



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Regular Board and Stakeholder Meeting

Tuesday, Sept. 12, 2017

Port of Los Angeles High School

250 W 5th St, San Pedro, CA 90731

6:30 p.m.

AGENDA

1. Call to Order and Roll Call
2. Opening Remarks from the Chair, including announcement of current vacant seat.
3. Public Comment on Non Agenda Items
4. Brief board response to statements made or questions posed by persons exercising their general public comment rights or asking questions for clarification.
5. Presentation on “Many Winters Gathering of Elders” at Angels Gate Cultural Center by George Funmaker
6. Public Safety Reports
7. Reports from Public Officials/Representatives
8. Community update on Rancho San Pedro Housing Project and possible discussion and action on a comment letter.
9. Finance Motions -
 - a. Motion to approve MER (Action Item)
 - b. Motion to approve June 2016-17 Fiscal Year End Budget (Action Item)
 - c. Motion to approve August Budget (Action Item)
 - d. Discussion and possible approval of a board member reimbursement: Frank Anderson for the purchase of water for May, June, July and August stakeholders meeting in an amount of \$25 per meeting.
10. Selection of Budget Representatives.
11. Port Relations Committee Report and Motions - Discussion and Possible Approval of Port Committee’s Comments on the Port of Los Angeles, Clean Air Action Plan
12. Review of current committees; including possible suspension of inactive committees.
13. Discussion and Possible Action to create a Youth Ad Hoc Committee for the purpose of reaching out and engaging our young stakeholders.
14. Discussion and Possible Action to create an Issues Committee for the purpose of addressing community issues that do not fall under the purview of other committees.

15. Discussion and possible selection of all NC Neighborhood Council Liaisons, including legal liaison and a liaison to the Bureau of Street Services Small Asphalt Repair Initiative Representative, Benny Carranza, to meet the Mayor's goal of getting back to basics.
16. Reports from Board Liaisons
17. Discussion and Possible Action to adopt the following standing rule: the quorum for conducting business in committees shall be three. Committees shall have at least three members, at least one of whom shall be a board member. No stakeholder shall chair more than one committee.
18. Outreach and Communication Committee Report - Selection of Outreach chair.
19. Land Use and Planning Committee Report
20. Sustainability Committee Report
21. Homelessness Committee Report - Possible discussion and action on Planning Supportive Housing ordinance being discussed by the city's planning department.
22. Parks Committee Report
23. Business Committee Report
24. Ad hoc Committee Reports.
25. Discussion and possible action to suspend Standing Rule 4
26. Discussion and Possible action to approve the following motions from Bylaws and Rules Committee:
 - a. Replace rule one with the following: The following procedure shall be administered by the chair or whomever is running the meeting to the best of their ability: The maker of the motion may explain the nature and purpose of the motion within two minutes. Public comment shall follow in accordance with Section 4 below. After public comment, the Chair shall declare public comment closed and call on the board/committee members who seek to be recognized, to provide any relevant comments for one minute per member. To the extent possible, chair should rotate recognizing speakers that are for and against the motion. Questions shall be addressed to the chair.
 - b. Replace rule four with the following:
Stakeholders wishing to speak to the Governing Board may be requested to fill out a Speaker Card. Public Comment on agenda items shall take place prior to board discussion of that item. During discussion of action items the chair may, at the request of any member, call on anyone to answer specific questions. A time limit for public comment may be set.
 - c. Replace rule 16 with the following: The following topics shall be automatically be considered part of every monthly Board and Stakeholder Meeting, and shall not need to be approved for inclusion at the Agenda Setting Meeting. (The topics are listed in our current standing rules.)
27. Board member comment - [May include comment on Board members' own activities/brief announcements; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board at a future time.]

28. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Board on any agenda item before the Board 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 Board 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.centralsanpedro.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.centralsanpedro.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://sanpedrocity.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 SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.



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DRAFT LETTER

September 12, 2017

Vilma Martinez, Board President
Dave Arian, Board Vice President
Patricia Castellanos, Commissioner
Anthony Pirozzi, Jr., Commissioner
Edward Renwick, Commissioner
Gene Seroka, Executive Director
Port of Los Angeles,
425 South Palos Verdes Street, San Pedro, California, USA 90731

Christian Guzman
President

Michael Koth
Vice President

Alexander Hall
Secretary

Maria Couch
Treasurer

Dear Executive Director Seroka and Harbor Commissioners,

The Central San Pedro Neighborhood Council supports the Ports of Long Beach and Los Angeles completely switching to sustainable and zero emission operating technologies. However, our community cannot wait until the 2035 zero emission goal to breathe less polluted air.

There are numerous sustainable technologies that will become commercially available within the next five years, one of which is renewable natural gas.

The Central San Pedro Neighborhood Council supports both ports completely phasing out diesel engines in all operations within five years. Trucks and other equipment that use diesel are one of the largest land sources of particulate matter and pollution in the Los Angeles Harbor Area.

Furthermore, to honor California and Los Angeles' goals to become more sustainable, we stress the importance of using renewable natural gas before natural gas from fossil fuel sources.

The City of Los Angeles is currently a source of renewable natural gas; its Terminal Island Renewable Energy and Digester Gas Utilization projects already natural gas from wastewater.

Los Angeles will also increase its supply of natural gas. One of the city's' sustainability plans includes the Solid Waste Integrated Resource Plan. Part of that plan is to divert 90 percent of waste from landfills by 2025. In order to do this, the Department of Sanitation will expand the collection of organic waste, including food waste. This waste can be harnessed to produce natural gas.

The Central San Pedro Neighborhood Council urges the Port of Los Angeles to utilize these and other sources of natural gas from the city's waste stream.

However, even the combustion of renewable natural gas produces emissions. The council does not want a renewable gas industry to become entrenched in the ports' operations. Zero emissions should remain the ultimate goal at the port. To this end, the council requests periodic meetings with POLA, to evaluate if zero emission technologies are becoming available sooner than current benchmarks state.

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The council also urges the POLA to establish an MOU to ensure shared oversight between neighborhood councils and the port.

Sincerely,

Christian Louis Guzman
Board Member and President
Central San Pedro Neighborhood Council