



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 17 April 2023 6:30 PM

In-Person Meeting (Without Teleconferencing)

Note that no refreshments will be served

**DoubleTree Hotel, 2800 Via Cabrillo Marina,
Bosanko Room, San Pedro 90731**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — 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.

1. Voluntary opportunity to say the Pledge of Allegiance.
2. Public comment on non-agenda items.
3. Call to order and roll call.
4. 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.]*
5. Approval of prior meeting minutes.
6. Report from Los Angeles Police Department *[5 minutes]*
7. Motion recommending repair of fencing at Alma Park.
8. Motion recommending "Coastal Savings Clause" to be included in all State housing and land use bills.
9. Motion recommending conditional support of project at 3330 Peck Ave (DIR-2023-68-CDP- MEL- HCA).
10. Motion recommending support of project at 3337 Denison Ave (DIR-2023-147-CDP-MEL- HCA).
11. Motion recommending that the Al Fresco Dining Ordinance must exclude the Coastal Zone.
Consent Calendar (items 12, 13, 14)
 12. Motion requesting that the Mayor include Neighborhood Council input in the choice of General Manager of the Department of Neighborhood Empowerment.
 13. Motion urging Los Angeles Neighborhood Council Coalition to recommend extending the review of the Digital Communication Policy.
 14. Motion to express concern to the Mayor regarding the Board of Neighborhood Commissioners.
15. Motion to support the annual Congress of Neighborhoods.
16. Motion to repeal Standing Rule 11 regarding conduct and recording of online meetings.
17. Motion to reallocate budget amounts to accommodate payment for meeting space and Neighborhood Purpose Grants.

18. Resolution to award a neighborhood purpose grant to Anderson Memorial Senior Center.
19. Resolution to award a neighborhood purpose grant to Cabrillo Beach Boosters.
20. Resolution to award a neighborhood purpose grant to Community Disaster Prep Foundation.
21. Resolution to award a neighborhood purpose grant to International Bird Rescue.
22. Resolution to award a neighborhood purpose grant to Marine Mammal Care Center.
23. Resolution to award a neighborhood purpose grant to Point Fermin Elementary School.
24. Resolution to award a neighborhood purpose grant to Palos Verdes Peninsula Land Conservancy/
White Point Nature Preserve.
25. Resolution to award a neighborhood purpose grant to San Pedro Art Association.
26. Resolution to award a neighborhood purpose grant to 15th Street Elementary School.
27. Resolution to award a neighborhood purpose grant to Point Fermin Lighthouse Society.
28. Treasurer's report.

Budget and Finance (Consent Calendar)

29. Approval of Monthly Expenditure Reports for March 2023.
 30. 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.
 31. Approval of funding requests received from committees.
 32. Appointments of committee officers, committee members, and Board representatives.
 33. Announcements.
 34. Public comment on non-agenda items.
 35. Adjournment.
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7. Motion recommending repair of fencing at Alma Park.

Coastline and Parks, and Sunken City ad hoc Committees

Whereas, the Alma park boundary fence adjacent to and north of 926 and 922 W 22nd street and north of the alley and 2117 S. Meyler Street is in a state of disrepair and has been for more than a decade, and

Whereas this creates a hazard for property damage, illegal dumping, and enables vandalism and crime, and

Whereas the former Alma Park advisory board and the current Alma Park neighborhood community organization, at least since 2015, have requested that this situation be remediated,

Therefore be it resolved, the Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to immediately act to stabilize the area and replace the fence,

Further resolved, the Coastal San Pedro Neighborhood Council urges the Department of Recreation and Parks to engage with the Neighborhood Council during the process to gain the benefit of public input.

Supporting materials are available on the CSPNC website: <https://cspnc.org>

8. Motion recommending “Coastal Savings Clause” to be included in all State housing and land use bills.

Land Use, Planning, and Transportation Committee

Whereas, the “Coastal Savings Clause” is typically included in state housing and land use legislation, which states:

This section does not supersede or in any way alter or lessen the effect or application of the California Coastal Act of 1976 (Division 20, commencing with Section 30000, of the Public Resources Code)

and

Whereas, without a “Coastal Savings Clause”, proposed Assembly Bill 1287 (Density Bonus) and Assembly Bill 2097 (parking) would essentially result in no protections of community character or minimum requirements for parking in the Coastal Zone,

Resolved, Coastal San Pedro Neighborhood Council strongly recommends that the City include a request in its 2023 State Legislative Program for the “Coastal Savings Clause” to be included in all state bills involving housing or land use in the Coastal Zone, including but not limited to currently proposed Assembly Bill 1287 (Density Bonus) and Assembly Bill 2097 (parking).

9. Motion recommending conditional support of project at 3330 Peck Ave (DIR-2023-68-CDP-MEL-HCA).

Land Use, Planning, and Transportation Committee

Resolved, Coastal San Pedro Neighborhood Council recommends approval of the project at 3330 Peck Ave, City Case No. DIR-2023-68-CDP-MEL-HCA, for a conversion from an existing 436 square foot portion of a 2-car garage and an existing 351 square foot storage space to two new Accessory Dwelling Units (ADUs) within a 13-unit apartment building, *only if* the one parking space in the garage that is being removed can be replaced by removing the curb cut, to increase street parking.

10. Motion recommending support of project at 3337 Denison Ave (DIR-2023-147-CDP-MEL-HCA).

Land Use, Planning, and Transportation Committee

Resolved, Coastal San Pedro Neighborhood Council recommends approval of the project at 3337 Denison Ave, City Case No. DIR-2023-147-CDP-MEL-HCA, for new construction on a vacant 3,300 square foot lot, for a 2,250 square foot, 23 foot high single family dwelling and ADU, with 2 parking spaces in an attached garage.

11. Motion recommending that the Al Fresco Dining Ordinance must exclude the Coastal Zone.

Resolved, Coastal San Pedro Neighborhood Council requests that the Al Fresco Dining Ordinance exempt the Coastal Zone from the new regulations and that a Coastal Development Permit continue to be required for any expansion of service floor area for outdoor dining.

12. Motion requesting that the Mayor include Neighborhood Council input in the choice of General Manager of the Department of Neighborhood Empowerment.

Resolved, the Coastal San Pedro Neighborhood Council requests that the Mayor include current and past board members, experienced in the Neighborhood Council system, to provide insight into the skills and character and all other criteria for the next General Manager for Department of Neighborhood Empowerment ensuring this is an open and transparent process from the inception of the search for the General Manager through final selection.

13. Motion urging Los Angeles Neighborhood Council Coalition to recommend extending the review of the Digital Communication Policy.

Resolved, the Coastal San Pedro Neighborhood Council requests that the Board of Neighborhood Commissioners (BONC) extend the review of the Digital Communication Policy by an additional six (6) months to allow time for BONC to set up programs to educate NCs and actively solicit input before they consider the policy a success or failure.

14. Motion to express concern to the Mayor regarding the Board of Neighborhood Commissioners.

Resolved, the Coastal San Pedro Neighborhood Council expresses concerns to the Mayor and requests and evaluation of the Board of Neighborhood Commissioners (BONC) based on increased concerns being expressed about Commissioner attendance, Commissioner comments criticizing freedom of speech, vote flipping, and the need for BONC to be more responsive to the needs of Neighborhood Councils.

15. Motion to support the annual Congress of Neighborhoods.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate \$500 to support the annual Congress of Neighborhoods.

16. Motion to repeal Standing Rule 11 regarding conduct and recording of online meetings.

Resolved, the Coastal San Pedro Neighborhood Council repeals Standing Rule 11 (Conduct and recording of online meetings).

17. Motion to reallocate budget amounts to accomodate payment for meeting space and Neighborhood Purpose Grants.

The Coastal San Pedro Neighborhood Council shall reallocate \$5,500 in its budget from Outreach/ Newsletters to Office Operations/Meeting Space and \$1,000 from Outreach/Newsletters to Neighborhood Purpose Grants.

	BUDGET	EXP to date	Remaining	Reallocation
Rollover	\$ 2,056.10			
2021-2022 Encumbered	\$ 9,135.87			
Office/Ops				
Audio	\$ -			
Virtual office / storage	\$ 4,000.00			
Post office box rental: annual	\$ 200.00			
Committee meeting space	\$ 250.00			
Office: miscellaneous	\$ 50.00			
MEETING SPACE	\$ -			\$ 5,500.00
Food / refreshments	\$ -			
	<u>\$</u>	\$ 5,307.36		
Outreach	4,500.00			
Newsletters	\$ 7,200.00			\$ (6,500.00)
Committee funding requests	\$ 200.00			
Outreach activities	\$ 200.00			
Website hosting	\$ 400.00			
	<u>\$ 8,000.00</u>	\$ 1,027.97		
Election				
Unallocated	\$ -	\$ -		
NPGs				
NPGs	\$ 19,500.00	\$ 9,135.87		\$ 1,000.00
CIPs	\$ -	\$ -		
TOTAL	\$ 43,191.97	\$ 15,471.20	\$ 28,748.74	

18. Resolution to award a neighborhood purpose grant to Anderson Memorial Senior Center.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 500 to Anderson Memorial Senior Center for decorations and refreshments for monthly social events.

19. Resolution to award a neighborhood purpose grant to Cabrillo Beach Boosters.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to Cabrillo Beach Boosters for expenses related to the Fourth of July fireworks event.

20. Resolution to award a neighborhood purpose grant to Community Disaster Prep Foundation.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to Community Disaster Prep Foundation for Neighborhood team staging area equipment.

21. Resolution to award a neighborhood purpose grant to International Bird Rescue.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to International Bird Rescue for animal medicine, food, clinical and surgical supplies.

22. Resolution to award a neighborhood purpose grant to Marine Mammal Care Center.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 2,000 to Marine Mammal Care Center for general operating expenses.

23. Resolution to award a neighborhood purpose grant to Point Fermin Elementary School.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to Point Fermin Elementary School for thematic vinyl privacy screens attached to fences to lessen noise in outdoor areas.

24. Resolution to award a neighborhood purpose grant to Palos Verdes Peninsula Land Conservancy/White Point Nature Preserve.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,500 to Palos Verdes Peninsula Land Conservancy/White Point Nature Preserve for mural to be painted on the storage container.

25. Resolution to award a neighborhood purpose grant to San Pedro Art Association.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 750 to San Pedro Art Association for marketing, outreach, video/audio production, exhibition publication, refreshments associated with their annual student competition and exhibition.

26. Resolution to award a neighborhood purpose grant to 15th Street Elementary School.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to 15th Street Elementary School for renovating raised planter beds in the kindergarten area.

27. Resolution to award a neighborhood purpose grant to Point Fermin Lighthouse Society.

Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,500 to Point Fermin Lighthouse Society for costs associated with the installation of a flag-pole.

Neighborhood Purpose Grant summary.

Applicant	Qualified Amount Requested	Amount Recommended
Anderson Memorial Senior Center	\$ 800.00	\$ 500.00
Angel Gowns	\$ 1,300.00	\$ 0.00
Cabrillo Beach Boosters	\$ 2,500.00	\$ 1,000.00
Community Disaster Prep Foundation	\$ 9,750.00	\$ 1,000.00
International Bird Rescue	\$ 2,500.00	\$ 1,000.00
Marine Mammal Care Center	\$ 5,000.00	\$ 2,000.00
Music By the Sea	\$ 2,500.00	\$ 0.00
Point Fermin Elementary School	\$ 5,000.00	\$ 1,000.00
Palos Verdes Peninsula Land Conservancy/White Point Nature Preserve	\$ 3,500.00	\$ 1,500.00
San Pedro Art Association	\$ 3,000.00	\$ 750.00
San Pedro Community Network	\$ 2,550.00	\$ 0.00
15th Street Elementary School	\$ 1,325.57	\$ 1,000.00
Point Fermin Lighthouse Society	\$ 3,000.00	\$ 1,500.00
San Pedro Ballet	—	\$ 0.00

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.