



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING MINUTES Tuesday, February 13, 2018

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

1. **Call to Order, Pledge of Allegiance and Roll Call**: The meeting was called to order at 6:30 pm, by President Christian Guzman. There was a quorum with 12 Board Members, and approximately 30 stakeholders present.

Board Members	Roll Call/Attendance
James Allen	Present
Frank Anderson	Present
Rachel Bruhnke	Present
Louis Caravella	Present
Jane Castillo	Excused
Maria Couch	Present
Donald Galaz	Excused
Matt Garland	Present
Jose Guerrero	Present at 6:40 pm
Christian Guzman	Present
Alexander Hall	Present
Ryan Hemphill	Present
William Marmolejo	Present
Claricza Ortiz	Excused
Khixaan Obioma-Sakhu	Excused
Danielle Sandoval	Present

2. **Opening Remarks from the Chair** – President Guzman reported that he received an email from a stakeholder who has an issue with a local cigar bar. He responded that to really make change she needs to form a coalition to lobby for new legislation. He also provided her with contact information for local and state electeds.
3. **Update on Board Retreat** – Khixaan Obioma-Sakhu – Not present
4. **Public Comment on Non-Agenda Items**
 - a. Karen Ceaser announced that the #shedoes movement wants to house 1,000 homeless women by August 2018.
 - b. John Stinson, President San Pedro Art Association, announced the annual Harbor Wide All Grade Student Art Contest. The art will be exhibited at Crafted from June 3rd through September 9th. He has submitted a Neighborhood Purpose Grant request for funds to the board.
 - c. Allen Franz from the White Point Education Center, announced they have volunteer days on Saturdays, February 17th and March 17th, from 9:00 am to 12:00 pm, and in April they are having an Earth Day event.
 - d. Gwen Henry announced that on Saturday, March 24th, from 10:00 am to 12:00 pm, at Deane Dana Friendship Park and Nature Center they are having a Natural Areas Volunteer Reserve Program.

- e. Jane Olson – the stakeholder President Guzman spoke of corresponding with in his opening remarks – commented about the cigar lounge, and dealing with second hand smoke in her home adjacent to the lounge.
 - f. Karen Ceaser announced that on Saturday, February 18, there will be Folkloric dancing at the Warner Grand Theatre.
5. **Presentation on Rancho San Pedro Housing Redevelopment** – John King, Community Relations Officer from the City of Los Angeles Housing Authority
- a. Mr. King provided printed information with details of his presentation.
 - b. He gave a brief overview of the Housing Authority.
 - c. He reported the recommendations from a 2015 Feasibility Study of the site.
 - d. He discussed timelines, noting that the redevelopment process has just begun.
 - e. Mr. King answered questions from the board and stakeholders.
6. **Presentation on Christensen Science Magnet School** – Issam Dahdul, LAUSD Senior Facilities Development Manager and Christopher Downing
- a. Superintendent Downing and Mr. Dahdul gave a Power Point presentation on the proposed Port Technologies Christensen STEAM Magnet Middle School.
 - b. The site would serve up to 500 students, starting with 125 sixth graders in the 2022/2023 school year.
 - c. It would have sixth through ninth grades by the 2025/2026 school year.
 - d. Only funding for site evaluation has been allocated, no funding has been allocated to build the project.
 - e. There will be a public informational meeting on the project on Wednesday, April 4th, at Taper Avenue Elementary School, at 6:00 pm.
 - f. Mr. Dahdul answered questions from the board and stakeholders.
7. **Possible letter of support** – for government and non profit organizations to fund the Christensen Science Magnet
- Motion by **James Allen** to wait to do a letter of support until an Environmental Impact Report (EIR) is issued, second by **Danielle Sandoval**, and passed with 9 yes (Allen, Anderson, Bruhnke, Caravella, Couch, Guerrero, Hall, Hemphill, and Sandoval), 0 no, and 2 abstentions (Guzman and Marmolejo), and 1 out of room (Garland).
8. **Ports O'Call Redevelopment Update** – Mike Galvin, Director of Waterfront and Commercial Real Estate
- a. Mr. Galvin gave a Power Point presentation on the San Pedro Public Market project.
 - b. He gave a brief overview of the project including the update schedule.
 - c. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront redevelopment, at the Warner Grand from 6:00 to 7:30 pm.
 - d. Mr. Galvin answered questions from the board and stakeholders.
9. **Possible letter to Mayor Eric Garcetti and City Council President Herb Wesson** – expressing concern over appointments of city commissioners and commissioner efficacy in accurately meeting the needs of stakeholders
- Motion by **Danielle Sandoval** to draft a letter, for approval at the next meeting, regarding neighborhood councils having input/approval of commissioner appointments, second by **Jose Guerrero**, and passed with 10 yes (Allen, Anderson, Bruhnke, Caravella, Couch, Guerrero, Hall, Hemphill, Marmolejo, and Sandoval), 0 no, 1 abstention (Guzman), and 1 out of room (Garland).
10. **Reports from Public Officials/Representatives**
- a. **LA Port Police** Stacey Creech, Community Resource Officer
 - i. Officer Creech could not stay she will email her report to the board.
 - b. **LAUSD Board Member Dr. Vladovic**, John Larson, Director of Communications – Unable to attend
 - i. Mr. Larson sent a written report in his absence which included some of the following.
 - ii. They are looking for a new superintendent.

- iii. There will be a public informational meeting on the project on Wednesday, April 4th, at Taper Avenue Elementary School, at 6:00 pm.
- iv. They are close to a final plan for the San Pedro High School modernization project.
- c. **Budget Advocates** – Danielle Sandoval, Region 12 Budget Advocate – No report
 - i. Please take the Budget Advocates 2018 Stakeholder [Satisfaction Survey](#) on City Services. The survey closes on April 30th.
 - ii. They have a Facebook page [LABudgetAdvocates](#), and their website is [ncbala.com](#).
- d. **Port of Los Angeles** Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners are Thursday, February 15th, at 8:30 am at the Port Administration Building, and Thursday, March 1st, at 6:00 pm at Bannings Landing.
 - ii. The Harbor Boulevard realignment project is due to be complete in May.
 - iii. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront, at the Warner Grand from 6:00 to 7:30 pm.
 - iv. Community Investment grant applications are available on the Port's website. There will be workshops on April 3rd and 4th at Bannings Landing.
 - v. Gene Saroka gave a State of the Port address. Which is available on the Port's website.
 - vi. Mr. Bezmalinovich answered questions from the board and stakeholders.
- e. **Harbor Alliance of Neighborhood Councils (HANC) Report** – Frank Anderson
 - i. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront development, at the Warner Grand from 6:00 to 7:30 pm.
 - ii. Deputy City Attorney, Carmen Hawkins, reminded everyone that neighborhood councils need to designate two legal liaisons, the President is the default, and one other.
 - iii. The LADWP gave a presentation on Clear Energy and their plan to end the use of coal by 2025.
 - iv. They voted to support the Neighborhood Council Budget Advocate's Early White Paper.
- f. **Department of Neighborhood Empowerment (DONE)** Octoviano Rios, Neighborhood Council Advocate – Not present
- g. **Congresswoman Nanette Barragan** Field Representative Morgan Roth – Not present
- h. **Assembly Member O'Donnell** Sarah Patterson, San Pedro Field Representative – Not present
- i. **County Supervisor's Office** Harbor Area Deputy, Erika Velazquez – Not present
- j. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- k. **Office of the Mayor** Manny Lopez – Not present

11. Homelessness Committee Report – Alexander Hall, Chair

- a. Community Impact Statement on - 17-1422 - Citywide / Permanent Supportive Housing / Los Angeles Municipal Code / Amendment. See motion text below.
Motion by Alexander Hall from committee passed with 10 yes (Allen, Anderson, Bruhnke, Caravella, Couch, Garland, Guerrero, Hall, Hemphill, and Marmolejo), 0 no, and 2 abstentions (Guzman and Sandoval).
- b. Community Impact Statement on - 17-1432 - Citywide / Hotels/Motels / Supportive Housing / Transitional Housing / Los Angeles Municipal Code / Amendment. See motion text below.
Motion by James Allen to add '#6. That City of Los Angeles include permanent homeless housing as part of the Rancho San Pedro development site.', second by Frank Anderson, and passed with 10 yes (Allen, Anderson, Bruhnke, Caravella, Couch, Garland, Guerrero, Hall, Hemphill, and Marmolejo), 0 no, and 2 abstentions (Guzman and Sandoval).
Motion by Alexander Hall from committee as amended passed with 8 yes (Allen, Anderson, Bruhnke, Caravella, Garland, Hall, Hemphill, and Marmolejo), 1 no (Couch), and 3 abstentions (Guerrero, Guzman and Sandoval).

12. Sustainability Committee Motion(s) and Report – Committee did not meet, items not addressed

- a. Possible resolution to support city, county, state and federal governments passing laws to transition all government vehicles to be fueled by 100 percent zero-emission fuels.
- b. Approval of Certificate language for Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety.

13. Planning Committee Report – Committee did not meet

14. Consent Calendar Motions

- a. Approval of Monthly Expenditure Report for January.
- b. Approval of reimbursements to Frank Anderson in an amount not to exceed \$30 for water, napkins, and plates.
- c. **Approval of reimbursements to Alex Hall in an amount not to exceed \$60 for the purchase of refreshments for the January Los Angeles Homeless Services Authority Homeless Count.**
- d. Approval of minutes from January.
- e. Approval of Community Bingo language for March and April.

Motion by **Maria Couch** to approve only Item c. of the consent calendar, as the other items were approved during the Special Meeting, second by **Frank Anderson**, and passed with 9 yes (Allen, Anderson, Caravella, Couch, Guerrero, Hall, Hemphill, Marmolejo, and Sandoval), 0 no, and 3 abstentions (Bruhnke, Garland and Guzman).

15. Joint Outreach and Finance Committee Meeting Report – Danielle Sandoval

- a. Discuss Branding and art contest for new CeSPNC logo. Decided to put out a Request for Proposals (RFP) to professional artists for submissions. Will need to send to City Attorney for approval of contract.
- b. Presentation and discussion of creating an educational booklet on civic engagement for youth in an amount not to exceed \$2000. Discussion, the board has not seen the entire book. Danielle believes it can be created in house for less. Perhaps doing something simpler, i.e. a coloring book.

Motion by **Danielle Sandoval** from committee and passed with 10 yes (Anderson, Bruhnke, Caravella, Couch, Garland, Guerrero, Hall, Hemphill, Marmolejo, and Sandoval), 0 no, and 2 abstentions (Allen and Guzman).

- c. Discussion of purchasing CeSPNC Outreach Merchandise in an amount not to exceed \$5000. Motion by **Danielle Sandoval** from committee and passed with 9 yes (Allen, Anderson, Caravella, Couch, Guerrero, Hall, Hemphill, Marmolejo, and Sandoval), 0 no, 2 abstentions (Garland and Guzman), and 1 left meeting early (Bruhnke).
- d. Discussion to Purchase Board Member Name Tags in an amount not to exceed \$500. Motion by **Danielle Sandoval** from committee and passed 8 yes (Allen, Anderson, Caravella, Couch, Hall, Hemphill, Marmolejo, and Sandoval), 0 no, 3 abstentions (Garland, Guerrero, and Guzman), and 1 left meeting early (Bruhnke).
- e. Discussion and Possible Approval of Community Bingo Flyers and Budget for March and April. Motion by **Danielle Sandoval** from committee and passed 9 yes (Anderson, Caravella, Couch, Garland, Guerrero, Hall, Hemphill, Marmolejo, and Sandoval), 1 no (Allen), 1 abstention (Guzman), and 1 left meeting early (Bruhnke).
- f. Discussion on Council File 18-0045 including possible resolutions. Motion by **James Allen** to refer the issue to the Outreach Committee with the power to act, second by **Danielle Sandoval**, and passed with 10 yes (Allen, Anderson, Caravella, Couch, Garland, Guerrero, Hall, Hemphill, Marmolejo, and Sandoval), 0 no, 1 abstention (Guzman), and 1 left meeting early (Bruhnke).

16. Public Safety and Transportation Committee Report – William Marmolejo

- a. They discussed the purpose and structure of the committee, and to consider changing to an ad hoc committee, but decided to stay a standing committee and meet every other month.
- b. William Marmolejo was appointed as Chair of the committee.

17. Possible formation of Ad Hoc Selection Committee

Motion by **Danielle Sandoval** to approve formation of an Ad Hoc Selection Committee, second by **Alexander Hall**, and passed with passed 9 yes (Allen, Anderson, Caravella, Couch, Garland, Guerrero, Hall, Marmolejo, and Sandoval), 0 no, 2 abstentions (Guzman and Hemphill), and 1 left meeting early (Bruhnke).

18. Board member comment

- a. James Allen reported that at this Thursday’s Board of Harbor Commissioners meeting, the Department of Neighborhood Empowerment will provide explanation to the commissioners on how neighborhood councils are to engage with the board of harbor commissioners.
- b. Christian Guzman further commented on the Board of Harbor Commissioners and the process for presentation of Community Impact Statements and Resolutions.

19. Adjournment – The meeting was adjourned at 9:30 pm. The next regular meeting is March 13, 2018.

Respectfully submitted,
 Sheryl Akerblom,
 for the Central San Pedro Neighborhood Council

Item 11.a. Community Impact Statement on - 17-1422 - Citywide / Permanent Supportive Housing / Los Angeles Municipal Code / Amendment.

Contact Information

Neighborhood Council: Central San Pedro Neighborhood Council

Name:

Phone Number:

Email:

The Board approved this CIS by a vote of: Yea() Nay() Abstain() Ineligible() Recusal()

Date of NC Board

Action:2/13/2018

Type of NC Board Action: For if Amended

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 17-1422

Agenda Date: 2/13/2018

Item Number:

Summary: The Central San Pedro Neighborhood Council is for the proposed ordinance if amended

The Central San Pedro supports actions taken to increase housing in order to help end Los Angeles’ homelessness crisis.

However the council resolves support the following amendments for this motion:

1. Evaluate current city owned property for use as permanent supportive sites before entering into contracts or leases on private property.
2. To the extent possible, distribute housing sites using an equal ratio throughout Los Angeles according to each zoning designation for housing.

Example of possible framework: if Central San Pedro has 100 square miles of area zoned for RD3 and 50 square miles zoned for R4 then up to 5 percent should be for supportive housing in RD3 and up to 5 percent should be supportive housing for R4. And if Century City has 30 square miles zoned for RD 2 and 20 square miles zoned for R5, up to 5 percent should be for supportive housing in RD2 and up to 5 percent should be for supportive housing in R5.

3. Change the decrease for open space requirement to 15 percent instead of 20 percent in the additional concessions and incentives; provided that the landscaping for the Qualified Permanent Supportive Housing Project is sufficient to qualify for the number of landscape points equivalent to 10% more than otherwise required by Section 12.40 of this Code and Landscape Ordinance Guidelines "O."
4. Change the landscaping portion of performance standards to read: All portions of the required front yard not used for necessary driveways and walkways, including decorative walkways, shall be landscaped with native plants which are drought tolerant and maintained, and not otherwise paved.
5. Build units close to transit centers and transit corridors

6. Include permanent homeless housing at the Rancho San Pedro Public Housing site in San Pedro.

Item 11.b. Community Impact Statement on - 17-1432 - Citywide / Hotels/Motels / Supportive Housing / Transitional Housing / Los Angeles Municipal Code / Amendment.

Contact Information

Neighborhood Council: Central San Pedro Neighborhood Council

Name:

Phone Number:

Email:

The Board approved this CIS by a vote of: Yea() Nay() Abstain() Ineligible() Recusal()

Date of NC Board

Action:2/13/2018

Type of NC Board Action: For if Amended

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 17-1432

Agenda Date: 2/13/2018

Item Number:

Summary: The Central San Pedro Neighborhood Council is for the proposed ordinance if amended

The Central San Pedro supports actions taken to increase housing in order to help end Los Angeles' homelessness crisis. However the council resolves support the following amendments for this motion before entering into contracts or leases with private landowners.

1. Evaluate current city owned property for use as transitional housing sites. Use those sites before identifying privately owned sites.
2. Identify market rate value of potential privately owned transitional housing sites.
3. Identify currently unutilized or underutilized city owned land that is equal in market rate value to potential sites.
4. Trade potential properties with city owned properties (that are of equal market rate value) if land owner agrees.
5. To the extent possible, distribute transitional housing sites using an equal ratio throughout Los Angeles according to each zoning designation for hotels or motels.

Example of possible framework: if Central San Pedro has 100 square miles of area zoned for C4 and 50 square miles zoned for R5 then up to 3 percent should be for transitional housing in C4 and up to 3 percent should be transitional housing for R5. And if Century City has 30 square miles zoned for C4 and 20 square miles zoned for R5, up to 3 percent should be for transitional housing in C4 and up to 3 percent should be for transitional housing in R5.

6. **That City of Los Angeles include permanent homeless housing as part of the Rancho San Pedro development site.**