

# Northwest San Pedro Neighborhood Council (NWSPNC) Port/Environment and Sustainability Committee Meeting Agenda Tuesday, May 21, 2024, 6:30 p.m.

Hybrid Meeting Room 452 638 S. Beacon Street San Pedro, CA 90731 And

### **Zoom Webinar Online or By Telephone**

## To Join the Meeting

Please join the virtual Zoom Webinar online at: <a href="https://us02web.zoom.us/j/87398798177">https://us02web.zoom.us/j/87398798177</a>

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**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.

#### Note:

- 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.
  - In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.
  - (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
  - (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
  - (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda
  item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment,
  including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing
  public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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.

At least a quorum of the members of the NWSPNC shall participate from locations within the boundaries of the NWSPNC. At least once per year, at least a quorum of the members of the NWSPNC shall participate in person from a singular physical location that is open to the public and within the boundaries of the eligible legislative body.

**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 disruption in broadcast or under the NWSPNC's control shall stop the meeting with nofurther legislative actions taken until service is restored.

- \* Any item on this agenda could result in motions and/or actions \*
- Welcome and Call to Order Roll Call. General Public Comments on Non-Agenda Items
- 2. Comments and Suggestions from Stakeholders and Committee members
- 3. Update from Joint Environment & Sustainability Committee Meeting with Coastal & Central
- 4. Update from the Port, Neighborhood Council and Chamber President's Meeting
  - a. No meeting in March.
- 5. Updates on legislation or meetings with government officials and departments
- 6. Motions Any of the following items could result in motions and/or actions.
  - 1) Paving/Resurfacing of the Vincent Thomas Bridge
  - 2) Animal Shelters
  - 3) Zoning laws and rules
  - 4) Landscaping ordinances
  - 5) San Pedro Joint Port/Environment & Sustainability Committee Vision Statement
  - 6) Noise and light pollution from the Port (See April agenda)
  - 7) Joint Port Committee with other San Pedro and Wilmington NCs
  - 8) Changing the meeting date for this committee (4<sup>th</sup> Tuesday?)

## 7. Discussion of Priorities and Projects

1) How to best organize the San Pedro Joint Port/Environment & Sustainability Committee with other Neighborhood Councils

## 8. Adjournment

Next meeting: Tuesday, June 25, 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 • <a href="https://www.nwsanpedro.org/">https://www.nwsanpedro.org/</a> • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a>.

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 <a href="https://ethics.lacity.org/lobbying/">https://ethics.lacity.org/lobbying/</a>. 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: <a href="https://www.nwsanpedro.org/">https://www.nwsanpedro.org/</a>, 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 <a href="https://www.nwsanpedro.org/board-bylaws">https://www.nwsanpedro.org/board-bylaws</a>.

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.