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## Central San Pedro Neighborhood Council

### Regular Board and Stakeholder Meeting

Tuesday, January 14, 2020, 6:30pm

Port of Los Angeles High School

250 W. 5<sup>th</sup> Street, San Pedro, CA 90731

### AGENDA

1. 6:30 pm. Call to Order, Pledge of Allegiance and Roll Call
2. Opening Remarks, Recognition of Dignitaries and Special Recognitions
3. Board Member Reports
4. Announcement of 2 board vacancies
5. Motion to elect a new Vice President
6. Motion to elect an interim Outreach Committee Chair.
7. Approval of prior meeting minutes; November 12<sup>th</sup> regular meeting, November 21<sup>st</sup> special meeting, and December 10<sup>th</sup>. (Possible Action Item)
8. Public Comment on Non-Agenda Items
9. Public Safety Reports
10. Reports from Public Officials/Representatives
11. Finance Items:
  - a. Consideration of the following forwarded committee motions:
    - i. Motion to approve December 2019 MER.
    - ii. Recommendations of funding for the following NPGs and CIPs:
      - I. Motion to approve the NPG request from "Feed and Be Fed" in the amount of \$1950.
      - II. Motion to approve the NPG request from "Grand Vision Foundation" in the amount of \$2500.
      - III. Motion to approve the NPG request from "The San Pedro Art Association" in the amount of \$3000.
      - IV. Motion to approve the NPG Request from "Harbor Area Boosters" in the amount of \$5000.
      - V. Motion to approve the CIP request from "The Literacy Club" in the amount of \$1500.
  - b. Motion to pay Sheryl Akerblom \$391.30 for minutes-taking services (14 hours @ \$27.95/hour).
  - c. Motion to appoint the Treasurer as a key holder to the CeSPNC office in City Hall.
12. BONC Motions:
  - a. Be it resolved that CeSPNC opposes BONC's Proposed Resolutions entitled "Leadership Orientation" and "Comprehensive NC Resolution Process.". Be it further resolved that CePSNC calls on the Harbor Alliance of Neighborhood Councils (HANC) to vote to oppose the proposed resolutions entitled "Leadership Orientation" and "Comprehensive NC Resolution Process."
  - b. Motion to Oppose BONC's Proposed Policies "Uniform Policy for Board Member Censure" and "Uniform Policy for Board Member Removal." Be it further resolved that CePSNC calls on the Harbor Alliance of Neighborhood Councils (HANC) to vote to oppose the proposed resolutions "Uniform Policy for Board Member Censure" and "Uniform Policy for Board Member Removal."

13. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair
  - a. Announcement of Public Hearing for 1309 – 1311 S. Pacific Avenue, January 16, 2020 at 10:00 a.m. in the San Pedro Municipal Building - 638 S. Beacon Street, Room #452.
  - b. Announcement of Public Hearing for 2111-2139 S. Pacific Avenue, January 16, 2020 from 10:30 a.m. to 12:30 p.m. in the San Pedro Municipal Building - 638 S. Beacon Street, Room #452.
14. Homelessness Committee Report
  - a. Confirm Linda Nutile & Tamra King as Co-Chairs of the Homelessness Committee.
  - b. Announcement of the Los Angeles Homeless Services Authority (LAHSA) annual Homeless Count on Wednesday, January 22, 2020.
  - c. Motion to support the “Creation of a Community Advisory board for homeless shelters.”
  - d. Motion to support the “Resolution in support of creating a temporary shelter.”
  - e. Motion to support the “Resolution in support of creating more affordable housing.”
15. Port Relations Committee – Frank Anderson, Chair
  - a. Update on Public Access Investment Plan (PAIP).
  - b. Update on the Port’s O’Call Redevelopment.
  - c. Announcement of Clean Air Action Plan (CAAP) Stakeholder meeting on Wednesday, January 15, 2020 to focus on the Clean Truck Rate, Economic Study.
16. Bylaws Committee Report
  - a. Set a meeting date.
17. Web and Newsletter Committee Report – Lou Caravella, Chair
18. Public Safety and Transportation Committee Report
19. Parks and Recs Committee Report
20. Outreach and Communication Committee Report – Khixaan Obioma-Sakhu, Chair
21. Reports from Board Liaisons
  - a. Frank Anderson – Joint Sustainability Committee Report
  - b. Announcement of potential liaison positions for board members.
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.centralsanpedronc.org](http://www.centralsanpedronc.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.centralsanpedronc.org](http://www.centralsanpedronc.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://https://centralsanpedronc.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](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.

**Resolution in support of creating a temporary shelter at 122 w 8th St. San Pedro**

Whereas:

- The latest homeless count data determined there are 614 people living without homes in San Pedro, 519 of whom are unsheltered, and
- The vacated building located at 122 w 8th Street is property of the County of Los Angeles, and
- Los Angeles County Supervisor Hahn and City Councilman Joe Buscaino are working on a long-term plan to develop the 8th street property with housing, and
- The vacated 8th Street County building is available for temporarily for use as an emergency shelter in order to address the local encampment issue surrounding the U.S. Post Office.

Therefore, be it resolved that the Central San Pedro Neighborhood Council supports temporarily using the vacated County of Los Angeles building located at 122 w 8th Street for use as an emergency shelter:

- Run by a local non-profit,
- With no more than 40 beds,
- With 24/7 security,
- With services provided for residents on-site,
- For no more than three years,
- In order to address the encampment issue around the U.S. Post Office

Furthermore, we support the long-term housing projects' goal at this site that will align with all Los Angeles County projects (as well as the San Pedro Courthouse) that includes 20% affordable units.

**Resolution in support of "The Creation of a Community Advisory Board for homeless shelters**

Whereas:

- both the city and the county of Los Angeles have proposed to create homeless shelters in the Central San Pedro district, and
- the homeless crisis continues to be of great concern in the neighborhoods most affected by the crisis, and
- the community and the CeSPNC have common concerns regarding the safe operation of these shelters in our community and seeing as how both the city and the county need to have ongoing collaboration with this community.

It is hereby resolved that the Central San Pedro Neighborhood Council authorizes the CeSPNC Homeless Committee to create a subcommittee to act as the Community Advisory Board for both 122 w 8th Street and 515 N. Beacon St. shelters in San Pedro. And that this CAB meets regularly with the non-profits providers, police agencies and government representatives involved in these sites and to report back to the Homeless Committee and/or the CeSPNC Board on the progress and community concerns regarding the operation of these shelters in our community on a regular basis.

The CeSPNC Homeless Committee will appoint and the CeSPNC Board shall approve the membership on this subcommittee CAB in accordance with its bylaws and retains the right to expand or limit the number of members or scope of this CAB at its sole discretion.

**Resolution in support of creating more affordable housing**

As the development cycle continues to grow in the San Pedro community and as the housing and homeless crisis grows with it, there is a need for a standard to be made for the building of affordable housing units in each new development.

The Central San Pedro Neighborhood Council supports setting a standard for all new developments to build a momentum of 15% low income units to help address the shortage of affordable housing in the Harbor Area.

**Resolución en apoyo de la creación de un refugio temporal en 122 w 8th St. San Pedro**

Mientras:

- Los últimos datos de conteo de personas sin hogar determinaron que hay 614 personas que viven sin hogar en San Pedro, 519 de las cuales no tienen refugio, y
- El edificio desocupado ubicado en 122 w 8th Street es propiedad del Condado de Los Ángeles, y
- El supervisor del condado de Los Ángeles, Hahn, y el concejal de la ciudad, Joe Buscaino, están trabajando en un plan a largo plazo para desarrollar la propiedad de la calle 8 con viviendas, y
- El edificio desocupado del condado de 8th Street está disponible para su uso temporal como refugio de emergencia para abordar el problema del campamento local que rodea la oficina de correos de EE. UU.

Por lo tanto, se resolvió que el Consejo Vecinal del Centro de San Pedro apoya temporalmente el uso del edificio desocupado del Conde de Los Ángeles ubicado en 122 w 8th Street para su uso como refugio de emergencia:

- Dirigido por una organización local sin fines de lucro,
- Con no más de 40 camas,
- Con seguridad 24/7,
- Con servicios provistos para residentes en el lugar,
- Por no más de tres años,
- Para abordar el problema del campamento en la oficina de correos de EE. UU.

Además, apoyamos el objetivo de los proyectos de vivienda a largo plazo en este sitio que se alineará con todos los proyectos del Condado de Los Ángeles (así como con el Palacio de Justicia de San Pedro) que incluye 20% de unidades asequibles.

**Resolución en apoyo de "La creación de una Junta Asesora Comunitaria para refugios para personas sin hogar**

Mientras:

- Tanto la ciudad como el condado de Los Ángeles han propuesto crear refugios para personas sin hogar en el distrito central de San Pedro, y
- La crisis de las personas sin hogar sigue siendo motivo de gran preocupación en los barrios más afectados por la crisis, y
- la comunidad y el CeSPNC tienen preocupaciones comunes con respecto a la operación segura de estos refugios en nuestra comunidad y ver cómo tanto la ciudad como el condado necesitan tener una colaboración continua con esta comunidad.

Por la presente, se resuelve que el Consejo Vecinal del Centro de San Pedro autoriza al Comité de Personas sin Hogar de CeSPNC a crear un subcomité para actuar como la Junta Asesora de la Comunidad para los refugios 122 w 8th Street y 515 N. Beacon St. en San Pedro. Y que este CAB se reúne regularmente con los proveedores sin fines de lucro, agencias policiales y representantes gubernamentales involucrados en estos sitios y para informar al Comité de Personas sin Hogar y / o la Junta de CeSPNC sobre el progreso y las preocupaciones de la comunidad con respecto al funcionamiento de estos refugios en nuestra comunidad de forma regular.

El Comité de personas sin hogar de CeSPNC nombrará y la Junta de CeSPNC aprobará la membresía en este subcomité CAB de acuerdo con sus estatutos y se reserva el derecho de ampliar o limitar el número de miembros o el alcance de este CAB a su exclusivo criterio.

**Resolución en apoyo de la creación de viviendas más asequibles.**

A medida que el ciclo de desarrollo continúa creciendo en la comunidad de San Pedro y la crisis de vivienda y personas sin hogar crece con él, es necesario establecer un estándar para la construcción de unidades de vivienda asequible en cada nuevo desarrollo.

El Consejo Vecinal de San Pedro Central apoya establecer un estándar para todos los nuevos desarrollos para generar un impulso de unidades de bajos ingresos del 15% para ayudar a abordar la escasez de viviendas asequibles en el área del puerto.