



**Northwest San Pedro Neighborhood Council (NWSPNC)
Board and Stakeholder Public Meeting Agenda
Monday, 10 July 2023, 6:00 p.m. ~ 8:30 p.m.
Peck Park Auditorium
560 N. Western Avenue, San Pedro, CA 90732**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public, when prompted by the presiding officer, may 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 (no discussion) when the respective item is being considered.

Comments from the public on non-agenda items that are within the Board's jurisdiction will be heard during the General Public Comment period. **Any member of the public who wishes to address the Board must fill out a speaker request form, located on the table at the entrance to the auditorium, and submit it to the NWSPNC President or Vice President.** 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 – Announce Recording Start. Roll Call.

STUDENTS: When prompted, please raise your hand if you're a student.

2. New Board Seating – Octaviano Rios, Department of Neighborhood Empowerment

3. Officer Selection – Dan Dixon

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Second Signer
- f. Credit Card Holder
- g. Second Credit Card Holder

4. 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 (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. **When recognized to speak, each speaker is requested to state their first and last name for the record.**

5. Homelessness Liaison Report – Laurie Jacobs

6. Elected, Governmental, and Public Safety Representatives

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 12 June 2023 Board and Stakeholder meeting minutes. (Executive)
- b. Approve appointment of Layla Aguilera to Youth and Outreach Committee. (Youth and Outreach)
- c. Approve appointment of John Barbera as Youth and Outreach Committee co-chair. (Youth and Outreach)
- d. Approve appointment of Cole Arreola-Karr to Public Safety Committee. (Public Safety)
- e. Approve board retreat for 12 Aug or 13 Aug 2023. (Executive)

8. Motions

- a. **Budget and Finance Committee – Motions – Melanie Labrecque**
 - 1) Approve June 2023 monthly expenditure report (MER). (out of committee)
 - 2) Approve June 2023 budget. (out of committee)
 - 3) Approve amended fiscal year 2023-2024 budget. (out of committee)
 - 4) Approve allocation of \$275 for June 2023 audio invoice. (out of committee)
 - 5) Approve allocation of \$450 for a new printer for virtual office/mailroom for our neighborhood council. (out of committee)
 - 6) Approve allocation of \$520 for a new projector. (out of committee)
 - 7) Approve allocation of \$1,800 for a new laptop and case. (out of committee)
 - 8) Approve letter of support for CF-19-1235, Municipal Bank Of LA/Establishment of Public Bank License. (out of committee)
- b. **Public Safety Committee – Motions – Melanie Labrecque**
 - 1) Approve letter of support for CF 11-1813-S8 Rancho LPG investigation. (out of committee)
 - 2) Approve letter of support for CF 22-1258 Ron Galperin’s report of October 20, 2022, “A Better Plan to Get LA Ready.” (out of committee)
 - 3) Approve letter regarding Northwest San Pedro being assigned a permanent senior lead officer (SLO). (out of committee)
- c. **Executive Committee – Motions – Ray Regalado**
 - 1) Approve letter to CalTrans re: Vincent Thomas Bridge deck replacement project. (out of committee)

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

10. Committee Reports

- a. **Agenda Evaluation Ad Hoc Committee – Craig Goldfarb**
- 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. **Bylaws and Elections Committee – Report – Ray Regalado**

- f. **Youth and Outreach Committee** – Report – Chris Valle
- g. **Planning and Land Use Committee** – Report – Diana Nave/Jason Herring
- h. **Community Issues Committee** – Report – Dan Dixon/John Barbera
- i. **Port/Environment and Sustainability Committee** – Report – Thomas Norman
- j. **Christensen Science Center Ad Hoc Committee** – Vic Christensen
- k. **Harbor Alliance of Neighborhood Councils (HANC) (quarterly)** – Melanie Labrecque

11. Liaison Reports

- a. **Animal Shelter Liaison** – Ana Rondeau/Angela Sumner
- b. **Los Angeles (LA) Department of Water and Power Liaison** – Dan Dixon
- c. **Public Works Liaison** – Chris Valle
- d. **Waterfront Connectivity Plan Liaisons** – Pat Nave/Jason Herring
- e. **LA Film Liaison** – Cynthia Gonyea
- f. **NC Sustainability Alliance Liaison** – Gwen Henry
- g. **Data Liaisons** – Gwen Henry/Vic Christensen

12. Announcements/Future Agenda Items

13. General Public Comments on Non-Agenda Items

Next Meeting: Monday, 14 August 2023 @ 6:00 p.m.

Adjournment

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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.

