



agenda

**COASTAL  
SAN PEDRO**  
NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

## **BOARD AND STAKEHOLDER MEETING AGENDA**

**Monday 18 November 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. Request for enforcement of law at the Point Fermin Marine Life Refuge.
9. Comments on City Climate Vulnerability Assessment (CVA).
10. Motion supporting Council File 24-1337 (Large Asphalt Repair / Repair Alleys / Damage Caused by Sanitation Trucks).
11. Motion to hold a selection for the next Coastal San Pedro Neighborhood Council election.
12. Motion to amend Coastal San Pedro Neighborhood Council Bylaws (second reading).
13. Treasurer's report.  
*Budget and Finance (Consent Calendar)*
14. Approval of Monthly Expenditure Reports for October 2024.
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. 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.

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## **8. Request for enforcement of law at the Point Fermin Marine Life Refuge.**

### *Coastline and Parks Committee*

Whereas, marine life is being regularly illegally taken from the Federally and State protected Point Fermin Marine Life Refuge which is also being heavily polluted and vandalized on a continual basis,

Resolved, the Coastal San Pedro Neighborhood Council implores the Department of Fish and Wildlife to enforce the laws protecting this area, and

Further Resolved, we request that representatives from the department come meet with us at the Marine Refuge to view the damage first hand and help us develop an effective monitoring and enforcement policy.

## **9. Comments on City Climate Vulnerability Assessment (CVA).**

### *Coastline and Parks Committee*

See the following documents for information on the CVA:

- Draft CVA Report: [https://planning.lacity.gov/odocument/c22558ce-f376-442c-aa38-fd8c0c4397e0/Public\\_Draft\\_LA\\_Climate\\_Vulnerability\\_Assessm.pdf](https://planning.lacity.gov/odocument/c22558ce-f376-442c-aa38-fd8c0c4397e0/Public_Draft_LA_Climate_Vulnerability_Assessm.pdf)
- CVA Presentation Slides: <https://planning.lacity.gov/odocument/odb10740-a14a-4e50-90f9-67c79bfff5499/Info%20Session%20-%20Presentation.pdf>

Whereas, Extreme Heat, Sea Level Rise and Coastal Flooding, Extreme Precipitation and Flooding, Wildfires, and Drought affect all residents of Los Angeles and mustn't be considered in isolation as applying to only a few groups, and

Whereas, residents at all income levels of the Coastal Zone in particular, are vulnerable to Sea Level Rise and Coastal Flooding, as well as the other areas of study,

Resolved, the Coastal San Pedro Neighborhood Council requests that the following issues be included in the Climate Vulnerability Assessment (CVA) that the City is currently developing:

1. Wave action on bluffs and cliff erosion and failure can cause rock slides and property damage which can also impact and cause harm to people.
2. Mud slides related to heavy rains.
3. Drought affects water supply to all regions. We may only have a couple of years of storage which can also be impacted by earthquakes.
4. Sea Level Rise can affect 35% of Port of Los Angeles Buildings exposed under 1 meter Sea Level Rise scenario.
5. Flooding of underground storm water drains and sewer systems creating potential public health and sanitation risks as well as threatening water supplies.
6. King Tides add extra stress to the Port and surrounding community and exacerbate Sea Level Rise impacts.
7. Encampments and fireworks cause wildfires in our area.
8. Infrastructure that supports our entire area can be damaged by Sea Level Rise.

**10. Motion supporting Council File 24-1337 (Large Asphalt Repair / Repair Alleys / Damage Caused by Sanitation Trucks).**

*Resolved*, the Coastal San Pedro Neighborhood Council strongly supports Council File 24-1337, which seeks inspection and cost estimates for repair of alleys in Council District 15.

**11. Motion to hold a selection for the next Coastal San Pedro Neighborhood Council election.**

*Resolved*, the Coastal San Pedro Neighborhood Council (CSPNC) chooses to carry out its own election/selection process for choosing board members for the 2025–7 term. CSPNC will choose its board using a secret ballot process. Our right to determine the method by which we choose our board members is guaranteed by the language in section 9 of the Los Angeles City Charter.

*Further resolved*, the Coastal San Pedro Neighborhood Council requests that the deadline for applying to conduct a selection process be extended until December 2, 2024.

**12. Motion to amend Coastal San Pedro Neighborhood Council Bylaws (second reading).**

*Administrative Operations Committee*

*Resolved*, Coastal San Pedro Neighborhood Council Bylaws Articles V and XII shall be amended as follows (deleted text in strikethrough, added text in underlined boldface):

Section 7. Absences. If a Board Member is absent from four (4) consecutive, regularly-scheduled Board meetings, ~~his or her seat shall be vacant~~ **the Board may remove the Board member by  $\frac{2}{3}$  vote of Board Members present at a regularly scheduled Board Meeting.**

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Article XII — Parliamentary Authority

The most recent edition of Robert’s Rules of Order, **Newly** Revised shall be the parliamentary authority at meetings of the Council.

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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

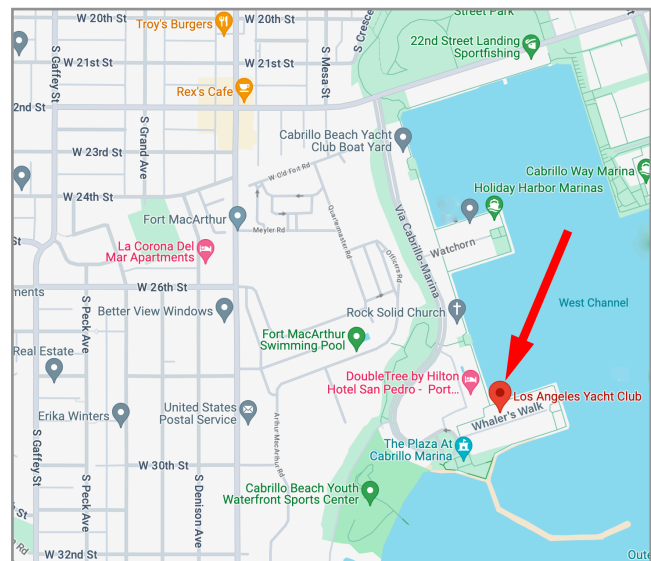
**PUBLIC ACCESS OF RECORDS** — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: <http://www.cspnc.org>, or at the scheduled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



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

MOTION

For residents throughout the City of Los Angeles, the alleys and alleyways serve as the main access points to coming and going from their homes. For residential apartments or homes, garages are often located at the back of houses or apartment buildings which are accessed through alleys.

In Council District 15, multiple alleys have been significantly impacted by Los Angeles Bureau of Sanitation trucks that have caused damage due to bulky item pickup, 311 requests, or waste management-related activity. Repairs can be made to alleys with "Large Asphalt Repair" which requires specific equipment and available personnel resources.

**I THEREFORE MOVE** that the City Council request the Los Angeles Bureau Street Services, with the assistance of the City Administrative Officer, conduct and inspect alleys requested for repair throughout Council District 15 and provide a cost estimate for repairs needed, inclusive of the cost for equipment and personnel needs.

**I FURTHER MOVE** that the City Council request the Los Angeles Bureau Street Services, with the assistance of the City Administrative Officer, conduct and inspect alleys requested for repair throughout the City of Los Angeles and provide a cost estimate for repairs needed, inclusive of the cost for equipment and personnel needs. This should include a priority list for alleys in each Council District. Additionally, the report should include innovative and sustainable pathways to fund this work.

PRESENTED BY: \_\_\_\_\_

**TIM McOSKER**  
Councilmember, 15<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

**ORIGINAL**