



**Northwest San Pedro Neighborhood Council (NWSPNC)
Port/Environment and Sustainability Committee Meeting Agenda
Tuesday, December 19, 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**
- 2. General Public Comments on Non-Agenda Items**
- 3. Comments and Suggestions from Stakeholders and Committee members**
- 4. Update from Joint Environment & Sustainability Committee Meeting with Coastal & Central**
- 5. Update from the Port, Neighborhood Council and Chamber President's Meeting**
- 6. Updates on legislation or meetings with government officials and departments**
- 7. Motions – Any of the following items are expected to result in motions and/or actions. (Any item on this agenda may result in a motion.)**
 1. Comment Letter on Draft EIR for Terminal Island Maritime Support Facility Project, Port of Los Angeles
 2. Review of the West Harbor lease and its impact on the community.
- 8. Discussion of Priorities and Projects**
 - Port Related Priorities**
 1. Plan to educate BHC members on our Ecocem, Gibson Blvd. positions
 2. 2024 projects
 - Environmental/Sustainability Priorities**
 1. Peck Park native species grant
 2. Community Garden
- 9. Adjournment**

Next meeting: Tuesday, January 16, 2024, 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