



agenda

**COASTAL
SAN PEDRO**
NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 19 August 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 to authorize additional expenditure of \$500 to sponsor the International Day of Peace event at Point Fermin Park on September 21.
9. Motion to support City Council motion 24-0140-S1 requesting analysis of the impact of the Supreme Court's Grant's Pass ruling on rules affecting the homeless and a confidential analysis of the ruling's impact of existing litigation against the City.
10. Motion to approve a Neighborhood Purpose Grant for the Annual Festival of Philippine Arts & Culture.
11. Motion requesting a report from Recreation & Parks on current status and future plans for restoring access to the coastline at Wilder's Annex.
12. Treasurer's report.
Budget and Finance (Consent Calendar)
13. Approval of Monthly Expenditure Reports for July 2024.
14. 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.
15. Motion to amend the budget to allocate rollover funds.

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

8. Motion to authorize additional expenditure of \$500 to sponsor the International Day of Peace event at Point Fermin Park on September 21.

Resolved, the Coastal San Pedro Neighborhood Council authorizes an additional expenditure of not more than \$500 (making the total sponsorship amount \$2,500) 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.

9. Motion to support City Council motion 24-0140-S1 requesting analysis of the impact of the Supreme Court's Grant's Pass ruling on rules affecting the homeless and a confidential analysis of the ruling's impact of existing litigation against the City.

Resolved, the Coastal San Pedro Neighborhood Council strongly supports the Los Angeles City Council motion in [CF 24-0140-S1](#) which requests first that the City Attorney analyze the impact of Grants Pass on existing Los Angeles City ordinances relating to sleeping, lying, and storage of property (Los Angeles Municipal Code (LAMC) 41.18, 56.11, and 63.44), and also on existing litigation related to such activities. Further, we support the directive to the Los Angeles City Chief Legislative Analyst and City Administrative Officer to prepare a report on current laws in the rest of the county which may impact the City of Los Angeles. We urge the Housing and Homelessness Committee to quickly pass this measure and send it to the full council with a request that all reports be prepared as soon as possible.

10. Motion to approve a Neighborhood Purpose Grant for the Annual Festival of Philippine Arts & Culture.

Resolved, the Coastal San Pedro Neighborhood Council approves a Neighborhood Purpose Grant in the amount of \$5,000 to Association for the Advancement of Filipino American Arts and Culture for the 30th Annual Festival of Philippine Arts & Culture free event at Point Fermin Park on September 14.

11. Motion requesting a report from Recreation & Parks on current status and future plans for restoring access to the coastline at Wilder's Annex.

Whereas, the access stairway to the shore at Wilder's Annex (the only access point for two miles of coast) was declared unsafe, condemned, and fenced off in June 2018; and

Whereas, we were informed years ago by Recreation and Parks that deferred maintenance funds were available to restore access; and

Whereas, we have neither seen progress nor received progress reports on restoration of access for six years;

Resolved, the Coastal San Pedro Neighborhood Council requests a report from Recreation and Parks, in person at the September CSPNC Board Meeting, or in writing prior to 16 September 2024, summarizing progress to date and a future timeline for restoration of access to the shore at Wilder's Annex.

15. Motion to amend the budget to allocate rollover funds.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate rollover funds from last year into the following categories:

- \$3,000 to Outreach/Sponsorship
- \$1,600 to Office/Ops/Food
- \$2,000 to NPGs
- \$257.64 to Unallocated

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

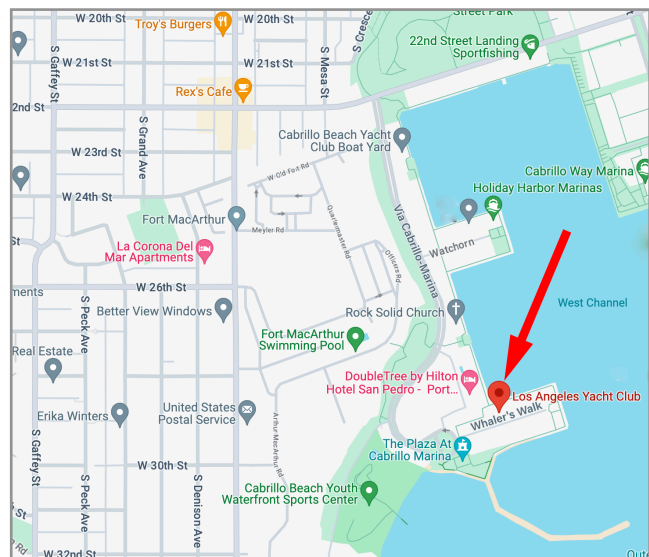
PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: <http://www.cspnc.org>, or at the scheduled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