



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

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

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

Board & Stakeholder Meeting Tuesday, July 15, 2025 at 6:30 pm

**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. Seating and swearing in of new board members
3. Presentation by Harbor Area Peace Patrol regarding Immigration and Customs Enforcement (ICE) actions in our community – 10 minutes
4. Reports from public officials
5. Homelessness Report – Laurie Jacobs
6. Public comment on non-agenda item
7. Public safety reports
 - a. LAPD
8. Election of board executive officers.
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Communications and Outreach Officer
 - e. Secretary

9. Finance Committee – Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - i. Motion to approve June 2025 Monthly Expenditure Report (MER).
 - ii. Approval of fiscal year 2024-2025 Sun Productions Invoice #250617 in the amount of \$275 for June 17, 2025 meeting services.
 - iii. Approval of the following fiscal year 2024-2025 At Work Invoices for minute taking and bookkeeping services
 - I. At Work May Board Meeting Invoice 321689 \$204.82
 - II. At Work May Bookkeeping and May Agenda Meeting Invoice 319986 \$399.00
 - III. At Work April Board Meeting Invoice 317377 \$190.19
 - IV. At Work March Bookkeeping Invoice 314243 \$223.44
10. Outreach and Communication Committee – Barbara St. John, Chair
 - a. Report from chairperson.
11. Planning and Land Use Committee – LaMar Lyons, Chair
 - a. Report from chairperson.
 - b. Motion to file a Community Impact Statement (CIS) in support of Council File 25-0711. (out of committee)
 - c. Motion to approve a letter of opposition to billboard advertising on lifeguard towers at local beaches. (out of committee)
 - d. Discussion and possible motion regarding artificial turf at West Harbor.
 - e. Update on Phillips 66 redevelopment project.
12. Sustainability Committee – William Cordray
 - a. Report from Chairperson.
 - b. Motion to approve a letter to Harbor Area Neighborhood Councils to support a resolution requesting Phillips 66 redevelopment project to include Leadership in Energy and Environmental Design (LEED) for Communities certification.
13. Consent Calendar
 - a. Approval of June 17, 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.

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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 centalsanpedronc.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.