



CENTRAL SPNC Special Meeting of the Governing Board
Thursday, November 21, 2019
San Pedro Municipal Building, Room 452
638 S. Beacon Street, San Pedro, CA 90731

1. **Call to Order and Roll Call:** The meeting was called to order at 6:40 pm, by Secretary Lou Caravella. There was a quorum with 9/10 Board Members, and approximately 6 stakeholders present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Present
Frank Anderson	Present
Louis Caravella	Present
Pat Carroll	Excused
Jane Castillo	Absent
Maria Couch	Absent
Lisa DeNiscia	Seated
Cathy Familathe	Present
Matt Garland	Excused
Tamra King	Excused
Jeffry McBurney	Present left at 8:00 p.m.
Linda Nutile	Present
Khixaan Obioma-Sakhu	Absent
Claricza Ortiz	Present left at 8:05 p.m.
Carrie Scoville	Present
Olivia Serna	Absent

2. **Public Comment on Non-Agenda Items** – None

3. **Fill 1 Board Vacancy**

Candidate Lisa DeNiscia gave a brief overview of her background and desire to be a board member.

Motion by **Linda Anderson** to appoint Lisa DeNiscia to fill board vacancy, second by **Jeffrey McBurney**, and passed with 9 yes (Alexander, Allen, Anderson, Caravella, Familathe, McBurney, Nutile, Ortiz, and Scoville), 0 no, and 0 abstention.

4. **Finance Items**

- a. Motion to pay Moore Business Results the final payment of \$1,500 for the website redesign, pending adjustment of accessibility button and reset of password.

Motion by **Linda Nutile** to pay Moore Business Results the final payment of \$1,500 for the website redesign, pending adjustment of accessibility button and reset of password, second by **Linda Anderson**, and passed with 6 yes (Alexander, Allen, Anderson, McBurney, Nutile, and Scoville), 0 no, 2 abstentions (Caravella and Ortiz), and 2 ineligible (DeNiscia and Familathe).

- b. Motion to revoke the current 2nd cardholder from this financial appointment.

Motion from committee passed with 7 yes (Alexander, Allen, Anderson, Familathe, McBurney, Nutile, and Scoville), 0 no, and 3 abstentions (Caravella, DeNiscia, and Ortiz).

- c. Discuss and approve September and October MER if available.

Motion by **Linda Nutile** to approve the September 2019 Monthly Expenditure Report (MER), second by **Linda Anderson**, and passed with 7 yes (Alexander, Allen, Anderson, McBurney, Nutile, Ortiz, and Scoville), 0 no, 1 abstention (Caravella), and 2 ineligible (DeNiscia and Familathe).

Motion by **Linda Nutile** to approve the October 2019 Monthly Expenditure Report (MER), second by **Linda Anderson**, and passed with 7 yes (Alexander, Allen, Anderson, McBurney, Nutile, Ortiz, and Scoville), 0 no, 1 abstention (Caravella), and 2 ineligible (DeNiscia and Familathe).

5. Web and Newsletter Committee Report

a. Confirmation of Lou Caravella as Committee Chair.

Motion by **Linda Anderson** to confirm of Lou Caravella as the Web and Newsletter Committee Chair, second by **Linda Nutile**, and passed with 10 yes (Alexander, Allen, Anderson, Caravella, DeNiscia, Familathe, McBurney, Nutile, Ortiz, and Scoville), 0 no, and 0 abstention.

b. Resolution to create Funding for “Honoring our past, preparing our Future” Flyer, and to fund the printing of hard copies at a cost not to exceed \$500. Withdrawn by maker Linda Nutile.

6. Land Use and Planning Committee Report

a. Motion to Approve Letter of Support for 448 W 5th Street Development.

October 24, 2019

City of Los Angeles Department of City Planning
201 N. Figueroa St. 4th Floor
Los Angeles, CA 90012

Re: Proposed Development at 448 W 5th Street, San Pedro CA

The Central San Pedro Neighborhood Council reviewed the plans for the proposed project at 448 W 5th Street; we feel it fits well into the context of the neighborhood, and we support the project with the following recommendations:

- Consider asking the City to plant some of the required trees (25) on 5th Street and agree to maintain them
- See list of trees in the San Pedro Greening Plan
- Include recreation facilities for children, as part of roof terrace
- Add solar, not just solar ready
- Consider paying for a decorative crosswalk
- Give the 1% for the arts money to the Waterfront Arts District
- Lease should include restrictions against unsightly items on the balconies
- Provide attractive non glare exterior lighting and use indirect exterior lighting where possible

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, McBurney, Nutile, Ortiz, and Scoville), 0 no, and 1 abstention (Caravella).

b. Motion to Approve Letter of Support for 336 W. 7th Street Development.

October 24, 2019

City of Los Angeles Department of City Planning
201 N. Figueroa St. 4th Floor
Los Angeles, CA 90012

Re: Proposed Development at 336 W 7th Street, San Pedro CA

The Central San Pedro Neighborhood Council reviewed the plans for the proposed project at 336 W 7th Street; we feel it will be a great addition to our downtown and will create a livelier environment along 7th Street.

We support the project with the following recommendations:

1. There were two concepts presented, the original concept presented had good proportions but too many materials. We recommend using those proportions but limiting the use of materials to plaster and brick.
2. Use brick like those used in other buildings in the neighborhood
3. Add more street trees
4. Provide decorative tile at entry floor to commercial spaces
5. Lease should include restrictions against unsightly items on the balconies
6. Provide attractive non glare exterior lighting and use indirect exterior lighting where possible
- 7. Add solar, not just solar ready**
- 8. Consider paying for a decorative crosswalk**

9. Give the 1% for the arts money to the Waterfront Arts District

10. The Developer ask the city to pay for parking

Motion by **James Allen** to amend the motion to add items 7. Through 10., second by **Frank Anderson**, and passed with 7 yes (Allen, Anderson, DeNiscia, Familathe, McBurney, Ortiz, and Scoville), 0 no, and 3 abstentions (Alexander, Caravella, and Nutile).

Motion from committee as amended passed with 9 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, McBurney, Nutile, Ortiz, and Scoville), 0 no, and 1 abstention (Caravella).

c. Motion to Approve Letter of Support for 420-424 W. 9th Street Development.

October 25, 2019

City of Los Angeles Department of City Planning
201 N. Figueroa St. 4th Floor
Los Angeles, CA 90012

Re: Proposed Development at 420-424 W 9th Street, San Pedro CA

The Central San Pedro Neighborhood Council reviewed the plans for the proposed project at 420-424 W 9th Street; A 56-unit project which includes 6 (very low income) affordable units, and a mix of studios and 1-bedroom units. Being in a transitional area between commercial and residential uses, we feel the developer has done a sensitive approach to the design, by reducing the massing along the street and blending into the neighborhood.

As such, we support the project with the following recommendations:

- As a TOC project, it incorporates several transportation incentives for tenants such as: Pre-loaded Tap cards, E-scooter and bike docking stations on site, ride sharing credits and discounts, E-cargo bikes, partnership with area employers.
- ~~We support the request for a reduce setback of 5 ft. at the front of the property, instead of the required 15 ft. setback, it will allow the creation of additional parking and eliminate unneeded space at the street.~~
- **The continued interaction with HPOZ board and seeking to improve alignment with HPOZ guidelines.**
- We recommend the use of translucent glass at the balconies rather than clear.
- **Add solar, not just solar ready**
- **Consider paying for a decorative crosswalk**
- **Give the 1% for the arts money to the Waterfront Arts District**
- **The Developer ask the city to pay for parking**

Motion by **James Allen** to amend the motion to add the last 4 bullet points, second by **Carrie Scoville**, and passed with 6 yes (Allen, DeNiscia, Familathe, McBurney, Ortiz, and Scoville), 1 no (Nutile), and 3 abstentions (Alexander, Anderson, and Caravella).

Motion by **Jeff McBurney** to amend the motion to replace the second bullet point with **'The continued interaction with HPOZ board and seeking to improve alignment with HPOZ guidelines'** as noted above, second by **Linda Alexander**, and passed with 8 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, McBurney, Ortiz, and Scoville), 1 no (Nutile), and 1 abstention (Caravella).

Motion from committee as amended passed with 8 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, McBurney, Ortiz, and Scoville), 0 no, and 2 abstentions (Caravella and Nutile).

7. Port Relations Committee

- a. Resolution to read, in Support, Climate Activist Greta Thurnberg's address to the United Nation's Climate Action Summit in New York City regarding Greenhouse gases to the POLA Board of Harbor Commissioners at their next meeting.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, McBurney, Nutile, Ortiz, and Scoville), 0 no, and 1 abstention (Caravella).

- b. Motion to recommend that the CeSPNC Board submit to the Port, criteria for Port staff to consider when preparing its PAIP project selection as detailed in the document titled "Vision, Purposes and Priorities for funding Waterfront Infrastructure Projects."

Motion from committee passed with 7 yes (Alexander, Allen, Anderson, DeNiscia, Nutile, Ortiz, and Scoville), 0 no, 2 abstentions (Caravella and Familathe), and 1 left meeting early (McBurney).

- c. Motion to submit "Vision, Purpose and Priorities for funding Waterfront Infrastructure Projects" to the Joint Land Use and Planning Committee as part of its criteria recommendations to the CeSPNC at its November 12th next meeting.

Motion from committee passed with 8 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, Nutile, Ortiz, and Scoville), 0 no, 1 abstention (Caravella), and 1 left meeting early (McBurney).

8. Designate a Representative to next Los Angeles Board of Harbor Commissioners meeting to deliver the Greta Thurnberg Speech as approved by the CeSPNC.

Motion to designate Frank Anderson as representative to next Los Angeles Board of Harbor Commissioners meeting to deliver the Greta Thurnberg Speech as approved by the CeSPNC passed with 8 yes (Alexander, Allen, Anderson, DeNiscia, Familathe, Nutile, Ortiz, and Scoville), 0 no, 1 abstention (Caravella), and 1 left meeting early (McBurney).

9. Homelessness Committee Report – No new information

10. Outreach and Communication Committee Report – Item not addressed

11. Parks and Recs Committee – Item not addressed

12. Public Safety Committee – Item not addressed

13. Reports from Board Liaisons

- a. Frank Anderson gave a brief report of the last Joint NC Planning and Land Use Committee meeting.

14. Adjournment – The meeting was adjourned at 8:15 pm. The next regular meeting is December 10, 2019.

Respectfully submitted,
Sheryl Akerblom for CeSPNC