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**CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, August 15, 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 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. Announcement of Vacant Board Seat
3. Public comment on non-agenda items
4. Board member comment on non-agenda items
5. Reports from public officials
6. Public safety reports
7. Approval of July 2023 meeting minutes
8. *Motion to retain Sheryl Akerblom as Minute Taker*
9. **Finance Committee**
 - a. *Motion to approve July 2023 MER*
 - b. *Motion to approve an NPG (Neighborhood Purpose Grant) of \$1600 for Angels Gate Program "The Gathering of Elders"*
 - c. *Motion to transfer \$1600 for Angels Gate Program "The Gathering of Elders" NPG from the Outreach Budget to NPG Line Item*
 - d. *Motion to approve up to \$3,000 for a Fall CeSPNC Board Retreat (Funds will come from the Outreach Budget).*
 - e. *Motion to approve payment of \$43.17 for Sound Equipment batteries*

10. Outreach and Communication

- a. Chairperson's Report
 - i. One Alley at a Time (next Cleanup scheduled for September 23rd. Location: Between 12th-8th & Center & Palos Verdes Street 200 block)

13. Parks and Schools Committee

- a. Committee Report
- b. Update on Anderson Park upgrades
- 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. 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 reach out to Coastal SP Neighborhood Council and Northwest SP Neighborhood Council to join us in an effort to contact the BOHC to rename the 22nd St Park.

- d. *Motion to request from the BOHC as per public records act all correspondence that the BOHC received from Bea Atwood Hunt.*

- e. *Motion to approve Letter to AltaSea regarding Mussel Farming Monitoring and Oversight at AltaSea.*

15. Land Use and Planning

- a. Chairman's Report
- b. Discussion and Possible Motion related to change of hours for the parking meters in downtown San Pedro
- c. Discussion and Possible Motion related to proposed up zoning of single family residential zones in San Pedro

16. Arts Committee

- a. PacArts META response letter update

17. *Motion to re-activate Environmental and Sustainability Committee to be Chaired by Ziggy Mrkich.*

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 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

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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 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.