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**CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, January 16, 2024 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. Fill two vacant board seats from received application(s)
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 November 2023 meeting minutes**
9. Motion to replace current temporary services company for minute taking
10. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland)
11. Finance Committee – Consent Calendar
 - a. **Motion to approve November 2023 Monthly Expenditure Report (MER).**

- b. **Motion to approve December 2023 Monthly Expenditure Report (MER).**
12. Outreach and Communication – (Barbara St. John)
- a. Next One Alley at a Time Cleanup Event will be January 20th. Location meetup at Anderson Senior Center.
 - b. **Motion to allocate an amount not to exceed \$6,500 for the next newsletter.**
 - c. **Motion to allocate an amount not to exceed \$1,000 for One Alley at a Time supplies.**
 - d. **Motion to send a letter to Councilmember Tim McOsker for the redesignation of the Anderson Senior Center to a family community center. (Out of committee)**
 - e. **Motion to approve final design of city bench advertisement.**
13. Parks and Schools Committee
- a. No Report
14. Port Committee (James Allen)
- a. Chairman’s update on December 2023 Community Impact Statements (CIS)
 - b. New Draft Environmental Impact Reports (DEIR) for upcoming port projects
 - c. Update on the China Shipping lawsuit
 - d. Report on the state of the port
15. Land Use and Planning (Javier Gonzalez-Camarillo)
- a. Chairman’s update
 - b. Update from One San Pedro meeting
 - c. **Motion to approve a Community Impact Statement (CIS) on proposed upzoning/revised housing element**
16. **Motion to approve adding an Ad Hoc Public Safety Committee.**
17. Arts Committee
- a. No report
18. Environmental and Sustainability Committee
- a. No report
19. 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 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 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.