



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

Monday, June 19, 2017» 6:30 p.m.

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. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the committee.

1. **CALL TO ORDER** | Pledge of Allegiance and roll call.
2. **PUBLIC COMMENT** | Non-agenda items
3. **BOARD MEMBER COMMENTS** | *board member comments on non-agenda item*
4. **MINUTES** | Approval of minutes of May 16, 2017 Meeting & Board Retreat
5. **LAPD REPORT** (10 Min)
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 | Port of LA | LAUSD | US Congress | State Assemblyman | Los Angeles Rec and Parks Budget Advocate / Others. (5 minutes each)*
7. **Presentation from Glenn Acosta, Sr Engineer & Public Information Officer for the Sanitation District of LA County on the Clearwater Sanitation Project:** *Mr. Acosta will be updating the community on the progress of the Clearwater Sanitation Project. This is the new underground wastewater pipeline planned to run from Carson to San Pedro. The pipeline will supplement two aging underground tunnels, built in 1937 & 1958, that carry treated wastewater thru San Pedro and will exit via a new outflow pipe at Royal Palms Beach. This is just west of the White Point Landslide area. The new underground pipe will be enormous (about 22 feet in diameter). How will construction of this pipeline affect our traffic? What are the potential dangers of this type of underground construction, especially considering its proximity to our landslide area? Will this project benefit our community? Permits are expected to be finalized by the end of the year and construction will not be far behind. This is a tremendous project that will impact most of San Pedro for many years. Please join us for this most important discussion.*
8. **BUDGET & FINANCE** | Update All Invoices presented to the Neighborhood Council for approved expenses have been paid.
9. **ACTION ITEMS – STAKEHOLDER MOTIONS**
  - a. **Stakeholder Motion #1:** Due to the prolonged lack of management by LAUSD for the Barlow/Saxon bunker, the unrecognizable historical registered site has become a

gang/graffiti hang out area littered with hundreds of used aerosol spray cans laying on the ground from all the so called artwork. The fence is cut as soon as it is repaired for continued access/trespassing by unauthorized people. The new Gaffey Street pool will be opened soon for the summer, and will have many young people walking and being driven by the site to go to the new pool facility. Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct the transfer of responsibility for the Barlow/Saxon bunker from LAUSD to the Ft. MacArthur Military Museum, and that all necessary funds to restore the site to the comparative condition of the Osgood-Farley bunker be made available now by LAUSD to the Ft. MacArthur Military Museum.

- b. **Stakeholder Motion #2:** The Federal facility in front of historical Pt. Fermin Light house is inaccessible for any city department to remove the longstanding graffiti on buildings on site at this facility. The expletives defacing and other graffiti on these unused buildings is a blight to our most beautiful city park, and should be removed immediately. Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct the immediate access by Rec & Parks, and the city Anti-Graffiti department to maintain this area and the entire park on a daily basis to deter gangs from their daily dirty work.
- c. **Stakeholder Motion #3:** The Los Angeles Marine Exchange on Federal Land needs to be more attentive and responsible for the notification to the Los Angeles Police Department in reporting continued activity not in the best interests of the general public surrounding their facility, mainly in the very parking lot adjacent to their facility. The use of drugs, alcohol, sex, litter, noise has been a long standing issue that goes unreported, even in daylight. Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct this immediate notification to the Marine Exchange, and that the Councilman request the LAPD to patrol the guest parking area at the Marine Exchange on a daily and nightly basis. (And/or gate the area).
- d. **Stakeholder Motion #4:**  
Whereas, DOT has been adding stop signs and traffic signals along Gaffey Street north of 22<sup>nd</sup> Street, it has done nothing to slow down traffic between 25<sup>th</sup> Street and Gaffey Street south to Shepard Street – Paseo Del Mar with the exception of the new signal on 32<sup>nd</sup> Street/Osgood Farley Road. This area is much more dangerous with hills, blind undulations, valleys, and blind corners. This area is a favorite motorcycle and street car racing area for people day and night.  
Whereas, the Gaffey Street Pool is opening soon this summer and there will be more pedestrian traffic by young people walking.  
Therefore, the Coastal San Pedro Neighborhood Council moves that Councilman Joe Buscaino of Council District 15 support and direct DOT to install stop signs on Gaffey Street at 36<sup>th</sup> adjacent to Levenworth Drive, a highly used access for the new pool and for other upper and lower reservation activities. Also to make the existing signal at Gaffey & 32<sup>nd</sup> Street-Osgood-Farley Road a flashing red light in order to increase safety at that location, in addition with a new pedestrian crosswalk for the new pool entrance at 33<sup>rd</sup> Street & Gaffey Street.

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## 10. PRESIDENTS REPORT

## 11. REPORTS FROM COMMITTEE CHAIRS

## 12. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees

## 13. PUBLIC COMMENT | *Non-agenda items*

## 14. ANNOUNCEMENTS

## 15. 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 Committee on any agenda item before the Committee 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 Committee 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 meeting.

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**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.

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**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.