



agenda

**COASTAL
SAN PEDRO**
NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 15 May 2023 6:30 PM

In-Person Meeting (Without Teleconferencing)

**DoubleTree Hotel — Bosanko Room,
2800 Via Cabrillo Marina, San Pedro, CA 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. Update on the Clearwater Project (Los Angeles County Sanitation Districts) *[15 minutes]*
 7. Report from Los Angeles Police Department *[5 minutes]*
 8. Motion regarding unauthorized clear-cutting at 34th St. and Peck Ave.
 9. Motion supporting preliminary design of the Cabrillo Beach Lifeguard Headquarters.
 10. Motion recommending traffic investigation and enforcement at 32nd St. and Pacific Avenue.
 11. Motion regarding brush clearing and use of defoliant.
 12. Treasurer's report.
- Budget and Finance (Consent Calendar)*
13. Approval of Monthly Expenditure Reports for March 2023.
 14. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) meeting space (DoubleTree Hotel), Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.
 15. Approval of funding requests received from committees.
 16. Adopt budget for FY24.
17. Appointments of committee officers, committee members, and Board representatives.
 18. Announcements.
 19. Public comment on non-agenda items.
 20. Adjournment.

Motion regarding unauthorized clear-cutting at 34th St. and Peck Ave.

Coastline and Parks, Sunken City ad hoc, Planning, Land Use, and Transportation Committees

Whereas, the San Pedro area greatly respects and enjoys the value of trees and vegetation for their contribution to residents' wellbeing;

Therefore, the Coastal San Pedro Neighborhood Council views with concern the recent clear cutting at 34th St. and Peck Ave. and urges the City of Los Angeles to investigate the legality of the permit that was issued, and further urges the City Attorney to investigate any criminal acts that may have been performed, and to enforce the strongest available penalties if found to be appropriate.

And further resolved, the Coastal San Pedro Neighborhood Council urges the City to charge the offending resident for restoring the landscape to its original condition.

Motion supporting preliminary design of the Cabrillo Beach Lifeguard Headquarters.

Coastline and Parks, Sunken City ad hoc, Planning, Land Use, and Transportation Committees

The Coastal San Pedro Neighborhood Council supports the initial design of the Cabrillo Beach Lifeguard Headquarters as presented by the City of Los Angeles, and urges the City to continue engaging with the community as the design is refined.

Motion regarding brush clearing and use of defoliant.

Coastline and Parks, Sunken City ad hoc, Planning, Land Use, and Transportation Committees

Whereas, in the past, toxic chemicals have been used to control the growth of weeds by the roadside in San Pedro,

Therefore, the Coastal San Pedro Neighborhood Council urges the City to use mechanical clearing procedures as soon as possible to minimize the need to use defoliant, and to remove the cut brush to minimize fire risk.

Motion recommending traffic investigation and enforcement at 32nd St. and Pacific Avenue.

Emergency Preparedness and Public Safety Committee

The Coastal San Pedro Neighborhood Council has received a communication regarding unsafe driving on 32nd St. as traffic approaches Pacific Avenue downhill, from the west, in an area where there is a public school. We ask the Los Angeles Police Department to investigate the situation and to increase the level of traffic enforcement in that vicinity.

Adopt budget for FY24.

The Coastal San Pedro Neighborhood Council shall adopt the attached budget for fiscal year 2024.

