



**Northwest San Pedro Neighborhood Council (NWSPNC)  
Board and Stakeholder Public Meeting Agenda  
Monday, 13 March 2023, 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.

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**\* Any item on this agenda could result in motions and/or actions \***

**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. 2023 election update

- a. **Vote-by-Mail Application Period:** 31 January–13 March 2023 (**Today is the last day!**)
  - 1) Online application requires Angeleno account.
  - 2) Fillable PDF “paper” application (from City Clerk site) can be emailed, faxed or mailed.
- b. **Ballot Mailing (to Voters) Period Began:** 25 February 2023
  - 1) Postage paid envelope to return ballot by mail.
- c. **Deadline to Mail Ballots/Resends:** 20 March 2023
- d. **Polling Location:** Peck Park Auditorium

560 S. Western Avenue, San Pedro, CA 90732

**In-person Voting Hours:** Saturday, 1 April 2023, at 12 noon–6 p.m.

**COVID-19 Policy:** COVID-19 restrictions have been lifted and no proof of vaccination/negative test is required to enter the polling location. COVID-19 requirements subject to change based on City policy. (1 February 2023)

- e. **Deadline to Receive Postmarked Ballots (from Voters):** 11 April 2023

Go to <https://clerk.lacity.org/clerk-services/elections/nc-elections> for more information.

### 4. Homelessness Liaison Report – Laurie Jacobs

### 5. Elected, Governmental, and Public Safety Representatives

- a. Los Angeles Unified School District Board District 7 (Tanya Ortiz Franklin) – Emma Watson

### 6. Presentations

- a. Fair Work Week ordinance impact – Andrea O’loughlin, Los Angeles Alliance for a New Economy (10 minutes)
- b. Phillips 66 Events ~25 Feb 2023–Present – Juliana Moreno (10 minutes)

### 7. 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 13 February 2023 Board and Stakeholder meeting minutes. (Executive)
- b. Approve appointments of Ben Norman to Port/Environment and Sustainability Committee and Youth and Outreach Committee. (Executive)
- c. Resignation of Laurie Jacobs from Budget and Finance Committee as of 2 Mar 2023. (Budget and Finance)

### 8. Motions

- a. **Budget and Finance Committee – Motions – Melanie Labrecque**
  - 1) Approve February 2023 Monthly Expenditure Report (MER).
  - 2) Approve February 2023 Budget. (out of committee)
  - 3) Approve allocation of \$400 to pay any Peck Park fees we may incur to meet in person at the auditorium. (out of committee)

- 4) Approve an increase of \$93.90 to the Newsletter #2 budget for elections; this would increase budget from \$5,000 to \$5,093.30 due to postage cost increase. (out of committee)
  - 5) Approve Neighborhood Purpose Grants (NPGs). (all out of committee)
    - a) Approve NPG for \$1,000 to Feed and Be Fed.
    - b) Approve NPG for \$2,000 to The Assistance League.
    - c) Approve NPG for \$1,000 to The San Pedro Ballet.
    - d) Approve NPG for \$1,000 to the Point Fermin Marine Science Magnet School.
    - e) Approve NPG for \$1,000 to the San Pedro Skate Park Association.
    - f) Approve NPG for \$1,500 to the Port of Los Angeles High School.
    - g) Approve NPG for \$500 to the International Bird Rescue.
  - b. **Planning and Land Use Committee** – Motions – Diana Nave
    - 1) Approve letter in support of proposed Gateway Arch on 6th Street. (out of committee)
    - 2) Approve letter regarding Traffic Safety. (out of committee)
  - c. **Community Issues Committee** – Motions – Dan Dixon/John Barbera
    - 1) Approve Community Impact Statement in support of CF 23-0162, a motion by Councilman Tim McOsker to urge the Port and the City to seek an alternate location for the former Knoll Hill Dog Park. (out of committee)
    - 2) Approve letter recommending that the Board of Harbor Commissioners decline to rename a portion of Harbor Boulevard as “Buscaino Way.” (out of committee)
    - 3) Approve letter to the City re: need for care and replacement of trees on Westmont Dr. (out of committee)
  - d. **Executive Committee** – Motions – Ray Regalado
    - 1) Discussion and possible action to appoint NWSPNC representative(s) to Peck Park Advisory Board.
- 9. EmpowerLA Virtual Governance (EVG) Working Group update.** (Melanie Labrecque)
- 10. President’s Meeting with the Port.** (Ray Regalado)
- 11. Committee Reports**
- a. **Bylaws and Elections Committee** – Report – John Barbera
    - 1) 2023 election update.
  - b. **Budget and Finance Committee** – Report – Melanie Labrecque
    - 1) Budget Advocate Report.
  - c. **Public Safety Committee** – Report – Melanie Labrecque
    - 1) Community Police Advisory Board (CPAB) Report
  - 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

## 12. Liaison Reports

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

## 13. Announcements/Future Agenda Items

## 14. General Public Comments on Non-Agenda Items

**Next Meeting: Monday, 10 April 2023 @ 6:00 p.m. (tentative, dependent on hybrid meeting status)**

## Adjourn

**[www.nwsanpedro.org](http://www.nwsanpedro.org) | [board@nwsanpedro.org](mailto:board@nwsanpedro.org) | (310) 918-8650  
638 S. Beacon Street, Box 688, San Pedro, CA 90731**

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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](mailto: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](mailto:board@nwsanpedro.org) para avisar al Concejo Vecinal.