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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, June 20, 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. **Chairman's Report**
  - a. Letter of thanks from SPC Network
6. **Reports from public officials**
7. **LANCC report**
  - a. Motion to adopt the Neighborhood Council Declaration of Rights
8. **Public safety reports**
9. **Approval of May 2023 meeting minutes**
10. **Homelessness Report**
  - a. INSIDE SAFE Program (Supervisor Janice Hahn & CD15 Councilmember Tim McOsker)

**11. Motion from Port Committee Re: Enhanced Infrastructure Financing District:** Moved by LaMar Lyons, seconded by Frank B. Anderson, to add the Port of Los Angeles' West Harbor Area to the Enhanced Infrastructure Financing District (EIFD) Passed 4-0-1

**12. Outreach and Communication**

- a. Chairperson's Report
- b. Discussion on possible Movie Night at Anderson Park.
- c. One Alley At A Time' (next Cleanup scheduled for July 29<sup>th</sup>. Location: 12<sup>th</sup>-15<sup>th</sup> & Center & Palos Verdes Street 200 block)

**13. Parks and Schools Committee**

- a. Committee Report
- b. Follow up on the Quimby Funds within Central San Pedro Neighborhood Council boundaries.
- c. Next committee meeting set for July 10<sup>th</sup>.

**14. Motion to Amend the CeSPNC Bylaws Article Vi, Section 2A. [See Draft](#)**

**15. Port Committee**

- a. Chairman's report
- b. Vice Chair's Report
  1. Letter Re Connectivity Plan
  2. Amended Public Access Investment Plan
  3. Comments on Berths 148-151 Phillips 66 MOTEMS
  4. CD15 Letter Re: Vincent Thomas Bridge Deck Replacement Project
- c. Motion: Moved by Frank B. Anderson, seconded by Gina Lumbruno, to support Council District 15's letter to the California Department of Transportation (CalTrans) regarding the Vincent Thomas Bridge Deck Replacement (Project EA 07-39020) EIR/EA (Environmental Impact Report/Environmental Assessment: Passed 5-0
  1. Provide additional detour alternatives that are not in Wilmington, and which take into consideration the impact of several public works projects scheduled during the proposed Bridge improvements, e.g. widening of Alameda and Anaheim Streets, SR47 Interchange Reconfiguration Project.
  2. Additional project alternatives to include:
  3. Total bridge replacement
  4. Adding additional deck--double decking
  5. Extend the public comment period no less than 90 days to provide neighborhood councils the opportunity to receive stakeholder comments on the issue.
  6. Provide crossing guards at schools on or near the detour routes
  7. Provide additional funding from City of Los Angeles for outreach to communities affected by construction impacts
- d. Motion: Moved by Gina Lumbruno, seconded by Matt Garland, to request that the Port of Los Angeles and the California State Department of Fish and Game provide public documents related to ocean fishing (aquaculture) locations established, funded and maintained under the aegis of Alta Sea Passed 5-0

**16. Land Use and Planning**

- a. Chairman's Report
- b. **505-W-Center-Support-Letter.pdf**
- c. Report on Pac Arts Status

**17. Finance Committee**

- a. Motion to approve May 2023 MER
- b. Motion to approve Administrative Packet – Annual Budget 2023-2024

**18. Homelessness Committee**

**19. Arts Committee – No Report**

**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).