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**CeSPNC Board & Stakeholder Meeting**  
**(In-Person Meeting, no virtual option)**  
**Tuesday, September 17, 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 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.
3. Public comment on non-agenda items
4. Board member comment on non-agenda items
5. Public safety reports
  - a. LAPD
  - b. Port Police
6. Reports from public officials
  - a. Metro South Bay Area Manager, Andy Sywak.
7. Ad Hoc Public Safety Committee (Marc Collazo)
  - a. Report from chair.
  - b. Motion to adopt the measures to address trash accumulation, vehicle abandonment, and safety hazards on Oliver Street near Centre Street, with the

- intent of expanding these methods across Central San Pedro in future phases (out of committee)
  - c. Motion to Support and Enhance the Gun Buyback Program for San Pedro (out of committee)
8. Land Use and Planning Committee (Javier Gonzalez-Camarillo)
- a. Report on joint NC Planning and Land Use Committee meeting.
  - b. Discussion of the upcoming One San Pedro hear on Wednesday, September 18<sup>th</sup> at 8:30 am.
9. Finance Committee
- a. Consent Calendar
    - i. Motion to approve June 2024 Monthly Expenditure Report (MER)
    - ii. Motion to approve the adjusted 2024-2025 Budget to include roll-over funds.
    - iii. Motion to approve website update expense of \$650 to the Mailroom
    - iv. Motion to approve annual expense \$240 for Website hosting
    - v. Motion to approve expense of \$1000 for One Alley at a time
    - vi. Motion to approve the expense of up to \$1000 to purchase a laptop for use by our note taker and for projection of presenter's materials at meetings
    - vii. Motion to approve up to \$204 for Microsoft software license
    - viii. Motion to approve the expense of \$200 for an annual Zoom License
  - b. Motion to appoint Adrian Fernandez as Treasurer (out of committee)
10. Outreach and Communication Committee – (Barbara St. John)
- a. Report from chairperson.
  - 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 –Saturday, September 14th
    - ii. Day of Peace event, Saturday, September 21<sup>st</sup>, at Point Fermin Park, 10:00 am to 4:00 pm
  - d. Motion to be a sponsor of the 44<sup>th</sup> Annual San Pedro Holiday Parade, Sunday, December 1, 2024.
11. Parks and Schools Committee (Adrian Fernandez)
- a. Report from chairperson.
12. 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 letter to the Harbor Commission and the Executive Director of the Port of Los Angeles regarding the removal of Diane Middleton as a commissioner representing the interests of the greater harbor area
  - c. 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

- 13. Environmental and Sustainability Committee – (William Cordray)
  - a. Report from chairperson.
- 14. Arts Committee – David Winthrop Hanson – Ziggy Mrkich
  - a. Report from chairperson.
  - b. Motion to approve a Neighborhood Improvement Application (NPG) for the San Pedro Music Festival for \$1,500 (out of committee)
- 15. Bylaws Committee
  - a. Reading of proposed changes to CeSPNC Bylaws. (out of committee)
  - b. Next meeting Thursday, September 26, 2024.
- 16. Approval of prior meeting minutes
- 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](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)

**PUBLIC POSTING OF AGENDAS:** Central San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey Street, San Pedro & [www.centrialsanpedronc.org](http://www.centrialsanpedronc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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](https://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).