



1840 S. Gaffey Street, Box 212, San Pedro, CA 90731 310-918-8650 info@centralsanpedro.org

Twitter: @CentralSPNC ~ **Instagram:** @CeSPNC ~ **Facebook:** CentralSanPedroNeighborhoodCouncil

Website: <https://centralsanpedronc.org/>

CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, July 16, 2024 at 6:30pm
Anderson Senior Center
828 S Mesa St, San Pedro, CA 90731

CANCELLED

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 6:30 p.m. Call to Order and Roll Call

2. President's Report
 - a. Update on board member trainings and eligibility.
 - b. Motion to fill vacant board seat from application received.
3. Public comment on non-agenda items
4. Board member comment on non-agenda items
5. Reports from public officials
 - a. Discussion and Possible Action to file a Community Impact Statement (CIS) or board resolution to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023.
6. Public safety reports

- a. LAPD
 - b. Port Police
7. Homelessness Liaison report (Laurie Jacobs)
 8. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland)
 9. Port Committee (James Allen)
 - a. Follow up on China Shipping history and settlement. (out of committee) – (James Allen)
 - 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 Board of Harbor Commissioners (BOHC). (out of committee) (Gina Lumbruno) 5 minutes
 - c. Motion to approve a letter regarding the Port of Los Angeles Public Access Investment Plan (PAIP). (out of committee) – (James Allen/William Cordray)
 - i. Port of Los Angeles (POLA) to help fund infrastructure repairs caused by increased use by port operations Including streets, sidewalks, electric power grid and underground utilities.
 - ii. Provide Zero Emissions (ZE) transportation in and around the harbor for both workers and civilians as a part of the Port's goal to reach zero emission by 2035
 - iii. The POLA and City of Los Angeles to significantly fund the light rail plans from LAX to the POLA to provide more connectivity to the Harbor Area and the rest of Los Angeles
 - iv. Request to POLA/Harbor Community Benefit Foundation (HCBF) to share their Clean Ports EPA grant application, or invite the Harbor Community Benefits Foundation to share their summary of input or recommendations that came out of three April Stakeholder meetings
 - d. Standing Air Quality Reporting Summary and Distribution of Information at Board Meetings.
 - i. Reports will highlight major public or industry events and make special effort to relate to air quality monitor data trends. Reports will also include general education about health and environmental impacts. The first report around July 4th fireworks is attached for inclusion with the packet.
Motion to approve including Standing Air Quality Reporting Summary Report at Board Meetings by Port Committee for increasing public awareness and knowledge about air quality monitor data.
 10. Land Use and Planning Committee (Javier Gonzalez-Camarillo)
 - a. Report on joint NC Planning and Land Use Committee meeting.
 - b. Motion to approve a letter regarding Rancho San Pedro (out of committee)
 - c. Motion to approve a letter regarding Metro C Line Extension (out of committee)
 - d. Motion to approve a letter regarding comments on the Vincent Thomas Bridge (VTB) Environmental Impact Review (EIR) (out of committee)
 11. Outreach and Communication Committee – (Barbara St. John)
 - a. Report from chair.
 - b. Logo contest update.
 12. Parks and Schools Committee (Adrian Fernandez)

- a. Report from chair.
 - b. Motion to approve letter to LA Parks Pacific Region on lack of need for Anderson Park (out of committee)
13. Environmental and Sustainability Committee – (William Cordray)
- a. No report
14. Ad Hoc Public Safety Committee (Marc Collazo)
- a. No report.
15. Finance Committee (Euginia Bulanova)
- a. Consent Calendar
 - i. Motion to approve an amount not to exceed \$490 for movie rights rental for the September 14 Family Movie Night event. (out of committee)
 - ii. Motion to approve an amount not to exceed \$100 for craft supplies for September 14 Family Movie Night event. (out of committee)
 - iii. Motion to approve Neighborhood Council Event Approval Request form for the September 14 Family Movie Night event. (out of committee)
 - iv. Motion to approve \$1,000 for a sponsorship for the Jane Goodall Day of Peace on Saturday, September 21, 2024. Includes an exhibit table, and CeSPNC logo on event signage and marketing materials.
 - v. Motion to appoint Barbara St. John as second credit card holder.
16. Arts Committee
- a. No report
17. Approval of June 2024 meeting minutes
18. 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.