



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday 18 February 2020 6:30 PM

[Note meeting day is Tuesday, not Monday, due to Presidents' Day]

CABRILLO MARINA COMMUNITY BUILDING
2965 Via Cabrillo-Marina (*see map below*)
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.]*
 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. 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.
 8. Neighborhood Purpose Grant Allocation.
 9. Resolution recommending percent targets and incentives for electric equipment and trucks in the Ports' Clean Air Action Plan.
 10. Motion regarding conversion of parking lot to housing in downtown San Pedro.
 11. Motion regarding proposed development at 2111 Pacific Ave.
 12. Motion advising a 20% reduction in Department of Neighborhood Empowerment budget.
 13. Motion to purchase a new printer.
 14. Motion to provide \$5,000 to the Cabrillo Beach Boosters.
 15. Committee reports.
 16. Treasurer's report.
- Budget and Finance (Consent Calendar)*
17. Approval of Monthly Expenditure Reports for January.
 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.
 20. Appointments of committee officers, committee members, and Board representatives.
 21. Announcements.
 22. Public comment on non-agenda items.
 23. Adjournment.

8. Neighborhood Purpose Grant allocation.

Communications Committee

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

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

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 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.

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 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.

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,

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.

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%.

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.

14. Motion to provide \$5,000 to the Cabrillo Beach Boosters.

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

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 CSPNC secretary at 310-918-8650.

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: <http://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.

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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 310-918-8650 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.

