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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, August 20, 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
  - a. Update on board member trainings and eligibility.
  - b. Motion to fill vacant board seat from application(s) received.
3. Vice President's Report
  - a. The role of the Department of Neighborhood Empowerment (DONE) relative to enforcement of the Code of Conduct.
4. Public comment on non-agenda items
5. Board member comment on non-agenda items
6. 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.

7. Public safety reports
  - a. LAPD
  - b. Port Police
  
8. Ad Hoc Public Safety Committee (Marc Collazo)
  - a. Motion to approve letter to the Office of the Inspector General and Members of the LAPD Civilian Oversight Board regarding LAPD
  - b. Motion to approve a letter to Councilmember Tim McOsker regarding LAPD
  
9. Homelessness Liaison report (Laurie Jacobs)
  - a. Motion to support City Council motion 24-0140-S1 requesting analysis of the impact of the Supreme Court's Grant's Pass ruling on rules affecting the homeless and a confidential analysis of the ruling's impact of existing litigation against the City.
 

**Resolved**, the Central San Pedro Neighborhood Council strongly supports the Los Angeles City Council motion in CF 24-0140-S1 which requests first that the City Attorney analyze the impact of Grants Pass on existing Los Angeles City ordinances relating to sleeping, lying, and storage of property (Los Angeles Municipal Code (LAMC) 41.18, 56.11, and 63.44), and also on existing litigation related to such activities. Further, we support the directive to the Los Angeles City Chief Legislative Analyst and City Administrative Officer to prepare a report on current laws in the rest of the county which may impact the City of Los Angeles. We urge the Housing and Homelessness Committee to quickly pass this measure and send it to the full council with a request that all reports be prepared as soon as possible.
  - b. Report on homelessness issues. (Ruth Gray) 5 minutes
  
10. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Matt Garland)
  
11. 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)
  
12. Finance Committee
  - a. Consent Calendar
    - i. Motion to approve July 2024 Monthly Expenditure Report (MER)
    - ii. Motion to approve increase of \$4.00 for the cost of Constant Contact to \$56 each month.
    - iii. Motion to approve adjusted 2024-2025 budget to include roll-over funds.
    - iv. Motion to approve an amount not to exceed \$240 to pay for 2 bus bench advertisements from June of fiscal year 2023-2024.
  - b. Motion to allocate \$1,000 to purchase a new laptop for CeSPNC.
  
13. Outreach and Communication Committee – (Barbara St. John)
  - a. Report from chair.
  - b. Restart of One Alley at a Time Saturday, October 19<sup>th</sup>, 9:00 to 11:00 am
  - c. Community events – VOLUNTEERS NEEDED!!!
    - i. Movie Night & USS Iowa – rescheduled to Saturday, September 14th
    - ii. Day of Peace event, Saturday, September 21<sup>st</sup>, at Point Fermin Park
  - d. Motion to appoint Adrian Fernandez as the Youth and Education Liaison (out of committee)

14. Parks and Schools Committee (Adrian Fernandez)
  - a. Motion to approve letter to Los Angeles Parks Pacific Region addressing lack of programs at Leland Park. (out of committee)
  - b. Motion to approve CIS to Los Angeles Parks Pacific Region and Council District 15 on lack of follow through at Anderson Park – (Barbara St. John) (out of committee)
  
15. Port Committee (James Allen)
  - a. 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
  - b. Motion to approve a request to the Port of Los Angeles to provide the historical inventory update as per their Port Master Plan and approve a letter asking for an explanation of why the Tuna Street buildings were removed from the list. (Gina Lumbruno)
  - 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 (Will Cordray)
    - 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.**
  - e. Water quality Lawsuit against Port of Los Angeles
    - i. Environment California claims the port has made over 2,000 illegal discharges, exceeding limits on fecal bacteria, copper and other contaminants.
    - ii. The group argues that the port's stormwater treatment system is inadequate, allowing untreated wastewater to bypass the system.
    - iii. The lawsuit aims to make the port a model for improving water quality and reducing pollution in the Los Angeles Harbor.
    - iv. Motion to approve a letter requesting for Water Quality Report and to ask for port to install real time water quality monitors, like the Air Quality monitors

16. Environmental and Sustainability Committee – (William Cordray)
  - a. Report from chairperson.
17. Arts Committee – David Winthrop Hanson
  - a. Report from chairperson.
18. Bylaws Committee
  - a. Motion to reactivate the Bylaws Committee and call a meeting.
19. Approval of July 2024 special meeting minutes
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 [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).