



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 15 August 2022 6:15 PM (meeting called to order 6:30 PM)

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. 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.]*
6. Approval of prior meeting minutes.
7. Report from Los Angeles Police Department [5 minutes]
8. Presentation from Lou Roupoli for the "Legends Car Club" show on 28 August [5 minutes, 5 min. Q&A]
9. Presentation from Deanne Dedmon (City of Los Angeles Recreation and Parks) regarding basketball court plan [5 minutes, 5 min Q&A]
10. Committee reports [2 minutes per committee]

11. Motion regarding transfer of property on Crescent Ave from Los Angeles Department of Water and Power (LADWP) To Port of L.A.
12. Motion regarding proposed project at 3504 Carolina Street
13. Motion to file comment on the Port of Los Angeles NOP/IS on the Vopak Terminal.
14. Motion requesting that the Department of Recreation and Parks notify Neighborhood Councils of relevant Environmental Impact Statements and other documents.
15. Motion to support draft changes to the municipal lobbying ordinance (Council File 22-0560).
16. Motion directing separate placement of updates from government agencies on Board Meeting agendas.
17. Motion to adopt a meeting calendar for the 2022 – 2023 Board term.
18. Treasurer's report.

Budget and Finance (Consent Calendar)

19. Approval of Monthly Expenditure Reports for July 2022.
20. 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.
21. Approval of funding requests received from committees.
22. Appointments of committee officers, committee members, and Board representatives including, but not limited to, Robin Rudisill as Alternate Signer, and Robert Gelfand as a Community Impact Statement filer.
23. Announcements.
24. Public comment on non-agenda items.
25. Adjournment.

11. Motion regarding transfer of property on Crescent Ave from Los Angeles Department of Water and Power (LADWP) To Port of L.A.

Planning, Land Use, and Transportation Committee

Whereas, the 22nd Street Park (Park), developed by the Port of Los Angeles (POLA) and completed in 2010 with great fanfare, is defined by the Port as “bounded by 22nd Street, Crescent Avenue, and Miner Street...”, included, at great expense, extensive landscaping and geotechnical work in the Park area between Crescent Avenue and the Port surveyed boundary near the Crescent Bike Path, and

Whereas, this portion of the 22nd Street Park was properly maintained by the POLA for some years thereafter, and since that time the landscaping maintenance of this area ceased to be done in a regular manner and the Park area along Crescent Avenue has for some number of years become an eyesore for the community and for the POLA, and

Whereas, the Coastal San Pedro Neighborhood Council (CSPNC) has previously brought this to the attention of the POLA in a letter dated September 17, 2019 with the request that the POLA “clear unwanted and invasive vegetation from this area and maintain the clearance with regularly scheduled maintenance”; however, the area currently receives no, or only occasional, limited landscaping maintenance for periods of many months at a time, and this has resulted in continuing ongoing deterioration of landscaping features, and in dry seasons, presents a fire hazard, and

Whereas, this land is the property of the City of Los Angeles, and it is a relatively small narrow strip of land that is contiguous with, but outside the official surveyed boundary of the POLA, and whereas this has provided some rationalization that it is not the POLA’s responsibility, despite the fact that landscaping features were installed on this property by the POLA at great expense.

Resolved, the Coastal San Pedro Neighborhood Council strongly urges that the City of Los Angeles transfer the ownership of this parcel of land between the current POLA surveyed boundary and Crescent Avenue from the Department of Public Works to the POLA (aka: the Los Angeles Harbor Department), and

Further resolved, the Coastal San Pedro Neighborhood Council strongly urges that the POLA commence frequent and regularly scheduled landscape maintenance, removal of invasive plants that were not part of the original landscape design, and trash cleanup of this area, by POLA Construction and Maintenance staff and gardeners.

12 Motion regarding proposed project at 3504 Carolina Street

Planning, Land Use, and Transportation Committee

Whereas, the proposed project at 3504 Carolina Street meets the LAMC Maximum Building Height and San Pedro Specific Plan Coastal Zone height regulations.

Resolved that the Coastal San Pedro Neighborhood Council has no objection to the Hillside Ordinance Envelope Height variance.

13. Motion to file comment on the Port of Los Angeles NOP/IS on the Vopak Terminal.

Port Committee

Resolved, the Coastal San Pedro Neighborhood Council (CSPNC) shall adopt and forward the following comments on the Vopak NOP/IS to relevant City agencies:

Chris Cannon
Director of Environmental Management
City of Los Angeles Harbor Department
425 S. Palos Verdes St.
San Pedro, CA. 90731

Re: Vopak NOP/IS

Dear Mr. Cannon,

Thank you for the opportunity to comment on the Vopak NOP/IS.

We have divided our comments into three parts. The first section concerns the lack of alternatives, a CEQA requirement. The second section concerns the liquid bulk operations. The third section addresses the dry bulk, cement material operations.

Section One. The NOP/IS Does Not Include any Project Alternatives.

CEQA requires a discussion of reasonable alternatives to the proposed preferred project, including a “no project” alternative. There are none in the NOP/IS. CEQA also requires adoption of the least environmentally impactful alternative that meets the objectives of the project. As is discussed in the third section, a reasonable alternative exists that almost totally eliminates the impacts of 40,000 truck trips per year on local streets.

Section Two. Liquid Bulk Operations.

Baseline Year.

The NOP/IS suggests using 2021 as the baseline year. However, a better indicator of use might be a pre-pandemic year, such as 2018 (reference California Code of Regulations, 14 CCR § 15125, Environmental Setting). Please consider that consumption of the primary fuels which are the subject of the proposed Project was greatly diminished for the period of Covid slow-downs in the years 2020 and 2021.

Potential Soil Contamination and Cleanup.

The NOP includes “Utility and pipeline relocation and improvements at Berths 187–190” but does not include any information on soil contamination in the area of such work and does not address how such contamination will be removed or remediated.

Two important principles are involved here. First, at the conclusion of a lease, the tenant has an obligation to restore the premises which means clean up the pollution they have caused. Second, when a long term lease is contemplated as a renewal, that is a CEQA project requiring analysis and remediation before a new term permit is approved. In this case, the analysis should include the triangle park area across from the Banning Community Center where Vopak’s manifold is located. It is known to be highly contaminated and needs to be remediated. It is directly east of the area now being prepared as a park for the Wilmington community.

14. Motion requesting that the Department of Recreation and Parks notify Neighborhood Councils of relevant Environmental Impact Statements and other documents.

Administrative Operations Committee

Whereas, the Charter of the City of Los Angeles requires City departments to notify Neighborhood Councils of prospective City actions that affect Neighborhood Councils’ stakeholders; therefore

Resolved, the Coastal San Pedro Neighborhood Council requests that the Department of Recreation and Parks notify all Neighborhood Councils in any area that would be affected by actions to be evaluated in any Notices of Preparation and Environmental Impact Statements that the Department files for compliance to the California Environmental Quality Act (or similar documents that permit public comment), and does so in a timely manner that permits Neighborhood Councils to gather public opinion and make formal comment.

15. Motion to support draft changes to the municipal lobbying ordinance (Council File 22-0560).

Administrative Operations Committee

Whereas, the proposed changes to the municipal lobbying ordinance (Council File 22-0560) would benefit Neighborhood Councils and stakeholders by increasing transparency, and

Whereas, the proposed nonprofit exemption of \$2,000,000 in gross receipts is excessive, inconsistent with IRS requirements, and would allow the vast majority of nonprofit corporations to gain exemption, thereby damaging transparency;

Therefore resolved, the Coastal San Pedro Neighborhood Council supports the proposed changes to the municipal lobbying ordinance (Council File 22-0560), particularly SEC. 48.11, which requires verbal disclosure of lobbyist status in verbal communications with Neighborhood Councils and Neighborhood Council members; and

Further resolved, the Coastal San Pedro Neighborhood Council recommends that the proposed nonprofit exemption be changed to \$200,000 in gross receipts or \$500,000 in assets.

Council File 22-0560

16. Motion directing separate placement of updates from government agencies on Board Meeting agendas.

Administrative Operations Committee

Resolved, the Coastal San Pedro Neighborhood Council shall add a standing rule that reads:

The Coastal San Pedro Neighborhood Council shall place an item titled: "Reports from public officials and government agencies" on Board Meeting agendas.

17. Motion to adopt a meeting calendar for the 2022 – 2023 Board term.

Resolved, the Coastal San Pedro Neighborhood Council shall adopt the following meeting calendar for the 2022 – 2023 Board term:

Month	Agenda	Board
2022 August	8	15
2022 September	12	19
2022 October	11 (10 is Indigenous Peoples' Day)	17
2022 November	14	21
2022 December	12	19
2023 January	9	17 (16 is Martin Luther King Jr. Day)
2023 February	13	21 (20 is Presidents' Day)
2023 March	13	20
2023 April	10	17
2023 May	8	15
2023 June	12	20 (19 is Juneteenth)
2023 July	10	17

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.