

# BOARD AND STAKEHOLDER MEETING AGENDA

**Monday 21 July 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. Election of Board Officers and Credit Card Holder and Second Signer.
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. Presentation on Harbor-UCLA Replacement Program
8. Report from law enforcement and public officials.
9. Committee reports *[2 minutes per committee]*
10. Motion urging the Clearwater Project to remove the view obstructing fence and replace it with the chainlink fence which was approved in its Coastal Development Permit.
11. Motion for conditional support for Crafted at the Port of Los Angeles, 110 East 22nd Street (ZA-2015-582-MPA-PA1)
12. Motion for support in concept for the project at 2836 Baywater.
13. Motion to approve an NPG submission process for fiscal year 2025-2026.
14. Motion to request that the City Council invoke Section 245 authority to consider the action of the Board of Harbor Commissioners approving the West Harbor amphitheater supplemental environmental impact report.
15. Treasurer's report.

*Budget and Finance (Consent Calendar)*

16. Approval of Monthly Expenditure Reports for June 2025.

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

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## Item 10

### **Motion urging the Clearwater Project to remove the view obstructing fence and replace it with the chainlink fence which was approved in its Coastal Development Permit.**

#### *Coastline and Parks Committee*

Whereas, the Los Angeles Department of Sanitation Clearwater Project received a Coastal Development Permit (CDP) approved by the Coastal Commission on February 9, 2018, and

Whereas, Special Condition 6 of their CDP required submission of a plan showing the design and location of the fencing in the manifold structure area which they did include prior to the issuance of their CDP, and

Whereas, their fence plan was for a brown eight-foot high chainlink fence surrounding the area presented in exhaustive detail (plans are attached and incorporated herein by reference), and

Whereas, instead they have constructed a 20-foot high non-transparent solid panel fence around the entire area that blocks protected Coastal views that the community and visitors are entitled to, contrary to state law as quoted below. Additionally, the panel fence poses an extreme safety hazard because it blocks the views of drivers, cyclists, and pedestrians.

#### **California Code, Public Resources Code - PRC § 30251 states in part:**

The scenic and visual qualities of coastal areas shall be considered and protected as a resource of public importance. Permitted development shall be sited and designed to protect views to and along the ocean and scenic coastal areas, to minimize the alteration of natural land forms, to be visually compatible with the character of surrounding areas...

Whereas, the construction fence installed by the Clearwater Project violates its own CDP Special Condition 6 which required the 8-foot tall chainlink fence they designed in detail and violates Coastal Act Section 30251 as stated above, and

Whereas, the project has substantially exceeded its permitted footprint per the design approved in their own CDP endangering the historic wall that was never supposed to be within the work zone of the project and eliminating parking spaces shown in their plan,

Resolved, the Coastal San Pedro Neighborhood Council demands that Clearwater remove and replace the 20-foot high panel fence with the state approved eight-foot high brown chain-link fence submitted with the CDP application. (Plans attached), and

Further Resolved, that the eight-foot high chainlink fence be installed at the approved plan perimeter and that Clearwater operations, equipment, and materials be confined within the approved project area.

#### **Item 11**

##### **Motion for conditional support for Crafted at the Port of LA, 110 East 22nd Street (ZA-2015-582-MPA-PA1)**

*Planning, Land Use and Transportation Committee*

Resolved, the Coastal San Pedro Neighborhood Council supports the continued on-site sale of beer and wine within an existing bar having live entertainment (live bands, karaoke, DJ and ambient music), with hours of 7:00 a.m. to 12:00 midnight, Sunday through Thursday, and 7:00 a.m. to 1:00 a.m. Friday and Saturday, with 196 indoor seats and 127 outdoor seats, according to the conditions in the June 26, 2015 Approval of Plans, including the condition that outdoor amplified sound shall not be permitted any later than 8:00 p.m. on Sunday through Thursday and no later than 10:00 p.m. on Friday, Saturday and national holidays; and respectfully requests that the Planning Department expedite the processing of the entitlements for the project.

#### **Item 12**

##### **Motion for support in concept for the project at 2836 Baywater**

*Planning, Land Use and Transportation Committee*

Resolved, the Coastal San Pedro Neighborhood Council supports the project at 2836 Baywater in concept.

#### **Item 13**

##### **Motion to approve an NPG submission process for fiscal year 2025-2026**

*Moved by Sheryl Akerblom*

Resolved, the Coastal San Pedro Neighborhood Council shall not accept Neighborhood Purpose Grant applications until further notice.

#### **Item 14**

##### **Motion to request that the City Council invoke Section 245 authority to consider the action of the Board of Harbor Commissioners approving the West Harbor amphitheater supplemental environmental impact report.**

*Moved by Bob Gelfand*

Resolved, the Coastal San Pedro Neighborhood Council requests that the City Council invoke its Section 245 authority to consider the matter of the Harbor Commission approval of the West Harbor amphitheater supplemental environmental impact report which allows the construction and operation of an amphitheater at the new West Harbor site, including the number of concerts, limits on sound volume, use of fireworks, damaging emissions, and large increase in street traffic.

For more information, please email [cspnclive@gmail.com](mailto: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](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)

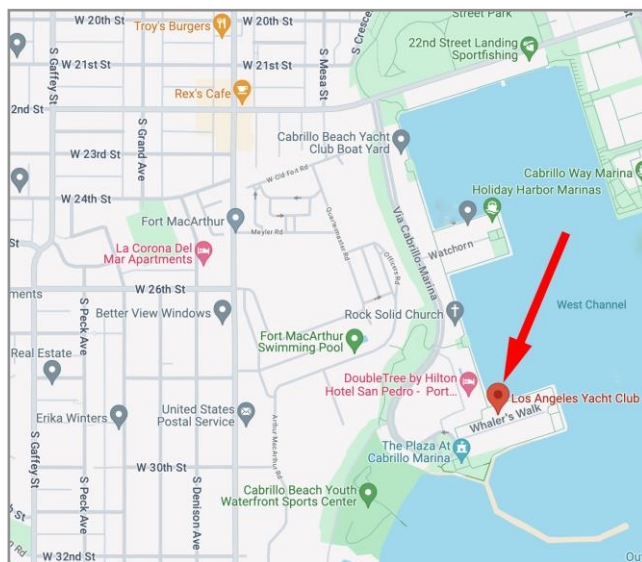
**PUBLIC ACCESS OF RECORDS** — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: <http://www.cspnc.org>, or at the scheduled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



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