



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

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

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

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## **Board & Stakeholder Meeting Tuesday, February 17, 2026 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 a Secretaria al correo electrónico [info@centralsanpedronc.org](mailto: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/ Roll Call
2. Public Comment on non-agenda Items
3. Board Member comment on non-agenda items
4. President's Report
  - a. Announce vacant board seat, [application](#) available on CeSPNC website.
  - b. Update on board member trainings and board roster/contact information.
  - c. Update on John S. Gibson truck/chassis parking lot.
  - d. Discussion and possible action on CeSPNC Social Media Policy. Bylaws and Standing Rules?
5. Reports from elected officials
6. Public Safety Report

7. Finance Committee – Adrian Fernandez, Treasurer
  - a. Consent Calendar
    - i. Motion to approve December 2025 Monthly Expenditure Report MER
    - ii. Motion to approve January 2026 Monthly Expenditure Report MER
8. Parks and Schools - Adrian Fernandez, Chair
  - a. Motion to approve a [letter](#) to City Controller and LA Parks General Manager regarding Anderson Park Phase 2.
9. Outreach and Communication Committee – Barbara St. John, Chair
  - a. Report from chairperson.
  - b. Motion to approve an amount not to exceed \$1,270 for publishing of 5,000 CeSPNC newsletters – same format, no postage
10. Planning and Land Use Committee – Lamar Lyons, Chair
  - a. Report from chairperson
  - b. Motion to approve [letter](#) to Mayor’s office regarding 6 plus permits of Cannabis Shops.
  - c. Update on Vincent Thomas Bridge.
  - d. Report on Port and Environmental issues – Frank Anderson
  - e. Motion to appoint a liaison to the Housing Authority Resident Advisory Council (HACLA) Rancho San Pedro advisory council.
  - f. Motion to appoint Adele Healey as liaison of the Jobs and Economic Development Incentive (JEDI) Zone
  - g. Discussion on Enhanced Infrastructure Financing District (EIFD)
  - h. Discussion San Pedro Historic Downtown Waterfront Business Improvement District (PBID) relationship
  - i. Discussion of Phillip 66 update regarding Notice of Preparation (NOP), Draft Environmental impact Report (DEIR) and Procurement
  - j. Discussion of Downtown San Pedro Instagram post
11. Sustainability Committee – William Cordray
  - a. Report from Chairperson.
  - b. Report on Environmental issues
12. Port Committee Report – Matthew Quioco
  - a. Report from chairperson.
  - b. Motion requesting Port of Los Angeles to address concerns regarding Pathway to Podium for public transparency and to provide public copies of IRS Form 990-EZ, 990 or equivalent documents showing the non-profit’s itemized revenue, expenses, assets, and liabilities.
13. Motions
  - a. Consent Calendar

- i. Motion to approve [January 20 Regular Board and Stakeholder meeting minutes](#)
- ii. Motion to approve [January 20 Special Board and Stakeholder 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.

**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 wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto: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.centrialsanpedro.org](http://www.centrialsanpedro.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@centrialsanpedro.org](mailto:info@centrialsanpedro.org)

**PUBLIC POSTING OF AGENDAS:** Central San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey Street, San Pedro & [www.centrialsanpedronc.org](http://www.centrialsanpedronc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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 [centrialsanpedronc.org](http://centrialsanpedronc.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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).