



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 21 November 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. Presentation from the Safe Clean Water program for Los Angeles County — Jesse De La Cruz. [20 min]
8. Presentation from the California Department of Insurance on the California Low-Cost Auto Insurance Program (CLCA) — Arminé Sargsyan. [10 min]
9. Report from Los Angeles Police Department [5 minutes]
10. Committee reports [2 minutes per committee]

11. Motion opposing the Interactive Kiosk Experience Program (“IKE”).
12. Motion to approve the 2023 Ballot Voting Model for the upcoming Neighborhood Council elections.
13. Treasurer’s report.

Budget and Finance (Consent Calendar)

14. Approval of Monthly Expenditure Reports for October 2022.
15. 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.
16. Approval of funding requests received from committees.
17. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Amanda Tran to the following committees: Administrative Operations, Communications, Emergency Preparedness and Public Safety, and Planning, Land Use and Transportation.
18. Discussion of Los Angeles City official changes resulting from the November election. [30 min]
19. Announcements.
20. Public comment on non-agenda items.
21. Adjournment.



10. Motion opposing the Interactive Kiosk Experience Program (“IKE”)

Whereas the City has plans to fast-track the installation of 300-500 interactive digital advertising kiosks-- each 8 feet in height and described by some as giant smart phones—along our public rights-of-way under the Interactive Kiosk Experience Program (“IKE”);

Whereas there has been no CEQA environmental review process;

Whereas there has been no financial analysis or review by the City’s Chief Legislative Analyst (CLA) or the Chief Administrative Officer (CAO);

Whereas there has been no competitive procurement process and no RFP issued;

Whereas there is inappropriate reliance on a Houston Texas RFP;

Whereas there has been no public health review;

Whereas there has been no traffic/public safety analysis related to digital signage and driver distraction;

Whereas the City violates the City Charter by bypassing the City Planning Commission;

Whereas there are potential privacy right violations related to data capture from those passing;

Whereas this program may undermine City authority to regulate all billboards/off-site signage;

Whereas many streets and areas across the City have already been targeted for IKE structures;

Whereas this program is quickly taking shape without notice and without City Council having sought input from the public or Neighborhood Councils; and

Whereas Neighborhood Councils are charged with advising the City under the City Charter.

Therefore Be It Resolved, the Coastal San Pedro Neighborhood Council opposes the Interactive Kiosk Experience (IKE) program and asks that you adopt Councilmember Bonin’s minority report presented to the City Council Committee on Trade, Travel and Tourism, and engage in a full and transparent outreach and public review process.

11. Motion to approve the 2023 Ballot Voting Model for the upcoming Neighborhood Council elections.

[See attached Ballot Voting Model]

Resolved, the Coastal San Pedro Neighborhood Council approves the Ballot Voting Model for the upcoming Neighborhood Council elections, finding that it is consistent with our Bylaws.

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.