



agenda

**COASTAL  
SAN PEDRO  
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

## **BOARD AND STAKEHOLDER SPECIAL MEETING AGENDA**

**Monday, 27 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 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 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. Public comment on non-agenda items.
3. Call to order and roll call.
4. Discussion regarding Coastal San Pedro meeting locations.
5. Motion to expend an amount not to exceed \$2,500 per month for meeting space at the DoubleTree Hotel at Cabrillo Marina.
6. Discussion and possible motion to reallocate budget items.
7. Discussion regarding applications for neighborhood purpose grants.

8. Adjournment.

**5. Motion to expend an amount not to exceed \$2,500 per month for meeting space at the DoubleTree Hotel at Cabrillo Marina.**

Resolved, the Coastal San Pedro Neighborhood Council shall authorize an expenditure not to exceed \$2,500 per month for meeting space at the DoubleTree Hotel at Cabrillo Marina.

**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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

Entity	\$ Amount	Description/Comments
Anderson Memorial Senior Center	\$ 800.00	Decorations Refreshments - submitted for \$4,000 additional in personnel related items that can not be funded or considered
Angel Gowns	\$ 1,300.00	Teaching materials and facility rent for various courses offered to the public - submitted for \$1,200 additional in personnel related items that can not be funded or considered
Cabrillo Beach Boosters	\$ 2,500.00	Annual Fireworks show - submitted for \$2,500 additional in personnel related items that can not be funded or considered
Community Disaster Prep	\$ 9,750.00	Pads, supplies, and equipment for emergency kits
International Bird Rescue	\$ 2,500.00	Animal food, medicine, and surgical supplies
Marine Mammal Care	\$ 5,000.00	General operations
Music by the Sea	\$ 2,500.00	General operations - concerned about personnel costs listed in item #5, relative to lack of detail in item #6b) - concerned about use of Leukemia & Lymphoma Society of New York's 501(c)(3)
Point Fermin Elementary School	\$ 5,000.00	Thematic vinyl privacy screen materials
PVP LC/White Point Nature Preserve	\$ 3,500.00	Mural
San Pedro Art Association	\$ 3,000.00	Marketing, outreach, video/audio production, exhibition publication, refreshments
San Pedro Ballet	\$ -	Free after school dance education classes - submitted for \$2,000 in personnel related items that can not be funded or considered
San Pedro Committee Network	\$ 2,550.00	Juneteenth Celebration - submitted for \$200 additional in personnel related items that can not be funded or considered - application not signed by Exec Dir

**Sub Total \$ 38,400.00**

15th Street Elementary School	\$ 1,325.57	Raised planter beds - <b>submitted by deadline, but not to the correct email address</b>
San Pedro Lighthouse Society	\$ 3,000.00	Flag pole - <b>submitted by deadline, but not to the correct email address</b>

**Sub Total \$ 4,325.57**

**Grand Total \$ 42,725.57**