



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, JANUARY 13, 2015 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**
 - a. Update on status of board member Ethics and Funding Training.
3. **Public Comment on Non-Agenda Items**
4. **Reports from First Responders (LAPD)**
 - a. CPAB Report
5. **Port Committee Report (Carrie Scoville)**
 - a. **Discuss and approve Resolution Re: Public Access Facility Funding Policy adopted at Port Meeting January 6, 2015 (Action Item)** (Motion attached to this agenda)
 - b. **Port of Los Angeles Report (Augie Bezmalinovich)**
6. **Land Use Planning Committee Report:**
 - a. Report on the Gaffey Street Conceptual Plan Meeting held January 8th. **(Possible Action Item)**
 - b. Letter of Support Re: CD15's funding request for Gaffey Street Improvements **(Action Item)**
7. **Homelessness Ad Hoc Committee Report.**
 - a. Discuss and approve Central SPNC sponsorship of event related to Homelessness Count coordinated by LAHSA to be held January 28, 8pm-midnight. Including approval funding for refreshments and printed materials. **(Action Item)**
8. **CD 15 Report (Ryan Ferguson)**
9. **Reports from Public Officials:**
 - a. Congresswoman's Office
 - b. Other Government **representatives**
10. **Outreach Committee Report (Donald Galaz, Chair)**
 - a. Update on Outreach Committee Meeting held January 2, 2015.
 - b. Volunteer needed willing to organize and coordinate Community Clean-ups.
 - c. Motion to approve recommendation passed by Committee (D. Hunter moved, second by A. Hall, 9 in favor, 0 opposed, 0 abstentions) to attend farmers market to hand out roses for Valentine's day to stakeholders/senior living and attach an invitation to our neighborhood

council meeting; including approval of an amount not to exceed \$300 for expenses. (Action Item)

- d. Motion to approve recommendation passed by Committee to hold board retreat (G. Hartwell moved, second by K.Obioma-Sakhu, 9 in favor, 0 opposed, 0 abstentions). Discuss hiring an outside facilitator to facilitate the retreat. (Action Item)
- e. Motion to approve recommendation passed by Committee (Moved J. Allen; second A. Hall, 9 in favor, 0 opposed, 0 abstentions) to create a master list of calendar events that need outreach support. (Action Item)
- f. Motion to approve recommendation passed by Committee (moved K. Ceaser; second K. Obioma-Sakhu, 8 in favor, 0 opposed, 0 abstention) to change Ad Hoc Homeless Committee to a standing committee of the board. (Action Item)
- g. Debra Hunter and Alex Hall have volunteered to be in charge of creating an Info Graphic (matrix) to track Central San Pedro Neighborhood Councils activities in the community. (Possible action item)

11. BREAK

12. Finance Committee Report (Danielle Sandoval)

- a. Approval of monthly Bank Statements and monthly expenditures (ACTION ITEM)
- b. Update on Outstanding Funding Requests and Invoices.
 - i. DONE denied the funding request for the Chamber Christmas Parade. They want back up prior years support and then the request resubmitted.
 - ii. DONE approved the Film Festival funding.
 - iii. DONE denied the Harbor Boosters funding for insufficient information. The request will have to be resubmitted.
- c. The Outreach portion of the 2014/2015 budget needs to be adjusted for new and upcoming events. Donald will provide details.

13. Consent Calendar:

- a. **Approval of November 12, 2014 Board and Stakeholder Meeting Minutes (ACTION ITEM)**
- b. Appointment of Grant Hartwell as Central SPNC liaison to CD15.

14. HANC (Harbor Alliance of Neighborhood Councils) Report

15. Other Reports:

- a. **Ad Hoc Parks Committee Report** (Debbie Rouser)
- b. PBID Report (Katherine Gray)
- a. ACE Report (Ask Linda Alexander)

16. Adjournment

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, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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.

PROPOSED RESOLUTION

WHEREAS, the Port of Los Angeles ["Port"] is proposing a Public Access Facility funding policy ["Policy"] that limits the amount the Port will spend on constructing the improvements promised in its 2009 approved waterfront development EIRs [the "Funds"]; and

WHEREAS, the Port also proposes to limit funding for maintenance and operation expenses for public access facilities; and

WHEREAS, many of the improvements included in those EIR's have not been constructed and have now been removed from the Port budget and Capital Improvement Program [CIP];

WHEREAS, the Port proposes to deduct environmental expenses and threatened litigation and settlement expenses from the Funds; and

WHEREAS, many Public Access Facilities in the Port are actually mitigations constructed for specific Port industrial improvements; and

WHEREAS, Port financial reports, including the 2014 Harbor Revenue Fund report, show that the Port has sufficient funds in its Unrestricted Cash accounts, other accounts, and Operating Income accounts, currently and on average at least over the last ten years, to fund the improvements listed herein; and

WHEREAS, the Port has not included sales tax revenue, the City share of possessory interest taxes, business license taxes, bed taxes, impacts on employment, or small business opportunity in its calculation of return on investment in Public Access Facilities; and

WHEREAS, we appreciate the Port's past efforts and accomplishments to improve the LA Waterfront and urge the Port to continue fulfilling its obligation to develop and improve the tide and submerged lands for the benefit of the people of the State of California, especially the substantial land areas of the Port that are not suitable for industrial development but are suitable for Public Access uses; and

WHEREAS, the Port has proposed its Policy without soliciting input from Neighborhood Councils, thereby raising issues addressed in Sections 907 and 910 of the City Charter, such as notice, opportunity to provide input, and monitoring of City services;

NOW THEREFORE, the Central San Pedro Neighborhood Council [CentralSPNC] hereby requests that the Port table its draft policy and instead work with the five Neighborhood Councils in the harbor area and the three local Chambers of Commerce to revise the draft policy in a way that is supportable by the Port, the Neighborhood Councils, and the Chambers; and

FURTHER RESOLVES that the Port, in its 2014-2015 budget and Capital Improvement Program ["CIP"], fund the following six projects [the "Projects"] from the approved 2009 EIR's without applying any limitations contained in the proposed Policy:

- a. Complete the final design work for the Wilmington Waterfront Development Project, using the approved Wilmington EIR, the Port Master Plan and Wilmington's Community Guiding Principles.
- b. Design and construct the Sampson Way/Harbor Blvd realignment.

- c. Enhance access to Wilmington waterfront via Avalon which is direct, functional, and aesthetically pleasing so it enhances rejuvenation of downtown Wilmington via pedestrian, bicycle, and vehicle access to Banning's Landing/waterfront prior to closure of Avalon and Fries.
- d. Complete the promenade South of the Town Plaza through Ports of Call to Alta Sea.
- e. Complete the promenade along the Wilmington Waterfront (demo Catalina Freight buildings) with an Observation Tower, dedicated pier(s) which include dock space for Wilmington Youth Sailing Center, LAMI to finish tall ship, and restaurant/retail development.
- f. Construct the Town Plaza at the foot of 6th street.

THE CentralSPNC FURTHER RESOLVES, that in addition to including the Projects in its 2014-2015 budget and CIP, the Port instruct its staff to proceed this fiscal year with preparing the specifications, RFP's, contracts, bids, etc. and award the contracts for the work on the Projects; that the Port provide the Neighborhood Councils with quarterly status updates regarding the Projects; and

THE CentralSPNC FURTHER RESOLVES that in redrafting its policy, the Port recognize that

- a. Substantial portions of the Port lands are not suitable for industrial development and can only be developed for non-industrial, visitor serving facilities including recreation and education,
- b. Such non-industrial facilities may have a return on investment that include revenues to the City and public [such as sales taxes, business license taxes, City share of possessory interest taxes, bed taxes, job growth, small business opportunities] if not the Harbor Revenue Fund, and should be included in the Port's return on investment calculations,
- c. Many facilities the Port considers to be Public Access Facilities, including some of the Projects, are mitigation for the recognized environmental impacts of industrial facilities, and
- d. The costs for the facilities included in [c] above, and for their maintenance and operation, should be considered as costs of the related Port industrial facilities and operations.