



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER SPECIAL MEETING AGENDA

Tuesday 21 June 2022 6:15 PM (meeting called to order 6:30 PM)

In observance of Juneteenth City Holiday, note special meeting date

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By computer, use Zoom from this URL: <https://zoom.us/j/92904255148>

or

By telephone, **dial: 669-900-6833** then enter ID: **929 0425 5148** and **press #**
(or dial a toll-free number: **833-548-0282, 888-475-4499, 877-853-5257, or 833-548-0276**)

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option.

Every person wishing to address the Neighborhood Council may use URL <https://zoom.us/j/92904255148> to use the Zoom application, or may use a telephone by dialing 669-900-6833 or one of the following toll-free numbers: 833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276. After dialing in on a telephone, enter 929 0425 5148 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to dial *9, when prompted by the presiding officer, to address the assembly on any agenda item before action is taken 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board. *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 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 Neighborhood Council or the City of Los Angeles.

1. Technical checkout for online meeting (no substantive discussion or comment) [15 minutes]
[Board members and public are welcome to check to make sure telephone or computer access is working properly. NOTE: no comment or discussion relevant to Board matters is permitted — please reserve substantive comment for periods of public comment and agenda items.]
2. Voluntary opportunity to say the Pledge of Allegiance.
3. Public comment on non-agenda items.
4. Call to order and roll call.
5. Fill two vacancies on the Governing Board by vote of serving Governing Board members.
6. 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.]*
7. Approval of prior meeting minutes.
8. Report from Los Angeles Police Department [5 minutes]
9. Committee reports [2 minutes per committee]

10. Discussion and possible action on noise from the Port of Los Angeles.
11. Motion supporting City of Los Angeles Dominguez Watershed Council File 22-0002-S82 (supporting SB 1122).
12. Motion supporting City of Los Angeles Green Hydrogen Hub Council File 22-0255.
13. Motion recommending removal of fencing in Angels Gate and Joan Milke Flores Parks.
14. Motion to oppose amending Neighborhood Council Trust Fund ordinance to alter language from “Budget Advocates” to “budget advocacy” (CF 11-1020-S3).
15. Motion recommending adoption of the 2022–2023 Administrative Packet and Budget.
16. Treasurer’s report.

Budget and Finance (Consent Calendar)

17. Approval of Monthly Expenditure Reports for May 2022.
18. Approval of Monthly Expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.
19. Approval of funding requests received from committees.
20. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Jennifer Love to Administrative Operations, Coastline, Parks & Sunken City, Environment and Sustainability, Homelessness, Planning, Land Use and Transportation, and Port Issues.
21. Announcements.
22. Public comment on non-agenda items.
23. Adjournment.

10. Discussion and possible action on noise from the Port of Los Angeles.

Resolved, the Coastal San Pedro Neighborhood Council insists that, pursuant to the Los Angeles City Charter, the Port of Los Angeles consult with the Harbor Area Neighborhood Councils before issuing any temporary entry and use permits for future special events.

Further resolved, the Coastal San Pedro Neighborhood Council requests that the Port respond with the actions that the Port will take to reduce noise impacts on adjacent communities from special events.

11. Motion supporting City of Los Angeles Dominguez Watershed Council File 22-0002-S82 (supporting SB 1122).

Environment and Sustainability Committee

Whereas, the Coastal San Pedro Neighborhood Council voted on 5/18/20 to support the Assembly Bill 2103/2897 to “add the Dominguez Channel watershed and Santa Catalina Island to the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy in the Natural Resources Agency, and to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan to include the priorities for conservation and enhanced public use within the Dominguez Channel watershed and Santa Catalina Island.”

Whereas, the bill is not moving forward in the State Assembly, but is now introduced in the State Senate.

Whereas, California State Senator Ben Allen, 26th District moved the Senate Bill 1122 which would similarly expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to include the Dominguez Channel Watershed and Santa Catalina Island and which would also expand the area to include the Manhattan Beach and South Bay coastal watersheds as well.

Therefore, the Coastal San Pedro Neighborhood Council supports the SB 1122 and the applicable Los Angeles City Council File 22-0002-S82, “AB 2897 (ODonnell) / SB 1122 (Allen) / Expansion / San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy / Dominguez Channel Watershed / Manhattan Beach to Palos Verdes Peninsula Watersheds, etc. / Los Angeles Parkway and Open Space Plan.”

Further resolved, the Coastal San Pedro Neighborhood Council will post a Community Impact Statement of Support to the Council File 22-0002-S82.

12. Motion supporting City of Los Angeles Green Hydrogen Hub Council File 22-0255.

Environment and Sustainability Committee

Whereas the Los Angeles City Council unanimously passed on 05/17/22 the Council File 22-0255 directing the Department of Water and Power and the Port of Los Angeles, in collaboration with other partners, coordinate a local effort to create and submit a proposal to the Department of Energy proposing the Greater Los Angeles Metropolitan area for consideration to be a regional Green Hydrogen Hub to power hard-to-electrify industries, made from electrolysis of renewable energy.

Whereas the organizations *Regenerate Earth and Food* and *Water Watch* submitted letters of concern on 03/01/22 and 05/16/22 respectively stating specific environmental impacts associated with hydrogen generation and use including water resource requirements and the emissions that result from the combustion of hydrogen.

Whereas the Council File 22-0255 was amended 05/17/22 to instruct the Los Angeles Department of Water and Power and the Port of Los Angeles, along with any other relevant departments, that the Green Hydrogen Hub proposal prepared in connection with this item will: (a) be required to show that any included projects will improve air quality across all time period metrics (e.g., 1 hour, 8 hour, etc.) as compared to current fossil fuel use; and (b) include measures to prevent the leakage of hydrogen from storage or distribution infrastructure.

Therefore the Coastal San Pedro Neighborhood Council supports the Council File 22-0255 with the resolution of the following issues prior to proceeding with implementation of the Green Hydrogen Hub:

- That the hydrogen be developed by 100% renewable means as wind, solar, hydro;
- Development of a solution to reduce the water resource requirements to no greater than would be required for similar amount of energy output from fossil fuels;
- Assurance that gross energy consumption and consumer energy costs are not increased beyond the escalation expected through continuation of California's current energy plan/portfolio; and,
- That the burning or combustion of hydrogen to generate power, as planned in the Intermountain Powerplant, be restricted to reduce emissions that are otherwise eliminated through the use of hydrogen exclusively through fuel cell application rather than combustion.

Further resolved, the Coastal San Pedro Neighborhood Council will post a Community Impact Statement of Support to the Council File 22-0002-S82 requesting the resolution of the above four issues.

13. Motion recommending removal of fencing in Angels Gate and Joan Milke Flores Parks.

Coastline and Parks Committee

Whereas the abandoned and rusting fence, sometimes referred to as the “fence to nowhere”, between Angels Gate Park and Joan Milke Flores Park is an eyesore, creates safety hazards for hikers and animals, blocks the spectacular visitor serving views of the ocean, Catalina, and the park open space, and is a Coastal Act violation, and

Whereas Section 30251 of the Coastal Act States

Section 30251 Scenic and visual qualities

The scenic and visual qualities of coastal areas shall be considered and protected as a resource of public importance. Permitted development shall be sited and designed to protect views to and along the ocean and scenic coastal areas, to minimize the alteration of natural land forms, to be visually compatible with the character of surrounding areas, and, where feasible, to restore and enhance visual quality in visually degraded areas. New development in highly scenic areas such as those designated in the California Coastline Preservation and Recreation Plan prepared by the Department of Parks and Recreation and by local government shall be subordinate to the character of its setting.

Whereas, Section 30253 (5) of the Coastal Act states

(5) Where appropriate, protect special communities and neighborhoods which, because of their unique characteristics, are popular visitor destination points for recreational uses.

Therefore be it resolved, that the Coastal San Pedro Neighborhood Council hereby requests that the department of Recreation and Parks and if appropriate, with assistance from Angels Gate Cultural Center, remove the unsightly fence between Angels Gate and Joan Milke Flores Parks by August 31, 2022 in order to be in compliance with the California Coastal Act, increase the safety of hikers and animals, and to improve the breathtaking and beautiful views available to the general public who come to enjoy our parks.

Further resolved, the Coastal San Pedro Neighborhood Council requests to see the removal plans at least two weeks prior to the commencement of work.

14. Motion to oppose amending Neighborhood Council Trust Fund ordinance to alter language from “Budget Advocates” to “budget advocacy” (CF 11-1020-S3).

Whereas, current practice allows each neighborhood council to direct funds to the budget advocacy organization which it believes will best represent its interests; and

Whereas, the proposed motion (CF 11-1020-S3) would potentially remove neighborhood councils’ ability to direct their own funds and would transfer authority to direct funding for budget advocacy to the Department of Neighborhood Empowerment or some other city entity;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council opposes Council File 11-1020-S3.

15. Motion recommending adoption of the 2022–2023 Administrative Packet and Budget.

Resolved, the Coastal San Pedro Neighborhood Council shall adopt the attached Administrative Packet and Budget for Fiscal Year 2023.

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.

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.

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 §§48.01 et seq. More information is available at 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: <http://www.cspnc.org>, or at the 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 and <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>

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 CSPNC secretary at 310-918-8650.

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 Secretaria, CSPNC, al 310-918-8650 o por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.