



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 15 April 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. Update on the Clearwater wastewater tunnel project (L.A. County).
7. Report from law enforcement and public officials.
8. Committee reports *[2 minutes per committee]*
9. Motion to support City initiative considering raising hourly wages in the Los Angeles Living Wage Ordinance and the Los Angeles Hotel Worker Minimum Wage Ordinance.
10. Motion regarding parking a Mobile Command Unit and patrol car at Pt. Fermin Park.
11. Motion regarding the numbering of the Point Fermin pergolas.
12. Motion supporting project at 2800 Kerckoff Ave (DIR-2024-413-CDP-MEL-HCA).
13. Motion urging the Port of Los Angeles to apply for grant support under the U.S. Environmental Protection Agency Notice of Funding Opportunity EPA-R-OAR-CPP-24-04.
14. Treasurer's report.

Budget and Finance (Consent Calendar)

15. Approval of Monthly Expenditure Reports for March 2024.
16. 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.

17. Motion to allocate funding for emergency supplies.
18. Motion to allocate funding for emergency supplies.
19. Appointments of committee officers, committee members, and Board representatives.
20. Announcements.
21. Public comment on non-agenda items.
22. Adjournment.

9. Motion to support City initiative considering raising hourly wages in the Los Angeles Living Wage Ordinance and the Los Angeles Hotel Worker Minimum Wage Ordinance.

Resolved, the Coastal San Pedro Neighborhood Council supports the proposed raise of hourly wage to \$25 in 2023, and by \$1 every year thereafter, to reach \$30 an hour by 2028; adjustments in health care credits; ensuring that workers receive all eligible paid time off, sick days, and the Citywide Minimum Wage; addition of a Public Houskeeping Training requirement of the L.A Hotel Worker Minimum Wage Ordinance (LA HWMO); and clarification that enforcement of the Living Wage Ordinance and LA HWMO shall be conducted by the City's Office of Wage Standards.

Council File 14-1371-S13

10. Motion regarding parking a Mobile Command Unit and patrol car at Pt. Fermin Park.

Coastline and Parks Committee

Whereas, the illegal activities at the Barlow Saxton Bunker have been greatly curtailed by the Los Angeles Police Department parking a mobile command unit and a patrol car there,

Resolved, the Coastal San Pedro Neighborhood Council urgently requests that the Los Angeles Police Department park a mobile command unit and a patrol car at the end of Paseo del Mar abutting Sunken City to reduce illegal night time activities that occur in Point Fermin Park.

11. Motion regarding the numbering of the Point Fermin pergolas.

Coastline and Parks Committee

Resolved, the Coastal San Pedro Neighborhood Council requests that the Department of Recreation and Parks number the pergolas in Point Fermin Park to aid first responders and to make location of graffiti removal areas easier.

12. Motion supporting project at 2800 Kerckhoff Ave (DIR-2024-413-CDP-MEL-HCA).

Planning, Land Use, and Transportation Committee

The Coastal San Pedro Neighborhood Council supports the project at 2800 Kerckhoff for a 579 square foot addition to the ground floor and second floor of an existing 552 square foot 1-story single family dwelling, the addition of a 209 square foot roof deck, and a conversion of the garage to a 379 square foot Accessory Dwelling Unit (ADU).

13. Motion urging the Port of Los Angeles to apply for grant support under the U.S. Environmental Protection Agency Notice of Funding Opportunity EPA-R-OAR-CPP-24-04.

Whereas, the US Environmental Protection Agency has released a Notice of Funding Opportunities EPA-R-OAR-CPP-24-04 (<https://www.grants.gov/search-results-detail/352645>), designed to support zero-emission port equipment and infrastructure, with a submission deadline of May 28th 2024, and

Whereas, the Port of Los Angeles has expressed and demonstrated a strong commitment to the reduction of greenhouse gases and other pollutants in the immediate vicinity and elsewhere,

Therefore, the Coastal San Pedro Neighborhood Council encourages the Port of Los Angeles to submit a comprehensive and thorough application to this program, and apply any proceeds directly to port equipment, operations and other activities consistent with the design of the grant.

17. Motion to allocate funding for a Neighborhood Purposes Grant for emergency supplies.

The Coastal San Pedro Neighborhood Council allocates a sum for a Neighborhood Purposes Grant not to exceed \$4,995 for items to be placed in the emergency supply bins already existing within our boundaries (see appended summary).

<i>Purpose</i>	<i>Item</i>	<i>Count Per Unit</i>	<i>Price</i>	<i>Extended</i>	<i>Cost for 4 Units</i>	<i>Vendor</i>
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	
			Total	\$981.46	\$3,985.24	
			REQUEST — NOT TO EXCEED		\$4,995.00	

18. Motion to allocate funding for a Neighborhood Purposes Grant for emergency supplies.

The Coastal San Pedro Neighborhood Council allocates a sum for a Neighborhood Purposes Grant not to exceed \$4,995 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 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	\$733.00	\$2,932.00	
			REQUEST — NOT TO EXCEED		\$4,995.00	

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

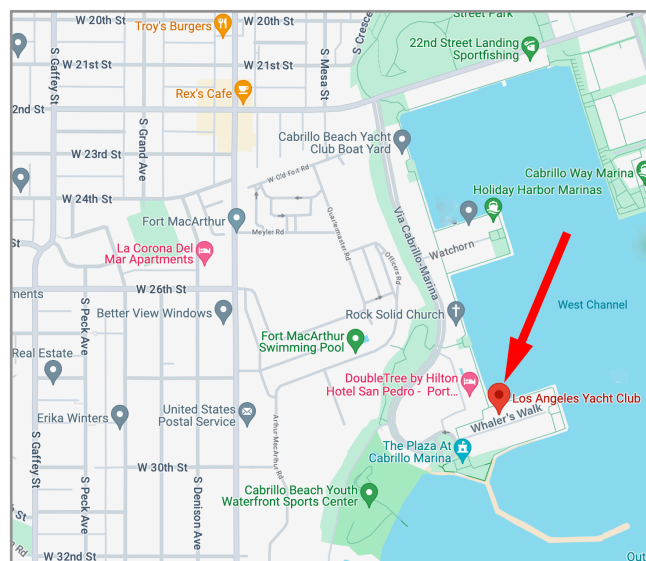
PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: <http://www.cspnc.org>, or at the scheduled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