



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

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## **CeSPNC Board & Stakeholder Meeting Tuesday, December 17, 2024 at 6:30 pm**

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By computer, use Zoom from this URL:

<https://us02web.zoom.us/j/85952946359>

or

By telephone, dial: 1-669-444-9171 then enter ID: 859 5294 6359 and press #

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](mailto:info@centralsanpedronc.org) para avisar al Concejo Vecinal.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** — In conformity with the Ralph M. Brown Act, California Code Section 54953.8 (SB 411 Portantino), and City of Los Angeles Council File 23-114 approval on August 20, 2024, this meeting of the Central San Pedro Neighborhood Council will be conducted virtually. When prompted by the presiding officer, to provide public input at the meeting, the public will be requested to dial \*9 on the telephone or use the “raise hand” Zoom meeting option, to address the assembly on any agenda item before the assembly takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

### **SB 411 Updates:**

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires

registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

## Agenda

1. 6:30 p.m. Call to Order and Roll Call
2. President's Report
  - a. Update on status of November.
3. Vice President's Report
  - a. Role of the Department of Neighborhood Empowerment (DONE).
  - b. 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
7. Homelessness Report (Laurie Jacobs)
8. Public safety reports
  - a. LAPD
  - b. Port Police
8. **Bylaws Committee**
  - a. **Bylaws** consent calendar:
    - i. Motion to amend CeSPNC Bylaws **Article V Section 7. Absences:** "6 in calendar year" **amend to read "4 in a calendar year"**.
    - ii. 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."**.
    - iii. 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."**

- iv. 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”
      - v. 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**”
    - c. **Standing Rules**
      - i. Motion to Adopt Changes to Standing Rules as Proposed by Bylaws and Standing Rules Committee. (out of committee)
9. Finance Committee
  - a. Consent Calendar
    - i. Motion to approve October 2024 Monthly Expenditure Report (MER) (out of committee)
    - ii. Motion to approve November 2024 Monthly Expenditure Report (MER) (out of committee)
  - b. Motion to approve the CeSPNC Use of Facilities Agreement for Anderson Senior Center for Board meetings for the period January to June 2025, at a cost not to exceed \$200 per meeting. (out of committee)
  - c. Motion to reallocate the amount of \$1500 from Office to Election expense.
10. Outreach and Communication Committee – (Barbara St. John)
  - a. Report from chair.
    - i. Announce next One Alley at a Time on Saturday, February 8th, 9:00-11:00 am.
  - b. Looking for NEWSLETTER articles PLEASE!
  - c. Discussion regarding having a retreat in April.
  - d. Elections
    - i. Motion to appoint Matthew Quiocho as election committee chairperson. (out of committee)
    - ii. Motion to approve an amount not to exceed \$500 for printing additional election flyers. (out of committee)
    - iii. The candidate filing period is November 22, 2024 to January 6, 2025.
  - e. Community events – VOLUNTEERS NEEDED!!!
    - i. Update on Wifey's Kitchen donations of food served to approximately 110 homeless individuals in the community. Along with 30 bags of clothing/blankets/bagged food to go. Tremendous community outreach, thank you Reyna.
11. Elections Committee
  - a. Chairperson Report.
12. Motions
  - a. Motion to approve **letter to CD15 and and LA Recreation and Parks on Daniels Field project**. (Barbara St. John)
  - b. Motion to create an Ad Hoc Conflict Resolution Committee chaired by board member Marc Collazo.
  - c. Motion requesting professional mediation through the Department of Neighborhood Empowerment (DONE). (Marc Collazo)
13. Update on Vincent Thomas Bridge (VTB) Closure Project.
14. Land Use and Planning Committee (Javier Gonzalez-Camarillo)
  - a. Report from chairperson.
  - b. Discussion of West Harbor Supplemental Environmental Impact Report (SEIR).

15. Consent Calendar
  - a. Approval of [October 15, 2024 regular meeting](#), [October 24, 2024 special meeting](#), and [November 19, 2024 regular meeting](#) minutes.
16. Adjournment

*NOTE: Anything on this Agenda Could Result in a Motion*

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**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 by 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](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).