



CENTRAL SPNC Regular Board and Stakeholder Meeting

**Tuesday, March 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 March 12th, 2019 meeting agenda
3. President's Opening Comments
4. Public Comment on Non-Agenda Items
5. 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
6. Approval of February 12th, 2019 meeting minutes
7. Recognition of community group - San Pedro C.P.R. (5 minutes)
8. Adopt-A-Block Presentation (5 minutes)
9. Presentation of Port of Los Angeles's Public Access Investment Program (15 minutes)
10. Elections Committee
 - a. Elections Presentation
 - b. Discussion and possible action to approve a CeSPNC election kickoff event
 - c. Motion to reallocate \$2,400 from Neighborhood Council events to Election committee
 - d. Motion to approve the Election Committee's budget
11. Land Use Committee
 - a. Motion to approve a Community Impact Statement on CF16-1433-S1 regarding the use of warehouses for special events.
 - b. Motion to approve Proposed Resolution regarding use of Warehouse Space.
 - c. Letter of support for Army a stakeholder and her submission for a community garden through the Great Streets Challenge Application. (Possible Action Item)
 - d. Letter of support for 867 W. 10th Street 19-unit development project.
 - e. Letter of support of Stone Age Farmacy Retail Social Equity Application at the intersection of W Battery Street and N Gaffey Street.
12. Homeless Committee
 - a. Homeless committee report
 - b. Bridge housing update
13. Motion to reinstate the Park and Recs committee

14. Public Safety Committee
 - a. Public Safety report
15. Outreach Committee
 - a. Outreach report
16. Finance Committee
 - a. Motion to reallocate \$1,200 from Advertising and printing line item to CIP for poets corner project.
 - b. Motion to reallocate \$1,300 from emergency preparedness expo line item to Adopt a Block line item.
 - c. Motion to reallocate \$400 from emergency preparedness expo line item to Sound Services line item.
 - d. Motion to reallocate \$500 from LAUSD student support line item to Sound Services line item.
 - e. Motion to reallocate \$400 from Interpretive services line item to Minute taker line item.
 - f. Motion to reallocate \$1000 from NC events and supplies line item to monthly light refreshments line item.
 - g. Motion to reallocate \$800 from Advertising and printing line item to Sound system purchase line item.
 - h. Motion to reallocate \$1,500 from Social Media line item to Sound system purchase line item.
 - i. Motion to reallocate \$200 from Unallocated line item to Sound System purchase line item.
 - j. Motion to approve MERs (OCT, DEC, JAN)
 - k. Motion to approve an amount not to exceed \$2,500 for the purchase of new CeSPNC sound system.
17. Motion to approve Community Impact Statement on developer contributions
18. Sustainability Committee
 - a. Sustainability committee report
19. Port Committee
 - a. Port committee report
20. 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.

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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.

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<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://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.

PROPOSED COMMUNITY IMPACT STATEMENT

The Central San Pedro NC supports CF16-1433-S1 and requests that it be amended. The current policy regarding the use of warehouses for special events has resulted in a significant loss of revenue for the Harbor Area and the City of Los Angeles and is disruptive to the goals of improving access to the waterfront, including more multi-day events for local residents and visitors from other areas of the City and from a much wider area. While we are concerned about safety, the unique conditions of the “Ghost Ship” do not exist in the warehouses of the Port of LA. Due to the significant loss of revenue and loss of opportunities for great events, the motion should be amended to request that the departments create a checklist that can be used to determine safety compliance with a clear process for issuing temporary event permits for warehouses and that they be requested to report back with such a checklist in 45 days. Further, the motion should request that the responsibility for issuing temporary event permits on Port of LA property be transferred to the Harbor Department.

PROPOSED RESOLUTION RE USE OF WAREHOUSE SPACE

Whereas there is a shortage of special event space in the Harbor Area; and

Whereas some of the warehouses in the Port of Los Angeles have been traditionally used for special events; and

Whereas the “Ghost Shop” fire raised concerns about the safety of warehouses; and

Whereas the unique conditions that led to the Ghost Ship disaster do not exist in the Port of Los Angeles; and

Whereas the current policy regarding the use of warehouses for special events has resulted in a loss of revenue for the City of Los Angeles and in the loss of opportunities to participate in events, including the recent loss of the opportunity to host over 60 high tech companies; and

Whereas once lost, these events may never return to the Harbor; and

Whereas the current situation is disruptive to the goals of improving access to the waterfront, including more multi-day events for local residents and visitors from other areas of the City and from a much wider area; and

Whereas there is an urgent need to rectify this situation;

Now therefore the Central San Pedro Neighborhood Council:

1. Supports CFxxx and requests that it be amended to do the following:
 - a. Direct the Department of Building and Safety and the Fire Department to create a clear process for issuing temporary event permits for warehouses along with a simple checklist that can be used to determine safety compliance and to report back with such a checklist and process in 45 days;
 - b. Return the responsibility for issuing temporary event permits on Port of LA property to the Harbor Department.
2. Requests that the Mayor direct the Departments to develop a clear process and checklist within 45 days that can be used to determine safety compliance for temporary special event permits in warehouses and direct that the responsibility for issuing temporary event permits on Port of Los Angeles property be transferred to the Harbor Department.