

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 17 November 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 of Sheryl Akerblom from the Board.
- 5. Fill two vacancies on the Board of Coastal San Pedro Neighborhood Council by Board appointment.
- 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. Report from law enforcement and public officials.
- 9. Committee reports [2 minutes per committee]
- 10. Reconsideration of motion supporting project at 3339 S Pacific Ave (cross street 34th) DIR-2025-1574-CDP-MEL-HCA, to add amending text.
- 11. Motion to support the JEDI Zone expansion in San Pedro.
- 12. Motion in support of letter to Senator Laura Richardson expressing appreciation for discussion held regarding Senate Bill 79, and for considered opposition to it.
- 13. Support for City Council resolution opposing federal action to open or expand oil and gas exploration, leasing, or drilling in federal waters off the California and Atlantic coastlines.
- 14. Treasurer's report.

Budget and Finance (Consent Calendar)

- 15. Approval of Monthly Expenditure Reports for October 2025.
- 16. 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.

- 17. Approval of payment to At Work Staffing in the amount not to exceed \$500 per month for financial and secretarial services.
- 18. Approval of funding requests received from committees.
- 19. Appointments of committee officers, committee members, and Board representatives including, but not limited to the appointment of Robin Rudisill as Treasurer and Carly Morris as Card Holder.
- 20. Announcements.
- 21. Public comment on non-agenda items.
- 22. Adjournment.

10. Reconsideration of motion supporting project at 3339 S Pacific Ave (cross street 34th) DIR-2025-1574-CDP-MEL-HCA, to add amending text.

Resolved, the Coastal San Pedro Neighborhood Council amends its motion passed on 20 October 2025 to add the text ", subject to receipt of the applicant's promised information for the residential parking required and provided and our satisfaction that it is in conformance with the coastal regulations":

Resolved, the Coastal San Pedro Neighborhood Council supports the project at 3339 Pacific Ave for a change of use from retail to "core" restaurant only, 2nd floor conversion of existing 1,003 square foot residence into 2 units and attached 2-car garage to be converted into Accessory Dwelling Unit and 2nd floor additional unit, and requests that the Planning Department expedite the processing of the entitlements for the project, subject to receipt of the applicant's promised information for the residential parking required and provided and our satisfaction that it is in conformance with the coastal regulations.

11. Motion to support the JEDI Zone expansion in San Pedro.

Planning, Land Use, and Transportation Committee

The Coastal San Pedro Neighborhood Council supports the motion to evaluate the expansion of the Pacific Avenue Jobs and Economic Development Incentive (JEDI) Zone in San Pedro to include the area from the 110 Freeway on the north to 22nd Street on the south.

The proposed expansion would encompass the entire Pacific Avenue commercial corridor, ensuring a cohesive approach to economic revitalization. Inclusion of the full corridor within the JEDI Zone would provide important tools to attract investment, support local businesses, and improve the pedestrian and commercial environment.

Revitalizing this area is particularly important in light of San Pedro's growing regional significance and its role as a gateway community during the upcoming Olympic Games. The Coastal San Pedro Neighborhood Council urges the City to move forward with this evaluation to maximize economic opportunity and community benefit in San Pedro.

Council File: 23-0957-S1

12. Motion in support of letter to Senator Laura Richardson expressing appreciation for discussion regarding Senate Bill 79, and for considered opposition to it.

Planning, Land Use, and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council approves the following letter:

DATE

The Honorable Laura Richardson California State Senate Suite 7210 State Capitol 1021 O Street Sacramento, CA 95814-4900

Dear Senator Richardson,

On behalf of the Central, Coastal, and Northwest San Pedro Joint Neighborhood Council Planning and Land Use Committee, we wish to extend our sincere appreciation for your assistance in facilitating the discussion between our committee members and Senator Wiener regarding Senate Bill 79. We are grateful for the time and attention you devoted to understanding the concerns of our community.

We also wish to acknowledge and thank you for your considered opposition to SB 79. Your thoughtful engagement on this issue demonstrates your commitment to ensuring that the voices of local communities are heard in the legislative process.

We look forward to continuing to work with you on matters of mutual concern and future legislation affecting the San Pedro community and the broader Los Angeles Harbor area.

13. Support for City Council resolution opposing federal action to open or expand oil and gas exploration, leasing, or drilling in federal waters off the California and Atlantic coastlines.

[See attached proposed Council motion]

Resolved, the Coastal San Pedro Neighborhood Council supports City of Los Angeles Council File 25-0002-s89, which urges the City of Los Angeles to include opposition to any federal action to open or expand oil and gas exploration, leasing, or drilling in federal waters off the California and Atlantic coastlines in the City of Los Angeles 2025–2026 Federal Legislative Program.

City Council File 25-0002-s89

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 quilty 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.

RESOLUTION SULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, the City of Los Angeles relies on a healthy coastal and marine environment to sustain critical industries such as tourism, recreation, and commercial fishing, which are economic engines for the community; and

WHEREAS, clean water, thriving ecosystems, and intact coastal habitats are vital to the health and safety of residents, and overall quality of life in Los Angeles; and

WHEREAS, offshore oil exploration and drilling carry the risk of oil spills, leaks and habitat destruction, in addition to increased carbon emissions and long-term pollution that threaten both human and environmental health, as well our climate, with disproportionate impacts on frontline communities; and

WHEREAS, the environmental risk from drilling can reduce tourism, damage business investment, and compromise local economies along the California coastline; and

WHEREAS, the United States Department of the Interior (DOI) is considering new lease sales as part of the federal five-year National Outer Continental Shelf Oil and Gas Leasing Program; and

WHEREAS, the protection of California's coastal ecosystems and economies, and the long-term public interest of Los Angeles residents, must be prioritized over short-term private industry gains from expanded offshore drilling;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 Federal Legislative Program opposition to any action by the United States Department of the Interior to open or expand oil and gas exploration, leasing, or drilling in federal waters off the California coastline, and the Atlantic coastline.

PRESENTED BY:

TRACI PARK

Councilwoman, 11th District

ADRIN NAZARIAN

Councilmember, 2nd District

SECONDED BY:

TIM MCOSKER

Councilmember, 15th District

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