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CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, September 19, 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. Review and Possible Appointment of Candidates to fill Vacant Board Seat
3. President's Report
 - a. Discussion of location of monthly board meetings
4. Public comment on non-agenda items
5. Board member comment on non-agenda items
6. Reports from public officials
 - a. CD15 Tim McOsker: Update on Inside Safe Program
 - b. Captain Kenneth Hill (or Lt. Yolanda Barnes) of LADOT South Bureau Parking Enforcement
 - c. Other Public Officials
7. Public safety reports
8. Approval of August 2023 meeting minutes
9. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Garland)

10. Motion to support the increase in the size of the LA City Council (Dillon/Allen)

11. Presentation of Clearwater Project

12. Finance Committee

- a. Motion to approve August 2023 MER.
- b. Motion to rescind the approved expense motion for \$43.17 to John Lakner for the purchase of audio batteries.
- c. Motion to reimburse Board Member Barbara St. John for the printing of alley cleanup flyers at a cost of \$58.08.
- d. Motion to approve the adjusted budget for fiscal year 2023-2024.

13. Outreach and Communication

- a. Chairperson's Report
- b. One Alley at a Time (next Cleanup scheduled for September 30th. Location: Between 12th-8th & Center & Palos Verdes Street 200 block).
- c. Changes to CeSPNC social media outreach (James Dusenberry).
- d. Motion to approve an amount not to exceed \$1000 for expenses of CeSPNC Board Team Building event and approval of venue.
- e. Motion to approve \$240 to purchase CeSPNC advertising on two City benches.
- f. Motion to approve letter to CD15 Councilmember Tim McOske Re: Change of Anderson Senior Center to a Family Community Center.

14. Parks and Schools Committee

- a. Committee Report
- b. Update on Anderson Park upgrades.
- c. Feed and Be Fed Pumpkin Smash Event

15. Port Committee

- a. Chairman's report
- b. Vice Chair's Report
- c. SCAQMD Proposed Rule 2304. Motion to send [letter to the Agency](#). (Approved by committee 4-0).
- d. Council file 19-0688-S1: Motion to support the [Sierra Club report](#) on Pier 400 pointing out APMT's failure to comply with the Zero Emission plan. (Approved by committee 4-0).
- e. During the last few years the POLA has failed to maintain 2 of the 4 Air Quality monitoring stations, we are asking for a full report from POLA on how they can give CAAP reports without these monitors. (Approved by committee 4-0). Motion to approve a letter to the Port on methodologies for air quality monitoring and verification.
- f. Update on the POLA's Connectivity Plan, Special meeting on September 21st for neighborhood councils and a [Community Meeting on September 28th](#). Comments were previously passed in both committee and the full council in Jan. 2023, CIS filed last week.

15. Land Use and Planning

- a. Motion to submit comments on the Draft EIR Re: Rancho San Pedro Redevelopment.

16. **Arts Committee**

- a. Chairman's Report
- b. Update on META Letter.

17. **Environmental and Sustainability Committee**

- a. **Motion to re-activate and reorganize Environmental and Sustainability Committee to be Chaired by Ziggy Mrkich.**
- b. Discussion on the priorities of the Environmental and Sustainability Committee.

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.