



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, March 20, 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 items*
4. **MINUTES** | Approval of minutes of February
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. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s)
Discussion pertaining to remaining budgetary items, etc
 - a. Review and approval of the February 2017 monthly expenditure report and bank statement.
 - b. Supplemental Funding Requests - Establish a deadline of April 17, 2017 for receiving supplemental Community Improvement Project (CIP) and Neighborhood Purpose Grant (NPG) applications, which will be considered for funding if excess funds are available to the CSPNC, and direct the CSPNC Secretary or support staff to notify stakeholders of the application procedures and deadline by placing this information on the CSPNC website and via email.
 - c. Community Improvement Project – Approve a grant to fund a community workday, in collaboration with Council District 15 and Sharefest, to rehabilitate the pedestrian railing along the south side of Paseo del Mar, located approximately between the western boundary of Point Fermin Park and Roxbury Street in Coastal San Pedro, in an amount not to exceed \$10,000, and authorize the CSPNC Treasurer or designee to submit the required documentation to the City of Los Angeles.
 - d. Neighborhood Purpose Grants – Approve the following Neighborhood Purpose Grants that were submitted and received by the filing deadline for projects within the boundaries of the Coastal San Pedro Neighborhood Council:
 - i. Lane Victory, to purchase supplies and equipment to facilitate repairs and improvements to make the vessel more accessible to visitors, particularly school children, in an amount not to exceed \$1,700, and authorize the CSPNC Treasurer or designee to submit the required documentation to the City of Los Angeles.

- ii. White Point Elementary School Parent Faculty Organization, to purchase classroom computers, including warranties and technical support, to enhance science, technology, engineering, and math education at the campus and increase access to learning resources for students, in an amount not to exceed \$5,800, and authorize the CSPNC Treasurer or designee to submit the required documentation to the City of Los Angeles.
8. **Presentation by Michael Leonard** - The External Affairs Division of Los Angeles World Airports is in the midst of a public awareness campaign concerning our ongoing \$14 billion modernization of Los Angeles International Airport, in particular our proposed Landside Access Modernization Program or LAMP for short. It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96th Street station to the airport. By creating a new front door for LAX we're hoping to reduce the traffic in Central Terminal Area, improve the passenger's customer experience and maintain LAX at the international gateway for the West Coast. (10 minutes)
 9. **Presentation by Kevin Randolph** - newly assigned Director of PortTech LA., will share with us what plans LACI has for the Port of LA and for Port Technology. (10 min power point presentation & brief Q&A to follow)
 10. **Presentation by Jerry Gains** - our CSPNC's Liaison on Purposeful Aging will give a 5-10 minute presentation updating us on the recent Town Hall on aging. He was appointed by Janice Hahn to be the 4th District's delegate to the Purposeful Aging LA Initiative, which was established by our Mayor to bring elected officials, various city departments and community leaders together. Hahn has also appointed him to be Commissioner for the LA County Commission for Older Adults. (10 minutes)

11. **Action Items**

a. **Stakeholder Motions:**

i. **From Bob Milling:**

Whereas the CSPNC must operate under transparency and at service to the stakeholders and such that actions on the council while in session may not conclude in a way that appeases all council members.

Be it resolved that the CSPNC asks that all council members refrain from politicizing their positions and assisting on attacks on other council members by third party associates. The role of the council is to unite the community and the supplying of incomplete information, council correspondence and false information is detrimental to the success and viability of the council as it moves forward. All issues with other council members should be addressed with DONE, the other council members and through channels that are created to handle this type of issue.

ii. **From Robert Ferrell**

Whereas the pedestrian gate entering Joan Milke Flores Park, located on Roxbury in Coastal San Pedro has been locked, and

Whereas there are no other pedestrian entrances to the park, and

Whereas several stakeholders in the area have told us that they have had some traumatic close calls trying to enter the park through the vehicle gate, and

Whereas these stakeholders have gone to Parks and Recreation to ask the gate be reopened and have been told it would not happen, and

Whereas representative from Joe Bucaino's office have also approached Parks and Recreation to get the gate re-opened and have been told it would not happen, and

Whereas a new pedestrian entrance would take both time and money,

Therefore, The Coastal San Pedro Neighborhood Council requests that the Department of Neighborhood Empowerment consult with the City Attorney to find out if and how these concerned constituents can get the only pedestrian gate reopened to the park until Parks and Recreation can come up with a new, safe and accessible pedestrian entrance Joan Milke Flores Park.

12. PRESIDENTS REPORT

13. REPORTS FROM COMMITTEE CHAIRS

14. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees

15. PUBLIC COMMENT | *Non-agenda items*

16. ANNOUNCEMENTS

17. 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.

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.

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, 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 affey St, San Pedro, CA 90731 • www.cspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Noti-cation 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 para avisar al Concejo Vecinal.