



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## November 18, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Absent
Isiah Cade	Absent
Louis Dominguez	Present
Doug Epperhart	Present
Bob Gelfand	Absent
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Andrea Herman	Present
Daniel Kohn	Present at 6:55 p.m.
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present at 6:40 p.m.
Dean Pentcheff	Present
Shannon Ross	Present
Robin Rudisill	Present
Jose Abraham Vargas	Present

### 1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Laurie Jacobs announced that John Zavalney will be giving a presentation on Wednesday, November 20, 2019 from 6:00 to 7:00 pm at Siren's on the Climate Crisis.
- Linda Nutile from Central San Pedro Neighborhood Council announced that the annual San Pedro Holiday Parade, on Sunday, December 1<sup>st</sup> from 1:00 to 3:00 p.m.
- Lydia Gutierrez announced that she is running for LAUSD School Board and gave a brief overview of her career.
- Allen Franz, from the White Point Nature Preserve, announced that they are having a fund raiser on Sunday, December 1<sup>st</sup> at the Warner Grande Theater at 4:00 p.m., they are screening 'Biggest Little Farm'.
- An unidentified stakeholder asked for an update on Paseo del Mar.

### 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 12/13/14 Board members present and approximately 40 stakeholders in attendance.

### 4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Kathleen Martin commented that the mobile shower event at the San Pedro United Methodist Church at 580W. 6<sup>th</sup> Street, scheduled for Wednesday, November 20<sup>th</sup>, has been cancelled in anticipation of rain.
- Robin Rudisill passed out printed media articles related to housing issues.

- c. Dean Pentcheff commented on the Paseo Del Mar landslide, the city has various proposals, in February 2019 the Commission on Public Works voted to have a company design a bridge for the area, in July 2019 the Department of Public Works adopted the final EIR, it but it has not been adopted by City Council.
- 5. APPROVAL OF PRIOR MEETING MINUTES** – October 21, 2019 meeting minutes – Approved without objection.
- 6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES**
- a. **LAPD** – Senior Lead Officer Winter
    - i. Officer Winter gave a brief overview of crime statistics for the area.
    - ii. Officer Winter answered questions from the board and stakeholders.
  - b. **Port of Los Angeles** – Augie Bezmalinovich
    - i. The Next meetings of the Board of Harbor Commissioners will be Thursday, November 21<sup>st</sup>, and Thursday, December 5<sup>th</sup> (closed session only), at the port administration building at 9:00 a.m.
    - ii. The annual Holiday Boat Parade will be Saturday, December 7<sup>th</sup> at 6:00 p.m.
  - c. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
    - i. Mr. Ferguson gave a very brief report which included some of the following.
    - ii. The office closed will be closed Thursday and Friday, November 28<sup>th</sup> and 29<sup>th</sup> in observance of the Thanksgiving holiday.
    - iii. The annual San Pedro Holiday Parade, on Sunday, December 1<sup>st</sup> from 1:00 to 3:00 p.m.
    - iv. On Thursday, December 5<sup>th</sup> the annual tree lighting and snow event will take place in Pepper Tree Plaza from 4:00 to 8:00 p.m.
  - d. **Department of Neighborhood Empowerment (DONE)** – Not present
  - e. **Assembly member Patrick O'Donnell** – Hina Ahmad, Field Representative – Not present
- 7. PRESENTATION FROM HARBOR WORKSOURCE CENTER**
- a. Center Manager, Carla Hendy-Anguiano presented detailed information regarding the services offered at the center.
  - b. The center used to be located on Gaffey Street. It is now located at 222 W. 6<sup>th</sup> Street, Suite 410.
  - c. The services offered are free, they assist both youth and adults.
  - d. Services include resume writing, and job training.
  - e. For more information visit <https://www.pacific-gateway.org/>.
  - f. Ms. Hendy-Anguiano answered questions from the board and stakeholders.
- 8. MOTION URGING REPAIR OF SLURRY COATING ROADWORK IN LELAND ST. AREA** – *Planning and Land Use Committee*
- ~~*Whereas*, the recently applied slurry coating repair work in the Leland St. area has crumbled, resulting in dust that affects breathing, coats cars, and creates chipped debris that runs off into the ocean, therefore~~  
~~*Resolved*, the Coastal San Pedro Neighborhood Council requests that the District 15 Council Office work with City agencies to fix the problem.~~
- Whereas*, recent slurry seal coating applied to streets within the boundaries of the Coastal San Pedro Neighborhood Council, appears to be botched and negatively impacting our coastline, the environment and air quality;
- Resolved*, the Coastal San Pedro Neighborhood Council requests Councilman Joe Buscaino coordinate with the appropriate agencies to cause the botched slurry coating to be removed and reapplied in areas where it is determined that the slurry coat failed or is failing, due to either product defect or contractor error, and where a third party liability exists, at no additional cost to taxpayers.
- Motion** by **Kathleen Martin** to approve the substitute motion above, second by **Noel Gould**, and with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.
- Motion** from committee as substituted passed with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.
- 9. MOTION RECOMMENDING DENIAL OF PROJECT PROPOSED FOR 2111 PACIFIC AVE.** – *Planning and Land Use Committee*

The Coastal San Pedro Neighborhood Council recommends denial of the project proposed for 2111 Pacific Ave. as currently proposed but will offer support if the project provides one parking space for each bedroom, if the project is limited to three stories not exceeding 30 feet, and if the affordable housing for the project is increased to 24 units- **if the project is changed to be LEED certified,**

**If the project incorporates native plants into the landscape plan as per the San Pedro Urban Greening Plan,**

**If the design for the project is changed to a building design that would be compatible with the surrounding neighborhood as opposed to similar to comparable projects downtown.**

**Motion** by **Robin Rudisill** to amend the motion **as noted above**, second by **Noel Gould**, and with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.

**Motion** from committee as amended passed with 13 yes (Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, 0 abstention, and 1 out of room (Dominguez).

#### **10. MOTION SUPPORTING PROPOSED STORAGE FACILITY FOR 2215 N. GAFFEY ST. – *Planning and Land Use Committee***

The Coastal San Pedro Neighborhood Council has reviewed and supports the proposed Storage Facility to be located at 2215 N. Gaffey St, San Pedro. Sandwiched between a Home Depot and the Navy Fuel Depot, this seems to be an appropriate location for such a project.

Our support is conditioned on the City imposing the following requirements:

1. The fencing in front will be wrought iron.
2. Curbs, gutter, and sidewalk will be added in front of the facility connected to the existing sidewalk in front of Home Depot,
3. The only signage will be on the building itself.
4. The construction contract will contain a local hiring provision.
5. The front of the building will be landscaped with two 36-inch box crape myrtle trees and six 24-inch box western redbud trees. Additional landscaping will be provided along the perimeter of the facility.
6. The lighting levels on the exterior will not be a glare source to the neighbors to the West and as viewed from Gaffey.
7. The developer will work with the Council Office to provide additional streetscape improvements as a community benefit.

**Motion from committee passed with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.**

#### **11. MOTION SUPPORTING JOINT DEVELOPMENT OF PROPOSALS FOR THE POINT FERMIN HISTORIC LIGHT STATION PROPERTY – *Coastline and Parks Committee***

*Whereas*, the Recreation and Parks Department has recently acquired jurisdiction over the recent acquisition of the Point Fermin Historic Light Station property, and

*Whereas*, the Point Fermin Lighthouse Society has been instrumental in furthering public outreach, developing the current Use Plan, and the furnishing of the Point Fermin Historic Light Station property, and

*Whereas*, the Use Plan requires public access, use and benefit, now

*Therefore*, the Coastal San Pedro Neighborhood Council requests that negotiations for usage and protection of this property include the Point Fermin Lighthouse Society, the Coastal San Pedro Neighborhood Council, the Los Angeles Recreation and Parks Department and other interested stakeholders.

**Motion from committee passed with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.**

#### **12. ESTABLISHMENT OF A JOINT ENVIRONMENT SUSTAINABILITY COMMITTEE FOR HARBOR AREA NEIGHBORHOOD COUNCILS – *Joint Sustainability Committee (nascent)***

Resolved, the Coastal San Pedro Neighborhood Council supports establishment of a Joint Sustainability Committee for Harbor Area Neighborhood Councils, with the following considerations:

1. The Joint Environmental & Sustainability Committee and its Membership is hereby established.
2. Members of the Joint Committee shall be the Sustainability Committee members of the Coastal San Pedro Neighborhood Council and Northwest San Pedro Neighborhood Council, and the Port/Environment Committee members of the Central San Pedro Neighborhood Council, with the intent to seek membership of other Neighborhood Councils within Council District 15.
3. Meetings will be held on the 3<sup>rd</sup> Tuesday of the month.
4. Richard Havenick will be the Chair of the Joint Committee.
5. Replacement Chair (as needed) will be one of the other Committee Chairs.

As there are communal interests by the stakeholders of San Pedro on environmental issues, this joint committee's mission shall be to hear input regarding environmental and sustainability issues, advise, and take action on issues that impact our stakeholders.

Motion from committee passed with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.

### 13. COMMITTEE REPORTS

- a. Administrative Operations Committee – Chair Dean Pentcheff – No new information
- b. Communications Committee – Chair Shannon Ross – No new information
- c. 22. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – Not present
- d. Parks and Coastline Committee – Chair Noel Gould
  - i. Mr. Gould announced “Ocean and Art” workshop in the art of Japanese fish printing at the Cabrillo Marine Aquarium.
- e. Sunken City Ad Hoc Committee – Chair Noel Gould – No new information
- f. Environment and Sustainability Committee – Chair Richard Havenick – No new information
- g. Homelessness Committee – Chair Kathleen Martin
  - i. Mobile showers will be coming once a month to San Pedro Methodist Church, at 580 w 6<sup>th</sup> Street. They are paid for by Supervisor Janice Hahn’s office.
  - ii. There are now a Safe Parking sites in San Pedro and Watts.
- h. Port Committee – Chair Louis Dominguez – No new information
- i. Planning and Transportation – Chair Robin Rudisill – No additional information
  - i. To view notes from the latest meeting please go to <https://www.cspnc.org/agendas-minutes-planning-trans>.

### 14. TRESURER’S REPORT – Louis Dominguez, Treasurer – Gave a brief overview of current funding levels

#### *Budget and Finance (Consent Calendar)*

#### 15. APPROVAL OF MONTHLY EXPENDITURE REPORT FOR OCTOBER 2019.

#### 16. 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

Motion by **Louis Dominguez** to approve items 15 and 16 of the consent calendar as presented, second by **Noel Gould**, and with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.

#### 17. APPROVAL OF FUNDING REQUESTS RECEIVED FROM COMMITTEES

- a. Homelessness Committee requests \$100 to provide snacks at the Homelessness Count event.

**Motion** by **Kathleen Martin** to amend item 17 to approve **Coastal San Pedro Neighborhood Council to host the volunteer center at LAPD Harbor Station for the Los Angeles Homeless Services Authority annual Homeless Count for Service Planning Area 9 in the San Pedro area and purchase snacks in an amount not to exceed \$100**, second by **Noel Gould**, and with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.

**Motion** by **Kathleen Martin** to approve item 17 as amended, second by **Noel Gould**, and with 14 yes (Dominguez, Epperhart, Gould, Havenick, Herman, Hernandez, Kohn, Kopczynski, Martin, Muthswamy, Pentcheff, Ross, Rudisill, and Vargas), 0 no, and 0 abstention.

**18. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND BOARD REPRESENTATIVES** - None

**19. ANNOUNCEMENTS** – None

**20. PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

**21. ADJOURNMENT:** The meeting was adjourned at 8:30 p.m. The next regular meeting is Monday, December 16, 2019.

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