

Northwest San Pedro Neighborhood Council Special Meeting of ADHOC Committee for

Harbor Area Rec & Park Public Safety Town Hall (Joint Public Safety, Outreach, Issues and Harbor Area Board Reps)

Thursday, September 1, 2022 @ 6:00 PM to 7:30 PM

Then enter Webinar ID: 826 2878 8214

Or by telephone by dialing (669) 900-6833 or Toll Free (833) 548 0282

Please join the virtual Zoom Webinar on line at: https://zoom.us/join

Then enter Webinar ID: 826 2878 8214 and press #

In conformity with the Governor's executive order N-29- 20 (March 17, 2020), with the enactment of California Assembly Bill 361 (Rivas) (AB361) (September 16, 2021), and due to concerns over COVID-19, this meeting will be conducted entirely with an internet-based service (Zoom) or call-in option. Every person wishing to address the NWSPNC must join the meeting via one of the methods shown above. Instructions on how to provide public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to use Zoom's "Raise Hand" option or dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

## AB 361 Updates:

- Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.
- If there are any broadcasting interruptions that prevent the general public from observing or hearing the meeting, the meeting must be recessed or adjourned.
- If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

- Welcome and Introductions; Review of Membership and commitment to committee. Agree to ground rules:
  - 1. Keep comments concise and on subject
  - 2. Respect others and Act Professionally
  - 3. Listen carefully to others
  - 4. Commitment by all appointed ADHOC Committee and agree to completing tasks assigned.
- 2) Update on invites
- 3) Update and Special Training and Drills for LAPD, LAFD and Rec & Park Staff report.
- 4) Update on Permitting Process report.
- 5) Harbor Area Neighborhood Council Survey of safety and issues at other parks.
- 6) Update on Budget, Park ranger Resources and Maintenance issues report.
- 7) Update on Social Media items.
- 8) Review Invite to Panelists
- 9) Start developing questions for Panelists
- 10) Town Hall Format Discussion. (Public Comment time and how to format that into forum)
- 11) After Action Plan:

What will be the plan for Implementation? How will accountability be implemented?

12) Public comment on Non Agenda items - 2 minutes

Next Meeting: September 9, 2022, 6:00 PM

**SERVICIOS DE TRADUCCION** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Secretary, al 310-918-8650 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda item before the Committee takes an action on an item via the VIRTUAL MEETING TELECONFERENCING NUMBER

**FOR PUBLIC PARTICIPATION** listed above. To provide comment, dial \*9, when prompted by the presiding officer. 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair

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 presiding officer of the Board.

**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, assisted listening devices, or 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 by contacting the Northwest San Pedro Neighborhood Council at 310-918-8650.

**PUBLIC ACCESS OF RECORDS** – In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.nwsanpedro.org, or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Northwest San Pedro Neighborhood Council at 310-918-8650.

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 <a href="https://ethics.lacity.org/lobbying/">https://ethics.lacity.org/lobbying/</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

**PUBLIC POSTING OF AGENDAS**— Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • www.nwspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <a href="https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils">https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils</a>

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the Northwest 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 NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website http://nwsanpedro.org/board/