



**CENTRAL SPNC Special Governing Board Meeting**  
**Thursday, June 4, 2020**

**Remote Meeting**

**Minutes**

1. **Welcome and Call to Order Roll Call:** The meeting was called to order at 5:10 p.m., by President Carrie Scoville. There was a quorum with 9/10/9 Board Members, and approximately 20 stakeholders present.

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Linda Alexander	Present
James Allen	Present at 5:15 p.m.
Frank Anderson	Present
Eugenia Bulanova	Present
Louis Caravella	Present
Pat Carroll	Present left at 6:00 p.m.
Maria Couch	Absent
Lisa DeNiscia	Present
Matt Garland	Absent
Tamra King	Absent
Jeffry McBurney	Absent
Linda Nutile	Present
Claricza Ortiz	Absent
Matthew Quiocho	Absent
Carrie Scoville	Present
Maki Villacarillo	Present
Vacant Seat	

2. **Motion to approve a letter for the Sidewalk Repair Program Draft Environmental Impact Report – Javier Gonzales-Camarillo**

June X, 2020

Shilpa Gupta, Environmental Supervisor I  
 City of Los Angeles Public Works, Bureau of Engineering  
 Environmental Management Group  
 1149 S Broadway, Suite 600, Mail Stop 939  
 Los Angeles, CA 90015

**Re: SRPS DEIR City of Los Angeles Sidewalk Repair Program**

Dear Ms. Gupta:

**At a Special Meeting held June 4, 2020, the Central San Pedro Neighborhood Council passed the following resolution.**

**RESOLUTION on Sidewalk Repair Program Draft EIR**

**WHEREAS:** The Sidewalk Repair Program Draft Environmental Impact Report (EIR) proposes to allow the tree canopy to decrease over 1.5% during 30 years by removing 12,869 large trees, only reaching 2017 levels again in 2047, and

**WHEREAS:** The EIR proposes to mitigate tree loss at different ratios during different years of the project, only planting the minimum number of trees necessary to return to 2017 levels in 2047, and

**WHEREAS:** The EIR claims the project to have minimal environmental impacts, and

**WHEREAS:** An urban tree canopy is an essential first line of defense against extreme heat days, which will become more frequent during the next 30 years and localized tree loss will result in a dangerous increase in local temperatures, especially on extreme heat days, and

**WHEREAS:** The loss of tree canopy also means reduced air quality, loss of habitat, loss of stormwater filtration, and loss of aesthetics and property values.

**THEREFORE, BE IT RESOLVED:** The Central San Pedro Neighborhood Council requests:

That every possible effort be made to redesign sidewalks around trees utilizing bulb-outs and meandering sidewalks, and

- 1) Only those trees necessary to be removed for sidewalk repair be removed, with no preemptive removal of trees not causing problems.
- 2) That all trees removed for the sidewalk repair program be mitigated at a ratio of 4:1 with species of equal size at maturity and located in the same neighborhood as those removed, and
- 3) That the EIR be amended to consider tree removal a significant adverse impact with binding mitigation measures, and
- 4) That every tree removal continues to have the due process of notification through an Urban Forestry Division tree removal notice and that removal of 3 or more trees at a given site continue to have a Board of Public Works hearing, and
- 5) Provide a 60-day extension in the scoping period be instituted to allow Neighborhood Councils the opportunity to review and submit motions.
- 6) **Equal funds be dedicated to a three-to-five year pruning program for all trees, and**
- 7) **Preference be given to California natives, and**
- 8) Please schedule additional public meetings beyond the seven city-wide meetings currently scheduled, in order to give stakeholders ample opportunity to provide public comment.

Sincerely,  
Carrie Scoville  
President

**Motion** by **Linda Alexander** to amend the letter for the Sidewalk Repair Program Draft Environmental Impact Report **AS NOTED ABOVE**, second by **Maki Villacarillo**, and passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, and Villacarillo) 0 no, and 1 abstention (Scoville).

**Motion** from committee as amended passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, and Villacarillo) 0 no, and 1 abstention (Scoville).

3. **Motion to approve resolution and CIS (CF-20-0600) to cut the Department of Neighborhood Empowerment's (DONE's) operating budget by 20%** – Lou Caravella

Whereas advising the City budget process is a specific responsibility and duty of Neighborhood Councils (Charter of the City of Los Angeles Sec. 909. Annual Budget Priorities); and

Whereas the City of Los Angeles budget is facing a shortfall and Neighborhood Councils function with little oversight required.

Therefore resolved, the Central San Pedro Neighborhood Council recommends that the Department of Neighborhood Empowerment operating budget be reduced by 20%; and

Resolved that this Community Impact Statement be entered into Council File 20-0600.

**Motion** by **Lou Caravella** to approve resolution and CIS (CF-20-0600) to cut the Department of Neighborhood Empowerment's (DONE's) operating budget by 20%, second by **Frank Anderson**, and passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, and Villacarillo) 0 no, and 1 abstention (Scoville).

4. **Motion to approve \$5,100 for a mailing to all households within CeSPNC** – Pat Carroll

**Estimate for Central San Pedro NC Flyer-12,000 copies**

	<b>8.5x14 trifold</b>	
Printing	\$1,277	Print Runner
Production	\$ 100	D. Epperhart
Mailing Service	\$ 720	Perry Mailing
Postage	\$2,000	Perry Mailing
<b>Sub Total</b>	<b>\$4097</b>	
Shipping is currently free	-	
Cushion	<u>\$1,000</u>	
<b>Total NET Estimate</b>	<b>\$5,100</b>	

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, and Villacarillo) 0 no, and 1 abstention (Scoville).

**5. Motion to approve a letter and resolution to support the appeal of the proposed 1309-1331 S. Pacific Ave. development – Javier Camarillo**

June X, 2020

The Hon. Nury Martinez, President  
Los Angeles City Council  
200 North Spring Street Suite 470  
Los Angeles, CA 90012

RE: Appeal of proposed project at 1309-1331 S. Pacific Ave., San Pedro, 90731  
Council File 20-0680

Dear President Martinez,

At a Special Meeting held June 4, 2020, the Central San Pedro Neighborhood Council passed the following resolution and requests it be added to the City Council File 20-0680, regarding 1309-1331 S. Pacific Avenue, San Pedro.

Resolved, the Central San Pedro Neighborhood Council supports an appeal to City Council of the City Planning Commission's decision to approve the project at 1309-1331 Pacific, requests Councilman Buscaino's support of the appeal, and requests that the Planning and Land Use Management Committee (PLUM) and City Council uphold the appeal and deny the project.

Sincerely,  
Carrie Scoville  
President

cc: The Hon. Joe Buscaino, CD15

Motion from committee passed with 7 yes (Alexander, Allen, Anderson, Caravella, DeNiscia, Nutile, and Villacarillo) 1 no (Bulanova), 1 abstention (Scoville), and 1 left meeting early (Carroll).

**6. Motion to approve appointment of Lou Caravella (Secretary), Javier Gonzalez-Camarillo (Planning and Land Use Chair), Lisa DeNiscia (Vice President), Pat Carroll (Outreach and Communications Chair), and Carrie Scoville (President) to file Community Impact Statements – Lou Caravella**

Motion by **Lou Caravella** to approve appointment of Lou Caravella (Secretary), Javier Gonzalez-Camarillo (Planning and Land Use Chair), Lisa DeNiscia (Vice President), Pat Carroll (Outreach and Communications Chair), and Carrie Scoville (President) to file Community Impact Statements, second by **Linda Alexander**, and passed with 8 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, and Villacarillo) 0 no, 1 abstention (Scoville), and 1 left meeting early (Carroll).

**7. Public Comment on Non-Agenda Items**

- a. Noel Gould commented regarding the proposed residential project at 2111 Pacific Avenue which is 15 feet outside the Coastal zone, Coastal San Pedro Neighborhood Council's Planning and Land Use Committee does not support the project. It is the same developer as the proposed project at 1309-1331 S. Pacific Avenue in item 5.
- b. Nancy Richardson announced a Unity March on Saturday, June 6<sup>th</sup> at 10:00 a.m.

8. **Adjournment** – The meeting was adjourned at 6:15 p.m. The next regular meeting is June 16, 2020.

Respectfully submitted,  
Sheryl Akerblom for CeSPNC