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CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, May 21, 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)
 - i. Update on new mandatory trainings.
 - ii. Update on the new Code of Conduct.
6. Public safety reports
 - a. LAPD
 - b. Port Police
7. Presentation:
 - a. West Harbor general security. The developer is requesting a letter of support from the board for a master conditional use permit for alcohol.
8. Land Use and Planning Committee (Javier Gonzalez-Camarillo)

- a. Motion to approve a letter to Michael Regan, Administrator for U.S. Environmental Protection Agency, in support of the Clean Ports Program.
 - b. Motion to approve a letter supporting master conditional use permit for alcohol for West Harbor.
9. Approval of April 2024 meeting minutes
10. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland) (*Visit Central San Pedro NC Website homepage for link to more information.*)
11. Motion to appoint two Budget Representatives to the NC Budget Advocates. Board appointed Budget Representatives are eligible to be elected as, and vote for, Budget Advocates for Region 12 for next term at this year's annual Budget Day on Saturday June 15th.
12. Motion to appoint a member to the Department of Neighborhood Empowerment (DONE) Regional Grievance panel.
13. Motion to appoint an alternate representative to the Los Angeles Neighborhood Council Coalition (LANCC). Primary representative is LaMar Lyons.
14. Finance Committee (Euginia Bulanova)
 - b. Consent Calendar
 - i. Motion to approve March Monthly Expense Report (MER)
 - ii. Motion to approve April Monthly Expense Report (MER)
 - iii. Motion to approve payment of \$240 from FY 2020-2021 to Language4You Translation Agency for Spanish translation at the November 2, 2020, Homeless Committee meeting.
 - iv. Motion to approve the invoice from Perry Mailing in the amount of \$1,005.78.
15. Outreach and Communication Committee – (Barbara St. John)
 - a. Review of Alley Beautification on May 11th.
 - b. Newsletter is printed. Need volunteers for distribution.
 - c. Update on logo contest.
16. Port Committee (James Allen)
 - a. Motion to approve letter to Port of Los Angeles to oppose demolition of the historical Nakamura building on terminal Island. (out of committee)
 - b. Motion to approve goals and projects for the Public Access Investment Project (PAIP). (out of committee)
17. Environmental and Sustainability Committee – (William Cordray)
 - a. No report
18. Ad Hoc Public Safety Committee (Marc Collazo)
 - a. No report
19. Parks and Schools Committee (Adrian Fernandez)
 - a. Community events:
 - i. Movie Night on the USS Iowa, Saturday, July 27th.
 - ii. Career/Resource Fair at Rancho San Pedro on Saturday, July 13th.
 - b. Motion to approve a letter to Recreation and Parks Department Director, Ms. Gray regarding the lack of summer programs at Leland Park, and the incomplete projects at Anderson Park.

20. Arts Committee

a. No report

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

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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.