



## BOARD AND STAKEHOLDER MEETING AGENDA

**Monday 15 April 2019 6:30 PM**

CABRILLO MARINA COMMUNITY BUILDING  
2965 Via Cabrillo-Marina (*see map below*)  
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 agency representatives — 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. Presentation from Friends of the Cabrillo Marine Aquarium requesting Port funding.
  8. Presentation from Cabrillo Beach boosters requesting Port funding.
  9. Motion supporting application by Friends of the Cabrillo Marine Aquarium for Port Community Investment funding.
  10. Motion supporting application of Cabrillo Beach Boosters for Port Community Investment funding.
  11. Motion regarding use of warehouse space in the Port of Los Angeles
  12. Committee reports.
  13. Treasurer's report.
- Budget and Finance (Consent Calendar)*
14. Approval of Monthly Expenditure Reports for March 2019
  15. 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.
  16. Approval of funding requests received from committees.
  17. Motion to reallocate funds within the budget, including reallocation of election expenses.
  18. Motion to hold a final round of Neighborhood Purpose Grants before the end of this fiscal year.
  19. Motion to approve the inventory of Neighborhood Council property.
  20. Appointments of committee officers, committee members, and other Board representatives.
  21. Announcements.
  22. Public comment on non-agenda items.
  23. Adjournment.

## **9. Motion supporting application of Friends of the Cabrillo Marine Aquarium**

The Coastal San Pedro Neighborhood Council supports the request by the Friends of the Cabrillo Marine Aquarium for funding through the Port of Los Angeles Public Access Investment Program.

## **10. Motion supporting application of Cabrillo Beach Boosters**

The Coastal San Pedro Neighborhood Council supports the request by the Cabrillo Beach Boosters for funding through the Port of Los Angeles Public Access Investment Program.

## **11. Motion regarding use of warehouse space in the Port of Los Angeles**

*Joint Planning and Land Use Committees of Coastal San Pedro Neighborhood Council, Central San Pedro Neighborhood Council, and Northwest San Pedro Neighborhood Council*

*Whereas* there is a shortage of special event space in the Harbor Area; and

*Whereas* some of the warehouses in the Port of Los Angeles have been traditionally used for special events; and

*Whereas* the “Ghost Ship” fire raised concerns about the safety of warehouses; and

*Whereas* the unique conditions that led to the Ghost Ship disaster do not exist in the Port of Los Angeles; and

*Whereas* the current policy regarding the use of warehouses for special events has resulted in a loss of revenue for the City of Los Angeles and in the loss of opportunities to participate in events, including the recent loss of the opportunity to host over 60 high tech companies; and

*Whereas* once lost, these events may never return to the Harbor; and

*Whereas* the current situation is disruptive to the goals of improving access to the waterfront, including more multi-day events for local residents and visitors from other areas of the City and from a much wider area; and

*Whereas* there is an urgent need to rectify this situation;

*Therefore resolved, that* the Coastal San Pedro Neighborhood Council:

1. Supports Council File 16-1433-S1 and requests that it be amended to do the following:
  - a. Direct the Department of Building and Safety and the Fire Department to create a clear process for issuing temporary event permits for warehouses along with a simple checklist that can be used to determine safety compliance and to report back with such a checklist and process in 45 days;
  - b. Return the responsibility for issuing temporary event permits on Port of LA property to the Harbor Department.
2. Requests that the Mayor direct the Departments to develop a clear process and checklist within 45 days that can be used to determine safety compliance for temporary special event permits in warehouses and direct that the responsibility for issuing temporary event permits on Port of Los Angeles property be transferred to the Harbor Department.

## **18. Motion to hold a final round of Neighborhood Purpose Grants before the end of this fiscal year**

The Coastal San Pedro Neighborhood Council shall hold a competitive process for distribution of \$5,000 in Neighborhood Purpose Grants prior to the end of this fiscal year, based on the following calendar:

Tuesday 30 April 5:00pm — Deadline for submission of NPG applications

Monday 6 May — Special Meeting of Budget & Finance Committee to consider submitted NPGs

Monday 20 May — Regular Board Meeting for Board approval of NPGs

Saturday 1 June — Last day to submit check requests to City Clerk

## 19. Motion to approve the inventory of Neighborhood Council property

Whereas, the City Clerk office, as part of the Neighborhood Council Funding Program, requires that the a Board Action Form must be submitted approving the inventory of the following types of items:

- i. Goods with a \$1,000 value and at least a 3-year expected life cycle.
- ii. Electronic equipment
  - Computers
  - Printers
  - Tablets
  - Scanners
  - Cameras
  - Popcorn/snow cone machines
  - Generators

Therefore resolved, the Coastal San Pedro Neighborhood Council approves the following inventory lists:

Date: 3/14/2019

Quantity	Details	In Use	Serial #
1	Overhead Laptop	Yes	19CSPNC001
1	Audio Edit Laptop	Yes	19CSPNC002
1	External Hard Drive Toshiba	Yes	68O4TPRDT10F
1	Gemini DRP-1 Digital Recorder	Yes	1621H19478
8	USB Flash Drives	Yes	N/A
1	PDW Wireless Microphone Rack	Yes	PDWM8300
8	PDW Wireless Tabletop Microphones	Yes	N/A
1	Precision Design Camera Tripod	Yes	N/A
1	12"x14"x4" Roadcase (camera)	Yes	N/A
1	Sony HDR-CX405	Yes	4272250
2	Sony NP-BX1 Batteries (camera)	Yes	N/A
1	Behringer PA Speaker	Yes	S180300778977
1	Behringer PA Speaker	Yes	S180300774977

Date: December 2017

Qty	Description	In Use	Manufacturer	Serial #
1	Sound Equipment	Not in use	Yamaha	M16/6fx
1	Sound Equipment	Not in use	Tascam	Cc-222
1	Sound Equipment	Not in use	Audio-technica	Atw-R700
1	Sound Equipment	Not in use	Audio-technica	Atw-t702
1	Sound Equipment	Not in use	JBL	Eon15p-1
1	Computer Hardware (Printer)	Operable in use	Epson	B-510dn
1	Electronics – Overhead Projector	Operable in use	Toshiba	Tdp-s25
1	Computer Hardware (Printer)	Inoperable	Hp	8000 dn

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.

