

BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday 21 February 2023 6:15 PM (meeting called to order 6:30 PM)

Note meeting on Tuesday, not Monday

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 dialling 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 take 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. Approval of prior meeting minutes.
- 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. Brief demonstration/training on filing Community Impact Statements (by Neighborhood Councils and by individuals).
- 8. Presentation L.A. Sanitation District on their Wastewater Programs and Solid Waste Programs, such as Hazardous Waste Collection. [15 min]
- 9. Presentation from South Coast Botanic Garden (Stephanie Yinger) on upcoming events. [10 min]

- 10. Presentation from San Pedro Property Owners (PBID) on renderings and details for the proposed Archway Monument Sign to be installed in downtown San Pedro in 2023. [5 min]
- 11. Report from Los Angeles Police Department [5 minutes]
- 12. Motion in support of Council File 23-0039 regarding a Green Hydrogen Hub.
- 13. Reallocation of funding for Neighborhood Purpose Grants.
- 14. Neighborhood Purpose Grant process.
- 15. Standing Rule to ensure filing of Community Impact Statements.
- 16. Treasurer's report.

Budget and Finance (Consent Calendar)

- 17. Approval of Monthly Expenditure Reports for December 2022.
- 18. Approval of Monthly Expenditure Reports for January 2023.
- 19. 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.
- 20. Approval of funding requests received from committees.
- 21. The Coastal San Pedro Neighborhood Council supports the creation of a Teen CERT program at local high schools and designates Linda Brumfield to represent Coastal San Pedro Neighborhood Council to the Los Angeles Unified School District for the purpose of creating one or more Teen CERT training programs in local high schools such as Port of Los Angeles High School and San Pedro High School.
- 22. Appointments of committee officers, committee members, and Board representatives.
- 23. Announcements.
- 24. Public comment on non-agenda items.
- 25. Adjournment.

12. Motion in support of Council File 23-0039 regarding a Green Hydrogen Hub.

See supporting materials appended to agenda.

Whereas the Coastal San Pedro Neighborhood Council filed on July 14, 2022 the Community Impact Statement applicable to the Los Angeles City Council File 22-0255, Green Hydrogen Hub, requesting the following:

- the hydrogen be developed by 100% renewable means;
- 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 be restricted to reduce emissions that are otherwise eliminated through the use of hydrogen exclusively through fuel cell application rather than combustion.

Whereas the Los Angeles City Council adopted the Council File 21-0352 on September 30, 2022 directing the Department of Water and Power to develop a Long Term Strategic Plan that achieves 100% carbon free energy by 2035 and the current plan includes the possible transition to hydrogen combustion for power generation in a manner violating the intent of CSPNC CIS 22-0255.

Whereas the Energy and Environment Committee of the Los Angeles City Council adopted on February 9, 2023 the Council File 23-0039 directing the DWP to ensure that the project plan satisfies the following requirements, satisfying the intent of CSPNC CIS 22-0255:

- results in no increase of any criteria pollutant emissions (nitrogen oxides, carbon monoxide, etc.) relative to a similar natural gas fired combustion turbine;
- solely utilizes hydrogen that is produced using new, dedicated renewable energy resources or excess renewable energy resources;
- prevents the use of local potable water supplies and not impair LADWP's goal of eliminating all water imports; and,
- assessment of non-combustion alternatives to the project, including the use of green-hydrogen powered fuel cells, high levels of energy storage, large-scale multi-day demand response programs, new and upgraded transmission lines to import higher levels of renewable energy, and others that considers the public health benefits, safety risks, and costs and benefits, and REPORT to the Council on the results of this analysis within six months.

Therefore the Coastal San Pedro Neighborhood Council supports the Council File 23-0039 and requests timely adoption by the City Council applicable to the Council Files 21-0352 and 22-0255.

CIS to be filed on Council File 23-0039.

13. Reallocation of funding for Neighborhood Purpose Grants.

Administrative Operations Committee

The Coastal San Pedro Neighborhood Council shall reallocate funding to move \$8,000 from Office/Operational and \$3,000 from Outreach and put \$11,000 in Neighborhood Purpose Grants.

14. Neighborhood Purpose Grant process.

Administrative Operations Committee

The Neighborhood Purpose Grant deadline for applications shall be midnight March 15th 2023, sent to info@cspnclive.org. Complete applications (based on the criteria listed on the City Clerk's website) shall be evaluated at a Special Meeting of the Board. Incomplete applications will not be considered.

15. Standing Rule to ensure filing of Community Impact Statements.

Administrative Operations Committee

The Coastal San Pedro Neighborhood Council shall add a Standing Rule:

The Board shall designate an individual Community Impact Statement filer at the time a motion is adopted.

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.

Your Community Impact Statement has been successfully submitted to City Council and Committees.

If you have questions and/or concerns, please contact the Department of Neighborhood Empowerment at <u>NCSupport@lacity.org</u>.

This is an automated response, please do not reply to this email.

Contact Information Neighborhood Council: Coastal San Pedro Neighborhood Council Name: Robin Rudisill Phone Number: 310-721-2343 Email: wildrudi@mac.com The Board approved this CIS by a vote of: Yea(12) Nay(0) Abstain(1) Ineligible(1) Recusal(0) Date of NC Board Action: 06/20/2022 Type of NC Board Action: For

Impact Information Date: 07/14/2022 Update to a Previous Input: No Directed To: City Council and Committees Council File Number: 22-0255 Agenda Date: Item Number:

Summary: 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.

Doug Epperhart President

Dean Pentcheff Vice President

Sheryl Akerblom Treasurer



1840 S Gaffey St., Box 34 • San Pedro, CA 90731 • (310) 918-8650 cspnclive@gmail.com

July 11, 2022

The following resolution was passed by the Coastal San Pedro Neighborhood Council at the June 20, 2022 Regular Monthly Board Meeting:

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, co-ordinate 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.

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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.

Sincerely,

Douglas Epperhart

Doug Epperhart, President On behalf of the Coastal San Pedro Neighborhood Council Board cc: Mayor's Office; Council District 15 Office

MOTION

In 2016, the Los Angeles City Council unanimously approved a motion (CF 16-0243, Krekorian and Bonin) recognizing that "the city has an opportunity to re-create its utility in a way that recognizes the potential for a fossil-free future, demonstrates global leadership in its commitment to clean energy, and protects ratepayers from the increasing costs of carbon-based fuels." The motion instructed the Department of Water and Power (DWP) to develop a partnership with the US Department of Energy and other entities to determine what investments must be made to achieve a 100% fossil-free energy portfolio for the DWP. This project is known as LA100.

As a result of the Council's action on the Krekorian/Bonin LA100 motion, the DWP entered into an innovative, first-in-the-nation partnership with the US Department of Energy's National Renewable Energy Lab (NREL) to study the technical feasibility of achieving a 100% clean energy grid. The NREL study team, made up of nearly 100 technical experts, working with some of the most powerful supercomputers in the nation, led a thorough process on behalf of, and in close partnership with, the DWP. The study provides objective, technically rigorous, science-based recommendations on different 100% carbon-free energy scenarios, and considers their technical feasibility, cost, reliability, resiliency, health improvements, job benefits, and environmental justice implications.

The study was enhanced by the participation of more than 100 members of the stakeholder advisory panel, representing nearly 50 organizations that included environmental justice groups, industry representatives, local technical experts, and government agencies.

All scenarios in the LA100 analysis share dramatic local benefits, including:

- Significant improvements to local air quality and reduced hospitalization and death from respiratory ailments associated with ozone and particulate matter;
- Thousands of local, good-paying jobs created, such as maintenance of clean energy systems and construction of new transmission and distribution lines;
- The opportunity to reverse decades of environmental injustice by replacing dirty gasfired plants in working class neighborhoods with clean energy; and
- A reliable and resilient grid, capable of adapting to a changing climate and shocks caused by natural disasters.

LA100's "stress" scenarios, which assume high amounts of building and transportation electrification but modest energy efficiency and demand response programs, demonstrate the imperative of creating much more robust and creative programs to address future demand. Energy efficiency programs, which make LA100 goals more feasible, must prioritize low-income customers and ensure that all communities share in the benefits of the clean energy economy.

In the coming months, LADWP will prepare a Strategic Long Term Resource Plan (SLTRP), which is the first opportunity to create a schedule and begin planning and approving investments needed to reach the 100% clean energy goal. As the Department prepares its

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proposals for Council approval, the SLTRP should feature "no regrets" investment strategies, includina:

- Substantial investments in new transmission capacity
- Substantial investments in new storage capacity
- A ramp up of distributed energy generation programs, particularly rooftop solar
- Expanded energy efficiency programs
- Rate structures that promote electrification of buildings, transportation, and facilitate demand response

In 2018, SB100 committed all power utilities in California to achieve 100% renewable energy by 2045, which represents the DWP's current legally mandated requirement. In 2019, this City Council adopted the LA Green New Deal, which further sets Los Angeles on a path to achieve net zero carbon by 2050, including strategies to electrify our building and transportation sectors.

In his January 27, 2021 Executive Order on Tackling the Climate Crisis, President Joe Biden committed the federal government to decarbonizing the nation's electric power sector by 2035. Given this national target, the hope for federal funding to support these goals, and the technical knowledge acquired from LA100, Los Angeles is in a position to lead.

I THEREFORE MOVE that the Council INSTRUCT the Department of Water and Power to prepare a Strategic Long Term Resource Plan that achieves 100% carbon-free energy by 2035. in a way that is equitable and has minimal adverse impact on ratepayers.

I FURTHER MOVE that the Strategic Long Term Resource Plan prioritize equity for environmental justice communities, defined as those scoring at or above the 80th percentile on CalEnviroScreen. The plan should ensure that emissions are not increased for any period of time at facilities in environmental justice communities, particularly Valley Generating Station.

I FURTHER MOVE that the Council INSTRUCT the Chief Legislative Analyst, with the assistance of the Department of Water and Power, to report on the "no-regrets" projects that are common to all LA100 paths and present an accelerated pathway to launch and complete those projects. This report should include a list of "shovel-ready" projects that DWP can be ready to act on in order to seize on Federal and State funding opportunities.

and Reportion

Presented by:

PAUL KREKORIAN Councilmember, 2nd District

Mit O Dool

MITCH O'FARRELL Councilmember, 13th District

Seconded by: Marting

MAR 3 1 2021

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an overview of the Scattergood Generating Station Green Hydrogen project; potential alternatives to the project; public health and safety impacts; public engagement process for the project; role of green hydrogen at large in the City's transition to 100% renewable energy; and related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky – Park – Raman):

- 1. DIRECT the Los Angeles Department of Water and Power (LADWP) to report to the City Council with details of the project on a semi-annual or more frequent basis as requested, including immediately prior to:
 - a. Releasing a Request for Proposal or other similar solicitation for the design and construction of the Scattergood Units 1 and 2 Green Hydrogen Ready Modernization Project.
 - b. Any contracts to the Board of Water and Power Commissioners for this project. Such reports shall include at a minimum how the project will operate consistent with the Council direction in Council File (CF) No. 21-0352, CF No. 22-0255, and the following:
 - Result in no increase of any criteria pollutant emissions (nitrogen oxides, carbon monoxide, etc.) over any time period (i.e., 1-hour, 8-hour etc.) relative to the emission limits established by Best Available Control Technology for a similar natural gas fired combustion turbine with the goal of minimizing or eliminating these emissions to the maximum extent feasible.
 - ii. Not create new significant public health and safety risks resulting from catastrophic failures of systems to produce, store, transport, and use green hydrogen in this project.
 - iii. Incorporate hydrogen leak prevention, mitigation, and monitoring throughout the production, transportation, storage, and combustion system and estimate the hydrogen leakage rates of the project from the point of fuel production through delivery and combustion and the local air pollution and greenhouse gas impacts of that leakage.
 - iv. Solely utilize hydrogen that is produced using new, dedicated renewable energy resources or excess renewable energy resources.
 - v. Not rely on local potable water supplies and not impair LADWP's goal of eliminating all water imports.

- 2. DIRECT LADWP to conduct a new or updated assessment of non-combustion alternatives to the project, including the use of green-hydrogen powered fuel cells, high levels of energy storage, large-scale multi-day demand response programs, new and upgraded transmission lines to import higher levels of renewable energy, and others that considers the public health benefits, safety risks, and costs and benefits, and REPORT to the Council on the results of this analysis within six months.
- 3. DIRECT LADWP to directly engage, using equitable engagement principles, communities, Neighborhood Councils, and Community-Based Organizations along any hydrogen pipeline or transportation routes and adjacent to in-basin gas-fired power plants on the impacts of hydrogen production, storage, transport, and combustion, including but not limited to air quality, climate change, and public health and safety.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Summary:

On February 3, 2023, your Committee considered Motion (Yaroslavsky – Park – Raman) relative to an overview of the Scattergood Generating Station Green Hydrogen project; potential alternatives to the project; public health and safety impacts; public engagement process for the project; role of green hydrogen at large in the City's transition to 100% renewable energy; and related matters. The Motion attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

MEMBER	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	ABSENT

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