



CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, June 16, 2020
Remote Meeting

Minutes

1. **6:30 pm. Call to Order and Roll Call:** The meeting was called to order at 6:33 p.m., by President Carrie Scoville. There was a quorum with 14/15/13/12/11 Board Members, and approximately 10 stakeholders present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Present
Frank Anderson	Present
Eugenia Bulanova	Present
Louis Caravella	Present
Pat Carroll	Present left at 8:00 p.m.
Steve Casares	Seated
Maria Couch	Absent
Lisa DeNiscia	Present
Matt Garland	Present left 8:25 p.m.
Tamra King	Present left 8:30 p.m.
Jeffry McBurney	Resigned
Linda Nutile	Present
Claricza Ortiz	Present left 8:25 p.m.
Matthew Quioco	Present
Carrie Scoville	Present
Maki Villacarillo	Present
Vacant Seat	

2. **President's Report**
 - a. Ms. Scoville welcomed all, introduced support staff, and gave an overview of virtual meeting procedures.
 - b. She commented that the board has accomplished so much; held a special meeting this month, sent letters and filed community impact statements (CIS's) related to policy issues.
3. **Appointment of Board Member**
 Steve Casares elected to fill the vacant board seat with 8 votes (Alexander, Anderson, Caravella, Carroll, DeNiscia, King, Ortiz, and Villacarillo), and Charles Cooper with 5 votes (Allen, Bulanova, Bulanova, Garland, Nutile, and Quioco), 0 no, and 1 abstention (Scoville).
4. **Announcement of Board Vacancy** – There is a board vacancy. Please go to the CeSPNC website to apply.
5. **Approval of prior meeting minutes: May 4, 2020, May 12, 2020, and June 4, 2020**
Motion by **Linda Nutile** to approve the May 4, 2020 regular meeting minutes, second by **Pat Carroll**, and passed with 9 yes (Alexander, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Scoville,

and Villacarillo) 0 no, 5 abstentions (Allen, Garland, King, Ortiz, and Quiocho), and 1 ineligible (Casares).

Motion by **Frank Anderson** to approve the May 12, 2020 regular meeting minutes, second by **Pat Carroll**, and passed with 12 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Ortiz, Quiocho, Scoville, and Villacarillo) 0 no, 2 abstentions (Garland and King), and 1 ineligible (Casares).

Motion by **Lisa DeNiscia** to approve the June 4, 2020 special meeting minutes, second by **Pat Carroll**, and passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Scoville, and Villacarillo) 0 no, 3 abstentions (Garland, Ortiz, and Quiocho), 1 ineligible (Casares), and 1 out of room (King).

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

- a. Rachel Bruhnke made general comments about LAPD police reports at CeSPNC meetings.
- b. Lisa Hart with NC Sustainability Alliance commented that their mission is advance sustainability across the city, and she hopes to be on the agenda in July to discuss this more thoroughly.
- c. Jonathan Lonner thanked the board for having virtual meetings. He is the developer for the 13th & Pacific project. He is surprised to learn that that CeSPNC now opposed to the project. He gave a brief overview of some of the issues that have caused controversy.

7. **Public Safety Reports**

- a. **LAPD Acting Senior Lead Officer Pagulayan** – Unable to attend
 - i. There are resources available on the LAPD website that include the ability to file a police report on line at www.lapdonline.org/home/content_basic_view/60409.
 - ii. His contact email is 40380@lapd.online.

8. **Reports from Public Officials/Representatives**

- a. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- b. **Congresswoman Nanette Diaz Barragan's office** – Scott Strgacich Special Assistant to Barragan
 - i. Mr. Strgacich gave a brief overview of his background. He is a San Pedro native and will be the representative for the area.
 - ii. Representative Barragan visited the prison on Terminal Island last month. He gave a brief overview of Coronavirus statistics at the facility. Currently there are 11 total cases in both inmates and staff.
 - iii. Postal Service update: the postal service has been hit had physically by COVID. Accordingly, in CARES Act they included \$10 million for to support the services. The CARES Act has passed in the house.
 - iv. Mr. Strgacich answered questions from the board.
- c. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation
 - i. The fiscal year 2020-2021 administrative packet is available on their website.
 - ii. The Board of Neighborhood Commissioners has approved new uniform censure and removal policies for all NC's. Accordingly, DONE will be revising all NCs bylaws with the new policy language.
 - iii. The Los Angeles Homeless Services Authority (LAHSA) 2019 annual homeless count results are now available.
 - iv. Mr. Antelin answered questions from the board.
- d. **Port of Los Angeles** – Augie Bezmalinovich – Unable to attend, provided a written report
- e. **Neighborhood Council Budget Advocates** – Danielle Sandoval, Region 12 Representative – Not present
- f. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative – Not present

9. **Finance Committee** – Linda Nutile, Treasurer

- a. Motion to approve May 2020 Monthly Expenditure Report (MER).
- b. Consideration of the following forwarded committee motions:
 - i. Pay \$281.35 to Siteground.com for website hosting, domain name, and privacy.
 - ii. Pay up to \$1100 to Apple One for minute-taking services for the months of April, May, and June.

- iii. Approve \$628.50 to 10-8 Designs for 100 masks contingent on approval of mask with logo.
Motion from committee, to approve the design only, passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Ortiz, and Villacarillo) 0 no, 3 abstentions (King, Quiocho, and Scoville), 1 ineligible (Casares), and 1 out of room (Garland).
- iv. Approve \$400 to Toyo Alterations for 100 masks.
- v. Approve \$600 additional to Toyo for masks if 10-8 Designs masks is not approved.
Motion by **Linda Nutile** to consent calendar and approve items 9.a., 9.b.i., 9.b.ii., 9.b.1v., and 9.b.v., second by **Linda Alexander**, and passed with 12 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Garland, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (King and Scoville), and 1 ineligible (Casares).
- vi. Approve \$1,000 to the Harbor Neighborhood Relief Fund.
Motion from committee, to approve \$1,000 to the Harbor Neighborhood Relief Fund passed with 9 yes (Alexander, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Quiocho, and Villacarillo) 2 noes (Allen and Garland), 3 abstentions (King, Ortiz, and Scoville), and 1 ineligible (Casares).
- vii. Approve Budget Reallocations for Fiscal Year 19-20.
Motion by **Linda Nutile** to approve Budget Reallocations for Fiscal Year 19-20, second by **Linda Alexander**, and passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 2 abstentions (King and Scoville), and 1 ineligible (Casares), and 2 left meeting (Garland and Ortiz).
- viii. Discuss and Approve Administrative Packet for Fiscal Year 20-21.
Motion by **Linda Nutile** to approve Administrative Packet for Fiscal Year 20-21 and appoint Linda Alexander as second signer, second by **Linda Alexander**, and passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 1 ineligible (Casares), and 3 left meeting (Garland, King, and Ortiz).
- ix. Next meeting - Monday, July 13th at 6:00 p.m.

10. Outreach and Communication Committee Report – Pat Carroll, Chair

- a. Ms. Carroll commented that they discussed adding an arts and entertainment page to website.
- b. They are looking for a volunteer to update the Instagram page
- c. The next meeting will focus on mask a distribution plan and content for a mailer.
- d. Next meeting will be on Wednesday, June 24th at 6:00 p.m.

11. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair

- a. Approve Community Impact Statement Letter on Future Developments

Honorable City Council
Los Angeles City Hall
200 North Spring Street
Los Angeles, CA 90012

Requirements for future developments:

- 1. Projects under the Community Plan Implementation Overlay (CPIO) should follow the requirements and design guidelines.
- 2. Density bonus projects should include a minimum 15% of affordable housing, with a mix of low end to extremely low-end affordable units
- 3. Provide minimum of 1 parking space per unit. Parking for tenants: residential, commercial (mixed-use) and visitors.
- 4. Transportation alternative incentives should be provided: Shared electric and cargo bicycles, and for larger developments to provide a shared car service on site, such as a zip car or similar.
- 5. Adaptive reuse and rehabilitation of historic buildings and structures is highly encouraged.
- 6. Building designs should complement their setting and reflect a connection to the local environment and history
- 7. Projects in the Downtown (6 th and 7 th Streets) area and along Pacific Avenue should have design characteristics that tie into or complement the historic nature of the street.
- 8. Residential projects in commercial districts should include commercial space at the ground floor, to encourage pedestrian activity.
- 9. The use of original art murals should be used for large blank walls, as part of the building design
- 10. Projects should promote environmental sustainability by minimizing the use of energy, water and other resources.

11. Communal workspaces should be provided as part of the project to encourage working at home.
12. Public open spaces should promote safe pedestrian activity, social interaction and comfort.
13. Provide open spaces for children to play in.
14. Landscape areas should use native and low water plants. We encourage the use of the planting guide found in the San Pedro Urban Greening Plan

Sincerely,

Javier Gonzalez-Camarillo, AIA

Chair, Planning and Land Use Committee

Central San Pedro Neighborhood Council

cc:

Councilmember Joe Buscaino

Councilmember Monica Rodriguez

Motion from committee passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Carroll, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 1 ineligible (Casares), and 3 left meeting (Garland, King, and Ortiz).

- b. Housing Element Update to the General Plan/Density
 - i. Part of the general plan will expire in 2021, every eight years they address how decisions about housing will be made in Los Angeles over the coming years. The Planning Department is holding a webinar tomorrow, Wednesday, June 17th from 1:00 to 2:00 p.m.

12. Port Relations Committee Report – Frank Anderson, Chair

- a. Public Access Investment Program (PAIP) update;
 - i. Funds for future development will be reduced by a downturn in revenue due to COVID-19. However, this will allow time for additional recommendations.
 - ii. Please see [report](#) on CeSPNC website.
- b. Ports O'Call update;
 - i. They are behind schedule on the project. Construction is due to start next year.
- c. Clean Air Action Plan (CAAP) update;
 - i. They give updates every weeks, the goal is zero emissions.
 - ii. They tout reduced emissions for certain pollutants, mostly greenhouse gases.
 - iii. Ships cause extensive pollution while idling dockside.
- d. Clean Truck Program update;
 - i. They initially purchased new trucks that are more EPA compliant, but they still need to do more.
 - ii. The trucks spend a great deal of time idling which is very polluting.
 - iii. They are working on replacing yard equipment that is also very polluting.
- e. Front Street Beautification/SR 47 off ramp update;
 - i. There was a plan for the beautification of Front street, construction will not begin until 2025.
 - ii. The off-ramp project has also been delayed.
- f. Review of letter requesting audit of vacant Port properties

At its April 14th meeting, the Central San Pedro Neighborhood Council unanimously passed a motion requesting “an audit of the Port of Los Angeles properties in order to obtain a list of Port properties for possible use for homeless services, and sites for safe parking.”

Please provide the Council with a current list of those properties which can immediately be used or adapted to provide for homeless and safe parking services. Information about the properties which would be very helpful include location, size (square footage), single or multiple stories, current use of the property (if not vacant), etc.

Thank you for your prompt attention to this matter.

Sincerely,

Frank B. Anderson

Central San Pedro Port Chair

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

13. Committee on Homelessness Report – Linda Nutile and Tamra King as Co-Chairs

To view all written reports included in the agenda package please go to

<https://centralsanpedronc.org/agenda-supporting-documents-for-4-14-20/>

- a. Notes from CD 15 Working Group on Homelessness meeting on June 2
 - i. Working group notes on website
- b. Approval of Community Impact Statement on Council File 20-0478 regarding Project Room Key.

The Central San Pedro Neighborhood Council expresses our support of Project Roomkey, a collaboration by the State, the County, and LAHSA that plans to secure 15,000 hotel and motel rooms for unhoused populations across LA County during COVID-19. Project Roomkey, first and foremost, is a demonstration that we value the livelihoods of those who may suffer the greatest impacts from this pandemic in our shared city. Secondly, the initiative is necessary to minimize the spread of COVID-19 everywhere and is more effective from a public health lens than solely increasing and maintaining handwashing stations or expanding intake at recreation centers. Hotels and motels have lost significant revenue due to the pandemic, but can earn income from leasing rooms. The Federal Emergency Management Agency will reimburse 75% of their costs and their solvency will benefit our City Treasury.

We urge our City Councilmembers to do everything in their power to secure vacant rooms at hotels across the City to address both the crisis in housing and the risks associated with COVID-19. We are in a circumstance that measures the humanity and character of our City officials and citizens. We ask that your actions display your commitment to both the represented and underrepresented members of our society.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

- c. Approval of Community Impact Statement on Council File 20-0147-S33 regarding alternative housing and shelter options.

The Central San Pedro Neighborhood Council supports the city's desire to acquire and site tiny homes, trailers, container homes, or other alternative housing and shelter options to ensure that persons experiencing homelessness will have shelter or housing. We have read the report dated May 5, 2020, from the Chief Legislative Analyst and City Administrative Officer and are hopeful that in addition to the City Recreation Centers, Project Roomkey, and RV Safe Parking programs, the city will explore the use of container homes and acquiring large vacant megastores, as well as using vacant Port of LA property for Safe Parking Programs, for the purpose of housing and servicing our community members experiencing homelessness. We implore the City Council to work swiftly on this matter.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

- d. Approval of Community Impact Statement on Council File 20-0550 regarding free Coronavirus testing at all city-funded Homeless Shelters.

The Central San Pedro Neighborhood Council supports free Coronavirus testing on-site at all City-funded permanent and temporary homeless shelters immediately, so that all vulnerable and at-risk homeless individuals are not unnecessarily exposed to the disease by having to travel to testing sites or risk infecting other people at the shelter, including the workers.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

- e. Approval of Community Impact Statement on Council File CF 20-0424 regarding public transit at Homeless Shelters.

The Central San Pedro Neighborhood Council supports re-allocating unused DASH and city-run public transportation buses to assist those living in homeless shelters. We realize there are many vehicles not being used at this time due to the COVID-19 pandemic which could be used for individuals in shelters who often solely rely on public transportation for medical appointments and other essential matters. We also agree that the City should explore redirecting resources to help fill the transportation gap for the homeless service providers and their clients, particularly in regard to the movement of meals and equipment from distribution centers to shelters and housing sites as well as for the transportation of clients to shelter intake sites.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

- f. Approval of letter to CSU Chancellor Dr. Timothy White regarding the use of vacant dorm buildings to house the homeless.

Dear Dr. White,

On May 12, it was announced that the California State University system would be cancelling in-person classes for - at least - the fall semester. The Central San Pedro Neighborhood Council supports the re-purposing of vacant dorm buildings located at each of the system's 23-campuses to house those who are experiencing homelessness or seeking shelter due to issues related to domestic violence.

Considering the dorms are already constructed and meet all the state building requirements, it would be appropriate to swiftly work with local housing authorities to determine the process for housing those in need. It would also be useful to re-open the dining halls, which could easily prepare meals "to-go" so residents could then eat in their own quarters or arrange to have them delivered to their rooms.

CC: LANCC
Patrick O'Donnell
Gavin Newsom, Governor of California
Eleni Kounalakis, Lieutenant Governor
Anthony Rendon, Speaker of the Assembly
Tony K. Thurmond, State Superintendent of Public Instruction
Timothy P. White, CSU Chancellor
Silas Abrego
Larry L. Adamson
Jane W. Carney
Adam Day

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

g. Next meeting - Wednesday, July 8 @ 6pm

14. Public Safety Committee Report – Frank Anderson, Interim Chair

a. Approval of Community Impact Statement Re: Council File 17-1421 Illegal Fireworks Task Force

The Central San Pedro Neighborhood Council SUPPORTS the creation of an Illegal Fireworks Task Force as outlined in Council File 17-1421. Our community has a long history of being bombarded by illegal fireworks. This noise pollution causes alarm to many residents and imposes unnecessary harm on those with special needs, veterans, and animals. Furthermore, it poses a public safety hazard with the potential of creating a fire or damaging property and places an undue burden on our local Fire and Police Departments.

Therefore, the Central San Pedro Neighborhood Council requests that the City Council create an Illegal Fireworks Task Force.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

b. Approval of Letter to Captain McManus requesting that Harbor Area Police Officers use the Administrative Citation Enforcement Code 57.5608.1.2 Possession/Use of fireworks.

The Central San Pedro Neighborhood Council requests that Harbor Area Police Officers use the Administrative Citation Enforcement Code 57.5608.1.2 Possession/Use of fireworks to cite people in possession of illegal fireworks and to reduce the number in our community. We also support the use of the my311app to encourage reporting of illegal fireworks to reduce the number of 911 calls.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

c. Approval of letters to DASH and LAUSD regarding routes/stops.

Letter to DASH and LAUSD to meet with the community to discuss adding additional stops/routes once the modernization project of San Pedro High School begins. We also want DASH to re-evaluate routes to include stops at the Bridge Home on Beacon as well as the County Shelter on 8th Street.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

d. Approval of letter to Metro regarding 13th and Gaffey bus shelters.

The Central San Pedro Neighborhood Council appreciates the two bus shelters on 13th and Gaffey. Many people use these bus stops and these shelters encourage more ridership since the particular location is a lay-over for the 205 Metro Bus. Should other shelters become available, we have suggestions on where they may be placed in our community.

Motion from committee passed with 9 yes (Alexander, Allen, Anderson, Bulanova, Caravella, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

- e. Discussion of the “Mobility and Open Space Initiative” proposed by the group *Streets for All*
 - i. The city has invited NCs to apply.

“This program basically extends sidewalks by restricting access or slowing down traffic on residential streets to allow people to use their streets while maintaining physical distancing in their neighborhoods. The program provides residents with an option to freely recreate in their neighborhoods as an alternative to parks, trails, and beaches which are experiencing congestion due to limited availability of green spaces... Street closures will be limited to no more than 2 miles or 25 city blocks on local residential streets only. Temporary materials will be deployed on the streets as these closures are meant to be flexible and NOT permanent. Local traffic and local parking is still allowed on these streets and emergency evacuation routes are still in order. These street closures are intended for “active use” only, which means strict adherence to social distancing measures. Gathering of groups, barbecuing, playing games that involve physical contact with others, or programming of any kind is prohibited. These streets should be treated like all other recently opened active recreation sites, including beaches and trails. “

- f. Next meeting - Tuesday, June 30, 2020 @ 6pm

15. Bylaws Committee Report – James Allen, Chair

- a. Update on Neighborhood Council boundaries
 - i. The committee met last night and the elected him as chair and Matthew Quiocho as vice-chair of committee.
 - ii. They looked over the standing rules.
 - iii. They held over discussion of Zoom meeting protocols to next month.
 - iv. The Boundary Adjustment Application will be considered by the Board of Neighborhood Commissioners (BONC) at their Monday, June 22nd BONC meeting.

16. Create an Ad-Hoc Committee for New Board Member Training Materials and empower the committee to spend no more than \$100 on materials – This item added to consent calendar in item 9. Finance Committee report.

17. Resolution and Community Impact Statement on City Police Budget and Use of Force

I move a substitute motion for this agenda item. I move that the CeSPNC create an Ad-hoc committee to convene initially on Monday, June 22 at 6pm to allow the board time to listen to concerns raised at the Community-Police Advisory Board meeting on Thursday, June 18, look at the recommendations from the Campaign Zero organization, review the current policies of the LAPD that are of concern, consider the final report of the President’s Task Force on 21st Century Policing (issued in 2015), and other relevant literature. The Ad-Hoc Committee would present our findings to the full board at our July Board meeting. I am willing to chair this committee. I would also like to invite a member from other local neighborhood councils (Coastal, Northwest, Wilmington, and Harbor City) as well as a representative from LAPD and other relevant organizations.

Motion by Linda Nutile to approve a substitute motion as stated above, second by **Linda Alexander**, and failed with 2 yes (Bulanova and Nutile) 7 noes (Alexander, Allen, Anderson, Caravella, Quiocho, Scoville, and Villacarillo), 1 abstention (DeNiscia), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

The residents of Central San Pedro Neighborhood Council district have long understood the relationship between the LAPD and their community. They have asked for more community and constitutional policing with access to a local jail and courthouse. We are currently at an inflection point where there can be substantial change, not only in the policies, but in budget priorities and police culture in all of Los Angeles.

Too often, crime suppression has taken precedence over guarding justice in our community. To that end, we support the following to create peace, justice and resilience.

The transition to a resilience-based Los Angeles Police Department will not come overnight. It will require a succession of steps that starts with limiting the harm caused daily by police power, and begins the orderly transfer of resources from the police to projects, programs, and grassroots initiatives that meet people’s emergency and long-term needs.

Neighborhoods with good jobs, affordable homes, healthy food, and green places to play produce less conflict and fewer mental health crises than ones that feature empty lots, under-funded schools and starvation wages.

Like any process of change, the transitional period will raise new questions and pose new problems. It will, naturally, meet with concerted resistance. The solutions that result, however, will be designed to help all our communities thrive rather than contain and divide them.

We support all actions to reduce the use of force in policing our communities including:

1. Requiring officers to intervene to stop another officer from using excessive force;
2. Restricting, or prohibiting, the use of chokeholds, strangleholds, and carotid restraints;
3. Requiring officers to de-escalate situations, when possible, before using force;
4. Using a Force Continuum or Matrix that defines and limits the types of force that can be used to respond to specific types of resistance;
5. Requiring officers to give a verbal warning before using deadly force;
6. Prohibiting officers from shooting at people in moving vehicles unless the person poses a deadly threat by means other than the vehicle;
7. Requiring officers to exhaust all other reasonable alternatives before resorting to using deadly force;
8. Requiring comprehensive reporting that includes both uses of force and threats of force.

Each of these eight reforms was associated with a 15 percent reduction in police killings for the average police department and departments that implemented more than four.

We further support the use of non-armed civilian personnel to respond to the homeless, engage with the mentally ill as first responders and to promote community engagement in low-income areas with sports and educational opportunities. These activities do not necessitate armed and badged officers.

Be it resolved that the CeSPNC supports the transfer of \$150 million from the LAPD budget to begin the process of transferring non-crime related activities from LAPD jurisdiction to other departments that have trained expertise in mental health, homeless services, drug and diversion counseling and gang diversion.

And be it resolved that we support the City's efforts to promote and build low-income housing and to promote sustainable job creation in our community as economic hardship is a core cause of crime.

And that in each LAPD sub-division a Community Review Board be formed made up of representatives of that division's neighborhood councils for the purpose of reviewing policy implementation and community complaints and transition.

Motion by **James Allen** to approve a resolution and Community Impact Statement (CIS) on City Police Budget and Use of Force, second by **Carrie Scoville**, and passed with 7 yes (Allen, Anderson, Bulanova, Caravella, Quiocho, Scoville, and Villacarillo), 2 noes (Alexander and Nutile), 1 abstention (DeNiscia), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

18. Appoint Lou Caravella and Matthew Quiocho to co-chair the Bylaws & Standing Rules Committee – Item pulled due to conflict with bylaws.

19. Letter of Support for Cabrillo Avenue Elementary School's "Safe Routes to School" proposal to CalTrans

CALTRANS
Division of Local Assistance
1120 "N" Street
Sacramento, CA 95814
Attn: Teresa McWilliam

**RE: LETTER OF SUPPORT FOR LADOT SAFE ROUTES TO SCHOOL INFRASTRUCTURE
PROJECT APPLICATION – CABRILLO AVENUE ELEMENTARY SCHOOL PROJECT**

Dear Ms. McWilliam,

The **Central San Pedro Neighborhood Council** supports the Active Transportation Program (ATP) application by the City of Los Angeles for the Safe Routes to School Cabrillo Avenue Elementary School Project in the San Pedro Harbor Neighborhood.

This project will meet the ATP program goals by improving infrastructure connectivity to bolster the safety and use of active transportation for students and families, while enhancing students' physical activity and school zones' environmental quality. The project was envisioned in collaboration with the parent communities, students, educators and administration of our District and our partner City departments. The funding will implement improvements including traffic circles, curb extensions and ramps, new signal modifications, bicycle facilities, speed humps and high-visibility crosswalks to calm speeds on the network of school neighborhood

streets, increase driver's visibility of pedestrians and cyclists, and reduce pedestrian and bicycle crashes of elementary school students.

The project area is home to nearly 400 students with over 89 percent enrollment in the free and reduced meal program, high volume of crashes, and over 30 percent of students living within close walking and bicycling proximity of their school. The project improvements are key to creating school environments that will allow students of disadvantaged communities to benefit from safer, more comfortable travel to school.

The Central San Pedro Neighborhood Council fully supports this project and urges your support for its funding.

Sincerely,
Carrie Scoville
President

Motion by **Carrie Scoville** to approve a letter of support for Cabrillo Avenue Elementary School's "Safe Routes to School" proposal to CalTrans, second by **James Allen**, and passed with 8 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Quiocho, Scoville, and Villacarillo), 0 no, 2 abstentions (DeNiscia and Nutile), 1 ineligible (Casares), and 4 left meeting (Carroll, Garland, King, and Ortiz).

20. Reports from Board Liaisons – None

21. Ad hoc Committee Reports – None

22. Adjournment – The meeting was adjourned at 10:00 p.m. The next regular meeting will be Tuesday, July 21, 2020 at 6:30 p.m.

Respectfully submitted,
Sheryl Akerblom for CeSPNC