible" (Article II Section 4) and outlines the procedures by which Neighborhood Councils shall write their own Bylaws as part of their certification process (Article III Section 2); and

Whereas, The Plan's procedure for Neighborhood Councils to amend their bylaws (Article VI Section 3) has no provision allowing the Department of Neighborhood Empowerment (DONE) to change Neighborhood Councils' bylaws, but instead requires that, within ten business days, DONE shall evaluate amendments proposed by Neighborhood Councils and (a) return the amended bylaws because the application is incomplete; (b) approve the amended bylaws as submitted; or (c) forward an evaluation to the Board of Harbor Commissioners detailing how the changed bylaws are inconsistent with the principles governing a Certified Neighborhood Council's purpose or operations, and

Whereas, the Los Angeles Charter and Administrative Code (Article IX), which prescribes the duties and responsibilities of DONE, has no provision allowing DONE to change Neighborhood Councils' bylaws; and

Whereas, the Board of Neighborhood Commissioners (BONC), as defined in the Los Angeles Charter and Administrative Code (Article IX Section 902), has never issued a policy allowing DONE to change Neighborhood Councils' bylaws; and

Whereas, in 2014 and again in 2017, upon approving amendments to Bylaws of the Coastal San Pedro Neighborhood Council, DONE inserted additional text into the Bylaws and (in 2017) removed text from the Bylaws that the BONC requires to be part of the bylaws of all Neighborhood Councils (BONC Policy Number 2016-01); therefore

Be it resolved, the Coastal San Pedro Neighborhood Council (CSPNC) affirms that the text of the CSPNC Bylaws as amended on 27 February 2017 and submitted to the Department of Neighborhood Empowerment (DONE) for approval on 21 March 2017, excluding changes made by DONE in the version returned to CSPNC on 30 June 2017, is the complete and correct text of CSPNC's Bylaws; and

Be it further resolved, the Coastal San Pedro Neighborhood Council (CSPNC) requests that, upon receipt of this resolution, the Department of Neighborhood Empowerment evaluate CSPNC's Bylaws as amended on 27 February 2017 without inserting or deleting text, but by following the procedures in the "Plan for a Citywide System of Neighborhood Councils" Article VI Section 3 within ten business days.

Motion by Dean Pentcheff to request the Department of Neighborhood Empowerment to evaluate Coastal San Pedro Neighborhood Council's bylaws amendments of February 2017, second by Rudy Caseres, and passed with 14 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Myers, Pentcheff, Riso, and Ross), 0 noes, and 0 abstention.

14. MOTION TO URGE COMPANIES TO USE ZERO EMISSION TRUCKS IN COASTAL SAN PEDRO

Be it resolved, the Coastal San Pedro Neighborhood Council encourages companies operating commercial vehicles serving the Harbor Area to develop and implement a plan to transition their vehicles serving the Harbor Area to zero emission vehicles by the year 2020 and to transition their fleet of vehicles serving the City of Los Angeles to zero emission vehicles by the year 2030.

Motion from committee passed with 10 yes (Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Pentcheff, and Riso), 3 noes (Bryant, Caseres, and Myers), 0 abstentions, and 1 recused (Ross).

15. MOTION URGING INSTALLATION OF CHARGING STATIONS FOR ELECTRIC VEHICLES ON PORT OF LOS ANGELES PROPERTIES

Whereas, there is a need for more charging stations for electric cars (Electric Vehicle Supply Equipment [EVSE]) to provide power for Electric Vehicles (EV); and

Whereas, the Port of Los Angeles is working with San Pedro officials to build a destination resort and marketplace along the waterfront; and

Whereas, the Port of Los Angeles is uniquely positioned with current and developing parking areas, as well as the resources to install EVSEs and has already embarked on an extensive solar panel system that will supply additional electricity; and

Whereas, the Port of Los Angeles, as a major source of air pollution, has an obligation to reduce pollution from vehicle and visitor traffic; therefore

Resolved, the Coastal San Pedro Neighborhood Council calls on ~~Mayor Garcetti, Councilman Buscaino, and the Port of Los Angeles Harbor Commission~~ to immediately install public access Electric Vehicle Supply Equipment (EVSE) throughout its parking lots and other facilities; and

Further resolved, the Port of Los Angeles shall make public by July 1 2018 plans for installation of EVSE on its properties in San Pedro and Wilmington

Motion by Dean Pentcheff to delete ~~'Mayor Garcetti, Councilman Buscaino, and the Port of Los Angeles Harbor Commission to immediately'~~ as noted above, second by **Richard Havenick**, and passed with 14 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Myers, Pentcheff, Riso, and Ross), 0 noes, and 0 abstention.

Motion by Bob Gelfand to add 'and has already embarked on an extensive solar panel system that will supply additional electricity' as noted above, second by **Richard Havenick**, and passed with 14 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Myers, Pentcheff, Riso, and Ross), 0 noes, and 0 abstention.

Motion from committee, as amended, passed with 13 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Muthuswamy, Myers, Pentcheff, Riso, and Ross), 1 no (Caseres), and 0 abstention.

16. MOTION RECOMMENDING THAT CALTRANS ADVOCATE FOR TIER 4 ENGINE LOCOMOTIVES IN THE CALTRANS 2018 RAIL PLAN

~~Resolved, the Coastal San Pedro Neighborhood Council requests that CalTrans advocate for a rule requiring transition to Tier 4 Engine locomotives, as the California Air Resources Board requested of the Environmental Protection Agency.~~

SUBSTITUTE MOTION

We request the California State Rail Plan be revised as follow.

1. Define the plan to advocate that the Environmental Protection Agency adopt the following locomotive engine transition plan:
 - a) Accelerate implementation of zero or near zero emission locomotive requirements, as petitioned by the California Air Resources Board; and,
 - b) Accelerate the replacement of the Tier 3 and earlier locomotive engines with Tier 4 of better engines by 2025.
2. ~~Require that agencies and operators associated with hazardous material transport to develop and file a Risk Mitigation Plan to be reviewed and approved by the respective regional emergency response agencies and to be made available to the public.~~

Motion by **Anna Ernrholm** to substitute the above motion, second by **Dean Pentcheff**, and passed with 10 yes (Cade, Caseres, Epperhart, Erneholm, Gould, Havenick, Khon, Muthuswamy, Pentcheff, and Riso), 3 noes (Bryant, Gelfand, and Myers), 0 abstentions, and 1 left meeting early (Ross).

Motion by **Dean Pentcheff** to appeal the ruling by the Chair to remove item #2 of the substitute motion, second by **Mike Riso**, and sustained the ruling of the chair with 10 yes (Bryant, Cade, Caseres, Erneholm, Gelfand, Gould, Khon, Myers, Muthuswamy, and Riso), 1 no (Havenick), 2 abstentions (Epperhart and Pentcheff), and 1 left meeting early (Ross).

Motion from committee, as amended, passed with 11 yes (Bryant, Cade, Caseres, Epperhart, Erneholm, Gould, Havenick, Khon, Muthuswamy, Pentcheff, and Riso), 0 noes, 1 abstention (Gelfand), 1 out of room (Myers) and 1 left meeting early (Ross).

17. MOTION TO COMMENT ON OURLA2040 CITY OF LOS ANGELES GENERAL PLAN UPDATES

To view the OurLA2040 City of Los Angeles General Plan updates please go to the [CSPNC website](#)

Motion from committee passed with 9 yes (Bryant, Cade, Caseres, Erneholm, Gould, Havenick, Muthuswamy, Pentcheff, and Riso), 0 noes, 2 abstentions (Epperhart and Khon), 2 out of room (Gelfand and Myers) and 1 left meeting early (Ross).

18. MOTION TO DEFINE “COASTLINE” FOR THE PARKS AND COASTLINE COMMITTEE

Resolved, for the Parks and Coastline Committee, “Coastline” shall refer to the “Permit and Appeal Area” AKA “Dual Zone” (Dual Permit Jurisdiction Coastal Zone) which runs from Cabrillo Beach to Stargazer Ave and from Paseo del Mar to the beach below, as shown on the Appendix D map of the San Pedro Specific Plan, and our Committee's primary interests include development and zoning applications in the Dual Zone, Visitor Serving uses, Conservation, and Quality of Life for residents.

Be it further resolved, the Parks and Coastline Committee's interests also include Parks and Recreational areas shown on the Appendix C map labeled “Special Features” of the San Pedro Specific Plan as well as the Pacific Overview area which is not indicated on the map.

Motion from committee passed with 10 yes (Cade, Caseres, Epperhart, Erneholm, Gould, Havenick, Khon, Muthuswamy, Pentcheff, and Riso), 0 noes, 3 abstentions (Bryant, Gelfand, and Myers), and 1 left meeting early (Ross).

19. MOTION TO AMEND THE STANDING RULES TO LIST ALL FINANCIAL ITEMS INDIVIDUALLY WITHIN A CONSENT CALENDAR ON THE AGENDA OF THE REGULAR BOARD MEETING

1. Governing Board Meeting Agenda

The purpose of the Agenda Meeting is to determine which items will be placed on the Governing Board agenda. The Agenda Meeting shall be at least one week prior to each Governing Board meeting. The Governing Board may choose a different date at its discretion.

A quorum for the purpose of transacting business shall be three, at least one of whom must be a Governing Board member. All Governing Board members and committee chairpersons (or vice-chairpersons in the chair-person's absence) present at the meeting may vote. In the event of a lack of quorum, it shall be the responsibility of the Vice President to schedule another Agenda Meeting. If an agenda cannot be developed prior to 72 hours before the Governing Board meeting, the Governing Board meeting shall be postponed by one week.

The Vice President shall preside at Agenda Meetings. In his or her absence, the voting members present at the start of the meeting shall elect a chair to preside at that Agenda Meeting. It shall be the responsibility of the chair of the Agenda Meeting to prepare the Board Meeting agenda and forward it to the Secretary.

All motions should be submitted in writing. Imprecise motions may be reworded for clarity at the Agenda Meeting or referred back to the individual or group submitting the motion. Motions originating in the Agenda Meeting that do not come from committees must be moved and seconded at the Governing Board meeting.

All financial items for the agenda ~~(including but not limited to monthly expenditure reports, invoices, allocations, and committee funding requests)~~ that are monthly expenditures shall be listed individually within a consent calendar.

Motion by **David Myers** to delete ~~(including but not limited to monthly expenditure reports, invoices,~~

allocations, and committee funding requests) and add in its place 'that are monthly expenditures', second by **Richard Havenick**, and passed with 9 yes (Bryant, Cade, Caseres, Epperhart, Gelfand, Havenick, Khon, Myers, and Pentcheff), 0 noes, 3 abstentions (Erneholm, Gould, and Muthuswamy), 1 out of room (Riso) and 1 left meeting early (Ross).

Motion by **David Myers** to approve the motion as amended, second by **Richard Havenick**, and passed with 10 yes (Bryant, Cade, Caseres, Epperhart, Gelfand, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, 3 abstentions (Erneholm, Gould, and Muthuswamy), and 1 left meeting early (Ross).

Budget and Finance (Consent Calendar)

Motion by **David Myers** to approve items 21 and 23 of the consent calendar, items 20, 22, 24, 25 & 26 were removed from the consent calendar, second by **Richard Havenick**, and passed with 9 yes (Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Myers, and Pentcheff), 0 noes, 2 abstentions (Bryant and Riso), 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

20. Board approval of Monthly Expenditure Reports

Motion by **David Myers** to approve the October 2017 Monthly Expenditure Report, second by **Richard Havenick**, and passed with 9 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Myers, and Pentcheff), 0 noes, 2 abstentions (Khon and Riso), 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

21. Board approval of expenses

22. Motion to allocate funds for a joint public event on the San Pedro General Plan with Central and Northwest San Pedro Neighborhood Councils.

Motion by **Mike Riso** to amend the motion to include 'an amount not to exceed \$50 to purchase coffee and snacks', second by **Richard Havenick**, and passed with 10 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Pentcheff, and Riso), 0 noes, 1 abstentions (Myers), 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

Motion by **Mike Riso** to approve the motion as amended, second by **Richard Havenick**, and passed with 10 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Pentcheff, and Riso), 0 noes, 1 abstentions (Myers), 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

23. Motion to increase the recurring monthly payment for virtual office services to The Mailroom

24. Motion to award a Neighborhood Purpose Grant for Angels Gate Park in the amount of \$250.

Motion from committee passed with 11 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, 0 abstentions, 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

25. Motion to award a Neighborhood Purpose Grant for the Palos Verdes Peninsula Land Conservancy in the amount of \$1500.

Motion from committee passed with 11 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, 0 abstentions, 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

26. Motion to award a Neighborhood Purpose Grant for Clean San Pedro in the amount of 750.

Motion from committee passed with 11 yes (Bryant, Cade, Epperhart, Erneholm, Gelfand, Gould, Havenick, Khon, Myers, Pentcheff, and Riso), 0 noes, 0 abstentions, 2 ineligible (Caseres and Muthuswamy) and 1 left meeting early (Ross).

27. COMMITTEE REPORTS

- a. Budget & Finance Committee Chair Bob Bryant – The second round of grant applications is open and the amount of funds available for grant may be increased.
- b. Emergency Preparedness and Public Safety Committee Chair Bob Gelfand – At the next meeting they will discuss presenting a plan for emergency preparedness at neighborhood council and neighborhood watch level.
- c. Parks and Coastline Committee Chair Noel Gould – At the last meeting they discussed squirrel control and non-chemical weed control.
- d. Planning and Transportation Committee Chair Mike Riso – No new information
- e. Environment and Sustainability Committee Chair Anna Erneholm – The committee is meeting Monday, November 27th, at the Marine Exchange, at 6:30 pm.
- f. Economic Development Committee Chair David Myers – No new information

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

- a. Kathleen Martin is appointed to Budget and Finance committee.
- b. Kavitha Muthuswamy is appointed to Sustainability committee.

29. ANNOUNCEMENTS

- a. Doug Epperhart the board may hold a mid-session review in January, in addition to the regular meeting.
- b. David Myers would like to add an OLD BUSINESS item to the agenda to follow-up on items from prior meetings.

30. PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Kathleen Martin announced there will be a homeless count on Wednesday, January 24th, to sign up to volunteer go to theycountwillyou.org.
- b. A community organizer from LANE announced a special hearing regarding port drivers and warehouse workers, on Tuesday, November 28th, at 6:00 pm at 425 S. Palos Verdes Street, San Pedro.

31. ADJOURNMENT: The meeting was adjourned at 9:25 pm. The next regular meeting is December 18, 2017.

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