



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER SPECIAL MEETING AGENDA — Corrected

Monday 18 March 2024 6:30 PM

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. Report from law enforcement and public officials.
7. Committee reports *[2 minutes per committee]*
8. Motion expressing concern with Department of Neighborhood Empowerment’s handling of the Olympic Park Neighborhood Council.
9. Motion to support the “100% Affordable Housing Streamlining Ordinance” if amended.
10. Motion to support project at 3623 Meyler St (DIR-2023-6912-CDP).
11. Motion requesting City opposition in 2024 Legislative Platform of bills that weaken the Coastal Act.
12. Motion approving Neighborhood Purpose Grant to San Pedro Meals on Wheels.
13. Motion approving Neighborhood Purpose Grant to Justice for Murdered Children.
14. Motion to allocate funding for emergency supplies.
15. Treasurer’s report.
Budget and Finance (Consent Calendar)
16. Approval of Monthly Expenditure Reports for February 2024.
17. 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.

18. Approval of funding requests received from committees.
19. Appointments of committee officers, committee members, and Board representatives.
20. Announcements.
21. Public comment on non-agenda items.
22. Adjournment.

8. Motion expressing concern with Department of Neighborhood Empowerment's handling of the Olympic Park Neighborhood Council.

The Coastal San Pedro Neighborhood Council views with serious concern the failure by the Department of Neighborhood Empowerment (DONE) to carry out its duties under Quorum Policy 2010-1041910 with respect to the Olympic Park Neighborhood Council (OPNC). Under the current policy, DONE is required to schedule a special meeting of the OPNC board to allow OPNC to fill out its vacant governing board seats to the extent that it can have a quorum in board meetings. DONE has refused repeatedly to do its duty in this regard. Worse, DONE has threatened to place OPNC in what is known as Exhaustive Efforts, a condition in which the OPNC has no representation of its own, and can only hold meetings that are scheduled and run by DONE. Current OPNC board members are, of course, opposed to the Exhaustive Efforts condition and ask that DONE schedule a board meeting to fill the quorum under the existing BONC policy.

9. Motion to support the "100% Affordable Housing Streamlining Ordinance" if amended.

Planning, Land Use, and Transportation Committee

The Coastal San Pedro Neighborhood Council supports the ED-1 (100% Affordable Housing Streamlining) Ordinance if amended as follows:

1. Eliminate all waivers and off-menu incentives,
2. Require rear 15' setbacks to allow for trees to grow and storm water to be captured,
3. Prevent post development conversion of nonresidential spaces to market rent units,
4. Exempt the Coastal Zone, R-1 zones, HPOZs, Historic Districts, substandard streets and high fire zones.

Draft Ordinance: https://planning.lacity.gov/odocument/c14ef1b8-6f7f-447c-8e25-ea3021688d04Exhibit_A_-_Draft_Affordable_Housing_Streamlining_Ordinance_for_CPC.pdf

Council File 23-0623

10. Motion to support project at 3623 Meyler St (DIR-2023-6912-CDP).

Planning, Land Use, and Transportation Committee

The Coastal San Pedro Neighborhood Council recommends approval of the project at 3623 Meyler Street for partial demolition and addition and renovation of an existing 1,351 square-foot Single Family Dwelling, adding 16 square feet to the first floor with a 776 square-foot deck and a new 1,094 square-foot second floor in the R1-1XL zone.

<https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjcxMDI40>

11. Motion requesting City opposition in 2024 Legislative Platform of bills that weaken the Coastal Act.

The Coastal San Pedro Neighborhood Council requests that the City Council take a position in its 2024 Legislative Platform to oppose the following proposed state legislation that significantly weakens protections in the Coastal Act:

AB 2560 (removes the Coastal Zone exemption from the State's Density Bonus Law),

SB-951 (excludes urbanized San Francisco from the Coastal Zone and clarifies Commission's role in housing approvals), and

AB 1881 (allows Governor to appoint a geologist/environmental engineer instead of person who works with environmental justice communities).

12. Motion approving Neighborhood Purpose Grant to San Pedro Meals on Wheels.

[See application]

The Coastal San Pedro Neighborhood Council approves a neighborhood purpose grant in the amount of \$4,875 to San Pedro Meals On Wheels for meals supplied to home-bound residents.

13. Motion approving Neighborhood Purpose Grant to Justice for Murdered Children.

[See application]

The Coastal San Pedro Neighborhood Council approves a neighborhood purpose grant in the amount of \$4,500 to Justice for Murdered Children for first aid trauma kits.

14. Motion to allocate funding for emergency supplies.

The Coastal San Pedro Neighborhood Council allocates a sum not to exceed \$8,572.30 for items to be placed in the emergency supply bins already existing within our boundaries, including solar power collectors, electronic and electrical controllers, lighting equipment, and other such items as necessary to use these items (*see appended summary*).

Purpose	Item	Count Per Unit	Price	Extended	Cost for 4 Units	Vendor
Staging Area Shelter	10x10 Patriot 1-Person Up	1	\$160.00	\$160.00	\$640.00	Ez-Up
Staging Area Table	6' Folding Table	1	\$60.00	\$60.00	\$240.00	Costco
Staging Area Chairs	Folding Chair	2	\$45.00	\$90.00	\$360.00	Costco
Staging Area Lighting	LED Lantern AA powered - 2 Pack	1	\$17.00	\$17.00	\$68.00	Amazon
Staging Area Triage	Triage Tarps, Black	1	\$45	\$45.00	\$180.00	SOS
Staging Area Triage	Triage Tarps, Red	1	\$45	\$45.00	\$180.00	SOS
Staging Area Triage	Triage Tarps, Yellow	1	\$45	\$45.00	\$180.00	SOS
Staging Area Team Lighting	Lightsticks 12hr - 20 Pack	1	\$20.00	\$20.00	\$80.00	Amazon
Staging Area Team Lighting	Mini flashlight 1 AA - 300 lm - 10 Pack	1	\$30.00	\$30.00	\$120.00	Amazon
Staging Area Team Batteries	AA Batteries - 100ct	1	\$25.00	\$25.00	\$100.00	Amazon
Staging Area Team PPE	Leather Gloves - large - 5pack	2	\$15.00	\$30.00	\$120.00	Amazon
Staging Area Team PPE	Safety Goggles	10	\$2.00	\$20.00	\$80.00	Amazon
Team PPE	Helmets, 4 point, white	10	\$7.89	\$78.90	\$315.60	SOS
Team Response	Backpack	10	\$11.50	\$115.00	\$460.00	SOS
Team Response	Triage Tape Set w/Holder	5	\$10.95	\$54.75	\$219.00	SOS
Team Response	Caution Tape 3" x 300'	5	\$5	\$24.75	\$99.00	SOS
Team Response	Emergency Tool	4	\$4.79	\$19.16	\$76.64	Amazon
Staging Area Sanitation	Privacy Tent	1	\$25.20	\$25.20	\$100.80	Amazon
Staging Area Sanitation	Silica Litter, 8lbs	1	\$22	\$22.00	\$88.00	Amazon
Staging Area Sanitation	5 Gallon Buckets	1	\$4.98	\$4.98	\$19.92	Home Depot
Staging Area Sanitation	Toilet Seat	1	\$16.98	\$16.98	\$67.92	SOS
Staging Area Sanitation	Waste Bags, 25 ct	1	\$4.50	\$4.50	\$18.00	SOS
Team PPE	N95 Masks, 20 ct, for dust protection	2	\$14.12	\$28.24	\$112.96	
Staging Area Solar Panel	120 Watt Foldable Solar Panel	1	\$250.00	\$250.00	\$1,000.00	Bioenno
Staging Area Solar Charger	12V/24V, 20A Solar Charge Controller for LFP Batteries	1	\$75.00	\$75.00	\$300.00	Bioenno
Staging Area Drinking Water	4.22 oz pouch - 64 Pack - 5yr shelf life	1	\$28.00	\$28.00	\$112.00	Amazon
Staging Area Radio Charger	Six Way Multi-Charger	1	\$80.00	\$80.00	\$320.00	Amazon
Staging Area Battery	12V, 30Ah LFP Battery	1	\$300.00	\$300.00	\$1,200.00	Bioenno
			Total	\$1,714.36	\$6,857.84	
					\$8,572.30	

REQUEST (includes 25% allowance for price increases)

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 is Los Angeles Yacht Club, past the DoubleTree Hotel.

