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Board & Stakeholder Meeting Tuesday, January 17, 2023 at 6:30pm

Please join the Zoom Webinar Online at: <https://us02web.zoom.us/j/87670296730> or By Telephone by Dialing 888 475 4499 (Toll Free) Then Entering This Webinar ID: **876 7029 6730** and Pressing #.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al (310) 918-8650 o por correo electrónico info@centralsanpedronc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **888 475 4499 (Toll Free)**, and enter **876 7029 6730** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to 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 that are within the Board's jurisdiction 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Agenda

1. 6:30 p.m. Call to Order and Roll Call
2. Opening Remarks, Recognition of Dignitaries
3. President's Report
4. Approval of October 2022 meeting minutes
5. Approval of November 2022 meeting minutes
6. Public comment on non-agenda items
7. Board member comment on non-agenda items
8. Reports from public officials
9. Public safety reports
10. Resubmission of CIS re: Billboard Removal at 110 Freeway exit (MQ)
11. Report on EVG-h Pilot Program (10 minutes)
 12. Parks and Schools Committee
 - a. Committee Report
 - b. Presentation by Stephanie Yinger on the South Coast Botanic Garden
13. Elections
 - a. Report on upcoming deadlines for election candidacy
 - b. Discuss plan to increase voter participation
14. Bylaws and Standing Rules Committee
 - a. Discussion of DONE additions to CeSPNC Bylaws and Standing Rules
15. Outreach and Communication
 - a. Chairperson's Report
 - b. Alley Beautification project proposal
16. Land Use and Planning
 - a. Committee Report
 - b. Request City to provide clean-up of abandoned firehouse at N. Mesa St. and W. Oliver St., San Pedro as well as consider options for refurbishment and alternate uses
 - c. Letter re: Suggested improvements to San Pedro and POLA Connectivity Plan
 - d. Request for community input - San Pedro cannabis dispensaries
17. Finance Committee Report
 - a. Motion to approve October 2022 MER
 - b. Motion to approve November 2022 MER
 - c. Motion to approve December 2022 MER
 - d. Motion to approve an Invoice of \$1000 from the SP Chamber of Commerce for Outreach in support of the Holiday Parade December 4, 2022 (prior Board approved NPG for \$1000 was denied due to Chamber's 501c6 status (must be 501c3 for NPG)
 - e. Motion to approve revised budget
 - f. Motion to approve Expense for "Alley Beautification" a project of Outreach \$1000
 - g. Motion to approve a Call for applications for NPGs(Neighborhood Purpose Grants) and CIP(Community Improvement Projects
18. Port Committee
 - a. Chairman's Report
 - b. Vice Chairman's Report
 - c. Motion to Oppose naming of Harbor Blvd after Joe Buscaino
 - d. Motion opposing the removal of locally owned businesses from West Harbor development such as Utro's Cafe and San Pedro Fish Market.
 - e. Info Item - Response from BOHC - Suspension of Shore Power Requirements
 - f. Info Item - Response from BOHC - China Shipping Aesthetic Mitigation Funds

- 20. Homelessness Committee
 - a. Committee Report
- 21. Adjournment

NOTE: Anything on this Agenda Could Result in a Motion

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public can address the council on any agenda item before the council 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 council 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.

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, assistive listening devices, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731 or at our website: www.CENTRALSANPEDRONC.ORG 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 MAILROOM at (310) 918-8650 or email: INFO@CENTRALSANPEDRO.ORG

PUBLIC POSTING OF AGENDAS: Central San Pedro Neighborhood Council agendas are posted for public review as follows: Random Lengths News, 1300 S. Pacific Avenue • www.centrialsanpedronc.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 on our website centrialsanpedronc.org.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.