



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, March 18, 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 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 Board Chair.

Agenda

1. 6:30 p.m. Call to Order and Roll Call
2. Vice President's Report
 - a. Motion to accept resignation of President Dillon Clark effective February 28, 2025.
 - b. Motion to formalize Vice President LaMar Lyons to serve as President for the remainder of the current term.
 - c. Motion to hold a special meeting regarding the February 5, 2025 City Clerk issued CeSPNC [contract](#) with The Mailroom for virtual office and equipment storage services in force until June 30, 2025.
3. Secretary's Report
 - a. Review of CeSPNC board member [attendance records](#) for 2023-2025 board term.
4. Public comment on non-agenda items
5. Reports from public officials
6. Public safety reports
 - a. LAPD
 - b. Port Police

7. Presentations; limited to 20 minutes
 - a. Update on Phillips 66 refinery closure and redevelopment. Heather Crossner, Senior Vice President, DECA Companies
8. Finance Committee – Linda Alexander, Chair/Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - i. Motion to approve February 2025 Monthly Expenditure Report (MER). (not out of committee)
 - ii. Motion to approve renewal of Zoom license in an amount not to exceed \$200. (out of committee)
 - iii. Motion to approve February 3, 2025 [Amazon purchase](#) of Laptop Sleeve Caring Case in the amount of \$29.54. (out of committee)
 - iv. Motion to approve February 18, 2025 [Office Depot](#) purchase of printing in the amount of \$646.05. (out of committee)
 - v. Motion to approve \$3,547.43 to Perry Mailing for newsletter distribution. (out of committee)
 - vi. Motion to approve amount not to exceed \$2,400 to Reed Printing for Spring newsletter printing. (out of committee)
 - b. Motion to approve Neighborhood Purpose Grant (NPG) application from [Los Angeles Maritime Institute](#) for support of the delivery of our TopSail Youth Program to the students in the San Pedro schools, in the amount of \$1,000. (out of committee)
 - c. Motion to approve Neighborhood Purpose Grant (NPG) application from [San Pedro City Ballet](#) for the restoration and protection of the iconic Misty Copeland mural, in the amount of \$1,000. (out of committee)
 - d. Motion to approve Neighborhood Purpose Grant (NPG) application from [International Bird Rescue](#) for clinic supplies such as animal food, medicine, surgical supplies, and equipment, in the amount of \$1,000. (out of committee)
9. Parks and Schools Committee – Adrian Fernandez, Chair
 - a. Chairperson's report.
 - b. Motion to approve [letter](#) to provide an update on the Anderson Park Capital Improvement Project. (out of committee)
 - c. Motion to approve [letter](#) regarding lighting at Anderson Park. (out of committee)
10. Outreach and Communication Committee – Barbara St. John, Chair
 - a. Report from chair.
 - i. Next One Alley At A Time, April 12th, location to be determined. We will be using our budget to plant this time – suggestions. (out of committee)
 - ii. Elections – Meet & Greet
 - I. The event had over 70 participants, 12 candidates. Thank you to “The Garden” for an amazing event space and thank you to all the volunteers who helped us that day; Christian Guzman, Matthew Quiocho, Adrian Fernandez, Linda Alexander, Will Cordray, Diana and Pat Nave, and especially to Connie McOsker for opening up early in the morning to help me get set up. All in all, it was a very good day.
 - iii. Proposed budget for team building retreat on May 17, 2025. (out of committee)
 - I. It was approved in committee to fund a team building retreat on May 17, 2025 in an amount not to exceed \$2,000. This is to cover the cost

of the event space, lunch/drinks for participants, and a facilitator. (out of committee)

- iv. Newsletter deadline, Friday, March 21, I need committee chairs report of what you've been doing and what your plans are in the future, any other suggestions.

- 11. Elections Committee – Matt Quioco, Chair
 - a. Chairperson's report.
 - b. The last day to request a vote-by-mail ballot is March 16th.
- 12. Motions
 - a. Motion to appoint 2 board members to provide direction to The Mailroom Webmaster staff.
 - b. Motion to approve an amount not to exceed \$600 to purchase a new printer.
- 13. Port Relations Committee – James Allen, Chair
 - a. Report from chairperson.
- 14. Land Use and Planning Committee – LaMar Lyons, Chair
 - a. Report from chairperson.
 - b. Motion to approve a [letter](#) to Board of Harbor Commissioners regarding historic preservation of the properties Nanka Shokai and Nakamura Co. store buildings at 700-716 Tuna Street. (out of committee)
 - c. Motion to approve [letter](#) to Tim McOsker regarding 625 S. Beacon Street. (out of committee)
- 15. Consent Calendar
 - a. Approval of [January 21, 2025 regular meeting minutes](#).
 - b. Approval of [February 18, 2025 regular 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 THE MAILROOM by email: 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 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.