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## **Port, Environment & Sustainability Committee Meeting**

**Tuesday, June 20, 2023 6:30 – 8:00PM**

San Pedro City Hall, **Room 452**

638 S. Beacon Street, San Pedro, CA 90731

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public, when prompted by the presiding officer, may address the Committee on any agenda item before the Committee takes action on an item. Comments from the public on agenda items will be heard only (no discussion) when the respective item is being considered.

Comments from the public on non-agenda items that are within the Committee's jurisdiction will be heard during the General Public Comment period. **Any member of the public who wishes to address the Committee must raise their hand to be recognized.** Any items not addressed will be carried over to the next meeting.

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### **Any item on this agenda could result in motions and/or actions**

- 1) **Welcome and Call to Order. Roll Call. Introductions.**
- 2) **General Public Comments on Non Agenda Items.** Chair may limit each comment to 1-2 minutes, dep on time restraints.
- 3) **Comments and Suggestions from Stakeholders and Committee Members.**

## **REPORTS**

- 4) **Joint Sustainability Committee Meeting** - Richard Watson Chair will provide the report.
- 5) **Port, Neighborhood Council & Chamber Presidents Meeting**
- 6) **Meetings with Government Officials and Departments**
- 7) **New Legislation**
- 8) **CFAC and Rec & Park Commission**
- 9) **Animal Services** – Imminent capacity crisis at Harbor Animal Shelter.  
City of Los Angeles Controller, Kenneth Mejia released an audit of Animal Services.  
The full report can be seen here. [https://controller.lacity.gov/laas\\_transparency\\_report.pdf](https://controller.lacity.gov/laas_transparency_report.pdf)

## **UPDATES**

- 10) **Comments on SA Recycling**
- 11) **Peck Park Brush Clearance**
- 12) **Ben Allen** [State Bill SB-1122 LA Council File](#) monitor & advocate to ensure funding comes to Harbor Area.

## **MOTIONS**

### **PORT RELATED**

- 13) **Vincent Tomas Bridge Repair impacts, proposals, alternatives** – **letter** with additional comments based on the CalTrans presentation on Monday, June 12, 2023, NWSPNC Board Meeting. If approved at July 10, 2023 Board Meeting, letter must be filed with CalTrans before midnight.
- 14) **Rancho San Pedro** - Draft EIR for the redevelopment of Rancho San Pedro scheduled for release June 15th. Comments due July 30th. Public meeting to present the major findings on Wed June 28 at 6pm. P&LU asks if a PE&S representative could visit and committee members potentially prepare comments. Update should be posted [HERE](#)
- 15) **PAIP**

## ENVIRONMENT/SUSTAINABILITY RELATED

### 16) San Pedro Community Garden:

**Letter** of inquiry regarding the status of an emergency repair to stabilize the hillside at the San Pedro Community Garden. The Garden Council had sent a letter to the Director and GM Barbara Romero regarding the water drainage issues, stormwater mitigations from the truck parking area at the Gaffey Street Sanitation site, and status of soil mitigation for San Pedro Community Garden. By next rainy season, if the issues are not addressed, potential of further landslides, issues with heavy metals / contaminants entering the Community Garden plots, and misdirected drainage into stormwater outflow out to the harbor. Potential invitation of Dept of Sanitation to a meeting.

### Vision Zero

17) **CIS and potential letter [CF #22-0368](#)**. A Mayoral initiative begun in 2015 intended to eliminate traffic fatalities by 2030. Money has been spent. It has now been over a full year since the City Controller, DOT, related agencies were requested to report on outcomes. [GEOHUB VISION ZERO PROJECT MAP](#)

### Animal Services

18) **CIS for [CF #23-0588](#)** the Mayor's appointment of [Staycee Dains to be the General Manager of Animal Services](#)

19) **Discuss letter asking new GM to tour Harbor Animal Shelter. Inquiry on the status of hiring a new Volunteer Coordinator. Comments regarding needs of Harbor Shelter, attention, funding priorities for CD-15.**

Under the current proposed budget, the city's Department of Animal Services will get a roughly 18% boost in funding. This is an increase of about \$4.75 million for a total of \$31.7 million for the fiscal year that begins July 1, 2023. The current interim GM is requesting an additional boost to help make up for the decrease in staffing in recent years. <https://www.dailynews.com/2023/05/01/city-budget-committee-weighs-funding-for-las-criticized-animal-shelters/>  
[www.citywatchla.com/animal-watch/26318-la-animal-services-can-a-bigger-budget-cure-management-incompetence](http://www.citywatchla.com/animal-watch/26318-la-animal-services-can-a-bigger-budget-cure-management-incompetence)

20) **Discuss letter** asking Councilmember Tim McOsker to submit a city council file Motion in support of [California State Bill AB-332](#). Requires that the Department of Public Health (CDPH) collect and publish animal shelter in-take and outcome data, including adoption, redemption, euthanasia, and other categories as a part of the Department's rabies control program. This will provide the City of Los Angeles General Manager of Animal Services indispensable data to ensure city funds are targeted most effectively, while giving lawmakers and the public a more complete picture of the pet overpopulation problem in order to make informed policy and program decisions.

21) **Adjourn** – next meeting at **San Pedro City Hall 4<sup>th</sup> floor Room 452 - Tuesday, July 18, 2023 – 6:30PM-7:30PM**

To contact us: [www.nwsanpedro.org](http://www.nwsanpedro.org), [board@nwsanpedro.org](mailto:board@nwsanpedro.org), or 310-918-8650

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**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 Administrative Staff at 310-918-8650.

**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.nwsanpedro.org](http://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.

**PUBLIC POSTING OF AGENDAS** – Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • [www.nwspnc.org](http://www.nwspnc.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 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 <http://nwsanpedro.org/board/>

**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 EmpowerLA al 310-918-8650 o por correo electrónico [board@nwsanpedro.org](mailto:board@nwsanpedro.org) para avisar al Concejo Vecinal.