



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Draft Minutes

Monday 17, October, 2022 meeting called to order 6:30 PM

Zoom Electronic Meeting

<u>Board Members</u>	Roll Call
Sheryl Akerblom	Present
Dennis Braxton	Present
Isiah Cade	Present
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
John Kopczynski	Present
Drew Leach	Absent
Chelsea Oruche	Present
Rick Perkins	Present
Dean Pentcheff	Absent
Lashanda Roz Roberts	Present
Shannon Ross	Absent
Robin Rudisill	Present
Richard Watson	Present

1. Technical checkout for online meeting (no substantive discussion or comment)
2. Voluntary opportunity to say the Pledge of Allegiance. The Pledge of Allegiance was led by Rick Perkins

3. Public comment on non-agenda items.
 - a. Jesse De la Cruz-He introduced himself as a member of the Safe Clean Water Program, part of the Watershed Team, and works at the San Pedro Community Garden. The garden hosts over 200 families and it is a seven-acre site on Gabby Street. He would like to be agendized for the next meeting.
4. Call to order and roll call. The meeting as called to order at 6:30PM 14/17 Boardmembers were present, as listed above.
5. Board member comment on non-agenda items.- No Comments
6. Approval of prior meeting minutes. The September Board Meeting minutes were approved as submitted.
7. Presentation on progress on the County of Los Angeles Clearwater project. Glenn Acosta- The Clearwater project is being done by the Los Angeles County Sanitation District. They manage half of the County's sewage which is treated and sent to the ocean. They are building a new tunnel due to the aging infrastructure. A Power Point Presentation was provided to explain the project. The tunnel will run between Carson and the beach. The tunnel will be under the streets and the public right of way. It will connect to the ocean outfalls. The tunnel when it is complete will carry the clean water from the treatment plant and discharge it into the ocean. The project should be completed in 2027.
8. Report from Los Angeles Police Department *[5 minutes]*
 - a. Melody Shortle- LAPD -went over the Crime Stats. There will be a Coffee with a Cop on October 19th at Starbucks near Western and Westmont 12:00 to 2:00PM
Everyone, stay safe on Halloween and use flashlights and light up bracelets.
 - b. Officer Morales- Port Police- went over the Crimes Stats for the Port and Waterfront. There will be two Happy Harbor Halloween events. They will be held simultaneously in San Pedro and in Wilmington, at the Waterfront and at the Towne Square on sixth and Harbor. They will be held on October 29, 2022. From 10:00AM to 3:00PM.
The Port website is portofla.org.
 - c. Fire Battalion Chief Monica- She can better serve the Neighborhood Council and the community attended the meeting to find out how the fire department. Some Halloween tips: Children are twice as likely to be hit by a car on Halloween than any other day. They may be darting in and out of cars. Please be vigilant. Children should be accompanied by an adult. Teach your children not to enter any stranger's home or vehicle. Use reflective tape and stickers to make sure they are visible. If driving drive slower. Make sure costumes do not impede vision. Also, be aware of food or nut allergies. The fire department would be the primary response for any hazardous materials type of incident. In the event of a release the vapor is tracked through a computer -generated model. The Fire Department does have a wireless emergency alert.
 - d. Daniel Johnson-DONE-Your regular NEA Atziri Camarena will be returning in November. All of your Boardmembers are up to date on their trainings.
Coastal San Pedro is in Region Twelve so your election date is Saturday, April 1, 2023. There are Hyperlinks to election information in the monthly profile. The Candidate filing window begins on December 2, 2022. The filing period ends on January 17, 2023. The Department has been sending out Legislative reports to help you. The Department is offering information on how to use the USPS Bulk Mail. The Funding Team is still working on your rollover funds. Ms. Camarena also attended

the meeting.

9. Motion to urge that Councilmembers Martinez, De León, and Cedillo resign from the Los Angeles City Council.

Whereas, racist and homophobic comments made during a discussion among Los Angeles City Councilmembers Nury Martinez, Kevin de León, and Gil Cedillo have demonstrated an appalling lack of respect for their colleagues, constituents, and the people of Los Angeles; and

Whereas, such conduct indicates they are unfit to hold offices of public trust;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council condemns the actions of Councilmembers Nury Martinez, Kevin de León, and Gil Cedillo and calls upon them to resign from their offices, with immediate effect.

Moved by Ellis Seconded by Havenick, 13 Yes (Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Oruche, Perkins, Roberts, Rudisill, and Watson) 3 Absent (Leach, Pentcheff Ross) 1 Absent from the vote (Cade) Motion Passed

10. Motion to oppose Proposition SP.

Planning, Land Use, and Transportation Committee

Resolved, Coastal San Pedro Neighborhood Council opposes adoption of the City of Los Angeles Proposition SP for increased parcel tax to fund L.A. City parks.

Motion from Committee Second None 13 Yes(Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Oruche, Perkins, Roberts, Rudisill, and Watson) 3 Absent (Leach, Pentcheff Ross) 1 Absent from the vote(Cade) Motion Passed

11. Motion to oppose Proposition ULA.

Public Comment Celia Gonzales- spoke about affordable housing

Planning, Land Use, and Transportation Committee

Resolved, Coastal San Pedro Neighborhood Council opposes adoption of City of Los Angeles Proposition ULA, tax on \$5 million house sales initiative.

Motion from Committee Second None 13 Yes(Akerblom, Braxton, Ellis, Epperhart, Gelfand, Gould, Havenick, Kopczynski, Oruche, Perkins, Roberts, Rudisill, and Watson) 3 Absent (Leach, Pentcheff Ross) 1 Absent from the vote(Cade) Motion Passed

12. Motion to recommend waiving parking fees at Cabrillo Beach on January 1.

Public Comment Celia Gonzales mentioned the event ends at 2:00 so the free parking would last all day and would be for those not participating. There will be a big loss of money.

Whereas, there is a seventy- year tradition of public swimming on January 1 at Cabrillo Beach;

Resolved, the Coastal San Pedro Neighborhood Council requests that the Department of Recreation and Parks waive parking fees at Cabrillo Beach on January 1 in support of Polar Bear Club public activities.

Whereas the Polar Bears have been conducting an annual community ocean swim event on January 1st every year for 70 years and

Whereas this event is recognized and celebrated, by Polar Bears clubs around the world, and serves as a premier opportunity for the Polar Bears to

engage the local community and promote the benefit of ocean swimming, and

Whereas recent steps by LA Recreation and Parks to increase the enforcement of parking fee collection at Cabrillo Beach has generated some confusion with visiting public and reluctance to use those local facilities.

The Coastal San Pedro Neighborhood Council requests LA Recreation and Parks to waive all parking fees at Cabrillo Beach on January 1, ~~2023 and every calendar year thereafter.~~

Motion Amended to remove ~~,2023 and every calendar year thereafter.~~ As stricken above and remove the word by and add a comma

Also add and each subsequent year Moved: Epperhart Second: Watson 12 Yes (Braxton, Ellis, Epperhart, Gelfand Gould, Havenick, Kopczynski, Oruche, Perkins, Roberts, Rudisill, Watson) 0 No 1 Abstain (Akerblom) 3 Absent (Leach, Pentcheff Ross) 1 Absent from the vote (Cade) Motion Passed

13. Motion to amend Standing Rule #2.

Public Comments Kathleen Martin- the Board should consider the Bylaws, Article 5 Section 7 that deals with absences for Board members and use the same language for committees.

Resolved, the Coastal San Pedro Neighborhood Council Amends Standing Rule #2 by adding the following:

Committee members who have failed to attend three consecutive committee meetings shall be removed from the committee. This action is automatic and does not require a vote of the Governing Board.

Motion to amend Standing Rule #2 Moved: Havenick Second: Akerblom

Motion to amend standing rule to remove "shall and replace with "may" Moved: Akerblom Second: Havenick 0 Yes 11 No(Akerblom, Braxton, Ellis, Gould, Havenick, Kopczynski, Oruche, Perkins, Roberts, Rudisill, Watson) 0 Abstain 3 Absent (Leach ,Pentcheff Ross) 1 Absent from the vote(Cade) -Motion Failed

Motion to move the item to the Bylaws Committee (Administrative Operations Committee) Moved Gelfand Second Gould Yes (Gelfand, Gould, Havenick, Watson) No (Braxton, Ellis, Epperhart, Kopczynski, Oruche, Perkins, Rudisill) Abstain (Akerblom, Roberts,) 3 Absent (Leach, Pentcheff Ross) 1 Absent from the vote (Cade)- Motion Failed

Motion to amend Standing Rule #2 as originally presented

Resolved, the Coastal San Pedro Neighborhood Council Amends Standing Rule #2 by adding the following:

Committee members who have failed to attend three consecutive committee meetings shall be removed from the committee. This action is automatic and does not require a vote of the governing board. Moved Akerblom Second Havenick 9Yes (Ellis, Epperhart, Braxton, Gould, Kopczynski, Oruche, Perkins, Rudisill, Watson,) 3 No (Gelfand, Havenick, Roberts,) 1 Abstain (Akerblom) 3 Absent (Leach, Pentcheff Ross) 1 Absent from the vote (Cade)-Motion Passed.

14. Treasurer's report. The check for the Emergency Preparedness supplies has finally been received. We are still waiting for the roll over funds.

Budget and Finance (Consent Calendar) Items 15 and 16

15. Approval of Monthly Expenditure Reports for August 2022.

16. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies. Approval of funding requests received from committees. - No funding requests from committees- **No Action taken**

Motion to approve Consent Calendar Items 15 and 16. Moved: Budget and Finance Committee Second: None Yes(Akerblom, Braxton, Ellis, Epperhart Gelfand, Gould, Havenick, Kopczynski, Oruche, Perkins, Roberts, Rudisill, Watson) 0 No 0 Abstain 3 Absent (Leach ,Pentcheff Ross) 1 Absent from the vote(Cade)- Motion Passed

17. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Kathleen Martin to the Homelessness Committee and the Environment and Sustainability Committee. Kathleen Martin requests to be on The Emergency Prep and Public Safety and Administrative, Operations, Sustainability and NPG Committee- Appointment without objection.

18. Announcements.

- a. Mr. Epperhart-reminder was made to make sure to drop of your voting ballots.
- b. Noel Gould-the next meeting for the Coastline and Parks Committee will be a Joint Meeting with Planning and Land Use. The meeting will be on a Wednesday with a presentation from Walker's

19. Public comment on non-agenda items. - No Comments

20. Adjournment. The Meeting was adjourned at 8:51PM

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