



1840 S. Gaffey Street, Box 212, San Pedro, CA 90731

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

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

**CeSPNC Board & Stakeholder Meeting
(In-Person Meeting, no virtual option)
Tuesday, October 15, 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 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. 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. Councilmember Tim McOsker
 - i. Measure HH.
 - ii. Road and pedestrian safety concerns.
 - b. Jackie Bacharach from the South Bay Cities of Governments regarding upgrades to Anderson Park. (10 minutes)

7. Public safety reports
 - a. LAPD
 - b. Port Police
8. Homelessness Liaison report (Laurie Jacobs)
9. [Bylaws Committee](#)
 - a. Below is the first reading of amendments, to be voted on at next meeting.
 - b. [Bylaws](#) and [Standing Rules](#) consent calendar items:
 - i. Motion to amend CeSPNC Bylaws **Article V Section 4. Terms and Term Limits**: “Terms shall begin on the first day of the month following the election.” **amend to read** “Terms shall begin on the first day of the month of the new Fiscal Year”.
 - ii. Motion to amend CeSPNC Bylaws **Article V Section 7. Absences**: “6 in calendar year” **amend to read** “4 in a calendar year”.
 - iii. Motion to amend CeSPNC Bylaws **Article V Section 7. Absences**: Add “Attendance at a regular board meeting is defined as a minimum of 2 hours. Leaving before 2 hours is considered an absence.”.
 - iv. Motion to amend CeSPNC Bylaws **Article V. Section 7. Absences**: Add “For both in-person and teleconference board meetings attendance shall be taken at both the beginning of the meeting and at the two hour mark.”
 - v. Motion to amend CeSPNC Bylaws **Article V Section 11. Community Outreach**: “members shall promote the formation of neighborhood networks” **amend to read** “members shall identify and promote the formation of neighborhood networks”
 - vi. Motion to amend CeSPNC Bylaws **Article VI Section 2.C. The Secretary**: Add “The Secretary shall receive and approve/disapprove time cards for Notetaker. The Secretary shall maintain and monitor the attendance and certifications of board members and shall advise the individual and the board when potentially falling out of compliance. The Secretary shall notify EmpowerLA of changes to the membership of the board.”
 - vii. Motion to amend CeSPNC Bylaws **Article VI Section 3. Selection of Officers**: “The five (5) Executive Officers shall be elected through majority vote of the Governing Board at the first meeting following the Governing Board s/election” **amend to read** “The five (5) Executive Officers shall be elected through majority vote of the Governing Board at the first meeting of the new fiscal year”
 - viii. Motion to amend CeSPNC Bylaws **Article XIV Section 2. Training**: “Members of the Governing Board shall, within the first twelve (12) months following their s/election of appointment or at the lapse of prior ethics training certification, complete....ethics training” **amend to read** “Members of the Governing Board shall, within the first **three (3)** months following their s/election of appointment or at the lapse of prior ethics training certification, complete....ethics training”
 - ix. Motion to amend CeSPNC Bylaws **Article XIV Section 2. Training**: Se “Board members who do not complete such training as required shall be suspended” **amend to read** “Board members who do not complete such training as required **may** be suspended”
 - x. Motion to Adopt Changes to Standing Rules as Proposed by Bylaws and Standing Rules Committee (out of committee)
 - xi. Motion to Adopt Changes to Standing Rule number 9) Section 1. H. as Proposed by Bylaws and Standing Rules Committee (not out of committee).

10. Finance Committee
 - a. Consent Calendar
 - i. Motion to approve [August 2024 Monthly Expenditure Report \(MER\)](#).
 - ii. Motion to approve the annual charge of \$22.99 for the annual renewal of domain name [centralsanpedronc.org](#). (out of committee)
 - iii. Motion to approve \$584.26 for an [HP2024 business laptop](#) 15.6 HD touchscreen for use by CeSPNC. (out of committee)
 - iv. Motion to approve monthly expenses not to exceed \$250 a month for bookkeeping services through AtWork Personnel. (out of committee)
 - v. Motion to discontinue providing hot food/pizza at board and stakeholder meetings. (out of committee)
 - b. Motion to approve \$1,000 [NPG to the San Pedro Chamber](#) of Commerce for the Spirit of the Holiday Parade. (out of committee)
 - c. Motion to be a [sponsor](#) of the 44th Annual San Pedro Holiday Parade, in an amount of \$1,0000. Parade to be held Sunday, December 1, 2024.

11. Outreach and Communication Committee – (Barbara St. John)
 - a. Report from chair.
 - b. Community events – VOLUNTEERS NEEDED!!!
 - i. Restart of One Alley at a Time on Saturday, October 19th, 9:00-11:00 am – 5th – 12th Street (600 block) Gaffey & Grand - VOLUNTEERS NEEDED!!!

12. Motion to approve a letter to CD-15 Councilmember Tim McOsker regarding the conditions at our local LA Harbor animal shelter, and cc'd to Mayor Bass and Alison McBeth-Feathersone, President of the Board of Commissioners of Animal Services. See [draft letter](#). (Linda Alexander)

13. Parks and Schools Committee (Adrian Fernandez)
 - a. Report from chairperson.

14. Port Committee (James Allen)
 - a. Motion to approve a letter to Harbor Commission regarding the Port Presidents monthly meeting. (Frank Anderson)

The Central San Pedro Neighborhood Council appreciates the Port of Los Angeles' commitment to update all the Harbor Area neighborhood councils at it monthly Neighborhood Council and Chamber Presidents meetings wherein current Port issues are discussed. For the Central San Pedro Neighborhood Council, the information that is disseminated at these meeting is of vital concern due the fact that most of the Port complex is located within Central's boundaries. Issues arising from the Port's meetings critically inform Port Committee actions that are then taken up by the entire Central Council in the face of serious time constraints.

Cancellation of two of the last three Neighborhood and Chamber meetings, indeed any of the monthly meetings, deprives the Harbor Area neighborhood councils of current information on Port issues and events.

Without the facts, the Central Council and its Port Committee cannot make factual, appropriate or reasoned comments that reasonably inform our stakeholders.

To remedy the situation resulting from the canceled meetings, we strongly urge the Port to reconsider cancelling the monthly meetings unless there is a critical reason (s) for doing so. Further, if a meeting is cancelled, we request that the Port provide a detailed and comprehensive list of that months salient issues that could be taken up by the council and its committees. Additionally, the Port should increase its outreach to all the Harbor Area neighborhood councils and chamber presidents, urging that each council have two regular representatives (nc president and guest) and a dedicated alternate. The Port should solicit the names of attendees in advance of the meeting. Finally, we request that the Port begin

recording the meetings, and secondly seek relevant agenda items from each neighborhood council a week prior to the scheduled monthly meeting.

Thank you for your attention to these concerns.

b. Motion to support the Mexican Hollywood square designation markers.

Whereas the preservation of history of San Pedro is valuable to the community at large and that the history of the Latino contributions have often been overlooked. We find that support the recognition of Mexican Hollywood and its culture is a significant part of the historic fabric of this community.

Therefore we urge both the Port of LA and the City of LA to support and adopt Mexican Hollywood as a cultural landmark and recognize its status within the greater Los Angeles area.

c. Motion to approve a letter to the Harbor Commission regarding the status of the Japanese Fishing Village buildings on Terminal Island at 700-702 and 712-716 known as Nanka Shoken, a dry goods store (est. 1918) and the A. Nakamura Co. grocery store (est. 1923.)

We are reaching out on behalf of the descendants of Fish Harbor, and request a response no later than 30 days.

d. Motion to request that the Port of Los Angeles release the Water quality report.

Whereas, Because of the recent lawsuit against the Port of LA with the accusations of over 2,000 water quality violations and whereas the recent lithium battery fire on Terminal Island may have added even more toxic chemicals into the San Pedro Bay

Therefore we are asking the Port of LA to release any and all San Pedro Bay water quality reports and to present them to Central San Pedro Neighborhood Council at one of our general meetings within 90 days of the passage of this motion.

e. Review of the Port of Los Angeles report on Clean Air Action Plan (CAAP) presented on October 23, 2024.

f. Report on Carbon Hawk technology.

15. Land Use and Planning Committee (Javier Gonzalez-Camarillo)

a. Report from chairperson.

16. Environmental and Sustainability Committee (William Cordray)

a. Report from vice chairperson.

17. Arts Committee (David Winthrop Hanson)

a. Report from chairperson.

18. Ad Hoc Public Safety Committee (Marc Collazo)

a. [Report](#) from chair.

19. Approval of [prior 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 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

PUBLIC POSTING OF AGENDAS: Central San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey Street, San Pedro & www.centernalsanpedronc.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 centernalsanpedronc.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.