

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

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

Website: https://centralsanpedronc.org/

Board & Stakeholder Meeting Tuesday, November 18, 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

- 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. Announce three vacant board seats. An application is available on the CeSPNC website. Applications must be received by 6:00 pm on Sunday, December 7th.
 - b. Discussion and possible motion regarding having a board meeting in December.
 - c. Update on Vincent Thomas Bridge Deck Replacement Project.
 - d. Update on the Clearwater Tunnel Project.
 - e. Update on Jobs and Economic Development Incentive (JEDI) zone.
 - f. Update on Harbor Animal Shelter.
- 5. Reports from public officials
- 6. Public safety reports
 - a. LAPD
- 7. Finance Committee Adrian Fernandez, Treasurer
 - a. Consent Calendar

- i. Motion to approve October 2025 Monthly Expenditure Report (MER) (out of committee)
- ii. Motion to approve \$226.82 affidavit related to Amazon transaction. (out of committee)
- iii. Motion to approve zoom workplace subscription not to exceed \$250. (out of committee)
- iv. Motion to approve kids craft not to exceed \$110 for the Port Holiday by-the-Sea event table. (out of committee)
- v. Motion to approve adjusted budget FY 25-26. (out of committee)
- b. Motion to approve a \$1,000 Neighborhood Purpose Grant to the Toberman Neighborhood Center for their Food Pantry.
- c. Motion to approve a \$1,000 Neighborhood Purpose Grant to the YWCA for supplies and transportation for the Food Distribution Program. (out of committee)
- 8. Outreach and Communication Committee Barbara St. John, Chair
 - a. Report from chairperson.
 - i. Next One Alley at a Time in December, date to be determined.
 - ii. Announce tabling at Tree Lighting event on December 6th. Volunteers needed. Requesting donations of new socks and gloves.
 - iii. Announce the annual San Pedro Chamber of Commerce Holiday Parade on December 7th.
 - b. Report on CeSPNC social media by Ash Morgan. Social media has gone from 587 to 8,900.
- 9. Planning and Land Use Committee LaMar Lyons, Chair
 - a. Report from chairperson.
 - b. Motion to approve comment letter on the Notice of Preparation (NOP) for the Five Points Union Project EIR (Pursuant to CEQA Section 15082). (out of committee)
 - c. Discuss and possible motion regarding cannabis retail locations in the area.
- 10. Sustainability Committee William Cordray
 - a. Report from Chairperson.
 - Updates from USGBC Greenbuild Expo, including announcements & updates from USGBC Cities and Communities Officials who will offer our cities and some level of community support for assessment or gap analysis.

11. 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.

THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be

provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you w ish 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 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.