



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

## BOARD AND STAKEHOLDER MEETING AGENDA

**Monday, December 18, 2017 6:30 PM**

CABRILLO MARINA COMMUNITY BUILDING

224 Whalers Walk, Berth 28

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 at a future time.]*
  5. Approval of prior meeting minutes.
  6. Reports from government agencies — *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. Informational update from the Port of Los Angeles on the status of lease negotiations for the Cabrillo Beach Youth Facility.
  8. Resolution opposing private control of the Cabrillo Beach Youth Facility.
  9. Resolution in support of establishing a 2500-foot human health and safety buffer around oil drilling operations in the City of Los Angeles.
  10. Resolution in support of the San Pedro Greening Plan.
  11. Resolution asking for a Coastal San Pedro Neighborhood Council representative in the Clean Air Action Plan Implementation Stakeholder Group.
  12. Resolution opposing eviction of tenants at Ports O' Call.
  13. 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. *[Second reading]*
- Budget and Finance (Consent Calendar)*
14. Board approval of Monthly Expenditure Reports.
  15. Board approval of expenses.
  16. Resolution to change the deadline for Neighborhood Purpose Grant applications.
  17. Resolution to increase budget allocation for Neighborhood Purpose Grants.
  18. Resolution to increase budget allocation for Community Improvement Projects.
  19. Resolution to permit reallocation of funds from Community Improvement Projects to Neighborhood Purpose Grants.
  20. Committee reports.
  21. Appointments of committee members, committee officers, and other Board representatives.
  22. Announcements.
  23. Public comment on non-agenda items.
  24. Adjournment.

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](http://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 Department of Neighborhood Empowerment at 213.978-1551.

**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: [www.cspnc.org](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.

**PUBLIC POSTING OF AGENDAS** — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows: • 1840 S Gaffey St, San Pedro, CA 90731 • [www.cspnc.org](http://www.cspnc.org) • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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 213.978-1551 por correo electrónico [board@cspnc.org](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

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## **8. Resolution opposing private control of the Cabrillo Beach Youth Facility.** *[Robert Gelfand]*

*Whereas*, the Coastal San Pedro Neighborhood Council has consistently called for conversion of the Cabrillo Beach Youth Facility to fully public usage;

*Therefore resolved*, The Coastal San Pedro Neighborhood Council strongly opposes any agreement by the Port of Los Angeles to once again convey this property to private control.

## **9. Resolution in support of establishing a 2500-foot human health and safety buffer around oil drilling operations in the City of Los Angeles.**

*[Environment and Sustainability Committee]*

*Whereas*, Los Angeles is one of the only places in the United States where oil drilling occurs right in the middle of a densely-populated urban metropolis Over 620,000 Angelinos live within a mile of an active oil well;

*Whereas*, the City of Los Angeles contains over 1,000 active oil wells and 80% are located within 2,500 feet of a sensitive land use, impacting residents, students and workers;

*Whereas*, neighborhood drilling threatens the health and safety of those living along the fence line of these oil wells;

*Whereas*, oil and gas extraction sites routinely use and emit as byproducts toxic chemicals that are known carcinogens, endocrine disruptors, and are harmful to multiple organ systems. These include but are not limited to formaldehyde, hydrochloric acid, hydrofluoric acid, naphthalene, xylene, benzene and volatile organic compounds;

*Whereas*, the closer you live, work, and play to an active oil well, the more severely your health and safety are threatened. *Whereas* living next door to neighborhood drilling means chronic headaches and migraines, frequent nosebleeds, exacerbated asthma and other respiratory illness, reproductive harm and an increased risk of cancer;

*Whereas*, the transport, onsite storage and use of toxic and flammable chemicals in industrial facilities in close proximity to homes and other sensitive land uses also raises the risk of catastrophic accidents;

*Whereas*, neighborhood drilling is incompatible with public health and has no place near sensitive land uses such as homes, schools, churches or daycare facilities; and studies show that a buffer of at least 2,500 feet between active oil wells and these sensitive land uses is necessary to protect community health from oil extraction;

*Whereas*, the City of Los Angeles has a duty to protect the health and safety of its residents and can use its power over land use and oil operations to protect those residents in this instance;

*Resolved*, the Coastal San Pedro Neighborhood Council supports the establishment of a human health and safety buffer that prohibits oil and gas extraction sites within 2,500 feet of sensitive land uses including homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, etc.

*Further resolved*, the Coastal San Pedro Neighborhood Council will issue a Community Impact Statement to Council File 17-0447 stating as much.

## **10. Resolution in support of the San Pedro Greening Plan.**

*[Planning and Transportation Committee]*

*Be it resolved*, the Coastal San Pedro Neighborhood Council endorses the overall concept of the San Pedro Greening Plan set forth by Larry Smith of Atlas Green Works, and further, the Coastal San Pedro Neighborhood Council encourages that native plants be prioritized in future projects.

*[NOTE: the 138 page plan is available on the CSPNC website at:  
<http://www.cspnc.org/wp-content/uploads/2017/12/SPUG-171202.pdf> ]*

## **11. Resolution asking for a Coastal San Pedro Neighborhood Council representative in the Clean Air Action Plan Implementation Stakeholder Group.**

*[Environment and Sustainability Committee]*

*Whereas* the Ports of Long Beach and Los Angeles plan to convene meetings of the Clean Air Action Plan Implementation Stakeholder Group in early 2018;

*Whereas* Coastal San Pedro Neighborhood Council Board members previously participated on the No Net Increase Task Force and development of the first iterations of the Clean Air Action Plan, including on the development of the most effective emission reduction strategies to date;

*Therefore be it resolved*, the Coastal San Pedro Neighborhood Council (CSPNC) requests that the Port of Los Angeles ensure that each of the Harbor Area Neighborhood Councils has a seat and a representative authorized for direct participation on the Clean Air Action Plan Implementation Stakeholder Group.

## **12. Resolution opposing eviction of tenants at Ports O' Call.**

*[Port Committee]*

*Whereas:* The Port of Los Angeles approved the San Pedro Waterfront Development Project-San Pedro Public Market Project in September 2009; and

*Whereas:* At the Final Environmental Impact Review and at public meetings the Port of Los Angeles repeatedly showed and stated that the Ports O' Call Village Shops and Ports O' Call Restaurant would temporarily be relocated during construction to another Ports O' Call area until the new San Pedro Public Market was complete and they could move back; and

*Whereas:* On March 2, 2016, at the San Pedro Warner Grand Theater, in the presence of Port of Los Angeles staff and project developer Eric Johnson, the development team publicly stated:

“Our improvements are being constructed in two phases, so the current tenants, who will remain in the project, will be able to stay open throughout construction. We expect to complete this first phase by mid-2019.”

and

“We are fortunate to have existing successful tenants who we are counting on to be the backbone of our preleasing activity.”

(See video 29:33 and 31:47 — <https://www.youtube.com/watch?v=hBVkwcM1kLA> );

and

*Whereas:* The Port of LA is proceeding with eviction of the Ports O' Call Village Shops and Ports O' Call Restaurant without providing for relocation and return to the new Public Market; therefore be it

*Resolved:* The Coastal San Pedro Neighborhood Council opposes the eviction of the current tenants of Ports O' Call; and

*Further Resolved:* The Coastal San Pedro Neighborhood Council calls on the Board of Harbor Commissioners to instruct Port staff to honor their public promises to Ports O' Call tenants and provide an economically feasible plan for Ports O' Call tenants to remain open as long as possible during construction, be relocated when necessary, and be given the opportunity to reopen in the San Pedro Public Market.

## **13. Motion to amend the Bylaws of the Coastal San Pedro Neighborhood Council to accomodate 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 reading]***

*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.

**16. Resolution to change the deadline for Neighborhood Purpose Grant applications.**

*[Budget and Finance Committee]*

*Resolved*, the Coastal San Pedro Neighborhood Council shall move the deadline for Neighborhood Purpose Grant applications from January 2018 to February 9, 2018.

**17. Resolution to increase budget allocation for Neighborhood Purpose Grants.**

*[Budget and Finance Committee]*

*Resolved*, the Coastal San Pedro Neighborhood Council shall change the budget allocation for Neighborhood Purpose Grants from \$2,500 to \$5,000 by moving funds from unallocated accounts.

**18. Resolution to increase budget allocation for Community Improvement Projects.**

*[Budget and Finance Committee]*

*Resolved*, the Coastal San Pedro Neighborhood Council shall change the budget allocation for Community Improvement Projects from \$1,500 to \$5,000 by moving funds from unallocated accounts.

**19. Resolution to permit reallocation of funds from Community Improvement Projects to Neighborhood Purpose Grants.**

*[Budget and Finance Committee]*

*Resolved*, in the event that the Board of the Coastal San Pedro Neighborhood Council does not adopt a Community Improvement Project on or before February 19, 2018, the funds allocated to Community Improvement Projects shall be reallocated to Neighborhood Purpose Grants.

# Coastal San Pedro Neighborhood Council Committee Funding Request Form

Return completed form to: Bob Bryant robertjaybryant@aol.com

Date of Request:

Committee Name:

Contact Person Name:

Contact Person Email:

Date of Project:

Project Description:

## Detailed Budget

**Note:** To be authorized by the City Clerk, requests must be specific and itemized. It is *not acceptable* to simply allocate funds for the project (for example: "\$50 for supplies for the student event" is not acceptable). Specific items must be listed individually, preferably with vendor names. Spending can always be less than authorized, but *spending for each item may not exceed the authorized amount for that item.*

Item	Vendor (optional)	Item Cost

Total Amount Requested: \_\_\_\_\_

**Note:** After approval from the Board, **specific requests for expenditures must be made to the Treasurer a minimum of 72 hours before the item is needed.** Generally, purchases are made on the City credit card held by the Treasurer, and adequate time is required for him or her to make the purchases.