



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, May 20, 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. President's Report – LaMar Lyons
3. Public comment on non-agenda items
4. Reports from public officials
5. Public safety reports
 - a. LAPD
6. Parks and Schools Committee – Adrian Fernandez, Chair
 - a. Report from chairperson.
 - b. Motion to approve [Park Needs Assessment comments](#)
 - c. Motion to approve [letter to Councilman McOsker](#) on Additional Tree Planting at South Gaffey St and West 9th St
7. Outreach and Communication Committee – Barbara St. John, Chair
 - a. Report from chairperson.
 - i. Report on One Alley At A Time, April 26th.
 - ii. The newsletter is out.

- iii. Report on board retreat/orientation.
 - iv. Update on [Movie night](#).
 - b. Website Subcommittee – Ashley Berry, Chair
 - i. Motion to approve Voices of San Pedro webpage design. (out of committee)
 - ii. Motion to host audio recordings of CeSPNC meetings on CeSPNC Youtube Channel. (out of committee)
- 8. Motion to censure board member James Allen for violation of the Board of Neighborhood Commissioners Agenda Posting Policy.
- 9. Port Relations Committee – James Allen, Chair
 - a. Report from chairperson.
 - i. Reiterate CeSPNC's past position on Public Access Investment Plan (PAIP) clarifying that this fund is not for general fund maintenance and repairs, but for public access only
 - b. Report from vice-chairperson.
 - c. Follow up on air quality monitoring and quarterly port reports – William Cordray
 - d. Motion to oppose and send to Rep. Barragan. The House of Representatives for the first time in over 50 years has passed Congressional Review Act (CRA) resolutions to undermine California's Clean Air Act authority to adopt vehicle standards to protect their communities from dangerous air pollution. (out of committee)
 - e. Motion to request the status of the preservation of Nanka Shoten, Nakamura and Tokiwa Low market building on Tuna Street on Terminal Island (out of committee)
 - f. Motion to requesting the updated historic inventory list per the Port Master Plan (out of committee)
 - g. Motion requesting a report from the Port of Los Angeles (POLA) and the Air Quality Management District (AQMD) on the uses of Methyl Bromide for fumigation of warehouses in the Port of Los Angeles (out of committee)
- 10. Sustainability Committee – William Cordray
 - a. Report from Chairperson.
 - b. Motion to approve a letter Board of Harbor Commissions opposing the use of artificial turf at the West Harbor Development.
- 11. Finance Committee – Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - i. Motion to approve [April 2025 Monthly Expenditure Report \(MER\)](#). (not out of committee)
 - ii. Motion to approve the discontinuation of the usage of Extra Storage
 - iii. Motion to approve \$200 for coffee for Emergency Preparedness Summit at the Cabrillo Marine Aquarium date to be determined
 - iv. Motion to approve the affidavit for the expense of \$53.34 Amazon (September 2024)
 - b. Discussion and possible action on FY 25-26 Neighborhood Council Funding
 - i. The mayor's budget proposes a decrease in Neighborhood Council fiscal year funding from \$32,000 to \$25,000.
- 12. Motion to reimburse board member Matthew Garland \$63.13 for copying.
- 13. Consent Calendar
 - a. Motion to approve [April 15, 2025 regular meeting minutes](#).

14. Motion to approve [January 21, 2025 regular meeting minutes](#).

15. 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.

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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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.