



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

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

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

Board & Stakeholder Meeting

Tuesday, September 16, 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. Call to Order and Roll Call
2. Public comment on non-agenda item
3. Board Member Comment on Non-Agenda Items
4. President's Report
 - a. Motion to accept written resignation of board member Joelle Marie Nourse
 - b. Announcement of one additional vacant board seat for a total of 3 seats. An application is available on the Central San Pedro Neighborhood Council website.
 - c. Discussion of board member attendance.
 - d. Motion to appoint Adrian Fernandez as the board Grievance Panel representative for Region 12.
 - e. Motion to rescind censure of former board member James Allen. Per the advice of the city attorney.
5. Possible motion to fill vacant board seats with submitted applicates below.
 - a. Applicant Adele Healy
 - b. Applicant Dr. Charles Henry
6. Reports from public officials

7. Public safety reports
 - a. LAPD
8. Homelessness [Report](#) – Laurie Jacobs
9. Presentations
 - a. Phillips 66 redevelopment project. – 15 minutes
 - b. Council District 15 regarding cannabis shops in the area. – 15 minutes
10. Motion not out of committee
 - a. Motion to approve a letter of support to Kimberlina Whittam and Associates for 1200 Cabrillo Boys and Girls Club proposed parking lot development.
11. Sustainability Committee – William Cordray
 - a. Report from Chairperson.
 - i. Review of [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.
 - b. Update on PRIVATE AND PUBLIC Funding is open with [Hybrid Voucher Incentive Program \(HVIP\)](#) for Zero emissions vehicles and [EnerglIZE](#) for charging infrastructure. Zero Emission Electric Vans, Trucks, Buses and Trolly's can be discounted by more than 80% and DC fast chargers by more than 90% with these programs.
12. Outreach and Communication Committee – Barbara St. John, Chair
 - a. Report from chairperson.
 - i. Discuss next One Alley at a Time to take place October 18th
 - b. Motion to approve an amount not to exceed \$4,000 to purchase advertisements in San Pedro Magazine.
 - c. Follow up on [February 18, 2025 letter](#) to Los Angeles City Planning, Department of Recreation and Parks, and Councilmember Blumenfield, CD-3, requesting a list of development projects from the last 15 years, and an accounting of available park fees and Quimby Funds.
13. Finance Committee – Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - i. Motion to approve August 2025 Monthly Expenditure Report (MER).
 - ii. Motion to approve amended fiscal year 2025-2026 budget to include \$4,327.59 in rollover funds as allocated below.
 - I. Added a line for bookkeeping (\$225 x 12) \$2,700
 - II. Added \$300 to Outreach Projects
 - III. Added \$527.59 to Office Supplies
 - iii. Motion to reallocate \$2,000 from Newsletter to Outreach Projects.
14. Bylaws and Standing Rules Committee – Matthew Quiocho, Chair
 - a. Report from chairperson.
 - b. Motion to [amend the CeSPNC Bylaws](#)
 - c. Motion to [amend the CeSPNC Standing Rules](#)
15. Planning and Land Use Committee – LaMar Lyons, Chair
 - a. Report from chairperson.

16. Consent Calendar

- a. Approval of [June 17, 2025 regular meeting minutes](#).
- b. Approval of [July 15, 2025 regular meeting minutes](#).
- c. Approval of [August 19, 2025 regular meeting minutes](#).

17. 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.