



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday, 20 March, 2023, 6:15 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. Motion seeking overnight security at Point Fermin, John Milkes Flores, and Angels Gate parks.
9. Motion to oppose application for accessory dwelling unit conversion at 3330 Peck Avenue.
10. Motion requesting native plant landscaping in public spaces.
11. Motion to request replacement of damaged fence at Alma Park.
12. Motion to request removal and cleanup of wrecked boat at White Point.
13. Committee reports.
14. Treasurer's report.

Budget and Finance (Consent Calendar)

15. Approval of Monthly Expenditure Reports for February and March.
16. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.
17. Approval of funding requests received from committees.
18. Appointments of committee officers, committee members, and Board representatives
19. Announcements.
20. Public comment on non-agenda items.
21. Adjournment.

8. Motion seeking overnight security at Point Fermin, John Milkes Flores, and Angels Gate parks.

Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council requests that the City reestablish overnight security in Point Fermin Park, Joan Milke Flores Park, and Angels Gate Park.

9. Motion to oppose application for ADU conversion at 3330 Peck Avenue.

Planning, Land Use and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council requests that the application for a conversion from an existing 436-square-foot, two-car garage to an accessory dwelling unit (ADU) at 3330 Peck Avenue, located in the Coastal Zone, be denied as it runs counter to Coastal Zone policies because it reduces existing parking and does not provide additional parking for the new unit.

10. Motion requesting native plant landscaping in public spaces.

Environment and Sustainability Committee

Whereas, the Los Angeles region faces a biodiversity crisis wherein over 90% of local butterflies, songbirds, and other pollinators have disappeared in the last century due to the replacement of local flora with non-native plant and tree species; and

Whereas, native landscaping plants and trees can thrive in our urban environment and furnish all the benefits non-native trees can offer in terms of canopy shade to offset the heat island effect, beauty, and shade comfort for humans, while natives provide the only path to sustainability for biodiversity, water and energy savings, and the elimination of soil amendment runoff pollution;

Therefore, the Coastal San Pedro Neighborhood Council appeals to the County and City of Los Angeles, all applicable government agencies, public/private partnerships, and private parties planting in public space to henceforth only plant 100% California native plants and trees within Los Angeles County, the City of Los Angeles, and specifically within the boundaries of the Coastal San Pedro Neighborhood Council except in situations where plants and trees are intended to produce food for human consumption or provide a designated recreational playing field.

11. Motion to request replacement of damaged fence at Alma Park.

Emergency Preparedness and Public Safety Committee

Whereas, there is a collapsed perimeter fence at Alma Park at the end of the alley, extending north from 22nd Street (nearest South Meyler Street), which creates a significant hazard for injury and provides opportunities for vandalism and crime, and

Whereas, the former Park Advisory Board and the current Alma Park Neighbors organization have requested that this fence be replaced since 2015 with no resolution or communication from the Department of Recreation and Parks;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council calls on Councilmember Tim McOsker, the Board of Commissioners of the Department of Recreation and Parks, and the Los Angeles City Department of Recreation and Parks to replace the damaged fence at Alma Park as soon as possible.

12. Motion to request removal and cleanup of wrecked boat at White Point.

Moved by Richard Havenick

Whereas, over 21 days have passed since the grounding of a fiberglass sailboat with diesel engine, diesel fuel tank, and lead keel on the rock beach at White Point (vicinity of 1600 West Paseo Del Mar) and emergency personnel from the Coast Guard and County and City of Los Angeles were alerted of the crashed boat; and

Whereas, the wrecked boat presents an environmental hazard to the adjacent marine environment and shore of Coastal San Pedro and County of Los Angeles;

Therefore be it resolved, the Coastal San Pedro Neighborhood Council requests that responsible agencies respond immediately with no further delay to remove any hazardous materials, including diesel fuel, oil, and lead, which appear to be present on the wrecked boat at the foot of White Point in the area of the landslide.

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.