



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

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

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

CeSPNC Board & Stakeholder Meeting Tuesday, January 21, 2025 at 6:30pm

(In-Person Meeting, no virtual option)

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 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 meeting.
 - b. Announcement of vacant seat to be filled.
3. Vice President's Report
 - a. Role of the Department of Neighborhood Empowerment (DONE).
4. Public comment on non-agenda items
5. Reports from public officials
 - a. Department of Neighborhood Empowerment (DONE) will review election logistics.
6. Public safety reports
 - a. LAPD
 - b. Port Police
7. Bylaws Committee
 - a. Chairperson's report.
 - b. Motion to create an Ad Hoc Conflict Resolution Committee chaired by board member Marc Collazo. (out of committee)

- c. Motion to request professional mediation through the Department of Neighborhood Empowerment. (out of committee)
 - d. Motion to obtain the services of a Parliamentarian.
8. Finance Committee (Linda Alexander/Adrian Fernandez)
 - a. Consent Calendar
 - i. Motion to approve December 2024 Monthly Expenditure Report (MER)
 - ii. Motion to approve budget reallocations through December 2024.
 9. 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.
 - ii. Looking for NEWSLETTER articles PLEASE!
 10. Elections Committee
 - a. Chairperson's Report.
 11. Homelessness Committee
 - a. Chairperson's Report.
 12. Motions
 - a. Motion to approve an Outreach expenditure in an amount not to exceed \$2,500 to the Los Angeles Fire Department Foundation for fire relief efforts in Los Angeles.
 13. Port Relations Committee (James Allen)
 - a. Report from chairperson.
 - b. Motion to file a public records request (PRA) to the Port of Los Angeles for the historical air quality data. (out of committee)
 - c. Motion to file a public records request (PRA) to the Port of Los Angeles on the status of 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. Outreach to Terminal Island committee (out of committee)
 - d. Motion to file a public records request (PRA) to the Port of Los Angeles request for the POLA to provide the historical inventory update as per their Port master plan – Gina Lumbruno (out of committee)
 - e. Update on grant funding to the Harbor Community Benefit Foundation (HCBF).
 14. Land Use and Planning Committee (LaMar Lyons)
 - a. Report from chairperson.
 15. Consent Calendar
 - a. Approval of [October 15, 2024 regular meeting](#),
 - b. Approval of [October 24, 2024 special meeting](#),
 - c. Approval of [November 19, 2024 regular meeting](#).
 - d. Approval of [December 17, 2024 meeting minutes](#).
 16. 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 Central San Pedro Neighborhood Council by email at 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.