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CeSPNC Board & Stakeholder Special Meeting
(In-Person Meeting, no virtual option)
Tuesday, February 20, 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. Motion to reinstate board members Ziggy Mrkich and Gina Lumbruno
4. Board member comment on non-agenda items
5. Public safety reports
 - a. Report form Crisis and Incident Response through Community-Led Engagement (CIRCLE)
6. Public comment on non-agenda items
7. Reports from public officials
8. Port Committee (James Allen)
 - a. Presentation from CD15 on the Public Access Investment Plan (PAIP) – Sergio Carrillo
 - b. Presentation on the USS Iowa regarding PAIP
 - c. Motions Urging the POLA to settle the China Shipping Law suit – Letter by Matt Garland

- d. Motion to support a Joint Port/Sustainability committees meeting, to include all three San Pedro Neighborhood Council's
 - e. Motion to support Vision Statement for Go Green to Zero (GG2Z).
 - f. Motion to support a Community Advisor Council to Port of Los Angeles (POLA)/West Harbor – Letter to be written by Gwen Henry (Northwest San Pedro NC)
9. Approval of January 2024 meeting minutes
10. Motion to approve using At Work Personnel temporary services company for minute taking
11. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland)
12. Finance Committee
- a. Consent Calendar
 - i. Motion to approve payment of \$2,355.52 to Perry Mailing for newsletter postage
 - ii. Motion to approve the following expenses for: “One Alley at a Time” events: Water & snacks \$332.17; tablecloth \$94.79, Flyers \$350, Plants and Mulch for parkways \$200, for a total of \$976.96
 - iii. Motion to approve increase payment to Constant Contact to \$52 per month from \$45
 - b. Motion to replace Marc Callazo as Finance Committee Chair and Second Signer
13. Outreach and Communication – (Barbara St. John)
- a. Next One Alley at a Time Cleanup Event will be March 9th in celebration of one year anniversary. Location meetup at Anderson Senior Center.
 - b. Call out for newsletter articles, deadline for submissions February 29th.
 - c. Motion to approve having a contest for San Pedro and Port of Los Angeles High School students to create a new Central San Pedro Neighborhood Council logo.
 - 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.
14. Parks and Schools Committee – (Adian Fernandez)
- a. Chairperson Report
15. Land Use and Planning – (Javier Gonzalez-Camarillo)
- a. Chairman’s update
 - b. Motion to approve sending a letter to John Szabo, City Librarian, Los Angeles Public Library, regarding conditions of the library.
16. Ad Hoc Public Safety Committee (Marc Collazo)
- a. Chairperson report.
 - b. Motion to urge councilmember to reintroduce expired Gun Safety legislation motion. [Council Fle 22-0130](#)
17. Motion authorizing teleconferencing for Board and committee meetings by the Central San Pedro Neighborhood Council.

According to SB 411, a neighborhood council “... may elect to use teleconferencing pursuant to this section if two-thirds of the eligible legislative body votes to do so”, and then “[t]he eligible legislative body shall notify the city council if it elects to use teleconferencing pursuant to this section and its justification for doing so.” Notification is by posting the resolution as a Community Impact Statement to CF 23-1114.

Resolved, the Central San Pedro Neighborhood Council authorizes the use of teleconferencing for Neighborhood Council Board and committee meetings subject to the requirements of the Ralph M. Brown Act, Senate Bill 411, and the subsequent motion passed by the City Council on November 1, 2023, because teleconferencing will improve accessibility and increase community engagement.

18. Arts Committee

- a. No report

19. Environmental and Sustainability Committee

- a. No report

20. Motion to approve a letter of clarification to refute allegations.

21. 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

PUBLIC POSTING OF AGENDAS: Central San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey Street, San Pedro & www.centrialsanpedronc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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.