



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, June 17, 2025 at 6:30 pm

(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
 - a. Acknowledgement of non-returning board members and their contributions.
 - b. Update on Phillips 66 redevelopment project.
3. Public comment on non-agenda items
4. [Homelessness Report](#) – Laurie Jacobs
5. Reports from public officials.
6. Public safety reports
 - a. LAPD
6. Finance Committee – Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - i. Motion to approve [May 2025 Monthly Expenditure Report \(MER\)](#). (out of committee)
 - ii. Motion to approve the [Administrative Packet for fiscal year 25-26](#) including budget. (out of committee)

7. Outreach and Communication Committee – Barbara St. John, Chair
 - a. Report from chairperson.
 - i. [Year in review](#)
 - b. Website Subcommittee Report – Matthew Quiocho
8. Port Relations Committee – James Allen, Chair
 - a. Report from vice-chairperson – Frank Anderson
 - b. 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)
 - c. 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)
 - d. Motion to requesting the updated historic inventory list per the Port Master Plan (out of committee)
 - e. 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)
 - f. 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.
9. Sustainability Committee – William Cordray, Chair
 - a. Report from Chairperson.
 - b. Report on Phillips 66 redevelopment project to include Leadership in Energy and Environmental Design (LEED) for Communities.
 - c. Motion to appoint William Cordray as the board liaison to the Neighborhood Council Sustainability Alliance (NCSA). (out of committee)
 - d. Motion to appoint Will Cordray to present board approved opposition to the installation of artificial turf at West Harbor at the Board of Harbor Commissioners meeting(s).
10. Public Safety Committee – Marc Collazo, Chair
 - a. Report from Chairperson.
 - b. Motion to approve a letter regarding Beacon Street corridor recommendations. (out of committee)
 - c. Motion to approve a letter regarding the closure of the Rite-Aid location at 5th and Gaffey Street. (out of committee)
 - d. Discussion of Voices of San Pedro podcasts.
11. Motions not out of committee
 - a. Motion to oppose the national tariffs.
12. Consent Calendar
 - a. Approval of [February 18, 2025 regular meeting minutes](#).
 - b. Approval of [March 19, 2025 regular meeting minutes](#).
 - c. Approval of [May 20, 2025 regular meeting minutes](#).
 - d. Approval of [May 20, 2025 special meeting minutes](#).
13. 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.