



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ... 

BOARD AND STAKEHOLDER MEETING AGENDA

Monday, 16 November, 2020 — 6:15 PM

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By telephone, **dial: 669-900-6833** then enter ID: **929 0425 5148** and **press #**

or

By computer, use Zoom from this URL: <https://zoom.us/j/92904255148>

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 929 0425 5148 and then press # to join the meeting, or use URL <https://zoom.us/j/92904255148> to use the Zoom application. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to dial *9, when prompted by the presiding officer, to address the assembly on any agenda item before action is taken 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Technical checkout for online meeting (no substantive discussion or comment) *[15 minutes]*
[Board members and public are welcome to check to make sure telephone or computer access is working properly. NOTE: no comment or discussion relevant to Board matters is permitted — please reserve substantive comment for periods of public comment and agenda items.]
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 member's 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. Report from Los Angeles Police Department. *[5 minutes]*
7. Presentation on West Harbor development.
8. Recommendation for opening parking lot at Joan Milke Flores Park.
9. Request for return of public mailboxes.
10. Motion regarding funding for, and opening of Sunken City to lateral access.
11. Motion regarding cleanup of trash at Gulch Road / Beacon Street generated by homeless encampments.
12. Comments regarding the Board of Neighborhood Commissioners' proposed digital media policy.

- 13.** Re-evaluation of risks posed by Rancho liquid propane storage facility.
- 14.** Committee reports.
- 15.** Treasurer's report.

Budget and Finance (Consent Calendar)

16. Approval of Monthly Expenditure Reports for September.
17. 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.
18. Reallocation of budget funds.
- 19.** Appointments of committee officers, committee members, and Board representatives.
- 20.** Announcements.
- 21.** Public comment on non-agenda items.
- 22.** Adjournment.

8. Recommendation for opening parking lot at Joan Milke Flores Park.

Coastline and Parks Committee

Whereas, people are parking dangerously along the north side of Paseo del Mar by Joan Milke Flores park creating a hazard for cyclists, pedestrians, and other drivers, and

Whereas, Point Fermin Park is completely open to public parking,

Resolved, Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to re-open the Joan Milke Flores parking lot during park hours, and

Further Resolved, the Coastal San Pedro community is very concerned about these problems and requests that the Department of Recreation and Parks and Department of Transportation work with the community on other solutions as well.

9. Request for return of public mailboxes.

Coastline and Parks Committee

Resolved, Coastal San Pedro Neighborhood Council requests Congresswoman Nanette Barrigan help us to have the mail boxes that were recently removed from 1840 South Gaffey Street and the two in front of the main post office on Beacon Street returned.

Be it further resolved, the Coastal San Pedro Neighborhood Council requests that a mailbox be returned to the northwest corner of Pacific Avenue and West 39th Street.

10. Motion regarding funding for, and opening of Sunken City to lateral access.

Coastline and Parks Committee

Whereas, the Sunken City area of Point Fermin Park as well as Point Fermin Park in general and the Pacific Overlook provide some of the state's most spectacular ocean view sheds, and

Whereas, the California Coastal Act, certified Coastal San Pedro Land Use Plan, and San Pedro Specific Plan require that Sunken City be opened for lateral access to the public as a visitor serving destination in order to enjoy the spectacular views, and

Whereas, the Appendix C special features map of the San Pedro Specific Plan (see attached) indicate that opening Sunken City to lateral access is third in order of priority—even over the Lighthouse trails—and that the map also shows where the Sunken City trail leads, and

Whereas, the City of Los Angeles funded a \$100,000 geotechnical study to determine the feasibility of opening Sunken City to lateral access, and

Whereas, the geotechnical study revealed that while the lower portion of Sunken City is and would likely remain unstable, but that the upper portion of Sunken City where lateral access would be allowed IS stable, and

Whereas, the geotechnical study concluded that the area could be prepared for lateral access at an estimated cost of between \$3.5 million and \$5 million, and

Whereas, the general manager of the Department of Recreation and Parks (RAP) Michael A. Shull has told the community that he didn't want to use a piecemeal approach but would open Sunken City to lateral access if the entire funding required could be found and allocated, and

Whereas, as an example "on December 13, 2017, the Board of Recreation and Park Commissioners (Board) (see attached contract and analysis) approved a proposed agreement with Playpower, Inc. (Contractor), which was later approved by the city council, for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four years with one one-year renewal option. The annual contract ceiling amount is \$7 million, and the funding for the projects will be provided from various funding sources, including, but not limited to future County Measure A, Proposition A, Proposition 1C, Proposition K, Quimby, various grants, and donations, and

Whereas, every new apartment development in San Pedro is required to provide Quimby funds which are controlled by the council office, and

Whereas, "RAP has an ongoing need for the purchase and installation of playground equipment, *surfacing, site furnishings and related products and services* on an occasional and as-needed basis. *The ability to purchase and install such material and equipment is critical to meeting RAP's needs to build new and retrofit and repair existing park property,*" from page 2 of Board Report NO. 17-256, and

Whereas, at least \$28 million has already been provided by the city for these kinds of projects over the past several years, and

Whereas, the San Pedro community is very much in favor of prioritizing the opening of Sunken City to lateral access, and we're aware that the city has a variety of funding sources,

Therefore be it resolved, that the Coastal San Pedro Neighborhood Council insists that Councilmember Joe Buscaino and his staff, in coordination with Michael A. Shull and the Department of Recreation and Parks, allocate the \$3.5 million to \$5 million necessary to prepare Sunken City for lateral access to the public as required in the California Coastal Act and the San Pedro Specific Plan and commence with the implementation of this project in fiscal year 2021, and

Be it further resolved, that the Coastal San Pedro Neighborhood Council and the community be involved in the planning stages of this vitally important expansion of Point Fermin Park.

11. Motion regarding cleanup of trash at Gulch Road / Beacon Street generated by homeless encampments.

Whereas, over the past month numerous homeless encampments have appeared along Gulch Road between Beacon and Miner Streets in San Pedro, and

Whereas, the homeless population along Gulch Road is generating large piles of trash near the intersection of Gulch and Beacon Street, and

Whereas, the volume of trash far exceeds the disposal capacity of the trash cans available to local residents and the Muller House Museum, and

Whereas, the trash is creating a public health hazard with broken glass, rotted food and human excrement, and

Whereas, the trash piles, at times, encroach on the public right of way, impeding the passage of automobiles and buses, and

Whereas, a local cleanup volunteer indicates he can no longer take the trash from this location due to odor complaints from neighbors near his dumpster, and

Whereas, multiple requests to LA Sanitation via my LA311 for trash pickup at this location result in a response that the request is being “assessed” relative to Homeless Procedures,

Therefore be it resolved, that the Coastal San Pedro Neighborhood Council requests that the Los Angeles Department of Sanitation commence routine trash cleanups along Gulch Road between Beacon and Miner Streets no less frequently than once per week.

12. Comments regarding the Board of Neighborhood Commissioners’ proposed digital media policy.

Administration Operations Committee

Resolved, the Coastal San Pedro Neighborhood Council offers the following comments regarding the Board of Neighborhood Commissioners’ proposed digital media policy:

Section 1: the definition of what is “proper use” of neighborhood councils’ communications platforms is too narrow and should be rewritten to include additional purposes.

Section 9: the wording of this section should be altered to indicate that these are recommendations and not regulations.

Section 9.5 should state clearly that no determination of fact regarding use of social media or application of remedies should occur unless, and until, a specific complaint has been made and the grievance process completed.

13. Re-evaluation of risks posed by Rancho liquid propane storage facility.

Environment and Sustainability Committee

Whereas, the Northwest San Pedro Neighborhood Council adopted a resolution (defined further below) requesting the re-evaluation of risks posed by the Rancho liquid propane storage facility and the immediate implementation of associated actions; and,

Whereas the Coastal San Pedro Neighborhood Council adopted resolutions requesting the closure or relocation of the Rancho LPG facility and the evaluation of risks associated with the facility;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council supports the Northwest San Pedro Neighborhood Council's resolution requesting the re-evaluation of risks and the recommendation of associated immediate actions.

Northwest San Pedro Neighborhood Council Board Resolution Adopted November 9, 2020

Therefore, the Northwest San Pedro Neighborhood Council requests that the Governor of California, Mayor of Los Angeles, Port of Los Angeles, and the Los Angeles Unified School District each take steps to ensure that the various risks posed by the operation of the Rancho LPG storage facility are re-evaluated, and that the Governor and Mayor ensure that such renewed efforts are coordinated with the appropriate California state and local agencies, commissions, the California Legislature, and the relevant federal departments and agencies.

The following items should be considered for immediate action:

1. The conversion of the existing temporary month-to-month Westmont rail- spur operating agreement to a long-term lease with all the terms of such an agreement including a new risk assessment.
2. The amendment of the operating agreement and rail spur permit to reflect the transport of hazardous material.
3. The amendment of the operating agreement and rail spur permit to include insurance commensurate with the risk for that use considering its dangerous nature in close proximity to a dense population and the fair market value of property assets subject to harm from an accident.
4. The hiring of a consultant by LAUSD to prepare the required safety studies for the schools near the Rancho LPG facility, including an evacuation plan and reasonable mitigation measures.

18. Reallocation of budget funds

Administrative Operations Committee

Resolved, the Coastal San Pedro Neighborhood Council reallocates budget funds as follows: transfer \$7,000 from office/operational expenditures and \$2,656.44 from outreach expenditures to neighborhood purpose grants.

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.

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.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.

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 and <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>

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.

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.