



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday 16 January 6:30 PM

Note Tuesday meeting day

In-Person Meeting (Without Teleconferencing)

Los Angeles Yacht Club, 285 Whalers Walk, 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. Presentation from Pacific Environment on their environmental advocacy.
7. Presentation from Laurie Jacobs on Homelessness Count and other issues.
8. Report from law enforcement and public officials.
9. Committee reports *[2 minutes per committee]*
10. Support of Reasonable Accommodation for Project at 572 W. 38th Street.
11. Recommendation to post City-approved "No Trespassing" signs for properties on Shepard St.
12. Comments on the Notice of Preparation/Notice of Intent (NOP/NOI) for the Environmental Impact Report (EIR) for the proposed Port of Long Beach (POLB) Pier Wind Terminal Development Project.
13. Treasurer's report.
Budget and Finance (Consent Calendar)
 14. Approval of Monthly Expenditure Reports through December 2023.
 15. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency in the amount not to exceed \$1,000 per month, the Mailroom in the amount not to exceed \$1,000 per month, office supplies in the amount not to exceed \$1,000 per month, an amount not to exceed \$300 for refreshments for the monthly Board meeting, and an amount not to exceed \$200 for cleaning fees after the Board meeting.
 16. Purchase of Zoom license for teleconferencing.
 17. Approval of funding requests received from committees.

18. Appointments of committee officers, committee members, and Board representatives.
19. Announcements.
20. Public comment on non-agenda items.
21. Adjournment.

10. Support of Reasonable Accommodation for Project at 572 W. 38th Street.

Planning, Land Use, and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council finds that the proposed garage conversion ADU project at 572 W. 38th Street is consistent with the Coastal Act, the San Pedro Community Plan and the certified San Pedro Local Coastal Plan and therefore, as provided for in LAMC Section 12.22 A.27 Reasonable Accommodation — Fair Housing Protections for Individuals with Disabilities, supports the City's determination of a Reasonable Accommodation for the project, to allow for CEX (single permit jurisdiction coastal exemption) processing.

11. Recommendation to post City-approved "No Trespassing" signs for properties on Shepard St.

Resolved, the Coastal San Pedro Neighborhood Council requests that the owners of the properties at 557-565-573-581 Shepard Street post City-approved No Trespassing signs for their properties as they are vacant and subject to trespassing.

12. Comments on the Notice of Preparation/Notice of Intent for the Environmental Impact Report for the proposed Port of Long Beach Pier Wind Terminal Development Project.

Planning, Land Use, and Transportation Committee

See accompanying documents: NOP/NOI and Initial Study (available at <https://cspnc.org>)

Resolved, the Coastal San Pedro Neighborhood Council requests that with respect to the Port of Long Beach Pier Wind Terminal Development Project the following issues are investigated:

- Is any public land being ceded to private interests — who owns/operates the project
- Use of or effects on tidelands or navigable waters for private use
- Environmental impacts on land, water, flora and fauna
- Design being proposed that would result in the least amount of environmental damage
- Displacement of people, if any
- Project alternatives that do not require constructing new land in the ocean, including consideration of repurposing of existing underutilized manufacturing facilities on existing land or use of other existing underutilized government property
- Project alternatives including a smaller amount of land — is 400 acres a reasonable amount of land — need comparative information from other similar projects/sites
- No project — whether project would be better done in other ports, including POLA
- Remediation of DDT and munitions on the ocean floor when obtaining fill for the new land or dumping of the material into ocean waters
- Materials that will be used and disposition of any by-products
- Whether proper/adequate notice was given to San Pedro residents

16. Purchase of Zoom license for teleconferencing.

The Coastal San Pedro Neighborhood Council shall allocate and expend an amount not to exceed \$300 (per year) to purchase a Zoom license for teleconferencing.

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 locating is
Los Angeles Yacht Club,
past the DoubleTree Hotel.*

