



**Northwest San Pedro Neighborhood Council (NWSPNC)
Board and Stakeholder Public Meeting Agenda
Monday, September 12, 2022, 6:00 p.m. ~ 9:00 p.m.**

Zoom Webinar Online or By Telephone

To Join the Meeting

Please join the virtual Zoom Webinar online at: <https://us02web.zoom.us/j/87398798177>

If requested, enter **Webinar ID: 873 9879 8177**

By Telephone: Dial 669-900-6833 or Toll Free (833) 548 0282

Then enter **ID 873 9879 8177 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 option (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 the "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 NWSPNC or the City of Los Angeles.

**1. Welcome and Call to Order – ANNOUNCE ZOOM RECORDING START. Roll Call.
STUDENTS: When prompted, please raise your hand in Zoom if you're a student.**

2. General Public Comments on Non-Agenda Items

The public, followed by Board members, is invited to speak on issues of general interest during this comment period. Comments during this specific agenda item will be heard only, with no discussion. Comments shall be limited to two (2) minutes per speaker unless modified by the presiding officer. The presiding officer may establish a maximum length of time for all speakers as needed. *All speakers should remain muted until recognized by the presiding officer and mute themselves when their speaking time has ended.* The public is requested to dial *9 if on the telephone, or use the Raise Hand feature if on a computer, when prompted by the presiding officer, to address the Board on any non-agenda item(s). When recognized to speak, each speaker is requested to state their first and last name for the record.

3. Homelessness Liaison Report – Laurie Jacobs

4. Elected, Governmental, and Public Safety Representatives

5. Training Tutorial – Vic Christensen

6. Consent Calendar

Consent Calendar items are considered to be not controversial and will be treated as one agenda item, enacted by one motion. There will be no separate discussion of these items unless an item(s) is removed from the Consent Calendar, in which case the item(s) will be considered immediately after the rest of the Consent Calendar. Any Board member may request that an item be removed.

- a. Approve 8 August 2022 and 16 August 2022 Board and Stakeholder meeting minutes. (Executive)
- b. Remove Cynthia Gonyea from Port/Environment and Sustainability Committee. (by request)
- c. Approve Account Administrators in accordance with EmpowerLA Digital Communications Policy. (Executive)
- d. Alek Norman has resigned from the Board/committees. (by request)

7. Motions – Any of the following items could result in motions and/or actions.

- a. **Budget and Finance Committee – Motions – Melanie Labrecque**
 - 1) Approve Monthly Expenditure Report (MER) for August 2022. (out of committee)
 - 2) Approve Budget through August 2022. (out of committee)
- b. **Planning and Land Use – Motions – Diana Nave**
 - 1) Consider letter regarding proposed self-storage facility at 825 Miraflores. (out of committee)

8. EmpowerLA Virtual Governance (EVG) Working Group update. (Melanie Labrecque)

9. President’s Meeting with the Port. (Ray Regalado)

10. Committee Reports

- a. **Budget and Finance Committee – Report – Melanie Labrecque**
- b. **Public Safety Committee – Report – Melanie Labrecque**
 - 1) Community Police Advisory Board (CPAB) Report
 - 2) Harbor Area Recreation and Park Public Safety Ad Hoc Committee Report
- c. **Bylaws and Elections Committee – Report – Ray Regalado**
 - 1) New NWSPNC bylaws approved by the Department of Neighborhood Empowerment (DONE), effective 18 August 2022
 - 2) Status of Board vacancies (Nongovernment and Youth seats)
- d. **Executive Committee – Report – Ray Regalado**
- e. **Youth and Outreach Committee – Report – Chris Valle**
- f. **Planning and Land Use Committee – Report – Diana Nave**
- g. **Community Issues Committee – Report – Dan Dixon**
- h. **Port/Environment and Sustainability Committee – Report – Thomas Norman**
- i. **Christensen Science Center Ad Hoc Committee – Vic Christensen**
- j. **Harbor Alliance of Neighborhood Councils (HANC) (quarterly) – Melanie Labrecque**

11. Liaison Reports

- a. **LADWP Liaison – Dan Dixon**
- b. **Public Works Liaison – Chris Valle**

12. Announcements/Future Agenda Items

13. General Public Comments on Non-Agenda Items

14. Next Meeting: Monday, October 10, 2022 @ 6:00 p.m. (move to Tuesday, October 11?)

15. Adjourn

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Please note that under the Brown Act, the Board is prohibited from acting on a matter brought to its attention during the General Public Comment on Non-Agenda Items period; however, an issue(s) raised during this comment period may become the subject(s) of a future Board meeting(s). Comments are limited to two (2) minutes per speaker unless adjusted by the presiding officer of the Board.

THE AMERICANS WITH DISABILITIES ACT (ADA) - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 three (3) business days (72 hours) prior to the meeting by contacting the Northwest San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS – Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • LAPD Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • <https://www.nwsanpedro.org/> • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.

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

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: <https://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.

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 <https://www.nwsanpedro.org/board-bylaws>.

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.