



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, April 15, 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](mailto: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. President's Report
  - a. Update on retreat/orientation.
  - b. Discussion and possible motion to hold a special meeting regarding the retreat/orientation.
  - c. Discussion on the roll of the Department of Neighborhood Empowerment (DONE).
  - d. Motion to instruct the Department of Neighborhood Empowerment (DONE) to update the Zoom login information and contact email.
3. Public comment on non-agenda items
4. Reports from public officials
5. Public safety reports
  - a. LAPD
7. Finance Committee – Adrian Fernandez, Treasurer
  - a. Consent Calendar
    - i. Motion to approve March 2025 Monthly Expenditure Report (MER). (not out of committee)

- ii. Motion to appoint Adrian Fernandez as Chair of the Finance Committee. (out of committee)
  - iii. Motion to appoint Barbara St. John as Second Signer. (out of committee)
  - iv. Motion to appoint LaMar Lyons as Alternate Signer. (out of committee)
- 8. Parks and Schools Committee – Adrian Fernandez, Chair
  - a. Chairperson's report.
- 9. Outreach and Communication Committee – Barbara St. John, Chair
  - a. Report from chair.
    - i. Next One Alley At A Time, April 26<sup>th</sup>, meeting at 10<sup>th</sup> and Gaffey. We will be planting this time.
    - ii. Newsletter update.
  - b. Motion to approve Voices of Central San Pedro Podcast Initiative.
  - c. Motion to approve \$130 for Canva license from Department of Neighborhood Empowerment.
  - d. Motion to review and approve the agenda for the board Team Building Retreat on Saturday, May 17<sup>th</sup> from 10:00 am to 2:00 pm at the Grand Annex.
  - e. Motion to approve Movie night on the USS Iowa city clerk event form.
  - f. Motion to approve [\\$600 Neighborhoods Purpose Grant](#) to Feed and Be Fed for cooking supplies used nutrition program at 15th Street Elementary School.
  - g. Motion to approve [\\$1,000 Neighborhood Purpose Grant](#) to Arts in Motion for recording equipment for the Youth Journalism Intensive workshop.
- 10. Elections Committee – Matt Quiocho, Chair
  - a. Chairperson's report.
- 11. Port Relations Committee – James Allen, Chair
  - a. Report from chairperson.
    - i. Report on the Port of Los Angeles (POLA) and South Coast Air Quality Management District (SOAQMD) on the uses of Methyl-bromide for fumigation warehouses in the Port.
    - ii. Report on the updated Historical Inventory from Port of Los Angeles (POLA).
    - iii. Report a on the Port of Los Angeles (POLA) and South Coast Air Quality. Management District (SOAQMD) uses of Methyl-bromide for fumigation warehouses in the Port.
    - iv. Report on updated Water quality report and the Water Resource Action Plan of 2009.
  - b. Report from vice-chairperson.
  - c. Report on the Preservation of the Nanka Shoten and Nakamura Co. buildings on Terminal Island.
- 12. Consent Calendar
  - a. Approval of [February 18, 2025 regular meeting minutes](#).
  - b. Approval of [March 19, 2025 regular meeting minutes](#).
- 13. Motion to approve [January 21, 2025 regular meeting minutes](#).
- 14. 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 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.centalsanpedronc.org](http://www.centalsanpedronc.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 [centralsanpedronc.org](http://centralsanpedronc.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).