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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, May 16, 2023 at 6:30pm**  
**Anderson Senior Center**  
**828 S Mesa St, San Pedro, CA 90731**

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](mailto:info@centralsanpedronc.org) para avisar al Concejo Vecinal.

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.

**Agenda**

1. 6:30 p.m. Call to Order and Roll Call
2. Opening Remarks, Recognition of Dignitaries
3. Public comment on non-agenda items
4. Board member comment on non-agenda items
5. President's Report
6. Reports from public officials
7. LANNC report
8. Ethics/Bias Certification discussion
9. Budget Advocate report
10. Public safety reports
11. Approval of April 2023 meeting minutes
- 12. Outreach and Communication**
  - a. Chairperson's Report
  - b. One Alley At A Time' (next one in June)

c. CIS approval for Anderson Senior Center

**13. Port Committee**

- a. Chairman's report
- b. Discussion/Update on Clean Truck Fund Tare Collection Plan
- c. PAIP (Public Access Investment Plan) Update
- d. Follow up on the funding of the POLACAT project
- e. Navy Fuel Depot Update
- f. Discussion/Update on Harbor Commission appointments

**14. Land Use and Planning**

- a. Chairman's Report
- b. CIS regarding the Vincent Thomas Deck Improvement Project (Comments are being accepted until May 26th)
- c. Upgrade liquor license for The Sardine at 1101 S Pacific Avenue (The applicant is looking for a letter of support)

**15. Parks and Schools Committee**

- a. Committee Report

**16. Finance Committee**

- a. Motion to approve April MER
- b. Motion to approve payment to Doug Epperhart for editing Spring newsletter \$600
- c. Motion to approve payment to Perry Mailing of \$3445.46 for mailing the Spring newsletter
- d. Motion to approve Reed Print for Fall 2022 newsletter of \$1410.60 and Spring 2023 of \$1266.48
- e. Motion to pay Anderson Senior Center up to \$600 for 4 months (April, May, June, July) for required security for board meeting
- f. Motion to pay John Lackner of Sun Production \$275 per each Board and Stakeholder Meeting beginning April 2023
- g. Motion to reimburse James Allen for bottled water in the amount of \$12.98

**17. Arts Committee**

- a. Follow up on PAC-ARTS

**18. Discussion on future board notetaker**

**19. Resolution in Memoriam for Art Almeida, community leader and former CeSPNC Board Member.**

**20. 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](mailto: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](http://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@CENTRALSANPEDRONC.ORG](mailto:INFO@CENTRALSANPEDRONC.ORG)

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**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 [centernalsanpedronc.org](http://centernalsanpedronc.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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).