



**Northwest San Pedro Neighborhood Council (NWSPNC)  
Special Board and Stakeholder Public Meeting Agenda  
Tuesday, 13 November 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.

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**\* 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. Appointment of Abigail Norman as Youth Representative (swearing in to follow)**

**3. General Public Comments on Non-Agenda Items**

The public, when prompted by the presiding officer, 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 use the mic and state their first and last name for the record.**

**4. Homelessness Liaison Report – Laurie Jacobs**

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

**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 10 October 2023 Board and Stakeholder meeting minutes. (Executive)
- b. Approve committee membership/liasion/other appointments. (Executive)
- c. Approve letter requesting street sweeping on Gaffey and Pacific. (Planning and Land Use)
- d. Approve resolution requesting that proposed parking study include examination of impacts of City strategies of unbundled parking and reduced parking supply. (Planning and Land Use)
- e. Approve CIS in support of creation of JEDI Zone on Pacific Avenue. (Planning and Land Use)

## 7. Motions

- a. **Budget and Finance Committee** – Motions – Melanie Labrecque
  - 1) Approve October 2023 monthly expenditure report (MER).
  - 2) Approve October 2023 budget. (out of committee)
  - 3) Approve \$127.21 reimbursement to Ray Regalado for office supplies for Retreat. (out of committee)
  - 4) Approve NWPNC Neighborhood Purpose Grant criteria for 2023–24. (out of committee)
  - 5) Approve increasing NPG budget from \$3,000 to \$6,000 on the fiscal year 2023-24 budget; this will come from Unallocated funds. (out of committee)
  - 6) Approve \$1,000 sponsorship for CD15 tree lighting ceremony at Peck Park. (out of committee)
- b. **Planning and Land Use Committee** – Motions – Diana Nave
  - 1) Consider approval of letter and CIS regarding the Housing Element Rezoning Program. (out of committee)
  - 2) Consider approval of comment letter on Port Connectivity Plan. (out of committee)
  - 3) Consider approval of letter re: charging for parking at lot adjacent to the Maritime Museum. (out of committee)
- c. **Public Safety Committee** – Motions – Melanie Labrecque
  - 1) Approve Council File 23-0332 – Fire Status of Standards Analysis/Sworn Resource Deployment. (out of committee)

## 8. President’s Meeting with the Port (Thomas Norman)

## 9. Committee Reports

- a. **Executive Committee** – Report – Ray Regalado
  - 1) 28 Oct 2023 retreat follow-up items.
    - a) Bylaws/standing rules items not covered at retreat.
    - b) Greeters.
    - c) Develop a handout that advises what NCs are all about.
    - d) Follow-up communications with people who visit our table at community events.
    - e) When students attend our meetings, follow up with communications with a contact(s) to advise and answer any questions they may have regarding the meeting they attended.
    - f) Develop form that inquires what interest a person may have regarding civic engagement, subject inquiry or how to get involved with a committee or board.
- 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
  - 2) Meeting with Black Rock - Westmont Industrial Business Owners
- d. **Bylaws and Elections Committee** – Report – Ray Regalado
- e. **Youth and Outreach Committee** – Report – Chris Valle/John Barbera
- f. **Planning and Land Use Committee** – Report – Diana Nave/John Herring
- g. **Community Issues Committee** – Report – Dan Dixon/John Barbera
- h. **Port/Environment and Sustainability Committee** – Report – Thomas Norman/Gwen Henry
- i. **Christensen Science Center Ad Hoc Committee** – Vic Christensen
- j. **Agenda Evaluation Ad Hoc Committee** – Craig Goldfarb

## 10. 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/Chris Valle

## 11. Announcements/Future Agenda Items

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

**Next Meeting: Monday, 11 December 2023 @ 6:00 p.m.**

## Adjournment

**[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.