



Please note: These are the Agenda Items for consideration at the CeSPNC Board and Stakeholder meeting to be held on Tuesday, August 18. Items may be adopted, amended, tabled, or not adopted by the entire board at that time.

### **Old Business**

**10a)** Bylaws Committee - in packet

**10b)** (i) Ad-Hoc: Community Impact Statement Committee (Lisa)

This ad hoc committee was created in order to establish a Community Impact Statement administrative process for the Central San Pedro Neighborhood Council (CeSPNC). The CeSPNC approved the creation of this committee at the Stakeholder & Board Meeting on March 10, 2020.

The issues that are monitored for potential Community Impact Statements align with the nine priorities that were established at the Board Learning Session on February 29, 2020, and the CeSPNC committees and board liaisons monitor these issues. However, all board members are encouraged to monitor issues and to write Community Impact Statements. Stakeholders are also encouraged to monitor issues and to request that the Board file Community Impact Statements on specific issues.

To that end, an email will be sent to stakeholders and board members explaining why monitoring issues is beneficial to our community and how to monitor issues. There will be instructions on how to sign up to receive documents that enable monitoring to happen easily and what to look for in these documents. These documents include City Council Agendas, City Council Motions, and Council and Committee Referral “Hot Sheets.” We will also post a “how to” video with this information and to demonstrate the process.

CeSPNC committees are requested to discuss the monitoring of the Board’s priorities at their next committee meeting. The Board priorities will guide which issues the committees monitor for potential Community Impact Statements depending on the nature of the specific committee.

CeSPNC committees are also requested to designate at least one person to monitor issues and to let Lisa De Niscia know who has been designated so that if necessary she can assist them with the process.

Finally, after a Community Impact Statement is approved by the Board, the President will assign it to a filer (there are five) so that it can promptly be submitted on the City Clerk's site.

**10b) ii Ad Hoc: New Board Member Materials**

New Board Members shall receive a Name Tag (from Wellington Signs), Copy of Robert's Rules of Order Book, NC Bling (Hand Sanitizer, Phone Stand, Pens etc.)

Binder containing: A history of DONE and NCs, Our Bylaws, Our Standing Rules, A copy of the Fiscal Year Admin Packet and Most recent budget report, Guidance on State and City conflict of interest (PDF file), Robert's Rules "cheat sheet" from the board learning session, Board Learning Session Final Report with Committee Information, Trainings for DONE: <https://empowerla.org/nctrainings/>, Board Member Expectations, Parliamentary Procedures, Agendas – An Overview 2014, Brown-Act., Updated Roster of Board members with contact info (from Kristina), Place to keep a print out of completed trainings Community Impact Statements, how to file and example of recent filings, City Organization Chart

**Reports from Board Liaisons**

**11) Community-Police Advisory Board** (Linda) - meeting date moved to Thursday, August 20 @ 6pm on Zoom, all are welcome to join. The link will be posted to our Facebook account.

**Outreach and Communication Committee Report**

**13) Mailer** - As of 8/13, the mailer has been sent to Julien for translation into Spanish. DONE is paying for this expense.

**Land Use, Planning, & Public Works Committee Report**

**14a)** Motion to approve Community Impact Statement FOR Council File 20-0608: Creation of the Office of Anti-Corruption and Transparency which includes land use approval oversight and monitoring.

The Central San Pedro Neighborhood Council requests that the following Community Impact Statement be added to the above-referenced Council File regarding the Office of Anti-Corruption and Transparency (LA ACT).

The Central San Pedro Neighborhood Council supports the creation of the Office of Anti-Corruption and Transparency (LA ACT).

## **Public Safety & Transportation Committee Report**

**16d)** Committee Issues discussed:

**(i)** Budget reduction at LAPD, LASD and LAUSD, and make recommendations on how our community should address the cuts while considering the Mayor's Executive Directive #27.

The committee hosted two meetings which included representatives from Toberman House, Rainbow Shelter, Double Secret Project, Harbor Community Health Clinics, and Unite Us to discuss current operations and future planning for dealing with calls related to domestic violence and mental health crises.

**(ii)** Initial discussion concerning Ready Your L.A. Neighborhood (RYLAN)

Meg McCarty-Marple and Kathleen Martin spoke about RYLAN and desire to build a better community plan to respond to a disaster.

**(iii)** Preliminary discussion of a potential community plan to respond to mental health and domestic violence concerns with community partners (e.g. Unite Us, Double Secret Project, etc.)

## **Committee on Homelessness Report**

Items included in Packet

### **Items From Board Members & Stakeholders**

**20)** CIS in support of CF 20-0838 to make the Slow Streets program permanent. (Lou Caravella)

**21)** Resolution to create a Committee on Anti-Corruption and Transparency. (Lou Caravella)

**22)** A Resolution opposing the implementation of the motion without the input and participation of NC representatives as well as non-partisan specialists with expertise in Diversity, Equity, and Inclusion. (Lou Caravella)

**24)** Dear Mayor Garcetti and Chief Moore,

The Central San Pedro Neighborhood Council strongly opposes the decision to remove the LAPD from the community surrounding the Bridge Home in San Pedro, which opened on July 7. The community was promised a dedicated patrol car would be available 24/7 before the Bridge Home was constructed, yet, upon completion, the promise was ignored. There is

currently no additional security outside the shelter and only discussions of the hiring of a private security firm being held at this time.

In the preceding two weeks, the following events have occurred in the community within 2 blocks of the Bridge Home and reported by residents and business owners in the immediate area. There is no way to know if these issues were related to the residents of the Bridge Home, however, they are unusual and did occur within the immediate vicinity:

- A man assaulted another man in the parking lot next to the shelter,
- A business was broken into, a shed lock broken, and items removed (the business owner - at his expense - has installed fences and a security camera system),
- Ten used needles were found on the ground and removed safely by a volunteer,
- A couple was observed having sex in front of the shelter,
- A 14 year old girl was abducted.

In addition to these recent offenses, according to <https://www.meganslaw.ca.gov/>, there are 1,050 sex offenders (including both resident and transient offenders) in the three-quarters mile range of the Bridge Home. Certainly, this community - with the promises made by the City Council and Mayor - is deserving of a consistent police presence until it is deemed unnecessary by the residents.

Therefore, the Central San Pedro Neighborhood Council strongly urges the City to fund the required amount to ensure two officers are patrolling the community 24/7 as promised prior to the opening of the Bridge Home.

cc: City Council