



**Northwest San Pedro Neighborhood Council (NWSPNC)
Port/Environment and Sustainability Committee Meeting Agenda
Tuesday, March 21, 2023, 6:30 p.m.**

Zoom Webinar Online or By Telephone

To Join the Meeting

Please join the virtual Zoom Webinar online at: <https://us02web.zoom.us/j/8410252221>

If requested, enter **Webinar ID: 841 0252 2221**.

By Telephone: Dial 669-900-6833 or Toll Free (833) 548 0282

Then enter **ID 841 0252 2221**, and press #

In conformity with the Governor's executive order N-29-20 (March 17, 2020), with the enactment of California Assembly Bill 361 (Rivas) (AB361) (September 16, 2021), and due to concerns over COVID-19, this meeting will be conducted entirely with an internet-based service option (Zoom) or call-in option. Every person wishing to address the NWSPNC must join the meeting via one of the methods shown above. Instructions on how to provide public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to use the "Raise Hand" option or dial *9, when prompted by the presiding officer, to 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

AB 361 Updates:

- Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.
- If there are any broadcasting interruptions that prevent the general public from observing or hearing the meeting, the meeting must be recessed or adjourned.
- If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the NWSPNC or the City of Los Angeles.

**1. Welcome and Call to Order – ANNOUNCE ZOOM RECORDING START. Roll Call.
STUDENTS: When prompted, please raise your hand in Zoom if you're a student.**

2. General Public Comments on Non-Agenda Items

The public, followed by Board members, is invited to speak on issues of general interest during this comment period. Comments during this specific agenda item will be heard only, with no discussion. Comments shall be limited to two (2) minutes per speaker unless modified by the presiding officer. The presiding officer may establish a maximum length of time for all speakers as needed. *All speakers should remain muted until recognized by the presiding officer and mute themselves when their speaking time has ended.* The public is requested to dial *9 if on the telephone or use the Raise Hand feature if on a computer, when prompted by the presiding officer, to address the Board on any non-agenda item(s).

3. Action Items from the Previous Meeting

4. Comments and Suggestions from Stakeholders and Committee members

- a. **Discuss our next LIVE MEETING locations for Port, Environment & Sustainability if they resume.**
- b. **Discussion of letter from Clearwater to residents about videotaping of housing before construction.**
- c. **Discussion of Phillips 66 Interruption**
 - 1) Invite AQMD to talk at April 11 Board Meeting and provide community information for reporting air issues.
 - 2) AQMD update on new contractor to run community air monitors (from last CAAP Update meeting)
 - 3) Discuss creating a community survey asking about their experience and get mapping of area.
 - 4) Discuss community air monitor systems.
- d. **Discussion of Phillips 66 Notice of Preparation for an EIR to support its application for a 40-year lease on its marine oil terminal in the Port**
 - 1) Phillips primary purpose for the project is to upgrade the docks to comply with California's MOTEMS safety requirements. Although Phillips and its predecessors have been occupying the terminal on a thirty-day month-to-month permit since 1990, they insist that a long-term lease is needed to justify incurring the costs. The 45-day review period closes April 10. There was a public zoom meeting to elicit comments on March 14.
 - 2) See <https://www.portoflosangeles.org/environment/environmental-documents>.
- e. **REVIEW PAST / CURRENT MOTIONS AND BILLS regarding GOAT VEG MITIGATION LA CITY Council Files directing Fire Department & agencies to analyze wildfires in City of Los Angeles**
 - 1) MOTION PASSED 4/6/2021 expires 6/2/2023
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0603>
 - 2) MOTION PASSED 3/6/2020 expires 2/27/2022
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-1120>Discussion of PAIP process.
 - 3) 6) Sale of Rancho LPG – what happened with that?
 - 4) <https://www.latimes.com/california/story/2021-04-27/san-pedro-butane-tanks-councilman-buscaino>
 - 5) Is there a Community Issues update regarding action/sale of the Navy Supply Fuel Point.
<https://www.baltimoresun.com/la-me-ln-san-pedro-fueling-facility-20190516-story.html>
 - 6) San Pedro Community Garden

- a) Stormwater runoff has contaminated garden plots & caused a landslide.
- b) Water bills are impacting gardeners, especially seniors. Many people who have historically utilized the garden as a food source and for health are leaving.

5. Update from Joint Environment & Sustainability Committee Meeting with Coastal & Central

6. Update from the Port, Neighborhood Council and Chamber President's Meeting

7. Updates on legislation or meetings with government officials and departments

8. Motions – Any of the following items could result in motions and/or actions.

a. Port Related – Motions

- 1) None received.

b. Environmental/Sustainability – Motions

- 1) PECK PARK: Security System & Vegetation: wildfires & mitigation before fire season
Security System Funding update – 2019 installation stalled with COVID. Any updates?
Additional security for Peck Park: solutions like locking gates to Western Entrance to disallow parking and activity (like Royal Palms).
- 2) MOTIONS or CIS on Goat Veg Mitigation

9. Updates to July 1st scheduled vegetation Selection of Priorities and Projects

a. Port Related Priorities

b. Environmental/Sustainability Priorities

10. Adjourn

**www.nwsanpedro.org | board@nwsanpedro.org | (310) 918-8650
638 S. Beacon Street, Box 688, San Pedro, CA 90731**

Please note that under the Brown Act, the Board is prohibited from acting on a matter brought to its attention during the General Public Comment on Non-Agenda Items period; however, an issue(s) raised during this comment period may become the subject(s) of a future Board meeting(s). Comments are limited to two (2) minutes per speaker unless adjusted by the presiding officer of the Board.

THE AMERICANS WITH DISABILITIES ACT (ADA) - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 three (3) business days (72 hours) prior to the meeting by contacting the Northwest San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS – Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • LAPD Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • <https://www.nwsanpedro.org/> • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <https://ethics.lacity.org/lobbying/>. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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: <https://www.nwsanpedro.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 Northwest San Pedro Neighborhood Council at 310-918-8650.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest 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 NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.nwsanpedro.org/board-bylaws>.

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 Secretary, al 310-918-8650 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.