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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, July 18, 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 (D.O.N.E)
2. Swearing in of new board (D.O.N.E)
3. Nominations and Election of Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Outreach and Communications Officer
4. Public comment on non-agenda items
5. Board member comment on non-agenda items
6. Reports from public officials
7. Public safety reports
8. Approval of June 2023 meeting minutes
9. Presentation from Bill Cochran on Courthouse Project at 505 Center Re: Hauling Route
10. Maritime Museum Update (Marifrances Trivelli)
11. **Finance Committee**
  - a. *Motion to approve June 2023 MER*
  - b. *Motion to reimburse Barbara St. John \$186.13 for custom CeSPNC magnets and pens.*
  - c. Report on 2023-2024 Budget (Overview)

## 12. Outreach and Communication

- a. Chairperson's Report
- b. 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. *Motion to approve letter to Department of Recreation and Parks regarding funding for Anderson Park Mural.*
- c. *Motion to approve letter to ask the Rec and Parks Representative to attend the meeting for an update on Phase 2 of Anderson Park upgrades.*

## 14. Port Committee

- a. Chairman's report
- b. Vice Chair's Report
- c. Action Item: Port's Connectivity Plan Re: Central concerns for parking and transportation. Request a presentation. *Motion to approve letter to Board of Harbor Commissioners requesting the BOHC direct staff and SWA to bring a presentation to the CeSPNC meeting since the plan will impact our district the most. Also place public notices about meetings without bias and prejudice.* (Motion passed in Committee 4 Yes, 0 No)
- d. Action Item: Vincent Thomas Bridge Deck Replacement Project Update: *Motion to approve Matt Garland as a member of the VTB Advisory Board/Committee as a CeSPNC liaison, with an officer as an alternate.* (Motion passed in Committee 4 Yes, 0 No)
- e. California Regional Clean Hydrogen Hubs Update (Informational Item)
- f. Action Item: POLACAT Motion: *The POLACAT team requests the Harbor Commission and Port Police for protection from any and all abuse and illegal interference from AltaSea and their tenant Pacific 6.* (Motion passed in Committee 4 Yes, 0 No)
- g. Action Item: *Motion to request from the POLA AltaSea's lease for clarification of official boundaries.* (Motion passed in Committee 4 Yes, 0 No)
- h. Proposal to rename the 22nd Street Park after Bea Atwood Hunt (community activist who took on the Port of Los Angeles over the tank farm that used to be there.): *Motion to approve sending a letter to the BOHC RE: Renaming of 22nd St Park* (Motion passed in Committee 4 Yes, 0 No)
- i. *Motion to request from the BOHC as per public records act all correspondence that the BOHC received from Bea Atwood Hunt.* (Motion passed in Committee 4 Yes, 0 No)

## 15. Land Use and Planning

- a. Chairman's Report
- b. Proposed San Pedro Code Update
- c. Response Letter to Meta Housing regarding the Pac Arts Building

16. **Arts Committee**

- a. PacArts META response letter

17. Board Member Comments on Top 3 Priorities for being involved in the CeSPNC.

18. 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.

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**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 [centrosanpedronc.org](http://centrosanpedronc.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).