



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday 20 June 2023 6:30 PM

Note Tuesday meeting day, not usual Monday

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. CalTrans presentation on Vincent Thomas Bridge development. *[10 min]*
 7. Report from law enforcement and public officials.
 8. Report from the Emergency Preparedness and Public Safety Committee *[5 min]*
 9. Motion urging consultation on the Vincent Thomas Bridge Deck Replacement Project.
 10. Motion to Endorse the Neighborhood Council Declaration of Rights.
 11. Motion calling on the Port of Los Angeles to maintain the area south and east adjacent to Crescent Avenue.
 12. Motion to support project at 3632 Barbara St.
 13. Motion recommending that the Interactive Kiosk Experience (IKE) Program needs public outreach prior to Request For Proposal (RFP) and should go through City Planning Process of Consideration.
 14. Treasurer's report.
- Budget and Finance (Consent Calendar)*
15. Approval of Monthly Expenditure Reports for March 2023.
 16. 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, Bridgeway Temporary Staffing and Services Agency, The Mailroom, and office supplies.
 17. Motion to approve funding to purchase a Coastal San Pedro Neighborhood Council banner.

18. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Shivam Patel to: Administrative Operations Committee and Communications Committee.
19. Motion to appoint a Robert Gelfand as liason to the Cultural Affairs Department.
20. Announcements.
21. Public comment on non-agenda items.
22. Adjournment.

9. Motion urging consultation on the Vincent Thomas Bridge Deck Replacement Project.

Planning, Land Use, and Transportation

Resolved, Coastal San Pedro Neighborhood Council recommends that a community advisory committee on traffic impacts and mitigations be established for the purpose of consulting with CalTrans and other agencies in anticipation of and during the closure of Vincent Thomas Bridge.

10. Motion to Endorse the Neighborhood Council Declaration of Rights.

Administrative Operations

Resolved, the Coastal San Pedro Neighborhood Council endorses the neighborhood council declaration of rights as follows:

Whereas, the people of the City of Los Angeles enacted, in the charter of 1999, a system of neighborhood councils, whose missions are “to promote more citizen participation in government and make government more responsive to local needs” and,

Whereas, in order to fulfill these missions, neighborhood councils must be empowered to operate as independently as possible of the city’s officials and agencies and not subject to undue influence or control by those officials and agencies,

Therefore, the neighborhood councils of the City of Los Angeles declare:

Neighborhood council board members are elected officials of the City of Los Angeles.

The method by which board members are chosen shall be determined solely by the bylaws of each council.

The sole authority to censure, suspend, remove or otherwise discipline a board member is vested in the neighborhood council of which that individual is a board member.

Each board shall determine the composition of its bylaws and no other agency or commission of the city, with the exception of board composition and boundaries of the council, may alter or amend those bylaws following initial council certification and approval by the Board of Neighborhood Commissioners.

No official or agency of the City of Los Angeles may delay or otherwise impede the action of a neighborhood council to amend its bylaws or rules.

Neighborhood councils shall be consulted prior to the appointment of individuals to the Board of Neighborhood Commissioners and the appointment of any individual as the general manager of the Department of Neighborhood Empowerment.

Be it further resolved, the Coastal San Pedro Neighborhood Council urges that the Los Angeles City Council and Board of Neighborhood Commissioners adopt the declaration and amend ordinances and policies to comply with the declaration.

11. Motion calling on the Port of Los Angeles to maintain the area south and east adjacent to Crescent Avenue.

Planning, Land Use, and Transportation

(See attached photos and documents.)

Whereas, the Port of Los Angeles is responsible for maintaining the area south and east adjacent to Crescent Avenue, and

Whereas, the area has again become overgrown and presents a fire danger,

Therefore be it resolved, the Coastal San Pedro Neighborhood Council calls on the Port of Los Angeles to establish and implement a schedule of regular maintenance for this area and ensure that it is properly cared for.

12. Motion to support project at 3632 Barbara St.

Planning, Land Use, and Transportation

Resolved, Coastal San Pedro Neighborhood Council supports the project at 3632 Barbara St. for an addition of 827 square feet, adding to the kitchen, small bedroom, master suite, master deck and back patio.

13. Motion recommending that the Interactive Kiosk Experience (IKE) Program needs public outreach prior to Request For Proposal (RFP) and should go through City Planning Process of Consideration.

Whereas, the Interactive Kiosk Experience (IKE) is a program that calls for 300-400 8-foot tall two-sided digital ad structures on our city sidewalks, presented as a way to assist tourists in navigating L.A.;

Whereas, these signs violate a number of existing community-specific plans and the City's Mobility Element of the General Plan, and should not be permitted to do so;

Whereas, the IKE Program is not going through City Planning, but is instead going through the Department of Tourism, with assistance from Public Works;

Whereas, the LA Tourism and Convention Bureau developed the program starting in 2016 and the City's new Department of Tourism has adopted the program;

Whereas, the City is expediting Billboard programs, with the IKE program having had no outreach and engagement with Neighborhood Councils and/or communities during this entire time period prior to, during, or after the execution of a 2017 Letter of Intent entered into for the program with a pre-selected vendor;

Whereas, our City should not allow the invasion of our shared public open space with commercial advertising structures, which distract drivers and take up space otherwise used for trees, sidewalk dining, and enjoying the out of doors;

Whereas, our public right-of-way should not be for sale to commercial advertisers;

Whereas, the City Council has prematurely approved a Request for Proposal (RFP) process for the IKE program with no public input;

Whereas, prior to any drafting of the IKE RFP there must be public outreach and engagement.

Resolved, the Coastal San Pedro Neighborhood Council demands a public process, outreach, public engagement and transparency for the Interactive Kiosk Experience (IKE) program, in order to impact how the program is implemented and how the Request for Proposal (RFP) is written.

Further resolved, the Coastal San Pedro Neighborhood Council demands that all off-site billboard programs go through City Planning Department's process of consideration.

17. Motion to approve funding to purchase a Coastal San Pedro Neighborhood Council banner.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate funds not to exceed \$800 to purchase two advertising banners for the Coastal San Pedro Neighborhood Council from VistaPrint.

19. Motion to appoint Robert Gelfand as liason to the Cultural Affairs Department

Administrative Operations

The Coastal San Pedro Neighborhood Council shall appoint Robert Gelfand as liason to the Cultural Affairs Department, and other entities, with particular responsibility regarding renovation of the Warner Grand Theatre.

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>

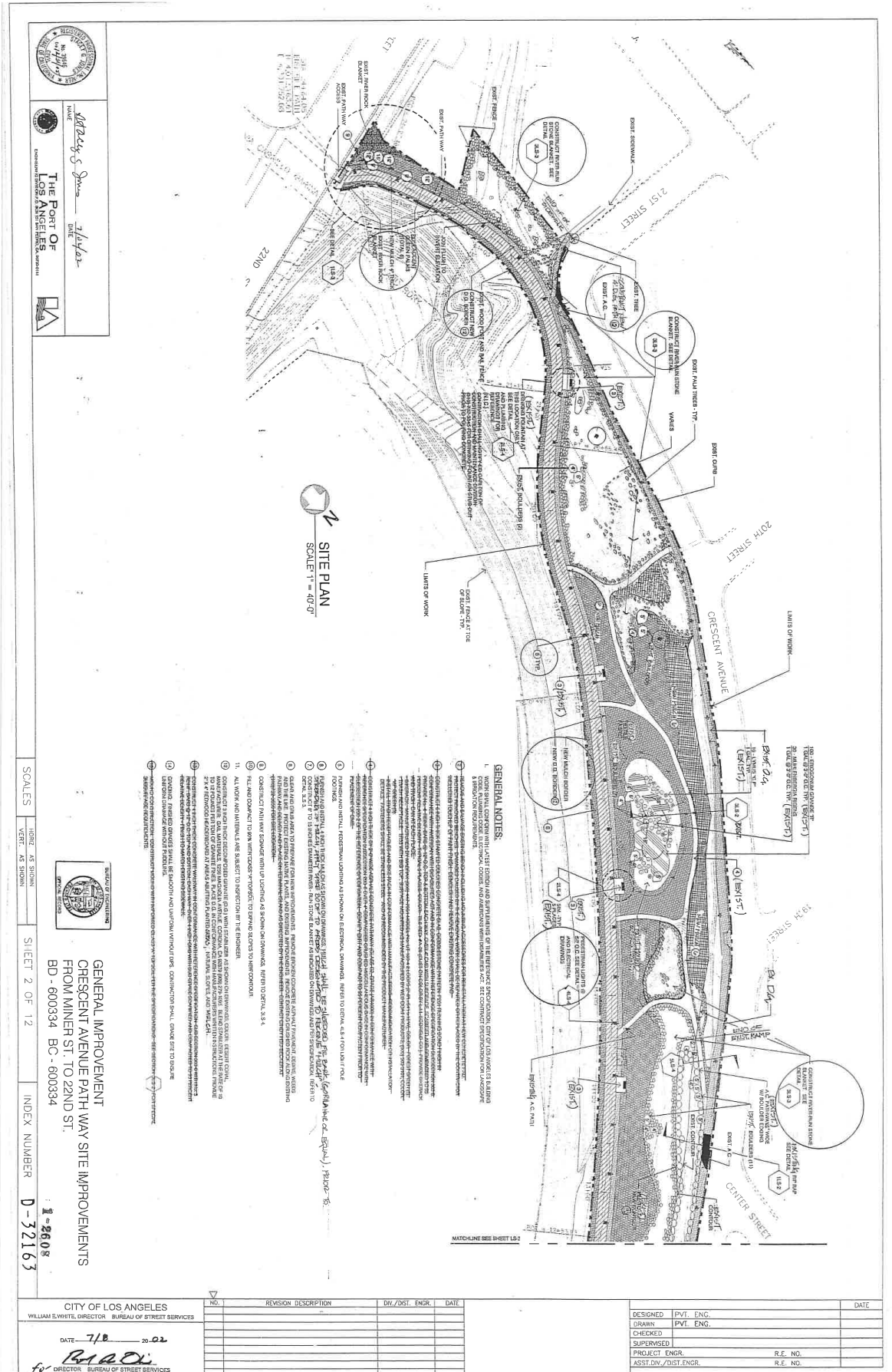
THE AMERICAN WITH DISABILITIES ACT — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. 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.



- ↖ Site Condition in 2009.
- ↑ Site Condition in May 2023.
- ← Encampment in the tall weeds, May 2023.

POLA's original design plans for the "bike path" from Miner to 22nd Street, showing just how much effort was put into landscaping this part of the park.





COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

Doug Epperhart
President

Dean Pentcheff
Vice President

Kathleen Martin
Secretary

Louis Dominguez
Treasurer

September 17, 2019

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Re: 22nd Street Park

Dear Port and City Representatives,

Please be advised that at a regularly held public meeting of the Coastal San Pedro Neighborhood Council, the Board approved and adopted the following Resolution:

Whereas, the 22nd Street Park constructed by the Port of Los Angeles (POLA) in 2010 is described by the Port as "bounded by 22nd Street, Crescent Avenue, and Miner Street..." and this park included extensive landscaping between Crescent Avenue and the bike path, and portions of the slope below, at great expense, which was properly maintained by the POLA for several years, and

Whereas, the current conditions along the bluffs, bike path, and Crescent Avenue have become an eyesore for the community, as well as a public safety and fire hazard due to POLA neglect,

Resolved, the Coastal San Pedro Neighborhood Council strongly urges that the Port of Los Angeles (POLA) act immediately to clear unwanted and invasive vegetation from this area and maintain the clearance with regularly scheduled maintenance; and

Further resolved, that the POLA should restore this portion of the 22nd Street Park in accordance with the original landscape design and where applicable, the community-vetted San Pedro Greening Plan.

Thank you for your attention to our request.

Sincerely,

Doug Epperhart, President
On behalf of the Coastal San Pedro Neighborhood Council Board

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September 7, 2022

Eugene D. Serka, Executive Director
Port of Los Angeles
Sent via Email

Re: Motion regarding transfer of property on Crescent Ave from LADWP to Port of LA

The following resolution was passed by the Coastal San Pedro Neighborhood Council at the August 15, 2022 Regular Monthly Board Meeting:

Motion regarding transfer of property on Crescent Ave from Los Angeles Department of Water and Power (LADWP) To Port of L.A.

Whereas, the 22nd Street Park (Park), developed by the Port of Los Angeles (POLA) and completed in 2010 with great fanfare, is defined by the Port as "bounded by 22nd Street, Crescent Avenue, and Miner Street..."; included, at great expense, extensive landscaping and geotechnical work in the Park area between Crescent Avenue and the Port surveyed boundary near the Crescent Bike Path, and

Whereas, this portion of the 22nd Street Park was properly maintained by the POLA for some years thereafter, and since that time the landscaping maintenance of this area ceased to be done in a regular manner and the Park area along Crescent Avenue has for some number of years become an eyesore for the community and for the POLA, and

Whereas, the Coastal San Pedro Neighborhood Council (CSPNC) has previously brought this to the attention of the POLA in a letter dated September 17, 2019 with the request that the POLA "clear unwanted and invasive vegetation from this area and maintain the clearance with regularly scheduled maintenance"; however, the area currently receives no, or only occasional, limited landscaping maintenance for periods of many months at a time, and this has resulted in continuing ongoing deterioration of landscaping features, and in dry seasons, presents a fire hazard, and

Whereas, this land is the property of the City of Los Angeles, and it is a relatively small narrow strip of land that is contiguous with, but outside the official surveyed boundary of the POLA, and whereas this has provided some rationalization that it is not the POLA's responsibility, despite the fact that landscaping features were installed on this property by the POLA at great expense.

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Resolved, the Coastal San Pedro Neighborhood Council strongly urges that the City of Los Angeles transfer the ownership of this parcel of land between the current POLA surveyed boundary and Crescent Avenue from the Department of Public Works to the POLA (aka: the Los Angeles Harbor Department), and

Further resolved, the Coastal San Pedro Neighborhood Council strongly urges that the POLA commence frequent and regularly scheduled landscape maintenance, removal of invasive plants that were not part of the original landscape design, and trash cleanup of this area, by POLA Construction and Maintenance staff and gardeners.

Sincerely,

Doug Eppelhart, President
On behalf of the Coastal San Pedro Neighborhood Council Board

cc: Michael DiBernardo, Deputy Exec Director Marketing & Customer Relations mubiernardo@portla.org
Antonio Gidello, Deputy Exec Director Development agidello@portla.org
Michael J. Galvin, Director of Waterfront & Commercial Real Estate mjgalvin@portla.org
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