

## CSPNC Planning, Land Use, Zoning & Transportation Committee Meeting Minutes

10:00 AM SATURDAY June 9th, 2018

3800 Oliver Vickery Circle Way – Grass area with picnic benches across from the Bath House and Next to the Aquarium

Participation is open to all Stakeholders of the Coastal San Pedro Neighborhood Council.

Committee Member	Status	Stakeholders Present
Mike J. Riso (Chair)	Present	Suzie Richmond
Noel Gould	Present	David Luse
Adele Healy	Excused	Sandra Sostaric
Susana Franco-Rogan	Present	Additional Stakeholder not signed in
John Kopczynski	Excused	
Steven Hagee	Present	
BOARD MEMBERS	Status	
Doug Epperhart	Present	
Dean Pentcheff	Present	

## **Minutes**

- Call to Order 10:03am
- 2) Voluntary Pledge of Allegiance
- 3) Introductions
- 4) Public Comment-Non Agenda Items None
- 5) Discussion on possible motion in regards to patrolling Cabrillo Beach from 12:00 Midnight to 5:00am –(ORIGINAL PROPOSED MOTION: *Be it resolved* the Coastal San Pedro Neighborhood Council kindly request Councilmember Joe Busciano to request and direct the Los Angeles Port Police, together with Senior Lead Officer Gadsby and his newly formed team tasked to patrol Cabrillo Beach "after hours" to meet together to make a formal patrol detail with both agencies to ensure that Cabrillo Beach is patrolled on a regular and consistent basis most especially between the hours of 12 Midnight and 5:00 am. for the purpose of community safety and environmental cleanliness.

- Moved by Steven Hagee and Second by Noel Gould. Discussion was had and Noel Gould moved to amend. After additional discussion a majority vote to table (3 yes-Noel Gould, Susana Franco Rogan, Steven Hagee 1 no, Mike Riso) was decided for the purpose of having a discussion with Officer Gadsby and Officer Morales to ask exactly what the protocol is for beach patrol. NOTE: After this action, all Stakeholders left the meeting. Note: Immediately after the meeting, Chair, Mike Riso sent an email to both officers (at 11:32 am) formally inviting them to our next full Board Meeting to talk about this issue before any motions are placed on the table.
- 6) Discussion on possible motion to move the fire pits to an alternate location. Motion presenter was not present and this item was unanimously tabled to a future date TBD.
- 7) Discussion on possible motion to suggest the following locations for License Plate Readers:

ORIGINAL PROPOSED MOTION: *Be it resolved* that the Coastal San Pedro Neighborhood Council Strongly urge Councilmember Joe Busciano to give serious consideration to permanent License Plate Readers being installed at the following strategic locations within the Coastal Zone:

- 1) Pacific Avenue @ Stephen M White Drive
- 2) Entrance to the Cabrillo Beach Parking area
- 3) Gaffey @ Sheppard St.
- 4) Bluff Place and Stephen M. White Drive

Chair, Mike Riso explained to Committee how these devices work and approximate cost. It was also noted that CD15 had secured \$500K for said devices and the Port of Los Angeles secured \$500K (total 1M).

Committee Member Noel Gould moved to amend and seconded by Steven Hagee. (Susana Franco Rogan had to leave at this time and was unable to vote).

Revised motion: CSPNC opposes the indiscriminate collection of license plate data in Coastal San Pedro. - Passed 2 yes (Noel Gould, Steven Hagee) 1 no (Mike Riso)

- 8) Opportunity for Stakeholder's to present motions or ideas that are of concern for "Land-Use" and "Transportation" in the Coastal Zone Boundaries for future meetings. None presented, no Stakeholders present during this time.
- 9) Public Comment None
- 10) Adjournment 11:01 am