



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



June 17, 2019 Board and Stakeholder Meeting Minutes Cabrillo Marina Community Building

Board Members	Roll Call
Robert Bryant	Absent
Isiah Cade	Present
Rudy Caseres	Absent
Louis Dominguez	Present left at 10:00 p.m.
Doug Epperhart	Present
Anna Ernehholm	Absent
Bob Gelfand	Present
Noel Gould	Present
Richard Havenick	Present
Erika Hernandez	Present
Daniel Kohn	Present
John Kopczynski	Present
Kathleen Martin	Present
Kavitha Muthuswamy	Present
Dean Pentcheff	Present
Shannon Ross	Present left at 9:20 p.m.
Robin Rudisill	Present

1. VOLUNTARY OPPORTUNITY TO SAY THE PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Allen Coleman from the Marine Mammal Care Center thanked the board for the council's financial support for Seal Day.
- Linda Grimes and Linda Alexander, from the San Pedro Waterfront Arts District thanked the board for the council's financial support for their film series.
- Jen with International Bird Rescue announced that on Monday, June 24th there will be a Port Impact meeting.
- Ziggie with the San Pedro Film Festival announced upcoming events.
- Susan Baston commented on problems with skateboarders at Pacific Overview Park.

3. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:45 p.m. by President Doug Epperhart. See list above for board member attendance. There was a quorum with 14/13/12 Board members present and approximately 40 stakeholders in attendance.

4. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

- Shannon Ross commented that the annual Kite Day at Angels Gate Park was a great success.
- Doug Epperhart commented that current Department of Neighborhood Empowerment General Manager Grayce Liu transitioning to another city department.

5. APPROVAL OF PRIOR MEETING MINUTES – May 20 19, 2019 meeting minutes – Approved without objection.

6. REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES

- LAPD – Senior Lead Officer Winter

- i. Gave a brief overview of crime statistics for the area.
- ii. Officer Winter answered questions from the board and stakeholders.
- b. **Councilman Joe Buscaino** – San Pedro Field Deputy Ryan Ferguson
 - i. Mr. Ferguson is on vacation.
- c. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next Board of Harbor Commissioners meetings will be on Thursdays, June 20th at 9:30 a.m. at the Cruise Terminal Baggage Handling facility and July 11th at 9:00 a.m. at the Port Administration Building.
 - ii. There will be a Clean Air Action Plan (CAAP) advisory meeting on Tuesday, June 25th at Bannings Landing in Wilmington from 10:00 a.m. to 12:00 noon.
 - iii. The Public Access Investment Plan proposes to allocate 10% of the Harbor Department’s annual operating income from the latest fiscal year for the capitol development of public access projects for a 10-year period which began in 2015.
 - iv. He announced several upcoming events.
- d. **Department of Neighborhood Empowerment (DONE)** – Obiamaka Ude, Neighborhood Council Advocate
 - i. Regarding the selection of a new general manager, the first round of interviews in process, they expect the new GM to start sometime in August.
 - ii. Neighborhood Council Budget Advocates annual Budget Day will be Saturday June 29th.
 - iii. Civic U starts July 15th and runs for 4 consecutive Monday evenings.

7. MOTION SUPPORTING CITY COUNCIL OPPOSITION TO CALIFORNIA STATE SB-50 – Planning/Land Use/Transportation Committee

The Coastal San Pedro Neighborhood Council supports the Los Angeles City Council’s Resolution in opposition to proposed Senate Bill 50 (attached) and opposes any other proposed Senate or Assembly bills with similar effects, ~~including but not limited to proposed Senate Bill 330.~~ **WHICH WOULD AUTHORIZE HOUSING CONSTRUCTION CONTRARY TO OR INCONSISTENT WITH REQUIREMENTS AND POLICIES ESTABLISHED IN LOCAL ORDINANCES AND COMMUNITY PLANS.**

Motion by Richard Havenick to amend the motion AS NOTED ABOVE, second by Daniel Kohn, and passed with 11 yes (Cade, Dominguez, Epperhart, Gould, Havenick, Kohn, Kopczynski, Martin, Pentcheff Ross, and Rudisill), 0 no, and 3 abstentions (Gelfand, Hernandez, and Muthuswamy).

Motion from committee as amended passed with 11 yes (Cade, Dominguez, Epperhart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Pentcheff and Rudisill), 0 no, and 3 abstentions (Hernandez, Muthuswamy, and Ross).

8. PRESENTATION BY L.A. SANITATION AND & ENVIRONMENT: Description of L.A. Sanitation & Environment’s services and programs

- a. Presenter Daniel Tamm provided numerous handouts for programs including free mulch and e-waste recycling.
- b. He announced that on Saturday, June 22nd at their Gaffey Street location they are having a free family friendly event.
- c. Mr. Tamm spoke extensively about the department’s current programs, future goals, and programs.
- d. Mr. Tamm answered questions form the board and stakeholders.

9. MOTION SUPPORTING “ALTERNATIVE 2” IN THE DRAFT ENVIRONMENTAL ASSESSMENT FOR “RENEWED FUELING OPERATIONS AT DEFENSE FUEL SUPPORT POINT, SAN PEDRO” – Sunken City ad hoc Committee and Sustainability Committee

Whereas, the Coastal San Pedro Neighborhood Council (CSPNC) realizes the Navy has increased fueling needs in our area; and
Whereas, CSPNC recognizes the importance of and supports our military; and
Whereas, CSPNC holds the health and safety of our community paramount above all other issues,
Resolved, pending a supportive environmental report, the Coastal San Pedro Neighborhood Council (CSPNC) is supportive of Alternative 2 (Rehabilitation and Operation of Marine Terminal and Operation of On-site and Off-site Pipelines), restoring fueling operations at the Marine Terminal on Terminal Island, supplied via pipelines; and
Further Resolved, CSPNC is against any recommissioning plans for the Main Terminal on North Gaffey Street; and
Further Resolved, CSPNC urges the Navy to offer only Alternative 2 to potential commercial partners.

Motion by **Bob Gelfand** to postpone consideration of the motion until the June meeting and invite the Navy to come present on the issue, second by **Louis Dominguez**, and failed with 1 yes (Gelfand), 12 noes (Dominguez, Epperhart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), and 1 abstention (Cade).

Motion from committee passes with 7 yes (Gelfand, Gould, Havenick, Kopczynski, Martin, Ross, and Rudisill), 1 no (Dominguez), and 6 abstentions (Cade, Epperhart, Hernandez, Kohn, Muthuswamy, and Pentcheff).

Motion by **Shannon Ross** for reconsider motion, second by **Robin Rudisill**, and failed with 1 yes (Ross), 13 noes (Cade, Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), and 0 abstention.

10. MOTION OPPOSING PERMANENT FENCING BETWEEN JOAN MILKE FLORES PARK, FORT MACARTHUR MUSEUM, AND THE KOREAN BELL – Parks and Coastline Committee

Resolved, the Coastal San Pedro Neighborhood Council opposes permanent fencing between the Joan Milke Flores Park, the Fort MacArthur Museum and the Korean Bell; we support connectivity and pedestrian access throughout the three areas; we request the City of Los Angeles conduct an analysis of impacts to public views, access, enjoyment and open space **AND PRESENT THE FINDINGS TO THE PUBLIC AND TO THE CSPNC SUCH THAT COMMUNITY INPUT WILL BE HEARD PRIOR TO PROCEEDING WITH DECIDING ON FURTHER FENCING OR OBSTURCTIONS.**

Motion by **Richard Havenick** to amend the motion **AS NOTED ABOVE**, second by **Dean Pentcheff**, and with 14 yes (Cade, Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

Motion by **Bob Gelfand** to amend the motion **AS NOTED ABOVE**, second by **Richard Havenick**, and passed with 14 yes (Cade, Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

Motion from committee as amended passed with 14 yes (Cade, Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

11. MOTION URGING INCREASED TRAFFICE CONTROLS ENFORCEMENT IN THE PALISADES – Parks and Coastline Committee

Resolved, the Coastal San Pedro Neighborhood Council urges the Los Angeles Police Department to increase traffic controls in the Palisades to mitigate traffic violations.

Motion by **Dean Pentcheff** to amend the motion to “.....**INCREASED TRAFFICE CONTROLS ENFORCEMENT IN THE PALISADES**“, second by **Noel Gould**, and passed with 9 yes (Dominguez, Epperhart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Pentcheff, and Rudisill), 0 no, and 5 abstentions (Cade, Gelfand, Martin, Muthuswamy, and Ross).

Motion from committee as amended passed with 9 yes (Dominguez, Epperhart, Gould, Havenick, Hernandez, Kohn, Kopczynski, Pentcheff, and Rudisill), 0 no, and 5 abstentions (Cade, Gelfand, Martin, Muthuswamy, and Ross).

12. MOTION REGARDING CITY OF LOS ANGELES HOME SHARING ORDINANCE (COUNCIL FILE 14-1635-S2) – Planning and Land Use Committee

Whereas, the City of Los Angeles has still not provided procedures for the new Home Sharing Ordinance (effective date July 1, 2019), which has a significant effect on the quality of life in our residential neighborhoods;

Whereas, it is not clear whether there will be a required notice at the front of all premises engaging in home sharing that contains identifying information, including information for an owner’s contact that will be available 24/7 for complaints, as well as contact information for the new City Planning home sharing enforcement department, as well as instructions on when it is required or suggested to also report issues to the LAPD;

Whereas, residents are informed that the City of Los Angeles, including the Department of Building and Safety, the Department of City Planning, and the Los Angeles Police Department, are not prepared to begin their new responsibilities and related enforcement for the Home Sharing Ordinance on the start date of July 1, 2019;

Whereas, the new Home Sharing Ordinance has not yet received Coastal Commission approval for implementation in the Coastal Zone areas of Los Angeles, which is required according to State officials.

Therefore be it resolved, that the Coastal San Pedro Neighborhood Council strongly recommends that the Home Sharing Ordinance effective date be delayed, by no more than 90 days, in order to obtain required Coastal Commission approvals on an expedited basis, in order to timely and adequately inform and train all impacted City departments, and in order that impacted residents are timely and adequately informed of the procedures for reporting of violations (including a message from the Mayor on the City's 311 Information Hot Line); and that in the meantime all current City zoning regulations shall be strictly enforced by the City.

COMMUNITY IMPACT STATEMENT TO BE SUBMITTED—Council File No. 14-1635-S2.

Motion from committee passed with 10 yes (Dominguez, Epperhart, Gould, Havenick, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, 3 abstentions (Cade, Gelfand, and Hernandez), and 1 left meeting early (Ross).

13. MOTION ON SOUTH SHORES ELEMENTARY MAGNET SCHOOL CONSTRUCTION PROJECT

Whereas Los Angeles Unified School District (LAUSD) plans to replace existing single story portable classrooms with a larger permanent 2-story building at South Shores Elementary Magnet School for the Visual and Performing Arts, 2060 W. 35th St., San Pedro CA, and

Whereas project management has failed to adequately engage the surrounding neighbors on the adjacent streets, and

Whereas a presentation by LAUSD on June 18, 2018 to the Coastal San Pedro Neighborhood Council did not clearly explain the 2-story nature of the project,

Whereas a new 2-story school building is out of scale and character with the neighborhood and the existing school, and

Whereas the proposed 2-story building would adversely affect the coastal viewshed, and

Whereas a 2-story building would overlook the back yards of some homes on Anchovy Avenue, which would adversely impact privacy, and

Whereas the Project Manager, Issam Dahdul, stated to residents on June 5, 2019 that LAUSD would not consider changing the design or size of the new building to address neighbors' concerns.

Therefore be it resolved, the Coastal San Pedro Neighborhood Council opposes LAUSD continuing with these expansion plans for this 2-story building until they conduct outreach with the surrounding neighborhood that takes into account the South Shores neighbors' concerns **BUT RATHER TO FIND AN ALTERNATIVE PLAN THAT SATISFIES BOTH THE REQUIREMENTS OF EDUCATION AND THE AESTHETICS OF THE COASTAL AREA WITH THE INITIAL PLANNING TO BE COMPLETED WITH ONE YEAR.**

Motion by **Dean Pentcheff** to table, second by **Noel Gould**, and passed with 12 yes (Cade, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, and 0 abstention, and 2 left meeting early (Dominguez and Ross).

Motion to take from the table passed without objection.

Motion by **Bob Gelfand** to amend the motion **AS NOTED ABOVE**, second by **Noel Gould**, and passed with 11 yes (Cade, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 1 no (Kohn), and 0 abstention, and 2 left meeting early (Dominguez and Ross).

Motion by **Richard Havenick** to approve the motion as amended, second by **Robin Rudisill**, and passed with 11 yes (Cade, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, and 1 abstention (Kohn), and 2 left meeting early (Dominguez and Ross).

14. MOTION SUPPORTING NWPNC POSITION ON CHARTER SCHOOL CO-LOCATIONS – *Planning and Land Use Committee*

The Coastal San Pedro Neighborhood Council supports Northwest San Pedro Neighborhood Council's request, with respect to any potential charter school co-locations in San Pedro, that such decisions be made transparently and including the community, and that specific information be provided as to how adding a charter school to an existing campus will benefit the existing campus and not detract from the existing classroom space, play yard space and existing programs.

Motion from committee passed with 12 yes (Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, and Rudisill), 0 no, 1 abstention (Cade), and 1 left meeting early (Ross).

15. MOTION REGARDING ACCESSORY DWELLING UNIT REGULATION IN THE COASTAL ZONE – *Planning and Land Use Committee*

Whereas, California's Accessory Dwelling Unit (ADU) statute allows municipalities to enact ordinances to designate areas in which ADUs may be permitted, taking into account factors including the impact of ADUs on traffic flow and public safety;

Whereas, the ADU statute states that it shall not supersede or alter the effect or application of the California Coastal Act; *Whereas*, the Coastal Act notes that new development in the Coastal Zone should maintain and enhance *public* access to the coast by providing for adequate traffic flow and parking; *Whereas*, the Land Use Plan in the San Pedro Coastal Zone includes parking standards requiring two spaces for a single-family residence and two spaces for each dwelling unit for a multiple dwelling; *Whereas*, the City of Los Angeles' proposed ADU ordinance (Council File No. 16-1468) allows only "non-conversion" ADUs (meaning limited to existing footprint) in Hillside areas, based on findings by the City Planning Department that new construction can adversely affect traffic flow, road quality and parking availability; *Whereas*, the San Pedro Coastal Zone is marked by narrow, congested streets, comparable to those in Hillside areas, and coastal access would be inhibited by large scale construction of new ADUs and related traffic impacts and parking needs; *Therefore be it resolved that*:

- a. The Coastal San Pedro Neighborhood Council (CSPNC) strongly supports amending Council File No. 16-1648 (the City's pending proposed ADU Ordinance) to expand the Hillside exemption (to allow only non-conversion ADUs) to the entire Coastal Zone and to require at least one parking space per ADU in the Coastal Zone;
- b. The CSPNC requests that the Department of City Planning prepare the findings to support such changes by reviewing the effects of new ADU construction on traffic flow, street quality, and parking availability in the Coastal Zone;
- c. The CSPNC supports concurrently amending the San Pedro Specific Plan and the San Pedro Land Use Plan, including obtaining Coastal Commission approval, for these changes, which are consistent with the purposes and protections of the Coastal Act.

COMMUNITY IMPACT STATEMENT TO BE SUBMITTED—Council File No. 16-1648.

Motion from committee passed with 10 yes (Dominguez, Epperhart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Martin, Pentcheff, and Rudisill), 0 no, 3 abstentions (Cade, Hernandez, and Muthuswamy), and 1 left meeting early (Ross).

16. COMMITTEE REPORTS

- a. Budget & Finance Committee – Chair Bob Bryant – Not present
- b. Communications Committee – Chair Shannon Ross – Not present
- c. Emergency Preparedness and Public Safety Committee – Chair Bob Gelfand – No new information
- d. Parks and Coastline Committee – Chair Noel Gould – No new information
- e. Sunken City Ad Hoc Committee – Chair Noel Gould – No new information
- f. Environment and Sustainability Committee – Chair Anna Erneholm – Not present
- g. Rules & Bylaws – Chair Dean Pentcheff – No new information
- h. Homelessness Committee – Chair Kathleen Martin – No new information
- i. Port Committee – Chair Louis Dominguez – No new information
- j. Planning and Transportation – Chair Robin Rudisill – No new information
 - i. To view the full meeting notes please go to <https://www.cspnc.org/agendas-minutes-planning-trans>.

17. TREASURER'S REPORT – Louis Dominguez, Treasurer – No new information

Budget and Finance (Consent Calendar)

18. APPROVAL OF MONTHLY EXPENDITURE REPORT FOR MAY 2019.

19. 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

20. ADOPTION OF 2019–2020 DRAFT BUDGET

21. ADOPTION OF THE NEIGHBORHOOD COUNCIL FUNDING PROGRAM FISCAL YEAR ADMINISTRATIVE PACKAGE

Motion by **Louis Dominguez** to the consent calendar as presented, second by **Dean Pentcheff**, and with 14 yes (Cade, Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Martin, Muthuswamy, Pentcheff, Ross, and Rudisill), 0 no, and 0 abstention.

22. MOTION TO CREATE AN UNLEASHED DOG AREA AD HOC COMMITTEE – *Parks and Coastline Committee*

Resolved, the Coastal San Pedro Neighborhood Council shall create an Unleashed Dog Area *ad hoc* Committee, responsible for matters concerning areas and parks for unleashed dogs-, **AND**

FURTHER RESOLVED, AS THE OFF LEASH STATUS FOR DOGS AT JOAN MILE FLORES PARK IS CURRENTLY BEING NEGOTIATED, CSPNC REQUESTS A MORATORIUM ON TICKETING FOR OFF LEASH DOGS IN JOAN MILKE FLORES PARK UNTIL NEGOTIATIONS ARE COMPLETE.

Motion by **Kathleen Martin** to amend the motion **AS NOTED ABOVE**, second by **Noel Gould**, and passed with 11 yes (Dominguez, Epperhart, Gelfand, Gould, Havenick, Hernandez, Kohn, Kopczynski, Pentcheff, Ross, and Rudisill), 1 no (Martin), and 2 abstentions (Cade and Muthuswamy).

Motion from committee as amended passed with 10 yes (Dominguez, Epperhart, Gelfand, Gould, Havenick, Kohn, Kopczynski, Pentcheff, Ross, and Rudisill), 0 no, and 4 abstentions (Cade, Hernandez, Martin, and Muthuswamy).

23. APPOINTMENTS OF COMMITTEE OFFICERS, COMMITTEE MEMBERS, AND OTHER BOARD REPRESENTATIVES, including but not limited to, appointment of Mary Lou Fentis and Grace Fairwell Grainger to the Homelessness Committee

- a. The following were appointed to the newly created Unleashed Dog Area *ad hoc* committee: Penny von Kalinowski (Chair), Julie Williamson, Linda Guevara, Michael Bloun, Terry Clapper, David Warden, James Carpenter, Don Marshall, and Noel Gould.
- b. Stakeholder Andrea Herman to Planning/Land Use/Transportation.

Appointments approved without objection.

24. ANNOUNCEMENTS – None

25. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

26. ADJOURNMENT: The meeting was adjourned at 10:30 p.m. The next regular meeting is Monday, August 19, 2019.

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