



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, OCTOBER 14, 2014

THE PORT OF LOS ANGELES HIGH SCHOOL

250 W. 5th Street, San Pedro

6:00 p.m. Refreshments. 6:30 p.m. Call to Order & Roll Call

***NOTE:** Public comments (on non-agenda items) are limited to 3 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes. **The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the agenda items.**

1. **Call to Order at 6:30pm and Roll Call**
2. **President's Report** (James P. Allen):
 - a. Update from President on meetings with Mayor & Councilman
 - b. Motion to Support Transportation Initiative (Connection of light rail from Los Angeles Airport to the Los Angeles Harbor) funded through Measure R. **(ACTION ITEM)**
3. **Consent Calendar** (James P. Allen):
 - a. Approval of September 9, 2014 Board and Stakeholder Meeting Minutes **(ACTION ITEM)**
 - b. Approval of letter of support Re: Re-entry Job Fair sponsored by the Department of Mental Health. (Brought forth from Outreach Committee) **(ACTION ITEM)**
 - c. Motion to Support Free Parking in downtown San Pedro during the Holiday Season (K. Gray) **(ACTION ITEM)**
4. **Secretary's Report** (Khixaan Obioma-Sakhu):
 - a. Announcement of Vacant Board Seat and process for new Board Member Appointment.
 - b. Report on Congress of Neighborhood Councils
 - c. Announcement of October 11, 2014 Los Angeles Regional Budget Day (See flyer).
5. **Public Comment on Non-Agenda Items**
6. **Reports from First Responders** (LAPD)
 - a. Board appointment of representative to CPAB (Community Police Advisory Board) **(ACTION ITEM)**
 - b. Ad Hoc Parks Committee: Motion to create a Ad Hoc Parks Committee **(ACTION ITEM)**
7. **Presentation:** Neighborhood Justice Program (Peter Borenstein)
8. **Port Committee Report** (Frank Anderson, Chair)
 - a. **Motion to support Northwest San Pedro Neighborhood Council's Resolutions:**
 - i. Resolution concerning the ongoing discussions between the Port and Proposed Developer to secure a master lease. (Attached)
 - ii. Resolution concerning spending on community waterfront infrastructure projects (Attached).
 - iii. Update on NCPAC (Neighborhood Council Port Affairs Committee)
 - b. Report on Meeting with Cythia Ruiz, Port of LA.

9. **Reports from Public Officials** (CD15, Port of Los Angeles, other Government representatives)
10. **Outreach Committee Report** (Donald Galaz, Chair)
 - a. Presentation of Outreach materials (Central SPNC Informational Brochure)
11. **Finance Committee Report** (Danielle Sandoval)
 - a. Approval of August Bank Statement and August monthly expenses (if any)
 - b. Update on Outstanding Funding Requests
12. **Other Reports:**
 - a. HANC Report (Alexander Hall)
 - b. PBID Report (Katherine Gray)
 - b. ACE Report (if available – no delegate assigned)
13. **Adjournment**

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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 our website by clicking on the following link: www.centralsanpedro.org, at a location given in the item number of the agenda 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 Central San Pedro Neighborhood Council at 310-918-8650.

RESOLUTION

CONCERNING THE ONGOING DISCUSSIONS BETWEEN THE PORT AND PROPOSED DEVELOPER TO SECURE A MASTER LEASE AGREEMENT

September 8, 2014

WHEREAS, many ports in the United States and around the world have developed their waterfronts with attractive and actively used visitor- serving facilities, and

WHEREAS, there is and has been substantial public support for a revitalized waterfront and a redeveloped Ports O'Call [POC]; and

WHEREAS, to improve its waterfront, the City of Los Angeles through its Board of Harbor Commissioners [Port] has devoted significant time and effort for more than 30 years, spending more than \$12 Million in public funds on project consultants; and

WHEREAS, as a further effort to improve its waterfront, the Port approved a Master Plan for the redevelopment of the waterfront [Project] in an EIR certified on September 29, 2009, with the support of the Northwest San Pedro Neighborhood Council; and

WHEREAS, in July 2012, the Port solicited a Request for Qualifications (RFQ) for development of the POC portion of the Project area; and

WHEREAS, based on the RFQ selection process, the Port entered into an exclusive negotiating agreement [ENA] with The Ratkovich Company and Jerico Development, Inc. (Developer) ; and

WHEREAS after more than 544 days of negotiations there is still no agreement between the Port and Developer, and

WHEREAS, the Northwest San Pedro Neighborhood Council (NWSPNC) has been involved with the Ports O' Call Master Plan and redevelopment for many years with many volunteer hours and provided a number of resolutions concerning the project, many of them being resolutions of support; and

WHEREAS the NWSPNC is concerned that the two parties will not be able to agree and that the POC redevelopment schedule will be at risk in both the short and long term, thereby threatening the jobs and employment benefits that could result from the Project; and

NOW THEREFORE, the NWSPNC reaffirms its support for redevelopment of the Ports O'Call area, and for construction of the infrastructure improvements

approved in the Los Angeles Waterfront EIR, and urges the Port and Developer to reach an acceptable agreement as quickly as possible.

FURTHERMORE, the NWSPNC suggests the Port and Developer consider creative ways to better communicate with the community and perhaps increase the possibility of a successful negotiation that benefits the Port, the Developer and the community, such as

A] finding a way to report to the community on the status of negotiations, including the positions of the parties that may be hindering agreement;

B] considering using facilitators or other experts to assist the parties in reaching an agreement; and

C] suggesting ways that the Neighborhood Councils can support rapid improvement of the waterfront.

DRAFT

RESOLUTION

CONCERNING SPENDING ON COMMUNITY WATERFRONT INFRASTRUCTURE PROJECTS

September 8, 2014

WHEREAS commencing in 2004, the Northwest San Pedro Neighborhood Council [NWSPNC] has adopted resolutions supporting waterfront redevelopment and supported the EIR for the Waterfront Redevelopment [the Project]; and

WHEREAS, one objective of the Project is to improve public access to the waterfront and another is to provide connections with the downtown San Pedro area and surrounding community; and

WHEREAS, the EIR found that the physical connection between downtown San Pedro and the waterfront was lacking due to a number of visual and physical barriers that currently inhibit access to the water's edge;¹ and

WHEREAS, the Waterfront EIR certified on September 29, 2009, included the improvements listed on the attachment to this Resolution designed to meet the objectives of the Project, including a pedestrian waterfront promenade, realignment and improvements to Sampson Way and Harbor Boulevard, a downtown plaza at Sixth Street, new parking structures, parks and public use areas, and improved and extended Red Car routes; and

WHEREAS as a part of the EIR process, the implied promise of increased construction jobs and sustained future employment were used by the Port of Los Angeles (POLA) and the Board of Harbor Commissioners (BOHC) to gain the support of the community for the Project and have since been used to attract businesses and developers to San Pedro; and

WHEREAS, some of the Project elements were presented as mitigation for other Port projects such as the third passenger terminal berth at Berth 47-49 ; and

WHEREAS, during the last annual Waterfront Update to the community, the Executive Director reiterated and confirmed the Port's promise to prioritize constructing the Project elements that would facilitate the development of Ports O'Call and

WHEREAS, many of the Project elements had projected completion dates from 2009 to 2015 but in its current Capital Improvement Program, it appears that the

¹ http://www.portoflosangeles.org/EIR/SPWaterfront/FEIR/feir_spwaterfront.asp. Click on FINAL mitigation list.

PORT has not budgeted nor approved funds for these elements with the exception of the engineering studies for Sampson Way realignment; and

WHEREAS, in his recent interview in *San Pedro Today*, the Mayor also indicated that the Port would delay funding for non-revenue producing Project elements²;

NOW THEREFORE, the Northwest San Pedro Neighborhood Council urges the Port, the City Council, and the Mayor to immediately follow through with their promises of funding for the already-approved Project elements, and to furnish the community with an updated schedule for their commencement and completion.

² <http://www.sanpedrotoday.com/2014/07/31/download-the-august-2014-issue-now/>

**San Pedro Waterfront Proposed Project
Cost Estimates For Public and Private Investment**

Downtown Harbor Area	Cost (Millions)	%
Inner Harbor Parking	\$129.2	10.8%
Downtown Watercut (B. 84 – 86)	\$11.4	0.9%
7th Street Harbor Watercut & Pier	\$9.0	0.7%
North Harbor Watercut	\$87.4	7.3%
Promenade – 3200 lf	\$20.8	0.0%
Town Square Plaza/Park – 2.8 Acres	\$10.9	1.7%
Ralph J. Scott Fireboat Museum – 10,000 sf	\$9.4	0.0%
Lane Victory Building - 10,000 sf	\$6.3	0.9%
Millennium Tug Boat Building & Dormitory - 10,000 sf	\$7.9	0.0%
Crowley Tug Boat Building & Dormitory - 10,000 sf	\$7.9	0.0%
Los Angeles Maritime Institute Relocation - 10,000 sf	\$1.5	0.8%
POC Promenade (over water & seawall) – 4250 lf	\$73.8	0.5%
POC- Fisherman's Park - 3 Acres	\$4.7	0.7%
POC Commercial Development - 300,000 sf	\$187.5	0.7%
POC Conference Center - 75,000 sf	\$46.9	0.1%
POC Parking Structure at Bluff – 1652 spaces	\$49.6	6.1%
Other Surface Parking – 986 spaces	\$1.4	0.4%
Sampson Way Road	\$31.7	15.6%
Red Car Line along Sampson Way	\$27.1	3.9%
Red Cars (2 new)	\$2.5	4.1%
Red Car Maintenance Facility	\$10.6	0.1%
Jankovich Relocation to Berth 240	\$22.8	2.6%
Total Downtown Harbor	\$760.3	63.7%

Outer Harbor Area	Cost (Millions)	%
Promenade - 5000 lf (includes Salinas de San Pedro)	\$33.4	2.8%
Outer Harbor Park - 6 Acres, at grade	\$ 8.7	0.7%
Salt Marsh Expansion	\$ 1.9	0.2%
B. 45-47 Cruise (waterside improvements)	\$13.4	1.1%
B. 49-50 Cruise (waterside improvements)	\$27.4	2.3%
B. 45-47 Cruise Building – 100,000 sf	\$60	5.0%
B. 49-50 Cruise Building – 100,000 sf	\$60	5.0%
Cruise Ground Transportation/Circulation/Emp. & CBP Parking	\$15	1.2%
Red Car Extension to Outer Harbor & Cabrillo Beach	\$36.7	3.0%
Red Cars (3 new)	\$3.8	0.3%
Total Outer Harbor Area	\$260.3	21.8%

San Pedro Park Area	Cost (Millions)	%
Promenade – 9620 lf	\$58.3	4.8%
San Pedro Park – 18 Acres	\$19.7	1.6%
*Reuse Warehouse Nos. 9 & 10 *financial feasibility questionable (roof has dry rot)	\$29.7	3.1%
Westway Demolition	\$6.8	0.6%
Westway Cleanup	\$46.0	3.8%
Red Car Extension to City Dock #1	\$9.1	0.8%
Red Cars (3 new)	\$3.8	0.3%
Total San Pedro Park Area	\$180.9	14.5%

Project Area	Cost	%
Downtown Harbor	\$760.3M	63%
Outer Harbor	\$260.3M	22%
San Pedro Park	\$180.9M	15%
Total Project Cost	\$1.2 B	100%