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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, March 19, 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](mailto: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 February 2024 meeting minutes
8. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland)
9. Finance Committee – Consent Calendar
  - a. Consent Calendar
    - i. Motion to approve January 2024 Monthly Expenditure Report (MER) – (out of committee)
    - ii. Motion to approve February 2024 Monthly Expenditure Report (MER) – (out of committee)

- iii. Retroactive motion related to April 2023 and July 2023 to approve Barbara St. John printing alley clean up flyers in the amount of \$58.08 – (out of committee)
  - b. Motion to approve retroactive payment from fiscal year 2020-2021 to Languares4You Translation Agency for Spanish translation of the November 2, 2020 Homelessness committee meeting – (out of committee)
  - c. Motion to approve 2<sup>nd</sup> adjustment to fiscal year 2023-2024 budget – (out of committee)
  - d. Motion to approve call for Neighborhood Purpose Grant (NPG) application to be submitted by April 3<sup>rd</sup> – (out of committee)
- 10. Outreach and Communication – (Barbara St. John)
  - a. Report on One Alley at a Time
  - b. Call for newsletter articles
  - c. Motion to approve having a table with Northwest San Pedro Neighborhood Council at First Thursday, April 6, 2024, in the Brown Building, to get public input on the Port of Los Angeles Public Access Investment Plan (PAIP).
  - d. Motion to send request to CD15 for an accounting of Quimby Funds.
- 15. Land Use and Planning (Javier Gonzalez-Camarillo)
  - a. Chairman's update
  - b. Report on Port of Los Angeles Public Access Investment Plan (PAIP).
- 11. Port Committee (James Allen)
  - a. Chairperson's report
    - i. Update on Community Impact Statement (CIS) and Correspondence tracking document: It's now active by Administrative Secretary Kristina Smith.
    - ii. Discussion on possible Port of Los Angeles Public Access Investment Plan (PAIP) projects in addition to whatever Northwest and Coastal are considering as their proposals.
  - b. Vice Chairperson's report.
  - c. Discussion of the USS Iowa plan.
  - d. Motion to approve the amended Vision Statement for Go Green to Zero (GG2Z). (out of committee)
  - e. Motion to file a Community Impact Statement (CIS) in support CD15 councilmember Tim McOsker on Port of Los Angeles leasing policy. (out of committee)
- 16. Environmental and Sustainability Committee – (William Cordray)
  - a. Chairperson's report
  - b. Motion to send letters to 1) invite the Green Building Council (USGBC) to present and 2) to present testimonials (out of committee)
- 17. Ad Hoc Public Safety Committee (Marc Collazo)
  - a. Chairperson's report
- 18. Parks and Schools Committee (Adrian Fernandez)
  - a. Chairperson's report
  - b. Motion to ask LA Sanitation to move forward with the Marshall Court Green Streets Plan – (out of committee)
  - c. Motion to approve a letter to CD15 requesting an update on phase II updates of Anderson Park.
  - d. Motion to approve a letter to LAUSD requesting safer environments for LGBTQ students – (out of committee)

19. Arts Committee
  - a. No report

20. 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](mailto: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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).