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**CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, October 17, 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. President's Report
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 September 2023 meeting minutes
8. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Garland)
9. Presentation on West Harbor Update
10. **Motion to move Monthly CeSPNC Board Meeting from Anderson Senior Center to POLA High School (requires that meetings begin at 6:00pm and end at 9:00pm)**

11. Finance Committee – Consent Calendar

- a. Motion to approve September 2023 MER.
- b. Motion to appoint Marc Collazo as Finance Committee Chair
- c. Motion to appoint Marc Collazo as Second Signer
- d. Motion to approve expense of \$405 for security at Anderson Senior Center for Board Meetings, April, May, June 2023.

12. Outreach and Communication

- a. Chairperson's Report
- b. Next One Alley at a Time Cleanup Event will be December 2nd. Location to be determined.
- c. Update on Parkway Planting and Beautification (PBID area)
- d. Update on CeSPNC Board Team Building Retreat

13. Parks and Schools Committee

- a. No Report

14. Port Committee

- a. Chairman's report
- b. Vice Chair's Report
- c. Motion to write a response to the Connectivity Plan
- d. Motion to send a letter to the BOHC on the renaming of the 22nd Street Park
- e. Motion to approve letter to SWA Group and Harbor Commission re: Opposition to West Harbor motion to support moving the USS Iowa to Kaiser Point to be close to SS Lane Victory.

15. Land Use and Planning

- a. Chairman's Report
- b. Motion from Dillon Clark requesting Central San Pedro NC support Council File 14-1635-S12 [Home-Sharing Ordinance / Private Right of Action Clause / Law Enforcement / Registry and Reporting System / Data Sharing Requirement](#) (Moved Clark, seconded St. John)
- c. Motion to bring the Zoning Plan from Land Use directly to the full Council (Moved by Allen, seconded by Clark)

16. Arts Committee

- a. No report

17. 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.