



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council TUESDAY, MARCH 10, 2009 STAKEHOLDER MEETING AGENDA POLA High School, 250 West Fifth Street, San Pedro

Arrive at 6:00 pm to enjoy refreshments and preview agenda materials. Note: Time limits are assigned to all agenda items and certain items are declared to be consent calendar items to help ensure the timely progression of business.

- 1) Call to Order & Roll Call, 6:30 p.m.
- 2) Approval of the minutes of the February 10, 2009, Stakeholder Meeting
- 3) **President's Report** (John Delgado), including report on **March 7th Board Retreat**, request for candidates to **fill two vacant CSPNC Seats** by board appointment, and selection of authorized filers of **Community Impact Statements**.
- 4) **Reports from Public Officials, City departments and their representatives:** Mayor's Office, Council District 15, DONE, POLA, Los Angeles City Police Department (5 minutes each)
- 5) **Public Comments** (limited to 3 minutes per speaker)

CONSENT CALENDAR

- 6) Direct our PCAC representative Carrie Scoville to vote as she recommends in support of an Anchorage Road Soil Storage Site Land Use Feasibility Study and a Recreational Boat Ancillary Capacity Study (reference attachment #6)

MAIN AGENDA

- 7) **Arts & Culture Affairs Committee Report** (Dan Pasley). Powerpoint slide show on Black History Month event, presentation of participation awards, and request for additional funding. Discussion regarding relationship with the Relevant Stage for outreach purposes. (15 minutes)
Possible Action items: Authorize additional funding for Black History Month event and support of the Relevant Stage Singing Jailbirds production.
- 8) **Progress report on the Knoll Hill park-planning process** (15 minutes). Resolutions recommended:
 - i) *The Port of Los Angeles and Janice Hahn should make the Central San Pedro Neighborhood Council a partner to their discussions about the disposition of Knoll Hill.*
 - ii) *Objection to the lack of significant input allowed to Steering Committee Members in LANI's Knoll Hill Park Planning process.*
- 9) **Financial Report** (Linda Alexander). (5 minutes). *Action Item: Board approval of Financial Report and recommendations of the Finance Committee* (reference attachment #9).
- 10) **Port Community Advisory Committee (PCAC) Report** (Carrie Scoville). See above items in Consent Calendar.
- 11) **Pacific Corridor Redevelopment Area Community Advisory Committee (PC CAC) Report** (Castillo and Trigas). (5 minutes)
- 12) **Outreach Committee Report** (Phill Trigas) (5 minutes)
- 13) Land Use Planning Committee Report (Sue Castillo) - receive and file (reference attachment #13)
- 14) PBID and/or Chamber of Commerce – receive and file.
- 15) ACE District Report (Darota Star) - receive and file.
- 16) **BOARD APPOINTMENTS TO FILL TWO VACANT CSPNC BOARD SEATS.**

Adjournment.

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PCAC Action Items for consideration at 3/10/09 Central San Pedro Neighborhood Council

1. Anchorage Road Soil Storage Site Land Use Feasibility Study - from the Port Master Plan/Quality of Life Subcommittee

Whereas, the Port Master Plan/Quality of Life Subcommittee's previously recommended land use changes to the Port of Los Angeles Master Plan have not been adopted by the Port and are currently under review by the subcommittee, and;

Whereas, the Port of LA's 40-acre Anchorage Road Soil Storage Site, designated as Planning Area 6 in the proposed amended Port Master Plan is inconsistent with the 2000 Wilmington-Harbor City Community Plan that states, "A substantial portion of the Cerritos Channel area of the Port shall continue to be reserved for recreational uses. Approximately 40 acres of land and water are currently developed for marina-related activities, and 40 adjacent acres east of the marina are designated for recreational uses under the Port of Los Angeles Plan, when oil extraction at this location has ceased," and;

Whereas, oil extraction equipment on these 40 acres was removed in the 1990's, and; Whereas, the community wishes to develop a master plan for the Wilmington marina/recreational area in order to complete the redevelopment of the Wilmington waterfront, which potentially requires revisions to existing land use classifications.

Therefore, be it resolved, that the Port Master Plan/Quality of Life Subcommittee moves that PCAC recommend to the Board of Harbor Commissioners that a land use feasibility study be conducted for the 40-acre Anchorage Road Soil Storage Site to identify uses that are compatible with existing recreational uses, and;

Be it further recommended that the evaluation include uses proposed in the 1987 Cal Hamilton, Wilmington Harbor Interface Study, the 2006 Cal Poly Wetlands Presentation as well as uses proposed by the Wilmington community and Port Master Plan Subcommittee that include: Boat Yard/Boat Building Facility, Wetlands, Visitor Serving Facilities, Park Space, Golf Course, Botanical Garden, Consolidated Slip Storm Water Treatment Facility, aquaculture (fish hatchery).

2. Recreational Boat Ancillary Capacity Study - from the Port Master Plan/Quality of Life Subcommittee

Whereas, according to the Port of Los Angeles website, there are 3935 recreational boat slips in the Port, and;

Whereas, there are three boat yards in the Port that service recreational vessels; Colonial Yacht Anchorage, Eddie's Marine and Wilmington Marine Service (Larson's only services vessels over 70 feet), and;

Whereas, recreational vessels require a haul out to maintain bottom paint, underwater fittings and/or mechanical apparatuses.

Therefore, be it resolved, that the Port Master Plan/Quality of Life Subcommittee moves that PCAC recommend to the Board of Harbor Commissioners that an ancillary study or survey be conducted to determine how much capacity is needed for the 3935 recreational boats moored in the Port of LA in order to comply with Tariff 4, Section 22, Seaworthy Vessel and Vessel Maintenance requirements.

March 10, 2009 attch/#9

**Central San Pedro Neighborhood Council
Finance Committee Meeting
Whale and Ale Conference Room
February 16, 2009**

In attendance: Board Member, Linda Alexander

Having no quorum and no stakeholders, no business was conducted

The next finance Committee Meeting: Monday, March 16, 6:30 PM at the upstairs private room at the Whale and Ale.

Follow-up to the January Finance Committee meeting which called for update on the 08-09 budget the following changes to the budget are recommended:

Action Items:

Dis-encumbrances –

- Toberman Legends One on One benefit \$1,000, line 394
- CSPNC unused Pacific Ave Tree Planting funds \$4,900.50, line 301
- Move the funds above to “FY2008/2009 Additional Projects – Other”, lines 320/321, with a purpose to be determined.

Budget line adjustments –

- “Advertisement” \$1,000 (line 107) discontinued from Operations and added to Outreach under “Publicity & Promotion” \$3,000 (line 203) for a new budget line total of \$4,000
- “NC Annual Luncheon/State of the Neighborhood Address” \$3,500 (line 205) discontinued from Outreach and moved to a new Operations category “Board Workshop” (line 107)

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL
LAND USE PLANNING COMMITTEE MINUTES
MEETING FEBRUARY 25, 2009
809 S. GRAND AVENUE, SAN PEDRO, 6:30 pm

Knoll Hill Park Planning Progress discussion

There was a discussion of Sunday's news article in the Daily Breeze stating that Councilwoman Janice Hahn supported the use of Quimby Funds to purchase Knoll Hill in order to allow Eastview's baseball fields to remain. We agreed to oppose the use of our Quimby Funds to purchase Knoll Hill for any private purpose. It was agreed that, as this land is already publicly owned, and the use of Quimby funds to "repurchase" the land contradicted common sense and could be a squandering of public funds. We agreed to support maximizing the benefits of these funds to our community.

A general discussion of park management issues ensued:

In October 2008, the San Pedro Youth Association presented plans to Ms. Hahn to improve Peck Park with Quimby Funds, which included ADA improvements, recreational building air conditioning, a new field-adjacent snack shack and a community bulletin board. The councilwoman had agreed that this could be a good use of these funds. A figure up to \$1 million to carry out these improvements was discussed.

Gordon Tueber of Councilwoman Hahn's office arrived and explained that their intention was to purchase Knoll Hill as city property to eliminate any restrictions created by the California Tidelands Trust Act. It was proposed that we have a meeting with Ms. Hahn, the Eastview Little League and any other persons or entities interested in the development of Knoll Hill in order to unofficially thinktank possible land-sharing possibilities.

We decided not to move on any official position or resolution at this time. A meeting was set for March 11, 2009 to informally think-tank the possible accommodation of a public baseball field on the Knoll Hill Park.

There was also a discussion of LANI's management of the Knoll Hill park planning process. We agreed upon the need to extend the schedule of the park planning process in order to allow additional time to consider the possibility of accommodating a baseball field on Knoll Hill.

Tueber shared Ms. Hahn's list of approved projects for Quimby Funding:

- \$1.4 million to be dedicated to the Welcome Park
- \$650,000 for the rehabilitation of the Averill Park pond
- \$457,000 for the SPYO proposal described above

He shared that pocket parks must be funded with a 1 mile radius of the source of Quimby funds, and larger park projects could be funded within a 2 mile radius.

Redevelopment funding of \$483,000 for sidewalk improvements was mentioned, as an information item. There was support for installing sidewalk on the west side of North Gaffey St, adjacent to Leland Park (between Elberon and Miraflores). Reducing the width of the roadbed was recommended in order to avoid concrete retaining walls. It was suggested that the new PBID provide some supporting funding for downtown sidewalk improvements.

Carrie Scoville talked about her concept of a Wilmington-side connection improvement to the N. Harbor Street/Harry Bridges road to be carried out with Wilmington Aesthetic Mitigation funding, and it was generally agreed that this would compliment our own aesthetic mitigation proposals (see Resolution dated Feb 10, 2009).

Art Alemeida talked about renaming North Pacific Street as the "San Pedro-Wilmington Road". Also, Front Street is only from Harbor to pacific - how long?

Minutes taken by Committee Chair Sue Castillo.