

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

Twitter: @CentralSPNC ~ **Instagram:** @CeSPNC ~ **Facebook:** CentralSanPedroNeighborhoodCouncil Website: https://centralsanpedronc.org/

Board & Stakeholder Meeting Tuesday, December 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

- 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
 - Motion to fill three vacant board seats from the following received candidate applications:
 - i. **Delaney Noll**
 - ii. David Torres
 - iii. Thomas Hyatt
 - b. Update on neighborhood council virtual meeting protocol.
 - c. Update on Vincent Thomas Bridge Deck Replacement Project.
 - d. Update on the Clearwater Tunnel Project.
 - e. Update on cannabis shops in the area.
 - f. Update on Boy Scout Camp.
- 5. Reports from public officials
- 6. Public safety reports
 - a. LAPD

- 7. Finance Committee Adrian Fernandez, Treasurer
 - a. Consent Calendar
 - Motion to approve <u>November 2025 Monthly Expenditure Report (MER)</u> (out of committee)
 - ii. Motion to approve Meta digital advertising for One Alley at a Time, cost not to exceed \$30 (out of committee)
 - b. Motion to approve a \$1,000 Neighborhood Purpose Grant to the Toberman Neighborhood Center for their Food Pantry.
 - c. Report from chairperson
- 8. Outreach and Communication Committee Barbara St. John, Chair
 - a. Report from chairperson
 - i. Next One Alley at a Time will be on January 24th at 9th and Gaffey Street.
 - ii. Report on December 6th Tree Lighting event.
 - iii. Report on December 7th annual San Pedro Chamber of Commerce Holiday Parade.
 - b. Report on CeSPNC social media Ash Morgan
- 9. Planning and Land Use Committee LaMar Lyons, Chair
 - a. Report from chairperson
 - b. Report on San Pedro Historic Waterfront Business Improvement District (PBID) Rubber Tire Trollies.
 - c. Report on <u>amended letter</u> to the Planning Department regarding Phillips 66.
 - d. Report on San Pedro community plan and zoning code update.
- 10. Sustainability Committee William Cordray
 - a. Report from Chairperson.
- 11. Port Committee Report Matthew Quiocho
 - a. Report from chairperson.
- 12. 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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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.