



**Northwest San Pedro Neighborhood Council  
Joint Sustainability Committee - Board Meeting**

**Tuesday, August 8, 2017, 6:00 - 7:30PM**

San Pedro City Hall, Room 452

638 S. Beacon Street, San Pedro, CA 90731

## **AGENDA**

1) **Welcome and Introductions**

2) **Public Comment on Non-Agenda items.**

**For Aug 14<sup>th</sup> Board Consent Calendar:**

- 3) **For August 14th Board Consent Calendar: Select an NCSA representative.** - On November 14, 2016 the Board approved (8-Y 5-N 3-Ab) to join the Neighborhood Council Sustainability Alliance. The next point of order was to motion & appoint a representative to the Alliance. No motion/appointment was made. **Discuss inviting** NCSA Steering Committee to speak at next Board & Stakeholder meeting. Although approved, there were underlying concerns about NCSA bylaws.
- 4) **August 14th Board Consent Calendar: Committee Membership** – add new members, retire inactive members.
- 5) **Action Item: [Council File 17-0447](#) regarding re-evaluation of letter in support of the Stand Together Against Neighborhood Drilling (STAND) campaign.**  
Review suggestions by Board Members during Monday, 6/12/2017 NWSPNC B&S meeting.  
Change format, submit a CIS.  
**Notes:** Sustainability Committee approved letter on 05/16/2017. Presented to the NWSPNC Board on 06/12/2017. Board members comments. Vote tabled. On 6/30/2017 Council File 17-0447 was amended and adopted by the City Council. The 05/16/2017 NWSPNC letter requires changes to remain relevant.
- 6) **Debriefing: Saturday, July 8, 2017 Rain Barrels International event supported by NWSPNC at Deane Dana Friendship Park.** Discussion - scheduling another rain barrel event this fall. Locations that can accommodate two educational classes: Rainwater Harvesting & Residential landscaping with Native & Drought tolerant plants.  
Potential Dates:
- |                                      |           |
|--------------------------------------|-----------|
| Saturday, September 2 <sup>nd</sup>  | 9-11 a.m. |
| Sunday, September 10 <sup>th</sup>   | 2-4 p.m.  |
| Saturday, September 30 <sup>th</sup> | 3-5 p.m.  |
| Sunday, October 15 <sup>th</sup>     | 2-4 p.m.  |
| Sunday, October 22 <sup>nd</sup>     | 2-4 p.m.  |
| Saturday, November 4 <sup>th</sup>   | 2-4 p.m.  |
| Saturday, November 11 <sup>th</sup>  | 9-11 a.m. |
- 7) **Discussion:** Sustainability Mission Statement, assess last year's accomplishments & goals for upcoming year.
- 8) **Discussion: [CHINA SHIPPING Berths 97-109 Container Terminal Project](#) DSEIR calendar deadline and plan how to respond effectively. Possible letter action.**
- 9) **Discussion: [The POLA / POLB Draft CAAP Update](#) calendar deadline and plan how to respond effectively. Possible letter action.**
- 10) Report on [ONE WATER LA](#)
- 11) **Adjourn - Next Regular Meeting will be held 6 pm Tuesday, August 15, 2017.**

**Note: Anything on this Agenda Could Result in a Motion**

To contact us: [www.nwsanpedro.org](http://www.nwsanpedro.org), [board@nwsanpedro.org](mailto:board@nwsanpedro.org), or 310-732-4522

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

**THE AMERICAN WITH DISABILITIES ACT** - 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213-485-1360.

**PUBLIC ACCESS OF RECORDS** – 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 1840 S Gaffey St, San Pedro, CA 90731, at our website: [www.nwsanpedro.org](http://www.nwsanpedro.org), or at a scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Northwest San Pedro Neighborhood Council at 310-918-8650.

**PUBLIC POSTING OF AGENDAS**– Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • [www.nwspnc.org](http://www.nwspnc.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 Northwest 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 NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://nwsanpedro.org/board/>

**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 213-485-1360 o por correo electrónico [board@nwsanpedro.org](mailto:board@nwsanpedro.org) para avisar al Concejo Vecinal.