

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 18 September 2023 6:30 PM

In-Person Meeting (Without Teleconferencing)

Angels Gate Cultural Arts Center — Building G 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. Presentation: Liveable Communities Initiative [10 min]
- 7. Report from law enforcement and public officials.
- 8. Committee reports [2 minutes per committee]
- 9. Motion supporting a Jobs and Economic Develoment Incentive (JEDI) zone for Pacific Avenue from 1st to 14th Street.
- 10. Motion recommending approval of the proposed Starbucks project at 25th St. and Western Ave.
- 11. Motion recommending approval of the proposed project at 1661 Crescent/1627 Beacon.
- 12. Motion to recommend allowing payment by cash to park at Cabrillo Beach and Cabrillo Marine Aquarium.
- 13. Motion regarding the banning of cashless retail businesses in Los Angeles.
- 14. Motion to adopt a meeting calendar for the 2023 2024 Board term.
- 15. Motion to allocate rollover funds.

16. Treasurer's report.

Budget and Finance (Consent Calendar)

- 17. Approval of Monthly Expenditure Reports for August 2023.
- 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.
- 19. Approval of funding requests received from committees.
- 20. Appointments of committee officers, committee members, and Board representatives.
- 21. Announcements.
- 22. Public comment on non-agenda items.
- 23. Adjournment.

9. Motion supporting a Jobs and Economic Develoment Incentive (JEDI) zone for Pacific Avenue from 1st to 14th Street.

Joint San Pedro Planning Committee

Resolved, the Coastal San Pedro Neighborhood Council supports the Jobs and Economic Development Incentive (JEDI) zone for Pacific Ave from 1st to 14th Street, as reflected in the attached letter to CD-11 Councilmember McOsker.

Councilmember Tim McOsker Council District 15 City of Los Angeles 638 S. Beacon Street San Pedro, California 90731

RE: JEDI Zone for Pacific Avenue, San Pedro

Dear Councilmember McOsker,

The Joint San Pedro Neighborhood Council Planning Committees have identified Pacific Avenue in San Pedro as an area of focus and attention. This historic commercial corridor is a heavily traveled thoroughfare for residents and visitors, and an important component of the Port's Connectivity Plan. It is vital that we address the conditions of blight and neglect as we move forward with the redevelopment of the waterfront.

The Neighborhood Council Planning Committees, in conjunction with the Chamber, conducted a community walk to assess conditions on Pacific Avenue and identified many issues. We recognize that many of the businesses operating on Pacific do not have the revenue to support the needed improvements. One important tool that might assist would be the creation of a JEDI Zone which provides economic development incentives for underserved areas that experience persistent unemployment and underemployment, low and moderate household income earnings, and neighborhood instability.

We therefore respectfully request that you submit a motion requesting the City of Los Angeles Economic & Workforce Development Department (EWDD) to prepare an assessment of Pacific Avenue as a potential JEDI Zone.

Although our focus is Pacific Avenue from 1st Street to 22nd Street, we understand that a JEDI zone should not exceed 200 businesses. Therefore, we ask that Pacific Avenue from 1st Street to 14th Street be initially assessed for this program. This area contains some wonderful historic buildings which are unfortunately very blighted and the main intersections with important connections to the waterfront.

Thank you for your assistance with this.

Sincerely,

10. Motion recommending approval of the proposed Starbucks project at 25th St. and Western Ave.

Planning, Land Use, and Transportation

Whereas the applicant for South Shore Crossing has shown a concerted effort to work with the community regarding community concerns,

Therefore, the Coastal San Pedro Neighborhood Council recommends approval of the project as proposed, at 1602 25th Street & Western, for the demolition of an existing bank for construction of a new 2,200 square foot Starbucks with a drive-through window and operating hours of 4 am to 11 pm daily, and requests that the applicant continue interfacing with Allen Franz regarding specific plants to use in landscaping.

11. Motion recommending approval of the proposed project at 1661 Crescent/1627 Beacon.

Planning, Land Use, and Transportation

Resolved, the Coastal San Pedro Neighborhood Council supports the proposed project at 1661 Crescent/ 1627 Beacon, to demolish an existing single-family dwelling and construct a new 11-unit small lot subdivision, with 22 parking spaces, located in the Dual Coastal Zone, with the conditions that the landscaping reflects the requirements of the San Pedro Urban Greening Plan, locally sourced Southern California native plants are incorporated, and the roof deck railings are 75% transparent to light. *Motion supporting City Charter amendment to increase the number of City Council Members.*

Whereas, each of the 15 members of the Los Angeles City Council now represent more than 250,000 constituents; and

Whereas, this results in a lack of accountability which means many communities are not adequately represented and their needs are often not considered or served; and

Whereas, fewer councilmembers result in a government which is susceptible to influence by special interests which have little or no care for what is best for Angelenos;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council supports amending the Los Angeles City Charter to increase the number of city council members to no less than 29.

12. Motion to recommend allowing payment by cash to park at Cabrillo Beach and Cabrillo Marine Aquarium.

Whereas, access by all to California's coast is a right enshrined in California State law; and

Whereas, the City of Los Angeles has a legitimate interest in regulating parking, but currently will not accept cash payment for parking; and

Whereas, many California residents can only pay by cash, because California has a rate higher than the national average of households without a bank account or that are "underbanked" (using alternative financial services) according to the "2021 FDIC National Survey of Unbanked and Underbanked Households", with unbanked and underbanked rates that are even higher among Black, Hispanic, and other underserved groups, all of whom share equal right to access the beach; therefore

Resolved, the Coastal San Pedro Neighborhood Council urges the City of Los Angeles to take whatever action or investment is needed to enable cash payment for parking at Cabrillo Beach and Cabrillo Marine Aquarium.

13. Motion regarding the banning of cashless retail businesses in Los Angeles.

Joint Coastline and Parks, and Planning, Land Use, and Transportation Committees

Whereas, the Los Angeles City Council is considering a motion to ban cashless retail businesses in Los Angeles (Council File 23-0846) on the basis that requiring electronic payments is unfair and inequitable; and

Whereas, the same concerns of fairness and equity should apply to both commercial and government-run institutions; therefore

Resolved, the Coastal San Pedro Neighborhood Council strongly urges that, if the ban on cashless retail business is adopted, the same ban on cashless business is explicitly applied to city-managed institutions.

File CIS on CF 23-0846.

14. Motion to adopt a meeting calendar for the 2023 – 2024 Board term.

Resolved, the Coastal San Pedro Neighborhood Council shall adopt the following calendar for Agenda Meetings and Board Meetings for the remainder of the 2023 – 2024 Board term:

Month	Agenda	Board	Note
2023 October	10	16	October 9 is Indigenous Peoples' Day
2023 November	13	20	
2023 December	11	18	
2024 January	8	16	January 15 is Martin Luther King, Jr. Day1
2024 February	12	20	February 19 is Presidents' Day
2024 March	11	18	
2024 April	8	15	
2024 May	13	20	
2024 June	10	17	
2024 July	8	15	

15. Motion to allocate rollover funds.

Doug Epperhart

Resolved, the Coastal San Pedro Neighborhood Council allocates \$10,000 of rollover funds to neighborhood purpose grants.

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

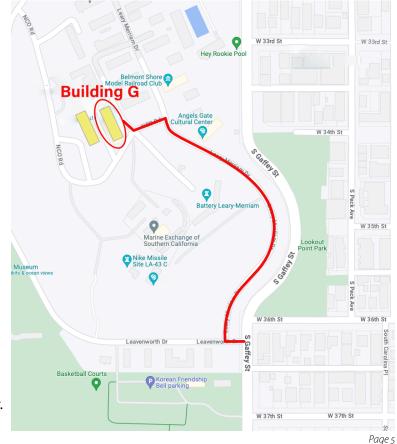
PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: http://www.cspnc.org, or at the scheduled meeting. 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.



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 slightly left to Building G.