



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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August 19, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Present
Isiah Cade	Absent
Louis Dominguez	Present
Doug Epperhart	Present
Bob Gelfand	Present at 6:45 p.m.
Noel Gould	Absent
Richard Havenick	Present at 6:35 p.m.
Erika Hernandez	Present
Andrea Herman	Present
Daniel Kohn	Absent
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Absent
Dean Pentcheff	Present left at 6:40 p.m.
Shannon Ross	Present left at 7:00 p.m.
Robin Rudisill	Absent
Jose Abraham Vargas	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Rudy Caseres announced his second suicide and healing event on Sunday, September 9th at the Garden Church at 7:00 p.m.
- Alan Franz from the Palos Verdes Peninsula Land Conservancy commented that they have volunteer opportunities at their native plant nursery at the Naval Fuel Depot and that on Saturday, August 31st they are having a Play Music on the Porch event.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:30 p.m. by President Doug Epperhart. See list above for board attendance. There was a quorum with 8/9/10/11/10 Board members present and approximately 20 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Dean Pentcheff announced that the Natural History Museum is conducting a Los Angeles Urban Ocean Expedition over two weeks, on Saturday, August 24th, they will be at Alta Sea.
- Doug Epperhart announced that Mayor Garcetti has nominated Raquel Beltran to be the new general manager of the Department of Neighborhood Empowerment.

5. APPROVAL OF PRIOR MEETING MINUTES – June 17, and July 15, 2019 meeting minutes – Approved without objection.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- LAPD – Senior Lead Officer Jacqueline Lopez for Officer Winter
 - Officer Lopez gave a brief overview of crime statistics for the area and an update on homeless issues.

- ii. Officer Lopez answered questions from the board and stakeholders.
- b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Provided a written report which included some of the following
 - ii. Ponte Vista update, the improvements for Western Avenue are 60% complete.
 - iii. Elks Lodge update, the goal is to wrap up work mid-to-late October.
 - iv. Mr. Ferguson answered questions from the board and stakeholders.
- c. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- d. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate – Not present

Moved to Item 12 without objection

7. MOTION REGARDING SAFETY AND NUISANCE CONCERNS AROUND COASTAL SAN PEDRO PARKS AND COASTAL ROADS – Planning and Land Use Committee

Resolved, the Coastal San Pedro Neighborhood Council Board asks that the Los Angeles Department of Transportation and the Los Angeles Police Department work together on an immediate solution to prevent or mitigate the continual nuisances, including such things as late night partying in our highly visited, multiple coastal parks, as well as street racing and burning donuts on the adjacent coastal streets, etc., which significantly impact the safety and quality of life for residents and visitors alike.

In addition, we strongly recommend that the Los Angeles Police Department put a TEMPORARY (amended without objection) substation near Pt. Fermin Park, to better control these serious and ongoing safety and nuisance concerns.

Also, the Coastal San Pedro Neighborhood Council will conduct outreach to the community to encourage people to call 911 when such activities are occurring, which provides our LAPD with a paper trail and more support to address these nuisances.

Motion by **Kathleen Martin** to amend the motion to remove paragraphs 2 and 3 above, second by **Erika Hernandez**, and failed with 3 yes (Hernandez, Martin, and Vargas), 6 noes (Byrant, Dominguez, Gelfand, Havenick, Herman, and Kopczynski), 1 abstention (Epperhart), and 2 left meeting early (Pentcheff and Ross).

Motion from committee as stated above passed with 6 yes (Byrant, Dominguez, Gelfand, Havenick, Herman, and Kopczynski), 1 no (Hernandez), 3 abstentions (Epperhart, Martin, and Vargas), and 2 left meeting early (Pentcheff and Ross).

8. MOTION TO INVESTIGATE FEASIBILITY OF RELOCATING THE NEW STOP SIGN FROM 30TH STREET TO 32ND STREET – Planning and Land Use Committee

The Coastal San Pedro Neighborhood Council Board requests that the Department of Transportation do a study to determine whether it would be better to have a stop sign and cross walk at the Fort MacArthur entrance at Pacific & 30th St. or at Pacific & 32nd St., which is the main entrance to Pt. Fermin Elementary School and accomodates pedestrians, school buses and multiple cars.

Motion from Committee failed with 1 yes (Kopczynski), 5 noes (Dominguez, Gelfand, Hernandez, Martin, and Vargas), 4 abstentions (Byrant, Epperhart, Havenick, and Herman), and 2 left meeting early (Pentcheff and Ross).

9. MOTION REGARDING SKATEBOARDING AT PACIFIC OVERLOOK PARK – Sunken City ad hoc Committee

Whereas the Pt. Fermin Community has been negatively affected by skateboarding at the Pacific Overlook Park, *Resolved*, CSPNC implores the Department of Recreation and Parks to implement skateboarding mitigation measures including but not limited to decomposed granite, cutting ridges in the concrete, truncated domes, slurry 3/4 crushed rock concrete, and report back to CSPNC with proposed measures and timeline for implementation within ninety days.

Motion from committee passed with 10 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, Martin, and Vargas), 0 no, 0 abstention, and 2 left meeting early (Pentcheff and Ross).

10. MOTION REGARDING IMPROVEMENTS TO CRESCENT AVENUE AREA OF THE 22ND STREET PARK – Coastline and Parks Committee

Whereas the 22nd Street Park constructed by the Port of Los Angeles (POLA) in 2010 is described by the Port as “Bounded by 22nd Street, Crescent Avenue and Miner Street...” and this park included extensive landscaping between Crescent Avenue and the bike path, and portions of the slope below, at great expense, which was properly maintained by the POLA for several years, and

Whereas, the current conditions along the bluffs, bike path, and Crescent Avenue have become an eyesore for the community, as well as a public safety and fire hazard due to POLA neglect,

Resolved, the Coastal San Pedro Neighborhood Council strongly urges that the Port of Los Angeles (POLA) act immediately to clear unwanted and invasive vegetation from this area and maintain this clearance with regularly scheduled maintenance; and

Further resolved, that the POLA should restore this portion of the 22nd Street Park in accordance with the original landscape design and where applicable, the community-vetted San Pedro Urban Greening Plan.

Motion from committee passed with 10 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, Martin, and Vargas), 0 no, 0 abstention, and 2 left meeting early (Pentcheff and Ross).

11. MOTION TO SUPPORT HEAL THE BAY’S COASTAL CLEANUP DAY – Shannon Ross

Resolved, the Coastal San Pedro Neighborhood Council shall host a Coastal Cleanup Day on September 21, 2019, in cooperation with Heal the Bay.

Motion by **Shannon Ross** to send the issue to the Park and Coastline Committee, second by **Louis Dominguez**, and passed with 11 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, Martin, Ross, and Vargas), 0 no, 0 abstention, and 1 left meeting early (Pentcheff).

12. MOTION TO SUPPORT ASSEMBLY BILL 1321 PUBLIC LANDS: STATE LANDS COMMISSION: COASTAL PORTS: AUTOMATED TECHNOLOGY – Bob Gelfand

Resolved, the Coastal San Pedro Neighborhood Council supports Assembly Bill 1321 Public Lands: State Lands Commission: Coastal Ports: Automated Technology.

Full bill text: http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1321

Legislative Counsel’s Digest:

AB 1321, as amended, Gipson. Public lands: State Lands Commission: coastal ports: automated technology.

Existing law vests control over specified public lands with the State Lands Commission. The 3 members of the commission are the Lieutenant Governor, the Controller, and the Director of Finance. Existing law specifies that the commission has exclusive jurisdiction over all ungranted tidelands and submerged lands owned by the state, and of the beds of navigable rivers, streams, lakes, bays, estuaries, inlets, and straits, including tidelands and submerged lands or any interest in those lands, as described, which have been or may be acquired by the state by quitclaim, cession, grant, contract, otherwise from the federal government, or by any other means. Existing law also provides specific responsibilities for the commission with respect to the ports of Los Angeles and Oakland.

This bill would require the commission, subject to the availability of resources, in collaboration with the Governor’s Office of Business and Economic Development, to hold a series of meetings at or near California ports that operate on granted public trust lands to consider the impacts of automated technology at California’s ports, as provided. The bill would require the commission to submit 2 reports to the Legislature, as prescribed, on the commission’s activities under these provisions. The bill would repeal these provisions on December 31, 2023.

Motion by **Shannon Ross** to support Assembly Bill 1321 Public Lands: State Lands Commission: Coastal Ports: Automated Technology as stated above, second by **Bob Bryant**, and passed with 11 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, Martin, Ross, and Vargas), 0 no, 0 abstention, and 1 left meeting early (Pentcheff).

13. MOTION REGARDING FUNDING OF ELECTED OFFICIALS BY REAL ESTATE DEVELOPERS –

Resolved, City Council representatives and citywide elected officials shall not accept funds from real estate developers.

In addition, the Coastal San Pedro Neighborhood Council calls on the citywide neighborhood council congress to include this motion in its final session at the congress of September 28, 2019.

Motion by **Bob Gelfand** to approve motion regarding funding of elected officials by real estate developers as stated above, second by **Erika Hernandez**, and passed with 8 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Hernandez, Martin, and Vargas), 1 no (Herman), 1 abstention (Kopczynski), and 2 left meeting early (Pentcheff and Ross).

14. MOTION REGARDING ADMINISTRATION OF NEIGHBORHOOD PURPOSE GRANTS –

Resolved, administration of Neighborhood Purpose Grants shall be handled by the Communications Committee, with recommendations forwarded to the Board for approval.

Motion by **Erika Hernandez** to approve motion regarding administration of Neighborhood Purpose Grants as stated above, second by **Richard Havenick**, and passed with 8 yes (Byrant, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, and Vargas), 0 no, 2 abstentions (Dominguez and Martin), and 2 left meeting early (Pentcheff and Ross).

15. COMMITTEE REPORTS

- a. Administrative Operations Committee – Chair Dean Pentcheff
- b. Budget & Finance Committee – Now included in Administrative Operations
- c. Communications Committee – Chair Shannon Ross – Not present
- d. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand –
 - i. See items above
 - ii. They have been working on a citywide wireframe for NCs all around the city to do outreach to their stakeholders to prepare for the big earthquake and the city is finally on board with them.
 - iii. There will be a Rollout of the plan at the Congress of Neighborhoods on Saturday, September 28th.
- e. Parks and Coastline Committee – Chair Noel Gould – Not present
- f. Sunken City Ad Hoc Committee – Chair Noel Gould – Not present
- g. Environment and Sustainability Committee – Chair Richard Havenick – No new information
- h. Rules & Bylaws – Now included in Administrative Operations
- i. Homelessness Committee – Chair Kathleen Martin – No new information
- j. Port Committee – Chair Louis Dominguez – No new information
- k. Planning and Transportation – Chair Robin Rudisill – Not present
 - i. To view notes from the latest meeting please go to <https://www.cspnc.org/agendas-minutes-planning-trans>.

16. TRESURER’S REPORT – Louis Dominguez, Treasurer – No new information

Budget and Finance (Consent Calendar)

17. APPROVAL OF MONTHLY EXPENDITURE REPORT FOR JULY 2019.

18. 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

19. AUTHORIZE PAYMENT OF \$200 FOR ANGELS GATE CULTURAL CENTER MEETING SPACE

Resolved, the Coastal San Pedro Neighborhood Council authorizes payment of \$200 to Angels Gate Cultural Center for use of meeting space (invoice #7619 of 1 April 2019). Please see below for invoice with detail.

20. Motion to reaffirm authorization of payment to Reed Printing – *Communications Committee*

Resolved, the Coastal San Pedro Neighborhood Council reaffirms authorization of payment of an amount not to exceed \$1,000 to Reed Printing for printing the Coastal San Pedro Neighborhood Council newsletter (originally approved in May 2019).

21. Motion to reaffirm authorization of payment for promotional and presentation items – *Communications Committee*

Resolved, the Coastal San Pedro Neighborhood Council reaffirms authorization of payment of an amount not to exceed \$2,100 for promotional and presentation items (originally approved in May 2019).

Vendor	Item #	Description	Number	Cost	Total
Home Depot	CH174207	HDX Tan plastic folding chair	4	\$ 19.98	\$ 79.92
Home Depot	80454	Lifetime 72 in folding table	2	\$ 47.98	\$ 95.96
				Tax:	\$ 16.71
4Imprint	8921	Standard 10’ event tent	2	\$ 398.00	\$ 796.00
4Imprint	2213	Closed-back table throw	4	\$ 141.08	\$ 564.32
4Imprint	6551	Javelin pen	250	\$ 0.41	\$ 102.50

4Imprint				Shipping:	\$	175.50
				Tax:	\$	138.97
				Total:	\$	1,969.88

22. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES – None

Motion by **Louis Dominguez** to the consent calendar as presented, second by **Richard Havenick**, and with 10 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, Martin, and Vargas), 0 no, 0 abstention, and 2 left meeting early (Pentcheff and Ross).

23. ADOPTION OF CALENDAR FOR COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL BOARD MEETINGS AND AGENDA SETTING MEETINGS

Resolved, the Coastal San Pedro Neighborhood Council adopts the following calendar of meeting dates for Board Meetings and Agenda Setting Meetings for the 2019–2020 fiscal year.

- 8 July 2019 Agenda Setting Meeting
- 15 July 2019 Board Meeting
- 12 August 2019 Agenda Setting Meeting
- 19 August 2019 Board Meeting
- 9 September 2019 Agenda Setting Meeting
- 16 September 2019 Board Meeting
- 15 October 2019 Agenda Setting Meeting (14 October is Indigenous Peoples Day)
- 21 October 2019 Board Meeting
- 12 November 2019 Agenda Setting Meeting (12th November is Veterans Day)
- 18 November 2019 Board Meeting
- 9 December 2019 Agenda Setting Meeting
- 16 December 2019 Board Meeting
- 13 January 2020 Agenda Setting Meeting
- 21 January 2020 Board Meeting (20th January is Martin Luther King Jr. Day)
- 10 February 2020 Agenda Setting Meeting
- 18 February 2020 Board Meeting (17th January is Presidents’ Day)
- 9 March 2020 Agenda Setting Meeting
- 16 March 2020 Board Meeting
- 13 April 2020 Agenda Setting Meeting
- 20 April 2020 Board Meeting
- 11 May 2020 Agenda Setting Meeting
- 18 May 2020 Board Meeting
- 8 June 2020 Agenda Setting Meeting
- 15 June 2020 Board Meeting

Motion by **Louis Dominguez** approve adoption of calendar for Coastal San Pedro Neighborhood Council Board Meetings and Agenda Setting Meetings as stated above, second by **Bob Gelfand**, and with 10 yes (Byrant, Dominguez, Epperhart, Gelfand, Havenick, Herman, Hernandez, Kopczynski, Martin, and Vargas), 0 no, 0 abstention, and 2 left meeting early (Pentcheff and Ross).

24. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND BOARD REPRESENTATIVES, INCLUDING APPOINTMENT OF SHANNON ROSS AS CHAIR OF COMMUNICATIONS COMMITTEE – Approved without objection.

25. ANNOUNCEMENTS – None

26. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

27. ADJOURNMENT: The meeting was adjourned at 8:00 p.m. The next regular meeting is Monday, September 16, 2019.

Respectfully submitted,
 Sheryl Akerblom
 for the Coastal San Pedro Neighborhood Council

ITEM 19

Angels Gate Cultural Center
3601 S. Gaffey St
San Pedro, CA 90731 US
310.519.0936
Terry@angelsgateart.org
www.angelsgateart.org

Invoice



BILL TO
Coastal Neighborhood Council
Coastal San Pedro Neighborhood
Council

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
7619	04/26/2019	\$200.00	05/01/2019	Due on receipt	

DATE	DESCRIPTION	AMOUNT
04/01/2019	Meeting in classroom G	50.00
04/03/2019	Meeting in classroom G	50.00
04/08/2019	Meeting in classroom G	50.00
04/25/2019	Meeting in classroom G	50.00
BALANCE DUE		\$200.00