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CSPNC | Planning, Land Use & Transportation Committee Meeting MINUTES Saturday December 12, 2020 2:30 p.m.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (03-17-20) AND DUE TO CONCERNS OVER COVID 19, THE MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR.

- 1) The meeting was called to order at 2:33 pm.
- 2) In attendance:

Robin Rudisill, Chair Greg Ellis
Allen Franz Noel Gould
Adele Healy Andrea Herman

John Kopczynski Kathleen Martin (left meeting prior to vote on Item 9)

- 3) The Minutes for the October 10th and November 7th meetings were approved unanimously.
- 4) Announcements
- 5) Public Comment on Non-Agenda Items
- 6) Chair Update--new & current projects and land use policy issues.
- 7) Committee member training required by December 16, 2020 Project Planning 101 https://planning.lacity.org/planning-101-series
- 8) State Housing Legislation update
- 9) <u>HACLA's West Harbor Boulevard Improvement Project and Amphitheater</u> the following motion was approved (7-0):

WHEREAS, West Harbor Development presented development plans to the CSPNC Board and Stakeholder meeting on November 16, 2020, and stakeholders in San Pedro are deeply concerned about noise pollution coming from West Harbor, particularly from the amphitheater, as well as the impact on the environment and quality of life.

WHEREAS, Documentation from developers, including environmental impact statements, coastal development permits, and other developmental certification documents, including applications, would assist the community in discussing the noise impacts of the West Harbor property. A neighborhood council is charged with connecting the needs of the community with the government in an effort to ensure that the City government remains responsive to the different needs and lifestyles of communities. As such, CSPNC wants this documentation to discuss with stakeholders, and ultimately to discuss the development of West Harbor with the City and other agencies if necessary.

THEREFORE BE IT RESOLVED, CSPNC seeks that West Harbor developers urgently involve CSPNC and commit to involving the needs of the community in their planning process by providing planning documentation, environmental impact statements, coastal development permits, and other pertinent governmental certification documents, including applications, for this purpose.

10) LOTS E + F, 22^{nd} Street- POLA – the following motion was approved (6-0-1):

WHEREAS, Lots E + F is located on the north side of 22nd Street between Miner and Sampson Way in the POLA. It is approximately 4 acres of unused open space and will be for some time especially during two more years of construction at Ports O' Call.

WHEREAS, San Pedro immediately needs a safe and clean space away from the sidewalks for the homeless encampments. There are no portable toilets for the homeless that live along Beacon street between 7th Street and Crescent Ave, Gulch Street, Palos Verdes Street, 8th Street, 9th Street, and Pacific Ave between 19th- 17th Streets.

THEREFORE BE IT RESOLVED, The CSPNC urgently requests in the spirit of "we're all in this together" to allow the EMERGENCY TEMPORARY USE of lots E + F for the homeless that camp along our streets in San Pedro. And that the Port and/or the city will provide two or more portable toilets, as needed, and 6 trash cans to be emptied and toilets pumped on a weekly basis, and that LAPD and the Port Police will work in tandem to ensure that these homeless encampments will no longer be allowed on San Pedro's streets and parkways because of this new location at Lots E + F.

- 11) <u>SB 330</u> The Chair encouraged the committee to at least skim the documents at the links provided and the item was continued to January meeting
- 12) ADUs-continued
- 13) Presentation on Municipal Broadband Ron Placone gave a presentation
- 14) <u>Properties in disrepair</u> continued to January meeting (Adele Healey)
- 15) <u>Urban Forestry Street Tree Report for Coastal San Pedro</u> continued to January meeting
- 16) <u>Gaffey Overlook Crime</u> there was considerable discussion and the committee voted unanimously to continue the item in order to consider more possible recommendations
- 17) 2505 Patton—continued
- 18) <u>676 W. 38th Street</u> Adele informed the committee that the property shows up as a single-family dwelling on the County Assessor website, not a duplex, although the zoning allows a duplex. The project will continue to be monitored.
- 19) 3702 South Parker; 945 West 37th Street waiting for response from the Planner, continued

#20 - 31 PROJECTS BEING MONITORED, all continued

- 20) 1309 Pacific appeal -- discussion and possible motion (Chair)
- 21) 2111 Pacific--discussion and possible Motion (Chair)
- 22) 2275 W. 25th Street/remodel of Golf Clubhouse discussion & possible Motion (Noel Gould)
- 23) 3011 Carolina discussion & possible Motion (Noel Gould)
- 24) <u>Point Fermin Lighthouse Historic Cultural Monument application</u> discussion & possible Motion (Noel Gould)
- 25) 1482 Hamilton discussion & possible Motion (Andrea Herman)
- 26) 1486 Hamilton discussion & possible Motion (Andrea Herman)
- 27) 557 Shepard discussion & possible Motion (Noel Gould)
- 28) 2105 Paseo del Mar discussion & possible Motion (Noel Gould)
- 29) 1221 W. 27th St discussion & possible Motion (Noel Gould)
- 30) Repair of Slurry Coating Roadwork status (Kathleen Martin)
- 31) New power poles on Parker St. discussion & possible Motion (Chair)
- 32) Joint Northwest, Central, & Coastal San Pedro NC's Planning & Land Use Committee--Update
- 33) Public Comment on Non-Agenda Items
- 34) The meeting was adjourned at 5:14 pm.