



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, MAY 12, 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. Blue Butterfly Village
 - b. Indictment of Chief Ron Boyd; Red Car/Sampson Way
3. **Approval of Minutes of April 2015 Board and Stakeholder Meeting (Action Item)**
4. **Public Comment on Non-Agenda Items**
5. **Public Safety Reports:**
 - a. Reports from First Responders (LAPD)
 - b. CPAB Report
6. **ACE Report** (Andrew Silber)
7. **Homelessness Ad Hoc Committee Report** (Karen Ceaser)
 - a. Update on involvement of other organizations and city departments working on the issue of Homelessness in San Pedro.
 - b. Harbor Interfaith Shelter update on their current work and stats, whether they have made any effort to look into possible housing on the property at the Navy Fuel Depot
8. **Ad Hoc Parks Committee Report** (Debbie Rouser)
 - a. Update on Anderson Park
 - b. Update on Leland Park
9. **CD 15 Report** (Ryan Ferguson)
10. **Port Committee Report** (Frank Anderson)
 - a. Report on Presidents Meeting with Port Officials (Frank Anderson/James Allen)
 - b. Navy Fuel Depot Update
11. **Port of Los Angeles Report** (Augie Bezmalinovich)
 - a. Sampson Way update; Navy Fuel Depot, Ports O'Call development update; Berth 79 lease.
12. **Land Use Planning Committee Report:** Updates from Sue Castillo, Committee Chair.
 - a. Rancho San Pedro Housing Project: Update on Study
 - b. Courthouse Property Re-use Update – recommend taking an online survey
 - c. Recommendation to write letter to the Offices of Joe Buscaino and LANI Re: Central SPNC Comments on the release of the Gaffey Street DRAFT Conceptual Plan (see attachment A)
ACTION ITEM

- d. Recommendation to write the following letter to the Owner and developer of the property to be redeveloped at 600 S. Gaffey St. (Jack in the Box) (see attachment A) **ACTION ITEM**
- e. Recommendation to write the following letter to the Office of Don Knabe, with a copy to Councilman Joe Busciano Re: Purchase of the San Pedro Superior Courthouse, 505 S. Center Street. (see attachment A) **ACTION ITEM**

13. New Business:

- a. **AltaSea Forum:** Per request of Alta Sea consider motion to hold an Alta Sea forum at a future date perhaps in conjunction with other NC's. **ACTION ITEM**
- b. **Crossing Guard Request:** Update on stakeholder request from Barton Hill Elementary asking for the Board's support in getting a crossing guard on Pacific and O'Farrell, the traffic signal in front of the school. (Karen Ceaser) **POSSIBLE ACTION ITEM**

14. Reports from Public Officials:

- a. Congresswoman's Office
- b. Other Government representatives

15. BREAK

16. Finance Committee Report (Danielle Sandoval)

- a. Update on purchase card and funding deadlines
- b. Update on Outstanding Funding Requests and Invoices.
- c. Approval of monthly Bank Statement and monthly expenditures **(Action Item)**
- d. Motion to approve reimbursement of \$29.22 to Board Member Frank Anderson for purchase of water for stakeholder meeting. **(Action Item)**
- e. Review and approve document outlining the "Conditions" of Neighborhood Purpose Grants and Sponsorships to be included in funding packets for next year **(Action Item)**

17. Outreach Committee Report. Donald Galaz to present Neighborhood Purposes Grants for Board Approval:

- a. Port of Los Angeles High School request for \$2,000 for Green Festival. **(Action Item)**
- b. Women in Transition Program (Note: The request was for \$5,000 but the committee voted to recommend an amount of \$2500 with the understanding that the food purchased has to come from San Pedro.) **(Action Item)**
- c. Port of Los Angeles High School Newspaper funding request. **(Possible Action Item)**
- d. Other Items discussed at Outreach Meeting.

18. Update on Board Retreat – outline of agenda, date, time and place. (Debra Hunter)

19. Board review and approval of DONE required Stipulation Worksheet **(Action Item)**

20. Other Reports:

- a. San Pedro Historic Waterfront Business Improvement District Report (Collin King)

21. 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.

RECOMMENDATIONS & ACTION ITEMS resulting from the April 30, 2015 Land Use and Planning Committee Meeting of the Central San Pedro Neighborhood Council (meeting held at the San Pedro Regional Public Library, 931 S. Gaffey St, San Pedro

AGENDA ITEM 12c: Recommendation to write the following letter to the Offices of Joe Buscaino and LANI:

(addresses)

Subject: Central San Pedro Neighborhood Council comments on the release of the Gaffey Street DRAFT Conceptual Plan

From the beginning, this neighborhood council has actively participated in the creation of this plan by publicizing, helping facilitate and attending its public workshops. We thank you for the funding supplied and all of the effort expended to make this process happen. Upon the release and review of the draft plan at a CSPNC Land Use and Public Works Committee meeting on April 30th, attended by 23 stakeholders, we have several comments and requests.

1. We agree with the special recommendations made in Section 2 (pgs 10-11) regarding:
 - a. The rapid completion of the Exit Park
 - b. The redevelopment of the Social Security Bldg at 336 N. Gaffey St
 - c. The erection of attractive temporary fencing to screen vacant properties (in particular, we note the poor condition of the vacant lot at the NW corner of Sepulveda and Gaffey St).
 - d. The creation of a Specific Plan to guide and provide incentives for development between the freeway access ramps and 2nd Street
 - e. Encouragement for a Gaffey Street BID to provide for enhanced local services.
2. We ask that these relatively minor additions be made to the final report:
 - a. Detailed traffic count and accident data used in this analysis to be provided for future community reference, in the Appendix.
 - b. Refer to community design guidelines (City of Los Angeles Commercial Design Guidelines, Pacific Corridor Design Guidelines, and policy contained in the Downtown San Pedro Community Design Overlay District), emphasizing that these should be observed as redevelopment proceeds.
 - c. Include bus stops as areas listed to be targeted for public art.
3. We hope to see good use made of the grant-funded Library pop up plaza concept for community events, including neighborhood council use. We would like to know by what process (and cost, if applicable) events could be scheduled in this venue.
4. We found these items lacking in the report:
 - a. A preliminary study of suggested improvements for the First and Gaffey intersection, and approximation of the ROW acquisitions that would be necessary.
 - b. Some special design emphasis at the intersection of Seventh & Gaffey, pointing to the LA Waterfront
 - c. A street tree plan, developed as a part of an outreach process.
5. We would like confirmation that LAPD, LAFD and LADOT review the report and provide their expertise as to the feasibility of proposed improvements; in particular, we would like the corner bulbout concept thoroughly vetted.
6. We understand that LADOT will be looking into the possibility of further traffic signal coordination/optimization, and ask that they also look into the possibility of streamlining their traffic signage for a more orderly appearance, eliminating any unnecessary sign poles.

7. We look forward to someday seeing the formation of a Gaffey Street BID, but in the interim hope to see Joe's Office provide some dedicated funding for street cleaning and maintenance, including special attention to street trees and other landscaping. Our goal should be to have a regular maintenance schedule that could be collaboratively shared with the Gaffey Street property and business owners.
8. Finally, we ask that you review the project budget with the community in order to prioritize spending. We expect that you will vet the recommended street tree grates with Urban Forestry with regard to long-term maintenance and effects on tree health.

AGENDA ITEM 12d: Recommendation to write the following letter to the Owner and developer of the property to be redeveloped at 600 S. Gaffey St

(addresses, Joe Rich and David Lundy)

Subject: Redevelopment at 600 S. Gaffey Street

We appreciate the effort you have made to present your plans for redevelopment of the Southeast corner of Gaffey and Sixth Street, and are in support of the redevelopment of this site for the purpose of building a new and improved fast food restaurant. However, we have several concerns regarding the proposed site plan presented to the Land Use Committee on April 30th.

The proposed plan shows:

- a windowless wall facing 6th Street
- the front entrance facing the south parking lot rather than Gaffey Street
- a drive-through lane adjacent to the intersection of Gaffey and Sixth Street
- retention of a free-standing pole sign
- a small outdoor dining patio with western exposure but no sun shade, no architectural enhancement, and not within view of the glass façade of the building.

We believe that City of LA and local design guidelines identify features such as these as ***not recommended***. This is a significant intersection that ties the Gaffey business community to our downtown. We ask for your additional review of our community guidelines, a fresh look at providing a guideline-compliant site plan, and the opportunity to review these again. The community thanks you for your efforts in working with us.

Copy to Office of Joe Buscaino and City Planning Dept.

AGENDA ITEM 12e: Recommendation to write the following letter to the Office of Don Knabe, with a copy to Councilman Joe Buscaino

(addresses)

Subject: Purchase of the San Pedro Superior Courthouse, 505 S. Center Street

Dear Supervisor Don Knabe,

The Central San Pedro Neighborhood Council is very concerned about the future of the San Pedro Courthouse. We are entirely supportive of the Los Angeles County purchasing this property from the State of California as soon as possible. We also would like to encourage you to set up a community process whereby we can discuss community options for this property that will be consistent with the San Pedro Community plan, the San Pedro Arts, Culture and Entertainment district plan and the Pacific Corridor plan of the now demised LA/CRA.