



**Northwest San Pedro Neighborhood Council (NWSPNC)
Port/Environment and Sustainability Committee Meeting Agenda
Tuesday, May 16, 2023, 6:30 p.m.**

**Room 452
638 S. Beacon Street
San Pedro, CA 90731**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public, when prompted by the presiding officer, may address the Committee on any agenda item before the Committee takes action on an item. Comments from the public on agenda items will be heard only (no discussion) when the respective item is being considered.

Comments from the public on non-agenda items that are within the Committee's jurisdiction will be heard during the General Public Comment period. **Any member of the public who wishes to address the Committee must raise their hand to be recognized.** Any items not addressed will be carried over to the next meeting.

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

1. Welcome and Call to Order – Roll Call.

STUDENTS: When prompted, please raise your hand.

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.

3. Action Items from the Previous Meeting

4. Comments and Suggestions from Stakeholders and Committee members

5. Update from Joint Environment & Sustainability Committee Meeting with Coastal & Central

6. Update from the Port, Neighborhood Council and Chamber President's Meeting

7. Updates on legislation or meetings with government officials and departments

8. New Committee Members

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

a. Port Related – Motions

- 1) Resolution to be able to gather public feedback from stakeholders on important issues in which timely information is required for Neighborhood Council work without getting Board approval.
- 2) Request that Phillips 66 establish a Public Participation Plan in line with Section 14 of the 2022 Clean Up order.
 - a) “14. Public Participation: The Los Angeles Water Board may require the Dischargers to submit a Public Participation Plan or engage in other activities to

disseminate information or gather public input regarding the Site, as authorized or required by Water Code sections 13307.1, 13307.5 and 13307.6.”

b. Environmental/Sustainability – Motions

- 1) Scheduling a Board Presentation by the South Coast AQMD regarding the Phillips 66 Refinery incident which occurred February 24th through March 13th.

10. Discussion of Priorities and Projects

a. Port Related Priorities

- 1) Vincent Thomas Bridge Repair impact, proposals and alternatives.
- 2) PAIP Update.

b. Environmental/Sustainability Priorities

- 1) Phillips 66 Refinery.
- 2)

11. Adjournment

Next meeting: Tuesday, June 20, 2023, at 6:30 p.m.

www.nwsanpedro.org | board@nwsanpedro.org | (310) 918-8650

638 S. Beacon Street, Box 688, San Pedro, CA 90731

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.

