

Contact Information

Neighborhood Council: Coastal San Pedro Neighborhood Council

Name: Doug Epperhart

Phone Number: 310-833-2980

Email: epperhart@cox.net

Date of NC Board Action: 08/17/2009

Type of NC Board Action: Against Proposal

Impact Information

Date: 09/29/2009

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 05-1583

Agenda Date:

Item Number:

Brief Summary: The Coastal San Pedro Neighborhood Council opposes motion 05-1853 to amend ordinance to transfer liability for sidewalk repair to property owners.

Additional Information:

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

Governing Board Minutes Monday, August 17, 2009 Cabrillo Plaza San Pedro, California

1. Call to Order and Roll Call.

A. President June Burlingame Smith called the meeting to order at 6:30 PM.

B. Board members present were June Burlingame Smith, Dean Pentcheff, Bruce Horton, John Stinson, Doug Epperhart, Soledad Garcia, Robert Gelfand, Llydia Gutierrez, Chuck Hawley, Jennifer Marquez, Pam Meisel, Erin Strelch, Dawn Turner, and Peter Warren.

C. Board members absent were Jennifer Radisic and Alexis Van Ulrich.

D. There were 51 stakeholders present.

2. Reading and approval of minutes.

A. Minutes were approved as submitted.

3. Public comment on non-agenda items.

A. Lydia Gutierrez thanked the 25th District State Senator for his work on SB 381.

B. Norma Fernandez of LANI gave a report on Knoll Hill.

C. Fernando Villa, representing 7-11, gave a brief talk.

D. Pam Meisel announced a meeting for the 19th to be held by LAUSD concerning curriculum selection.

E. Peter Warren spoke about One Block Off the Grid.

F. Dion talked to us about the upcoming Filipino Festival to be held September 12th and 13th.

G. Glen Scoble talked to us about the lack of response by LAPD after his home was burgled.

H. Soledad Garcia talked to us about AB 811.

I. David Herrera talked about the Taste of San Pedro being a drunken rock concert.

J. Greg Salce of Learning For Life talked about the 15K to be held on November 15, 2009.

4. Reports by government agency representatives.

A. Brian Cook who is replacing Joe Buscaino as Senior Lead Officer told us that crime is down in the area.

B. Ana Dragin of Janice Hahn's office told of a meeting about parking at Bogdonovich Park dealing with the parking on Cumbre Drive. It will be held in the San Pedro City Hall on September 23, 2009 at 10:00 AM. There will be a meeting about possible permit parking on

Bluff Place, held at the Cabrillo Beach Bath House on September 3, 2009. Call Ana for the time. There are still meetings going on about the stop light to be placed on Gaffey Street for the new High School. At this time the Fort Mac Arthur security will not permit parking on the east side of Pacific.

C. Ricardo Hong, the Mayors' representative, gave us the lowdown on how the Fire Department furloughs will affect our area.

D. Dave Walsh of the Port of Los Angeles told us that we are in the 45 day comment period for the ATL. Also the final EIR for the Los Angeles Waterfront Project will be released on the 29th of September.

5. Presentation by Department of Toxic Substances Control on SPSHS #15 development.

A. Presentation was given by Mr. Adam A. Shareef and staff. The question and answer period was extended several times.

6. Presentation of the Port of Los Angeles regarding bicycle lanes involved in development at the Marina and nearby areas on 22nd Street.

A. Mr. Mike Christensen and staff gave the council a presentation on bicycle lanes and the type of riders that use them. Many questions were asked of the presenters.

7. Presentation by the Port of Los Angeles regarding the San Pedro Waterfront Project.

A. Mr. Walley Knox of the Port of Los Angeles gave a presentation on the San Pedro Waterfront Project. He covered items such as the waterfront promenade, the downtown harbor plaza, the 6th Street plaza, and the 2nd cruise terminal at Kaiser Point. He said the EIR will be released on September 29th. There was a long question and answer period.

8. Election to fill a vacancy on the Coastal San Pedro Neighborhood Council.

A. Marcie Miller stood for election and was elected by acclamation.

Motion to move item 9 in back of motions before the board.

Moved by Mr. Epperhart, Second by Ms. Gutierrez.

Motion passed on voice vote.

Consent Calendar (items 10-15)

Item 11 removed by Mr. Warren and item 13 removed by Mr. Stinson.

**10. Motion to make a technical correction to the motion passed on 20 July 2009 regarding the planning appeal in Valley Village.
*Planning and Transportation Committee***

Existing motion: Be it resolved that the Coastal San Pedro Neighborhood Council supports the position taken by the Valley Village Neighborhood Council in the appeal that opposes the Density Bonus (SB1818) development [DIR-2008-1178-SPP] located at 11933 Magnolia Boulevard, Valley Village.

Motion as technically corrected (additions in boldface, stricken text removed): Be it resolved that the Coastal San Pedro Neighborhood Council supports the position taken by the **board members of the Valley Village Neighborhood Council and Valley Village residents Dale Liebowitz-Neglia, Jennifer Reed, Sandy Hubbard et al. in their appeals** that opposes the Density Bonus (SB1818) development [DIR-2008-1178-SPP] located at 11933 Magnolia Boulevard, Valley Village.

12. Motion to endorse proposed horseshoe pits at Joan Milke Flores Park.
Recreation and Parks Committee

The Coastal San Pedro Neighborhood Council endorses the proposed horseshoe pits at Joan Milke Flores Park as presented by representatives of the San Pedro Horseshoe Pitchers Club.

14. Motion to recommend polling places to the Department of Neighborhood Empowerment for the 2010 Coastal Neighborhood Council election.
Rules and Bylaws Committee

Whereas the Department of Neighborhood Empowerment has requested that the Coastal San Pedro Neighborhood Council suggest five potential polling places for the 2010 Neighborhood Council election,

Be it resolved that the Coastal San Pedro Neighborhood Council recommends the following five potential polling locations for the 2010 Neighborhood Council election: Cabrillo Marina Community Center, Cabrillo Beach Bathhouse, Point Fermin Community Building, Angels Gate Cultural Center Building H, and White Point Elementary School Auditorium

15. Motion to establish a standing rule for casting votes at the Harbor Alliance of Neighborhood Councils.
Rules and Bylaws Committee

Be it resolved the Coastal San Pedro Neighborhood Council establishes the following standing rule: The vote to be cast by the Coastal San Pedro Neighborhood Council (CSPNC) at the Harbor Alliance of Neighborhood Councils (HANC) shall be determined by a majority vote of those CSPNC Board members attending the HANC meeting. In the event of a tie, the CSPNC shall abstain.

Consent Motions 10, 12, 14, and 15 passed by a voice vote.

11. Motion to support maintaining the cap on the Los Angeles Department of Water and Power Energy Cost Adjustment Factor.
Community Infrastructure committee

Whereas the Los Angeles Department of Water and Power (LADWP) Commission approved the General Manager's Resolution to authorize an Energy Cost Adjustment Factor (ECAAF) modification which invalidates it as a pass-through cost of energy and converts it into a device to raise the funds necessary to maintain LADWP's "AA" bond rating, and the rating will provide LADWP's ability to raise funds which will convert to a double increase in October and a quarterly increase thereafter without limits; and

Whereas the LADWP provided a two day notice instead of following Neighborhood Council/LADWP Memorandum of Understanding (MOU) which requires 120 days prior notification to the Neighborhood Councils and public when a significant change occurs in plans or rates, and the LADWP Resolution bypassed the City Council by not going to the Energy and Environment Committee in the matter of plans and rates; and

Whereas on Tuesday, August 7, 2009, under City Council Rule 245, the City Council exerted Council Jurisdiction to hear the LADWP Resolution this week; and

Whereas seventy Neighborhood Councils have voted to cap the Energy Cost Adjustment Factor;

Therefore be it resolved that the Coastal San Pedro Neighborhood Council supports maintaining the \$0.001/kWh cap on the Los Angeles Department of Water and Power (LADWP) Energy Cost Adjustment Factor (ECAAF).

Mr. Warren moved to amend, second by Mr. Gelfand. The amendment to read:

Whereas the LADWP provided a two day notice instead of following Neighborhood Council/LADWP Memorandum of Understanding (MOU) which requires 120 days prior notification to the Neighborhood Councils and public when a significant change occurs in plans or rates.

Therefore be it resolved that the Coastal San Pedro Neighborhood Council supports maintaining the \$0.001/kWh cap on the Los Angeles Department of Water and Power (LADWP) Energy Cost Adjustment Factor (ECAAF).

Amendment passed 10 for, 4 no, and 2 abstaining.

Main motion as amended passed 12 for, 0 No, and 4 abstaining.

13. Motion opposing changes to sidewalk repair liability.

Motion by Mr. Epperhart, second by Pam Meisel.

The Coastal San Pedro Neighborhood Council opposes the proposed city ordinance (Council File number CF05-18530) making property owners liable for tree-caused sidewalk repairs.

Motion passed 15 for, 0 no, and 1 abstaining.

9. Officer and committee reports.

A. All reports were submitted orally or written.

16. Public comment on non-agenda items. None

17. Announcements: None

18. Adjournment: President Smith adjourned the meeting.

Bruce Horton
Secretary

C**ASTAL**
SAN PEDRO
NEIGHBORHOOD COUNCIL

1536 W. 25th St. #223
San Pedro, CA 90732
310.290.0049
info@coastalsanpedro.org

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EXCERPT FROM GOVERNING BOARD MINUTES / AUGUST 17, 2009

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Motion by Mr. Epperhart, second by Pam Meisel.

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Motion passed 15 for, 0 no, and 1 abstaining.

Submitted by Doug Epperhart, Chairman
Rules and Bylaws Committee
Coastal San Pedro Neighborhood Council