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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, June 18, 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
  - a. Department of Neighborhood Empowerment (DONE)
    - i. Clarification on new mandatory trainings.
      - i. Deadline for mandatory trainings has been extended to Monday, July 1<sup>st</sup>.
      - ii. Update on the new Code of Conduct.
6. Public safety reports
  - a. LAPD
  - b. Port Police
7. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland) (*Visit Central San Pedro NC Website homepage for link to more information.*)

- a. Report on the Vincent Thomas Bridge CalTrans Meeting – Rosie Knight. (out of port committee)
  - b. Motion to adopt public comment for the VTB Project.
- 8. Port Committee (James Allen)
  - a. Report on the new China Shipping settlement from the latest court action in favor of the NRDC and San Pedro Community stakeholders- Possible speaker. (out of committee)
  - b. Report on the presentation on the preservation of the Nanka Shoten and Nakamura Co. market buildings on Tuna Street, which are the last two surviving buildings from Terminal Island's Japanese community. Presentation of short video clip of the testimony before the BOHC. (out of committee)
  - c. Motion request for the POLA to provide the historical inventory update. (out of committee)
  - d. Motion to help the Terminal Islanders organize to preserve the Tuna Street buildings. (out of committee)
- 9. Land Use and Planning Committee (Javier Gonzalez-Camarillo)
  - a. Report on joint NC Planning and Land Use Committee.
- 10. Outreach and Communication Committee – (Barbara St. John)
  - a. Report from chair.
  - b. Logo contest update.
- 11. Environmental and Sustainability Committee – (William Cordray)
  - a. Bring back motion on PAIP issue from last agenda with updated language. (out of committee)
  - b. Update on environmental and sustainability.
- 12. Ad Hoc Public Safety Committee (Marc Collazo)
  - a. Motion to approve a letter to LAPD Police regarding the Chief Search.
- 13. Parks and Schools Committee (Adrian Fernandez)
  - a. Community events:
    - i. Movie Night on the USS Iowa, Saturday, July 27<sup>th</sup>.
    - ii. Career/Resource Fair at Rancho San Pedro on Saturday, July 13<sup>th</sup>.
- 14. Finance Committee (Euginia Bulanova)
  - a. Consent Calendar
    - i. Motion to approve May 2024 Monthly Expense Report (MER) (out of committee)
    - ii. Motion to approve Fiscal Year 2024-2025 Admin Packet and Budget. (out of committee)
- 15. Approval of May 2024 meeting minutes
- 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.

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**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 [centrialsanpedronc.org](http://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](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).