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CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, April 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. Public comment on non-agenda items
4. Board member comment on non-agenda items
5. Reports from public officials
 - a. Department of Neighborhood Empowerment (DONE) Update on Board Member Harassment
6. Public safety reports
7. Presentations:
 - a. Red Cross Presentation on Hot Shot Free Smoke Detector Program
 - b. Phillips 66 Presentation on Marine Oil Terminal Engineering Maintenance Standards (MOTEMS)
 - c. Harbor Community Benefit Foundation Presentation related to Grant from EPA (Dana Goland)

8. Approval of March 2024 meeting minutes
9. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland) (*Visit Central San Pedro NC Website homepage for link to more information.*)
10. Finance Committee – Consent Calendar
 - a. Motion to approve March Monthly Expense Report (MER)
 - b. Motion to approve payment of \$1301 to Reed Printing for the Spring newsletter.
 - c. Motion to approve reimbursement to Board member Barbara St. John for “One Alley at a Time” expenses of \$63.59
 - d. Motion to approve the following NPGs (Total \$8,500):
 - i. Meals on Wheels \$2000- for food for those unable to provide for themselves due to age or illness.
 - ii. International Bird Rescue \$1250 for animal food, medicine, and surgical supplies
 - iii. Angels Gate for the Gathering of Elders event, \$1000 for fire prevention permits.
 - iv. Feed and Be Fed \$850 for craft supplies, refreshments, and advertising for workshops.
 - v. Palos Verdes Land Conservancy \$850 for printed educational materials for 3rd graders attending nature education activities.
 - vi. Grand Vision \$800 for recorder and other percussion instruments to be given to 4th grade students in Meet the Music Program
 - e. Motion to approve the following Neighborhood Purpose Grants (NPG’s) (not part of Consent Calendar):
 - vii. Bridge City Alliance \$1000 for flags to fly in San Pedro during Pride Month
 - viii. LA Maritime Institute \$750 for 10 adult and 10 children’s safety harnesses
11. Outreach and Communication Committee – (Barbara St. John)
 - a. Update on upcoming Alley Beautification on May 11th. Location Gaffey & 9th.
 - b. Last call for newsletter articles.
11. Land Use and Planning Committee (Javier Gonzalez-Camarillo)
 - a. Public Access investment Plan (PAIP): Draft Motion presented for approval.
12. Port Committee (James Allen)
 - a. Update on China Shipping Lawsuit settlement
 - b. Motion to approve PAIP Vision Statement (see attached)
13. Environmental and Sustainability Committee – (William Cordray)
 - a. No report

14. Ad Hoc Public Safety Committee (Marc Collazo)

- a. No report

15. Parks and Schools Committee (Adrian Fernandez)

- a. Update on Movie Night on the USS Iowa
- b. Update on Quimby Funds
- c. Update on Career/Resource Fair
- d. Motion to appoint Barbara St. John as Vice Chair of Committee (Out of committee)

16. Arts Committee

- a. No report

17. 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 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.

PAIP Vision Statement

These Public Access Investment Plan funds should be used to mitigate negative impacts caused by the Port of Los Angeles on the surrounding communities in San Pedro and Wilmington. Projects should not include those that are serving the Port's existing operations or those of its current or future tenants, but should focus on benefiting the surrounding community. Furthermore, these projects must have a nexus to the Port of Los Angeles but need not be located immediately on or adjacent to the Port. Such projects should have a positive impact on the surrounding environment to mitigate against the many forms of pollution resulting from the Port's activities and past actions. As capital improvement projects are approved, the source, timeline and mechanism for the funds and personnel responsible for maintaining that project in perpetuity should be communicated before the project is finalized. The review, recommendations and approval process for these projects should be an example of how to best engage the public in an inclusive and meaningful way. To be clear the PAIP projects need to go beyond any court ordered settlements, regulated environmental enforcements, or other capital improvement projects that would normally be funded out of the port's general revenue funds.