CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, February 12, 2019, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731

AGENDA

1. Call to order and roll call
2. Motion to adopt February 12, 2019 meeting agenda.
3. President’s Opening Comments
4. Black History Month Celebration
5. Public Comment on Non-Agenda Items
6. Reports from Government Agency Representatives — LA Police Department, Port Police, Council District 15, Port of LA, LA Unified School District, US Congress, State Assembly, City Controller, Department of Neighborhood Empowerment, NC Budget Advocate, CalTrans Representative, Others
7. Approval of Minutes:
   a. January 8, 2019 Stakeholder Board meeting minutes
   b. January 17, 2019 Special Board meeting minutes
   c. January 30, 2019 Special Board meeting minutes
8. Presentation of the Choice Neighborhood Grant Activities by Rancho San Pedro Residents Advisory Council (4 minutes)
9. Presentation of Kiwanis Literacy Club of South Bay
10. Los Angeles Regional Census Center Presentation
11. Discussion and Possible action to create a Community Impact Statement or Resolution for the Los Angeles Neighborhood Council Initiative.
12. Outreach Committee Report
   A. Give Day Update
   B. Motion to approve no more than $4,000 for website redesign by Moore Business Results
   C. Motion to approve $1,200 for Central San Pedro Poetry Corners
13. Finance Committee
   A. Approval of December MER
   B. Motion to approve use of Andrew Philip Menzes Audio Service at the rates described in attached pricing estimate for CeSPNC meetings FY 2018/19.
   C. Motion to enter into contract with Port of Los Angeles High School for use as a meeting space.
   D. Motion to Reallocate $1,300 from preparedness expo line item to Adopt a Block line item.
   E. Motion to Reallocate $500 from LAUSD student support project to Elections Budget category.
F. Motion to Reallocate $400 from preparedness expo line item to Elections Budget category.

G. Motion to hire a bookkeeper from a Los Angeles City Approved Vendor at a rate of $25 + 40% 

14. Elections Committee
   A. Elections Update
   B. Discussion and Possible action to approve a CeSPNC election Kickoff event

15. Public Safety
   A. Discussion and Possible approval of Community Impact Statement on Illegal Dumping near Apartments

16. Homeless Committee

17. Sustainability Committee Report

18. Land Use Committee Report

19. Port Committee Report
   A. Motion to approve Port Automation Resolution (see page 3 & 4 of this agenda for wording)

20. Discussion and Possible Action to authorize the Chair to request legal advice from the City Attorney for the procedures to be followed when taking action pursuant to the bylaws to censure and/or remove a board member

21. Motion to remove Matt Garland as Finance Chair and Treasurer

22. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the council on any agenda item before the council takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the council is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the chair.

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.

PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows: San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centralsanpedro.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Central San Pedro Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website http://http://sanpedrocity.org/bylaws-committee/ SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the CeSPNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.
WHERE AS, the November 2017 Clean Air Action Plan (CAAP) Economic and Workforce for the Clean Air Action Plan Update indicates the Long Beach Port and the Los Angeles Port supports 1 million jobs in California and 2.8 million jobs nationwide which include longshore labor, freight forwarding and logistics, and other transportation-related sectors;

WHERE AS, the update briefly discussed the possibility of the direct effects of the CAAP implementation would not be expected to have significant immediate job impacts; however, meaningful cargo diversion resulting from the increased CAAP related costs would be expected to have a negative impact on those jobs. Furthermore, direct jobs such as longshoreman, truckers, and warehouse and logistics operators would likely be directly impacted by cargo loss and indirectly, companies supporting the goods movement industry (fuel suppliers, maintenance, and financial firms among others) would be impacted;

WHERE AS, the spending and consumption of employees in the Port and transportation support jobs and business activity in all sectors of the economy, which would also be at risk from lost activity at the Ports. The document further states that although it raised economic and workforce considerations for decision-makers and stakeholders as they evaluate the potential impacts of implementing the CAAP. It was not intended to be a comprehensive study or quantified analysis and recommends for the Ports to have a better understanding of the impacts, the Ports must conduct a more detailed analysis once there is more information about how certain measures will be implemented, how they may be financed, and what the overall costs will ultimately be.

WHERE AS, the CAAP Implementation Third Quarter 2018 Progress Report indicates it’s in the early stages of Feasibility Assessment for Terminal Equipment and discussions were underway with the marine terminal operators. In September 2018, Early Deployment and Demonstrations projects, including electric and fuel cell yard hostlers, electric top handlers, and electric rubber-tired gantry cranes, as well as innovative approaches to charging infrastructure and demonstration of supporting electrical infrastructure including microgrid controls with distributed generation and battery storage.

WHERE AS, the Harbor Commission placed on their January 24th, 2018 agenda and pulled the Item for consideration and approval of a Level 1 Coastal Development Permit 18-25: APM Terminals-Landside Infrastructure to Operate Battery-Electric Powered Equipment.

Be It Resolved, that the ________________ Neighborhood Council supports the recommendation that the Harbor Department conduct a more detailed analysis on port automation's potential impacts on the economy. We urge the City of Los Angeles, specifically the Mayor’s Office and the Harbor Department to:

1. Conduct a detailed analysis on the impacts of port automation on the Los Angeles economy before granting any permits that include port automation;
2. Develop and implement policies and legislation to provide for employment in the event of job loss or unemployment due to automation.
3. Conduct thorough outreach efforts to educate the people on the economic effects of port automation;
4. Accelerate and expand workforce development to prepare and transition workers to adapt to new technologies and employment opportunities in the Los Angeles Harbor area;
5. Coordinate workforce development efforts with harbor area colleges and unions;
6. Report back to the Harbor Commission and Mayor on the feasibility of amending the Clean Air Action Plan to make it clear that port automation is not required to create a zero emission port.
Recommended Contact List

* Port of Los Angeles Executive Director Gene Seroka
  425 South Palos Verdes Street
  San Pedro, California 90731

* Los Angeles Harbor Commission
  425 South Palos Verdes St.,
  San Pedro, California 90731

* Joe Buscaino
  Los Angeles Councilman District 15
  Los Angeles City Hall
  200 N. Spring St., Room 410
  Los Angeles, CA 90012

* Los Angeles Mayor Eric Garcetti
  200 N. Spring St., Room 303
  Los Angeles, CA 90012

* ILWU Local 13 President Mark Mendoza
  630 South Centre St.,
  San Pedro, CA 90731

* ILWU Local 13 Vice President Gary Herrera
  630 South Centre St.,
  San Pedro, CA 90731