



agenda

**COASTAL  
SAN PEDRO  
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

## **BOARD AND STAKEHOLDER MEETING AGENDA**

**Monday 21 August 2023 6:30 PM**

In-Person Meeting (Without Teleconferencing)

**Angels Gate Cultural Arts Center — Building H**  
**3601 S. Gaffey St., San Pedro, CA 90731**  
(See below for map and directions to meeting place)

**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 law enforcement and public officials.
7. Motion to support the Many Winters Gathering of Elders as a Neighborhood Purpose Grant.
8. Motion to support naming Peck Park recreation center in honor of Mel Bobich.
9. Motion to give conditional support for the project at 1482 Hamilton Avenue.
10. Motion to give conditional support for the project at 1486 Hamilton Avenue.
11. Motion to oppose the Metro Transportation Communication Network program.
12. Motion requesting that local park gates be locked at night and open in the morning.
13. Motion regarding "paper street" maintenance at Western Ave and Paseo del Mar.
14. Motion to oppose Senate Bill 423 unless amended to exempt jurisdictions with only a certified Local Coastal Program (LCP).
15. Motion to reallocate funds between budget categories.
16. Motion to request public meeting regarding traffic issues on 32nd Street between Gaffey Street and Pacific Avenue.

17. Treasurer's report.

*Budget and Finance (Consent Calendar)*

18. Approval of Monthly Expenditure Reports for July 2023.

19. 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.

20. Approval of funding requests received from committees.

21. Appointments of committee officers, committee members, and Board representatives.

22. Announcements.

23. Public comment on non-agenda items.

24. Adjournment.

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**7. Motion to support the Many Winters Gathering of Elders as a Neighborhood Purpose Grant.**

*Sheryl Akerblom*

*[See attached documents]*

The Coastal San Pedro Neighborhood Council shall allocate a sum not to exceed \$2,500 as a Neighborhood Purpose Grant to support the Many Winters Gathering of Elders.

**8. Motion to support naming Peck Park recreation center in honor of Mel Bobich.**

*Whereas*, Mel Bobich, longtime Coastal San Pedro resident and community activist, was instrumental in the establishment of facilities serving youth in San Pedro,

*Therefore, be it resolved*, the Coastal San Pedro Neighborhood Council supports naming the Peck Park recreation center in honor of Mel Bobich.

*CIS to Council File 22-0880*

**9. Motion to give conditional support for the project at 1482 Hamilton Avenue.**

*Planning, Land Use, and Transportation Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council only supports the project at 1482 Hamilton Ave. if the applicant changes the garage level hobby room, bathroom and bar into non-habitable spaces.

**10. Motion to give conditional support for the project at 1486 Hamilton Avenue.**

*Planning, Land Use, and Transportation Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council only supports the project at 1486 Hamilton Ave. if the applicant changes the garage level storage room, gym and bathroom into non-habitable spaces, and support is also conditioned on receiving proof that 1) the height of the house does not exceed 26 feet above the average existing natural grade, 2) the ceiling height of the ground floor does not exceed 6 feet above the average existing natural grade, and 3) all setbacks are in compliance.

**11. Motion to oppose the Metro Transportation Communication Network program.**

*Planning, Land Use, and Transportation Committee*

*[See attached document from Council File 21-0600-S110 substantiating first “Whereas” clause]*

*Whereas* on January 12, 2022, the City Council entered into a Memorandum of Agreement (MOA) with Metro to move forward with the Metro Transportation Communication Network program without any notice to or input from the public and prior to the commencement of an Environmental Impact Report (EIR) process, and with a \$1 million penalty clause to cover Metro’s CEQA costs if the City decides not to move forward with the program;

*Whereas* as a result of the MOA, the City handed over its power as CEQA lead agency to Metro and the Metro Board subsequently moved forward and approved the program on January 26, 2023, including approval of an EIR with overriding considerations impacting City resources;

*Whereas* the Metro Transportation Communication Network program is a digital billboard advertising program for which seven out of every eight images would be for advertising and only one out of every eight images would be dedicated to transportation-related communications;

*Whereas* digital billboards with changing images are documented in safety studies as distracting to drivers, creating dangerous situations which will undermine the City’s “Vision Zero” goals;

*Whereas* the Metro Transportation Communication Network program will bring blight to the visual environment of 22 Community Plan areas; and

*Whereas* digital billboards have been shown to capture personal data from passers-by without permission and the extent of data gathering and protections for the public, including data storage security, has not been addressed;

*Therefore be it Resolved*, the Coastal San Pedro Neighborhood Council opposes adoption of the City ordinances that would result in the approval and implementation of the Metro Transportation Communication Network digital advertising program.

*CIS to Council File 22-0392*

**12. Motion requesting that local park gates be locked at night and open in the morning.**

*Coastline and Parks Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council requests that the local park gates be locked at night and continue to be open in the morning on a regular basis.

**13. Motion regarding “paper street” maintenance at Western Ave and Paseo del Mar.**

*Coastline and Parks Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council requests the One Five Council office to instruct the LA Conservation Corps to properly maintain the “paper street” connecting Western Ave and Paseo del Mar at least once per quarter.

**14. Motion to oppose Senate Bill 423 unless amended to exempt jurisdictions with only a certified Local Coastal Program (LCP).**

*Robin Rudisill*

*[See attached document from Council File 23-0002-S71]*

*Whereas*, Senate Bill 423 was amended on July 10, 2023 to change from maintaining the Coastal Zone exemption to exempt only certain areas of the Coastal Zone, such as those vulnerable to sea level rise or within a 100 foot radius of a wetland, and to not exempt areas subject to a certified Local Coastal Program (LCP) or a certified Land Use Plan (LUP);

*Whereas*, Coastal Act Section 30604(a) requires that prior to certification of an LCP, a coastal development permit shall be issued if the issuing agency, or the commission on appeal, finds that the proposed development is in conformity with Chapter 3 (commencing with Section 30200) and that the permitted development will not prejudice the ability of the local government to prepare a LCP that is in conformity with Chapter 3;

*Whereas* applying SB 423 to areas with only a certified LUP, such as is the case with all of the Los Angeles Coastal Zones, would prejudice the ability of the local government to prepare a LCP that conforms with Chapter 3 of the Coastal Act as it would allow for projects that do not conform with the Coastal Act;

*Resolved*, the Coastal San Pedro Neighborhood Council strongly recommends that the City modify its 2023 State Legislative Program position for Senate Bill 423 from “support if amended to maintain the Coastal Zone exemption and provide an unconditional exemption for the Very High Fire Hazard Severity Zones” to “deny unless amended to exempt jurisdictions with only a certified LUP and provide an unconditional exemption for the Very High Fire Hazard Severity Zones.”

*CIS to Council File 23-0002-S71*

**15. Motion to reallocate funds between budget categories.**

*Sheryl Akerblom*

*[See attached document]*

The Coastal San Pedro Neighborhood Council shall reallocate \$6,000 from Neighborhood Purpose Grants to Outreach/Newsletters.

**16. Motion to request public meeting regarding traffic issues on 32nd Street between Gaffey Street and Pacific Avenue.**

*Emergency Preparedness and Public Safety Committee*

*Resolved*, the Coastal San Pedro Neighborhood Council requests that the Los Angeles Unified School District, Los Angeles Police Department, and Los Angeles Department of Transportation hold a public meeting to discuss traffic problems and possible remedies for the area along 32nd Street between Gaffey Street and Pacific Avenue. Traffic from the Olguin campus is expected to increase in the fall due to movement of students between campuses, and will further complicate traffic problems. As has been previously communicated, neighbors and parents are concerned about automotive traffic which is increasingly out of control, including many drivers who run stop signs.

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>

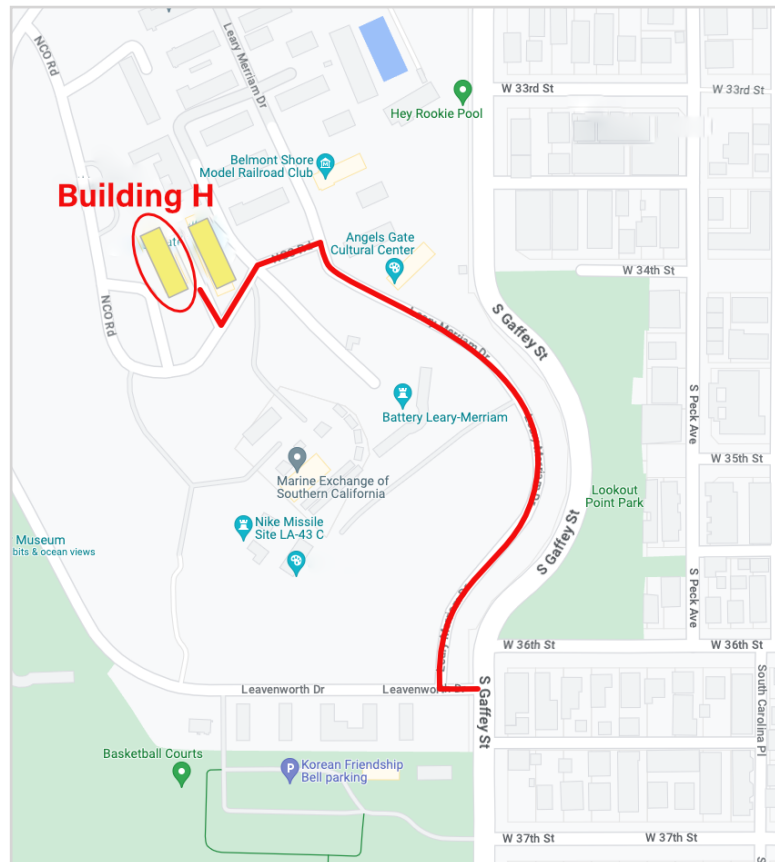
**RECONSIDERATION AND GRIEVANCE PROCESS** — For information on the Coastal San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CSPNC Bylaws. The Bylaws are available at our 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.

### Meeting Location

Enter at Gaffey Street entrance to Angels Gate Park (just south of 36th St. and north of the Korean Bell). Immediately turn right to go up the hill to the Angels Gate Cultural Center. Turn left to reach Building H.



7. Motion to support the Many Winters Gathering of Elders as a Neighborhood Purpose Grant.

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Coastal San Pedro Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

1a) Angels Gate Cultural Center 95-3688214 CA 7/26/1982  
*Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)*

1b) 3601 S Gaffey St San Pedro CA 90731  
*Organization Mailing Address City State Zip Code*

1c) \_\_\_\_\_  
*Business Address (if different) City State Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**  
Stephanie Mushrush (562) 265-8423 gatheringofelders92@gmail.com  
*Name Phone Email*

2) **Type of Organization- Please select one:**  
 Public School (not to include private schools) *Attach Signed letter on School Letterhead* or  501(c)(3) Non-Profit (other than religious institutions) *Attach IRS Determination Letter*

3) Many Winters Gathering of Elders San Pedro CA 90731  
*Name / Address of Affiliated Organization (if applicable) City State Zip Code*

**SECTION II - PROJECT DESCRIPTION**

4) **Please describe the purpose and intent of the grant.**  
 The Many Winters Gathering of Elders is a four-day event where Native/Indigenous elders from all over the country share teachings through oral tradition, song and ceremony. There are also film screenings, workshops, and three meals a day are provided free of charge. The event is free, family-friendly, open to the public and draws over a thousand people, including school groups from across LA County. The event is an important way for the Native/Indigenous community to celebrate 530+ years of spiritual survival and heal from historical trauma. It also allows the general public to learn the traditional knowledge that has sustained Native lifeways. The first Gathering was held in 1992; this year is the 17th edition. Like many other community resources, the Gathering was hit hard by the pandemic. It's taking an extra push to rebuild this long-standing part of San Pedro's cultural landscape. This grant would allow us to prepare 2 nutritious meals. feeding around 300 people.

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)**  
 This grant would allow us to feed the public two nutritious meals free of charge, feeding around 300 people.

7. Motion to support the Many Winters Gathering of Elders as a Neighborhood Purpose Grant.

**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

| 6a) Personnel Related Expenses | Requested of NC | Total Projected Cost |
|--------------------------------|-----------------|----------------------|
| None                           | \$              | \$                   |
|                                | \$              | \$                   |
|                                | \$              | \$                   |

| 6b) Non-Personnel Related Expenses                             | Requested of NC | Total Projected Cost |
|--|-----------------|----------------------|
| Food budget (3 free meals a day provided to public for 4 days) | \$1,600         | \$9,600              |
|  | \$              | \$                   |
| SEE ATTACHED FOR FULL BUDGET OUTLINE                           | \$              | \$                   |

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: Central San Pedro Neighborhood Council, Northwest San Pedro Neighborhood Council

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No  Yes If Yes, please describe:

| Source of Funding | Amount | Total Projected Cost |
|-------------------|--------|----------------------|
|                   | \$     | \$                   |
|                   | \$     | \$                   |
|                   | \$     | \$                   |

9) What is the TOTAL amount of the grant funding requested with this application: \$1,600

10a) Start date: 10/12/23 10b) Date Funds Required: 10/1/23 10c) Expected Completion Date: 10/15/23  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

| Name of NC Board Member | Relationship to Applicant |
|-------------------------|---------------------------|
|                         |                           |
|                         |                           |
|                         |                           |

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*  
Amy Eriksen Executive Director  8/1/23  
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*  
Susan Davis Secretary  8/1/23  
 PRINT Name Title Signature Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

7. Motion to support the Many Winters Gathering of Elders as a Neighborhood Purpose Grant.



**The Many Winters Gathering of Elders (MWGOE)** Organizing Committee is seeking support for its 17th MWGOE, scheduled for Thursday, October 12, 13, 14, 15, 2023 at Angels Gate Cultural Center (AGCC) in San Pedro, CA on Gabrielino-Tongva territory. The MWGOE is a four-day gathering where NaQve/Indigenous Elders and knowledge-keepers from across the country gather to share teachings through oral tradiQon with the community. The Gathering also hosts various NaQveceremonies that take place throughout the four days. The event is free, family-friendly, open to the public, and held in partnership with AGCC, and relies on community support, including cash donaQons. Please consider supporQng the gathering in any way you can.

**SOME GENERAL COSTS INCLUDE (total cost is in bold)**

|   |                 |
|---|-----------------|
| <b>FOOD</b>   |                 |
| 3 meals per day for four days                                       | <b>\$9600</b>   |
| Per meal  | \$800           |
| Per day   | \$2400          |
| <b>GROUND</b>   | <b>\$4750</b>   |
| Supplies  | \$1350          |
| Arbor ConstrucQon   | \$3400          |
| <b>PRINTING</b>   | <b>\$3500</b>   |
| Posters, flyers   | \$200           |
| Tshirts   | \$3000          |
| Lanyards  | \$300           |
| <b>RENTALS</b>  | <b>\$6800</b>   |
| Portable sinks, water reservoirs, hand washing staQons, Porta PoWes | \$5000          |
| Tables, Chairs, Tents   | \$1800          |
| <b>TRAVEL &amp; LODGING</b>   | <b>\$16250</b>  |
| Air   | \$7000          |
| Gas/Auto  | \$1250          |
| Train/Bus   | \$500           |
| Lodging   | \$7500          |
| <b>VOLUNTEER APPRECIATION</b>                                       | <b>\$300</b>    |
| <b>ACTIVITIES FOR YOUTH</b>   | <b>\$5250</b>   |
| TransportaQon   | \$3000          |
| Youth cra[s   | \$500           |
| Youth Workshops   | \$1000          |
| Youth giveaways   | <u>\$750</u>    |
| <b>Total</b>  | <b>\$46,450</b> |

For more informaRon regarding the 17th MWGOE and to donate, please visit [linktr.ee/mwgoe](http://linktr.ee/mwgoe) or call (562) 265-8423



7. Motion to support the Many Winters Gathering of Elders as a Neighborhood Purpose Grant.

Internal Revenue Service

Department of the Treasury

Date

In reply refer to

Date: AUG. 22, 1985

▷ ANGELS GATE CULTURAL CENTER INC  
3701 SOUTH GAFFEY ST BLDG 847  
SAN PEDRO, CA 907310000

OMB Clearance Number:  
1545-0056  
Employer Identification Number:  
95-3688214  
Contact Person:  
JULES, NORMA JEAN  
Contact Telephone Number:  
213-894-4170

Our Letter Dated:  
July 26, 1982

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

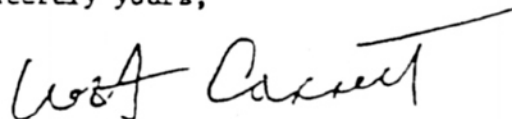
Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi). Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes a notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(1) and 170(b)(1)(A)(vi) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1) and 170(b)(1)(A)(vi) organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

INTERNAL REVENUE SERVICE  
EP/EO Division Rm 5127  
Post Office Box 2350  
Los Angeles, Ca 90053

Letter 1050(CG)

11. Motion to oppose the Metro Transportation Communication Network program.

FORM GEN. 160



**CITY OF LOS ANGELES**  
INTER-DEPARTMENTAL CORRESPONDENCE

0590-00098-5217

Date: December 3, 2021

To: Budget and Finance Committee  
Attn: Andrew Suh, Office of the City Clerk

From: Matthew W. Szabo, City Administrative Officer

  
 for

Subject: **ADDENDUM TO THE 2021-22 SECOND FINANCIAL STATUS REPORT  
COUNCIL FILE NO. 21-0600-S110**

The City Administrative Officer (CAO) issued the Second Financial Status Report (FSR) for Fiscal Year 2021-22 on December 2, 2021. This addendum to the Second FSR, provides additional recommendations for transactions, revisions to recommendations included in the Second FSR, and other actions required to implement the intent of the 2021-22 Adopted Budget.

**RECOMMENDATIONS**

That the Council, subject to the approval of the Mayor:

1. Transfer \$120,000 from the General City Purposes Fund No. 100/56 GRYD Expansion and Other Programs for Underserved Communities - CD 2, Account No. 00431 to the Los Angeles Police Department Fund No. 100/70, Overtime Sworn Account No. 001092 to address gang violence at the Whittsett Soccer Complex and other North Hollywood division parks.
2. Transfer \$1,881,432 from the Unappropriated Balance Fund 100/58, Account 580132, Equipment, Expenses, and Alterations & Improvements to various accounts within the Mayor's Fund 100/46 as follows: \$1,300,000 Salaries General (0001010) and \$581,432 Salaries As-Needed (001070) to align with current expenditures.
3. Transfer \$2,663,293 from the Unappropriated Balance Fund 100/58, Equipment, Expense, Alteration & Improvements Account 580132 to various funds and accounts as follows: \$1,763,293 to Council Fund 100/28, Salaries As Needed Account (001070) and \$900,000 to the Capital Improvement Expenditure Program Fund 100/54, City Facilities Maintenance and Improvements Account (00K046).
4. Amend Recommendation No. 9 in the Second FSR to reflect an updated equipment list deviation for the Los Angeles Police Department by substituting six Dodge Durangos for six Ford Explorers, for an authorized total of 154 units at \$8,058,300, due to recent updates from one of their vehicle manufacturers.

5. Amend Exhibit H Recommendation H.14 in the 2021-22 Adopted Budget, to authorize the City Administrative Officer to finalize and execute a Memorandum of Agreement (MOA) for the development of a Transportation Communication Network (TCN) Program, with the Los Angeles County Metropolitan Transportation Authority (Metro), subject to the City Attorney approval as to form. The MOA should include terms that:
  - a. do not obligate the City to move forward with implementing a TCN Program;
  - b. set a 20-year term on the MOA;
  - c. establish a revenue sharing framework that provides the City with 50 percent of net revenue from outdoor advertising on TCN structures located within the boundaries of the City;
  - d. provide flexibility on the use of the City's shared revenue for variety of transportation related uses;
  - e. reserve and maintain the City's police power with regard to enacting an ordinance to enable outdoor advertising on the TCN structures or taking any other legislative action relating to MOA;
  - f. condition the implementation of the MOA upon the City enacting an ordinance that allows off-site advertising to be displayed on the TCN structures through the duration of this MOA and subject to any design and development standards, including any mitigation measures;
  - g. include the take-down of static billboards;
  - h. identify Metro as the lead agency for California Environmental Quality Act (CEQA) compliance; and
  - i. limit the City's share of CEQA costs to \$1 million if the TCN program is not implemented;
6. Authorize the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

## **FISCAL IMPACT STATEMENT**

The fund transfers recommended in this report will have no additional impact on the General Fund as these are included as part of the 2021-22 Adopted Budget. Should the CAO execute a MOA for the TCN Program which includes terms similar to those described above, the City's obligation for CEQA costs is limited to no more than \$1 million. The TCN Program once fully implemented is expected to generate annual revenue for the City although the amount of revenue to be derived from the TCN Program for the City cannot be determined at this time.

**FINANCIAL POLICY COMPLIANCE**

The recommendations in this report comply with the City's adopted financial policies in that the proposed changes have been presented for review and approval of the Mayor and the City Council, and instructions to negotiate the MOA for the TCN Program was considered during the course of the annual budget development process.

MWS:BC 01220048

14. Motion to oppose Senate Bill 423 unless amended to exempt jurisdictions with only a certified Local Coastal Program (LCP).

**RESOLUTION** RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

**WHEREAS**, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council; and

**WHEREAS**, currently pending before the State legislature is SB 423 (Wiener), which seeks to continue to streamline housing approvals of multifamily housing developments; and

**WHEREAS**, SB 423 would modify and expand SB 35 (Wiener, Chapter 366, Statutes of 2017) provisions to allow multifamily housing developments to take advantage of a streamlined, ministerial approval process; and

**WHEREAS**, in 2017, SB 35 created a streamlined approval process for infill projects with two or more residential units in localities that have failed to issue sufficient housing permits to meet their Regional Housing Needs Assessment--RHNA. The streamlined approval process requires some level of affordable housing to be included in the housing development. To receive the streamlined process for housing developments, the project applicant must demonstrate that the development meets a number of objective requirements including that the development is not on an environmentally sensitive site or would result in the demolition of housing that puts lower income renters at risk of displacement; and

**WHEREAS**, SB 423 would extend the 2026 sunset on SB 35 to 2036, and apply SB 35 provisions to the Coastal Zone; and

**WHEREAS**, SB 423 would require a skilled and trained workforce for mixed-use income projects above 85 feet, and provides that the skilled and trained requirement will be waived if a project either has a Project Labor Agreement or if the project developer cannot get bids from at least three qualified subcontractors; and

**WHEREAS**, SB 423 would authorize SB 35 to apply in the coastal zone by deleting the standard that prohibits a multifamily housing development from being subject to the streamlined, ministerial approval process if the development is located in a coastal zone, thereby removing important safeguards to vulnerable habitats and potentially conflicting with other state laws governing the coast; and

**WHEREAS**, SB 423 would continue SB 35's conditional exemption for the Very High Fire Hazard Severity Zones (VHFHSZ), thus acknowledging their need for protection but creating a carve out that prevents some new developments in the VHFHSZ from receiving adequate review and scrutiny for safety concerns;

**NOW, THEREFORE, BE IT RESOLVED**, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT IF AMENDED for SB 423 (Wiener), to maintain the Coastal Zone exemption and provide an unconditional exemption for the Very High Fire Hazard Severity Zones.

**PRESENTED BY:** Traci Park  
**TRACI PARK**  
Councilmember, 11<sup>th</sup> District

Katy Yaroslavy  
**KATY YAROSLAVSKY**  
Councilmember, 5<sup>th</sup> District

**SECONDED BY:** [Signature]

**ORIGINAL**

[Handwritten initials]

15. Motion to reallocate funds between budget categories.

|  |                     |
|--|---------------------|
| <u>COASTAL SAN PEDRO</u> <b>Neighborhood Council</b><br><b>Annual Budget for Fiscal Year: <u>2023-2024</u></b> |                     |
| <b>Annual Budget Funds</b>   | <b>\$ 32,000.00</b> |
| <b>Rollover Funds*</b>   |                     |
| <b>Total Annual Budget Funds</b>   | <b>\$ 32,000.00</b> |

| Office/Operational Expenditures Category     |                     |
|--|---------------------|
| Virtual office / storage                     | \$ 4,300.00         |
| Post office box rental: annual               | \$ 200.00           |
| Committee meeting space                      | \$ 2,400.00         |
| Board meeting space                          | \$ 8,000.00         |
| Office: miscellaneous                        | \$ 150.00           |
| Food / refreshments                          | \$ 450.00           |
| Website hosting                              | \$ 500.00           |
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| <b>Total Office/Operational Expenditures</b> | <b>\$ 16,000.00</b> |

\*The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.



