



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

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

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

Board & Stakeholder Meeting Tuesday, August 19, 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. Public comment on non-agenda item
3. President's Report
 - a. Accept written resignation of board member Linda Alexander
 - b. Accept verbal resignation at last board meeting of board member Marc Collazo, considering that there has been no response to repeated requests for clarification.
 - c. Announcement of two vacant board seats. An application is available on the Central San Pedro Neighborhood Council website.
 - d. Report on potential action regarding censure of former board member James Allen.
4. Reports from public officials
5. Public safety reports
 - a. LAPD
6. Presentations
 - a. 1200 Cabrillo Boys and Girls proposed parking lot development – Yesenia Prieto, Kimberlina Whittam and Associates – 5 minutes
 - b. Phillips 66 redevelopment project – 20 minutes

7. Motion not out of committee
 - a. Resolution condemning acts of the Department of Homeland Security and Immigration and Customs Enforcement, and calling on the City of Los Angeles to defend individuals' rights. **Please see full motion text below.**
8. 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. General [information regarding LEED](#).
9. 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 recommending feasibility study of increasing height of Vincent Thomas Bridge. **Please see full motion text below.** (not out of committee)
 - d. Report on JEDI Zone.
10. Homelessness [Report](#) – Laurie Jacobs
11. Outreach and Communication Committee – Barbara St. John, Chair
 - a. Report from chairperson.
 - b. Motion to approve [One Alley at a Time budget](#) for fiscal year 2025-2026 not to exceed \$1,000. (not out of committee)
 - c. Motion to approve purchase of 10 quarter page advertisements in San Pedro Today Magazine at a cost of \$400 each for an amount not to exceed \$4,000. (out of committee)
 - d. Motion to approve purchase of two plastic roller carts for use by Outreach Chair, cost not to exceed \$150 for both.
 - e. Motion to approve a letter on recently distributed [residential green bins](#) (out of committee)
 - f. Review of retreat [recommendations from retreat moderator](#). (not out of committee)
12. Finance Committee – Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - i. Motion to approve [July 2025 Monthly Expenditure Report \(MER\)](#). (out of committee)
 - ii. Motion to appoint Vice President Adrian Fernandez as first bank cardholder. (out of committee)
 - iii. Motion to appoint Vice President Adrian Fernandez as second signer. (out of committee)
 - iv. Motion to appoint Outreach and Communication officer Barbara St. John as second bank cardholder. (out of committee)
 - v. Motion to appoint Outreach and Communication officer Barbara St. John as alternate signer. (out of committee)
 - vi. Motion to approve the [Use of Facilities Agreement](#) for Anderson Senior Center for period July to December 2025. (not out of committee)
 - vii. Motion to adjust the fiscal year 2025-2026 Administrative Packet (out of committee)

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 centrsanpedronc.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.

7. Motion(s) not out of committee

Resolution condemning acts of the Department of Homeland Security and Immigration and Customs Enforcement, and calling on the City of Los Angeles to defend individuals' rights.

Whereas, the recent unwarranted and violent detention of a member of the Harbor Area Peace Patrol by masked agents of the federal government demonstrates an utter and appalling disregard for an American citizen exercising their civil rights, and

Whereas, this action committed under the color of authority was conducted solely to intimidate and terrorize those who dare to test the validity of the Constitution and Bill of Rights, and

Whereas, the assault and detention occurred on Terminal Island on property under jurisdiction of the City of Los Angeles Harbor Department,

Therefore, be it resolved, the Central San Pedro Neighborhood Council condemns the brutal and unlawful acts of the Department of Homeland Security and its Immigration and Customs Enforcement agents, and strongly objects to its use of Terminal Island as a base of operations, and

Be it further resolved, the Central San Pedro Neighborhood Council calls upon the authorities of the City of Los Angeles, and especially the Harbor Department and Los Angeles Port Police, to provide for the safety and security of those individuals who choose to peacefully and courageously act to defend their rights and those of others.

Be it further resolved, the Central San Pedro Neighborhood Council specifically requests a report to the community from the Port Police regarding this incident, and that the Port Police develop a protocol to prevent incidents like these.

9.c. Motion to approve a letter recommending feasibility study of increasing height of Vincent Thomas Bridge.

DRAFT RESOLUTION RE HEIGHT OF VINCENT THOMAS BRIDGE

Whereas Cal Trans is preparing to replace the deck of the Vincent Thomas Bridge at an estimated cost of \$800 million; and

Whereas the bridge is already not high enough for the new generation ships to pass under, and

Whereas raising the bridge from 185 feet in height to 211 feet in height would allow an increase from 14,000 TEU capacity ships to 24,000 TEU capacity ships, and

Whereas the increased capacity is estimated to sustain an additional 144,000 jobs per year, and

Whereas failure to raise the bridge's height would significantly reduce the usefulness of the inner harbor, Now Therefore Be it Resolved that the Northwest San Pedro Neighborhood Council requests that Cal Trans undertake a study to determine the feasibility of increasing the height now rather than replacing the current deck.