

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 19 May 2025 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. Accept resignation letter from Richard Watson.
 5. 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.]*
 6. Approval of prior meeting minutes.
 7. Bureau of Street Services (Sahag Yedalian & Lance Oishi) — sidewalk and transit amenities program.
 8. Report from law enforcement and public officials.
 9. Committee reports *[2 minutes per committee]*
 10. Motion to oppose commercial advertising on billboards on County Lifeguard Stations.
 11. Motion to oppose Senate Bill 71 (Wiener) to exempt certain transportation projects from CEQA
 12. Motion to oppose Assembly Bill 342 (Haney) to extend alcohol service hours to 4 a.m. in Hospitality Zones.
 13. Motion to oppose Senate Bill 675 (Padilla) to exempt a Port of San Diego project from CEQA and the Coastal Act.
 14. Motion recommending that Neighborhood Council funding be \$50,000 for FY 2025–6.
 15. Motion allocating a Neighborhood Purpose Grant to Off Leash in Parks, Inc.
 16. Motion allocating a Neighborhood Purpose Grant to L.A Parks Foundation.
 17. Treasurer's report.
- Budget and Finance (Consent Calendar)*
18. Approval of Monthly Expenditure Reports for April 2025.

19. 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.
 20. Motion to approve contribution of \$500 to the "L.A. Congress of Neighborhoods" event (LAAC 22.801).
 21. Motion to approve contribution of \$500 to support the Neighborhood Council Budget Day.
 22. Approve payment of invoice from The Mailroom for website redesign.
 23. Approval of funding requests received from committees.
 24. Appointments of committee officers, committee members, and Board representatives.
 25. Announcements.
 26. Public comment on non-agenda items.
 27. Adjournment.
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10. Motion to oppose commercial advertising on billboards on County Lifeguard Stations.

[See accompanying California Coastal Commission Staff Report F16b and exhibits.]

Whereas, L.A. County is requesting "after-the-fact" approval of an amendment to a Coastal Development Permit (CDP), permit no. 5-02-009-A1, to modify certain aspects of an existing permit related to advertising signage on 111 lifeguard stations, from Will Rogers State Beach to Cabrillo Beach, spanning multiple cities and planning jurisdictions;

Whereas, such amendment includes a doubling of the number of signs on each lifeguard station from one to two, a doubling of the size of the signs to a width of 5 feet and a height of 4 feet, as well as an increase in the number of permitted locations to now include Cabrillo Beach and other areas that were not included in the 2002 CDP;

Whereas, the California Coastal Act affirms the right of the public to enjoy access to the coast and to experience it in its natural state but commercial signage, by its very nature, runs counter to that mission; the beach is not a marketplace, it is not a billboard, but rather it is a public sanctuary that belongs to everyone, not to advertisers; allowing this kind of visual commercial intrusion undermines public trust and sets a dangerous precedent for further commercialization of our shared coastal spaces;

Whereas, the County General Plan explicitly says "Prohibit outdoor advertising and billboards along scenic routes, corridors, waterways, and other scenic areas," and the City's General & Specific Plans protect the scenic and open space areas, including beaches, from billboards;

Whereas, even though the County has represented that 100% of the advertising revenue will be used for funding existing, expanded, or new recreational and educational beach and ocean youth programs, that isn't an excuse to violate the Coastal Act by degrading our precious open space/beaches as there are any number of worthy programs; and

Whereas, the local jurisdictions where these billboards will be located were not notified of this program and the CDP amendment.

Resolved, the Coastal San Pedro Neighborhood Council strongly opposes any commercial advertising and signs/billboards in the beach areas and therefore requests that the City Councilmembers for the beach areas, Councilmember McOske and Councilmember Park, strongly oppose the proposed Coastal permit amendment to expand the number, size and locations of this commercial advertising sign/billboard program.

11. Motion to oppose Senate Bill 71 (Wiener) to exempt certain transportation projects from CEQA.

Whereas, [Senate Bill 71](#) would expand the California Environmental Quality Act (CEQA) exemption for certain transportation projects (e.g., restriping, bike lanes) to cover any project to add, eliminate, or modify any transit route or do a comprehensive transit operational analysis. This would allow any transit route, including light rail routes, to be added, rerouted, expanded, or eliminated without any CEQA review. It essentially takes all transit projects short of a heavy rail line out of CEQA. Livable California's conclusion: "The environmental effects could be monstrous!!"

Resolved, the Coastal San Pedro Neighborhood Council opposes SB 71 and opposes Council File 25-0002-S31, the Council File containing a motion that proposes Los Angeles's official support of the measure in the City's 2025-26 State Legislative agenda.

12. Motion to oppose Assembly Bill 342 (Haney) to extend alcohol service hours to 4 a.m. in Hospitality Zones.

Whereas, Assembly Bill 342 Hospitality Zones and Local Control (Haney) proposes allowing local governments to create "Hospitality Zones" and "Special Event Hospitality Zones" where alcohol sales could extend until 4 a.m. on Thursday-Saturday nights and state holidays within a hospitality zone.

Resolved, the Coastal San Pedro Neighborhood Council opposes the extension of alcohol sales beyond current law that requires service to halt by 2 a.m. and urges the LA City Council to oppose Assembly Bill 342 (Haney) in the City's 2025-26 State legislative program.

<https://legiscan.com/CA/text/AB342/id/3087264>

https://calmatters.digitaldemocracy.org/bills/ca_202520260ab342

13. Motion to oppose Senate Bill 675 (Padilla) to exempt a Port of San Diego project from CEQA and the Coastal Act

Whereas, [Senate Bill 675](#) would establish a new, streamlined California Environmental Quality Act (CEQA) and Coastal Act review process for a "Waterfront Environmental Leadership Development Project" (WELDP), which would apply specifically to the Port of San Diego;

Whereas, the bill would reduce timelines for the Coastal Commission to review and respond to documents submitted during the preparation of the project EIR and for any administrative appeals or applications related to the project submitted to the Commission for approval, regardless of whether the application is complete;

Whereas, the bill would result in the demolition of the Port of San Diego waterfront's quaint visitor areas, which would likely otherwise be protected by the Coastal Act, for purposes of a very large commercial project;

Whereas, the bill would also constrain the Commission's ability to deny or condition the project to achieve consistency with the Coastal Act; and

Whereas, this would be the first project exemption bill of its kind to impact the Coastal Commission and it would be an unacceptable precedent for possible similar bills in the future, including bills related to the Port of Los Angeles.

Resolved, the Coastal San Pedro Neighborhood Council requests that Councilmember McOsker oppose Senate Bill 675 (Padilla) in the City's 2025-26 State legislative program.

14. Motion recommending that Neighborhood Council funding be \$50,000 for FY 2025–6.

Resolved, the Coastal San Pedro Neighborhood Council strongly recommends that Neighborhood Council funding for fiscal year 2025–2026 be set at a minimum of \$50,000 each, in addition to any remaining rollover funds.

15. Motion allocating a Neighborhood Purpose Grant to Off Leash in Parks, Inc.

The Coastal San Pedro Neighborhood Council shall allocate a Neighborhood Purpose Grant to Off Leash in Parks, Inc. for an amount not to exceed \$5,000.

16. Motion allocating a Neighborhood Purpose Grant to LA Parks Foundation.

The Coastal San Pedro Neighborhood Council shall allocate a Neighborhood Purpose Grant to LA Parks Foundation / Citywide Aquatics for an amount not to exceed \$5,000.

20. Motion to approve contribution of \$500 to the “L.A. Congress of Neighborhoods” event (LAAC 22.801).

The Coastal San Pedro Neighborhood Council approves a contribution of \$500 to the L.A. Congress of Neighborhoods (LAAC 22.801) for the “L.A. Congress of Neighborhoods” event on September 27, 2025.

21. Motion to approve contribution of \$500 to support the Neighborhood Council Budget Day.

The Coastal San Pedro Neighborhood Council approves a contribution of \$500 to support the Neighborhood Council Budget Day.

22. Approve payment for invoice from The Mailroom for website redesign.

The Coastal San Pedro Neighborhood Council approves payment for the invoice in the amount of \$200 from The Mailroom for redesign of the Coastal San Pedro Neighborhood Council website.

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.

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

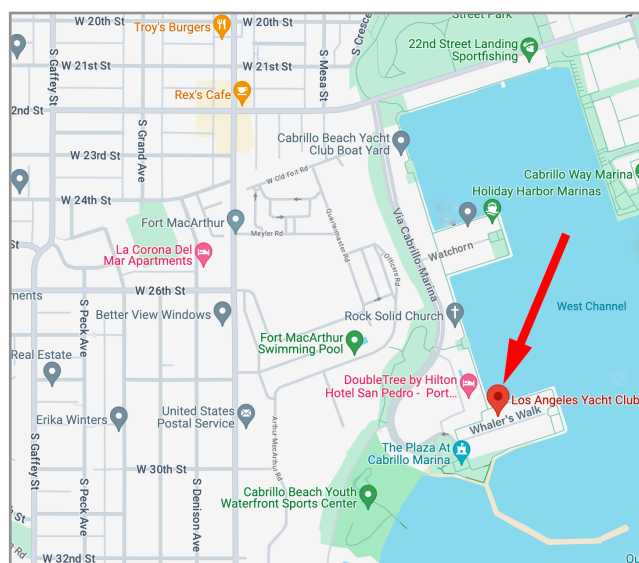
PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: <http://www.cspnc.org>, or at the scheduled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

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 by email 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, por correo electrónico a cspnclive@gmail.com para avisar al Concejo Vecinal.



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