

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 15 July 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 officer elections.
- 5. Fill vacancy on the Governing Board by vote of serving Governing Board members.
- 6. 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.]
- 7. Approval of prior meeting minutes.
- 8. Presentation on Legends Car Show at Point Fermin Park.
- 9. Report from law enforcement and public officials.
- 10. Committee reports [2 minutes per committee]
- 11. Motion to adopt comments on the West Harbor application for Master Conditional Use Permit (ZA-2024-1820-MCUP-CUX).
- 12. Motion recommending actions to combat theft of catalytic converters.
- 13. Motion opposing vote-by-mail only neighborhood council elections.
- 14. Motion to approve a Neighborhood Purpose Grant in the amount of \$2,500 to Many Winters Gathering at Angels Gate.
- 15. Motion to approve a Neighborhood Purpose Grant in the amount of \$2,250 to Other Places art fair.
- 16. Motion to authorize expenditure of not more than \$2,000 to sponsor the International Day of Peace event at Point Fermin Park on September 21.
- 17. Motion to adopt comments on One San Pedro Specific Plan.
- 18. Motion to adopt recommendations on Sidewalk Repair Program Draft Environmental Impact Report.
- 19. Motion to adopt comments on Vincent Thomas Bridge refurbishment Environmental Impact Report.

- 20. Motion to adopt position supporting Interim Control Ordinance for 100% Affordable projects in Historic Preservation Overlay Zones.
- 21. Motion to adopt Housing Element comments.
- 22. Motion to Support Rules to Reduce Emissions from Railroads: Indirect Source Review Rule.
- 23. Treasurer's report.

Budget and Finance (Consent Calendar)

- 24. Approval of Monthly Expenditure Reports for May and June 2024.
- 25. 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.
- 26. Approval of funding requests received from committees.
- 27. Appointments of committee officers, committee members, and Board representatives.
- 28. Announcements.
- 29. Public comment on non-agenda items.
- 30. Adjournment.

11. Motion to adopt comments on the West Harbor application for Master Conditional Use Permit (ZA-2024-1820-MCUP-CUX)

Planning, Land Use and Transportation Committee

Whereas, residential areas of San Pedro are very close to the West Harbor site,

Therefore, the Coastal San Pedro Neighborhood Council has the following areas of concern for the City Zoning Administrator to take into consideration in formulating conditions for the alcohol sales at West Harbor, which exclude any recommendations on conditions related to the amphitheater as it has not yet been approved:

- 1. Length of hours of operation
- 2. Length of hours of alcohol sales
- 3. Common Consumption Area
- 4. Impact of noise on the surrounding neighborhoods for the entertainment, amplified sound, pickleball, dog park, etc.
- 5. Adequate security
- 6. Cumulative noise impacts at the site

12. Motion recommending actions to combat theft of catalytic converters.

Emergency Preparedness and Public Safety Committee

Resolved, the Coastal San Pedro Neighborhood C recognizes damage to the public and to human life due to thefts of catalytic converters and calls on the legislative authorities to take action including (a) increased penalties for the theft and for criminal possession of one or more catalytic converters including making it a felony, and (b) creation of a task force or task forces to fight this problem and (c) a crackdown on recyclers and other purchasers.

13. Motion opposing vote-by-mail only neighborhood council elections.

Moved by Robert Gelfand

Resolved, the Coastal San Pedro Neighborhood Council opposes the proposal by the city to conduct the 2025 neighborhood council elections solely as vote-by-mail and urges the city to also provide in-person voting locations.

16. Motion to authorize expenditure of not more than \$2,000 to sponsor the International Day of Peace event at Point Fermin Park on September 21.

Resolved, the Coastal San Pedro Neighborhood Council authorizes an expenditure of not more than \$2,000 to sponsor the United Nations International Day of Peace event being held at Point Fermin Park in San Pedro on September 21. This event is presented by Jane Goodall's Roots & Shoots USA organization.

17. Motion to adopt comments on One San Pedro Specific Plan.

Planning, Land Use and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council approves the attached letter for issuance to Vince Bertoni, Director of Planning, regarding strong support of expediting the entitlements for the One San Pedro project.

18. Motion to adopt recommendations on Sidewalk Repair Program Draft Environmental Impact Report.

Planning, Land Use and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council requests that the following be considered in the recirculated portions of the Final EIR for the Sidewalk Repair Program:

- 1. Utilize Southern California native trees, e.g. California Sycamore for replacement
- 2. Implement undulating, meandering, non-linear sidewalks
- 3. Install root barriers
- 4. Implement mandated pruning and maintenance schedules

19. Motion to adopt comments on Vincent Thomas Bridge refurbishment Environmental Impact Report.

Planning, Land Use and Transportation Committee

Resolved, Coastal San Pedro Neighborhood council supports the Northwest San Pedro Neighborhood Council's letter in their effort to gain clarity on the Vincent Thomas Bridge Redecking Project and to represent the different viewpoints on the technical and economic issues. Further Resolved, Coastal San Pedro Neighborhood council recommends the Nighttime Bridge Closure, which appears to be the least detrimental to the communities and traffic flow because all of the suggested detour routes and the bridge have far less traffic at night. And Further Resolved, Coastal San Pedro Neighborhood Council requests clarification on whether Stages 2, 3, and 4 estimated timelines are based on precast or cast in place deck types.

20. Motion to adopt position supporting Interim Control Ordinance for 100% Affordable projects in Historic Preservation Overlay Zones.

Planning, Land Use and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council supports Mayor Bass' Third Revised Executive Directive No. 1, including but not limited to exemption of: Historic Preservation Overlay Zones and Historic Districts in their entirety, areas in very high fire zones, duplexes (R2), and hillsides.

21. Motion to adopt Housing Element comments.

Planning, Land Use and Transportation Committee

Whereas, the Coastal Act and the certified Coastal San Pedro Land Use Plan (LUP) are state law/policy guidance, which takes precedence over local regulations;

Whereas, in the San Pedro Specific Plan, new development is limited to two stories and 26 feet in height above the average existing natural grade in most areas. When new development is proposed in or near special features, the height limit is only 24 feet with particular attention that views to the ocean are not blocked. In commercial areas zoned 1VL, such as between 9th and 13th Street along Pacific Ave, additional height is allowed to three stories and 45 feet, and in other commercial areas it's limited to two stories and 30 feet in height;

Whereas, Appendix D of the LUP addresses parking requirements in detail; and

Whereas, the LUP has an extensive section dedicated to the preservation of open space, parks, and other recreational areas as well as the maintenance of the existing character and scale of new development in all zones.

Therefore Be It Resolved, the Coastal San Pedro Neighborhood Council recommends the following regarding the Housing Element maps: The light blue and dark blue opportunity areas, the light and dark green TOC areas and the orange public facilities/parks areas and the parking areas that are in the San Pedro Coastal Zone be removed from consideration for added density in the Housing Element.

22. Motion to Support Rules to Reduce Emissions from Railroads: Indirect Source Review Rule. *Moved by Richard Havenick*

WHEREAS, communities living near railroads experience an undue pollution burden due to the railroads long history of environmental injustice; and

WHEREAS, communities such as San Pedro adjacent to railroads experience higher rates of asthma, heart disease, COPD, and cancer due to nitrogen oxide and diesel particulate matter emissions from locomotives, heavy-duty vehicles and cargo handling equipment; and

WHEREAS, operational emissions from a single train are currently worse than those of 400 heavy duty trucks¹; and

WHEREAS, communities in LA County have exposure to freight and goods movement pollution from over 14 railyards on a daily basis and goods movement sources make up about half of all smog-forming emissions in our region²; and

¹"CARB passes a new In-Use Locomotive Regulation estimated to yield over \$32 billion in health benefits." https://ww2.arb.ca.gov/news/carb-passes-new-use-locomotive-regulation-estimated-yield-over-32-billion-health-benefits-0

²AQMD Presentation on Proposed Rule 2306 - Community Workshop 06052024

^{*}Including those living in Wilmington, Harbor Gateway, Compton, Commerce and West Long Beach

WHEREAS, rail-adjacent communities* have a 6-8 years lower life expectancy than those in other parts of the county and are exposed to a higher proportion of pollutants.^{3 4 5}

WHEREAS, the South Coast Air Basin is in violation of the Federal Clean Air Act and requires that we meet our air standards or face sanctions and three of its counties rank in the top three for most polluted for ozone and particulate pollution in the country⁶; and

WHEREAS, 40% of the nation's imports and exports are transported from the Ports of Los Angeles and Long Beach through the basin to CA inland communities who also bear the burden of this pollution⁷;

WHEREAS, passing a robust Indirect Source Review Rule for freight rail yards will help the South Coast basin achieve a reduction in smog-forming nitrogen oxides of 9 tons per day-- almost 10% of what is required to meet the 1997 standard for ozone.⁸

NOW, THEREFORE, BE IT RESOLVED that the Coastal San Pedro Neighborhood Council supports an Indirect Source Review Rule for Freight Rail Yards at the South Coast Air Quality Management District to clean up their pollution so that the air basin and residents of LA County can breathe cleaner air; and

WHEREAS, an indirect source rule for rail yards is within our local air district's authority to adopt and has been given such authority by Congress in 1977 and confirmed in the 9th Circuit Court of Appeals in 2010; and

WHEREAS, the South Coast AQMD adopted a Warehouse ISR Rule in 2021 and the San Joaquin Air Pollution Control District adopted an ISR in 2005, which has cleaned up air pollution associated with warehouses and other sources; and

WHEREAS, the California Air Resources Board expects the In-Use Locomotive Regulation to yield an estimated \$32 billion in health savings by preventing 3,200 premature deaths and 1,500 hospitalizations⁹; and

WHEREAS, there are zero emissions technologies that are available today to replace dirty diesel locomotives, trucks, transportation refrigerated units, and yard equipment; and

WHEREAS, in 2022, the South Coast Air basin made up of Orange, Los Angeles, Riverside, and San Bernardino Counties experienced 130 bad air days;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Coastal San Pedro Neighborhood Council call on the South Coast Air Quality Management Governing Board to Vote in Support of such a rule; and

Let it be FINALLY RESOLVED that the Coastal San Pedro Neighborhood Council share this resolution in a letter to the Mayor of Los Angeles, the Councilmember for the 15th District, and the Los Angeles Board of Harbor Commissioners to request their public support for the Indirect Source Review Rule for Rail Yards.

For more information, please email cspnclive@gmail.com; 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.

³ Lewis, Kristen, and Sarah Burd-Sharps. LOS ANGELES COUNTY HUMAN DEVELOPMENT REPORT 2017–2018 . MEASUREOFAMERICA of the Social Science Research Council, 2017. Page 83.

⁴https://calmatters.org/environment/2022/02/california-environmental-justice-by-the-numbers/

⁵https://experience.arcgis.com/experience/79d3b6304912414bb21ebdde80100b23/page/Main-Page/?views=Click-the-map-to-see-data%2CCalEnviroScreen-3.0

^{6&}quot;Most Polluted Places to Live | State of the Air." www.lung.org/research/sota/key-findings/most-polluted-places

 $^{^{7}} https://www.latimes.com/business/story/2024-02-14/cargo-traffic-jumped-at-l-a-and-long-beach-ports-in-january-rebounding-from-labor-troubles#:~:text=The% 20 two% 20 ports% 2C% 20 which% 20 handle, that% 20 employs% 20 thousands% 20 of% 20 people.$

⁸https://www.latimes.com/environment/story/2024-02-04/epa-poised-to-reject-southern-california-smog-plan

⁹ "CARB passes a new In-Use Locomotive Regulation estimated to yield over \$32 billion in health benefits." https://ww2.arb.ca.gov/news/carb-passes-new-use-locomotive-regulation-estimated-yield-over-32-billion-health-benefits-0

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

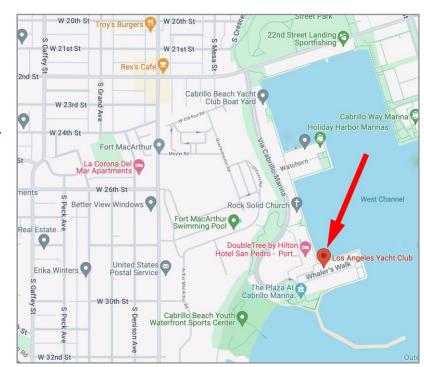
PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: http://www.cspnc.org, or at the scheduled meeting.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

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 cspnclive@gmail.com.

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 cspnclive@gmail.com o por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.



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

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