



**Northwest San Pedro Neighborhood Council (NWSPNC)
Port/Environment and Sustainability Committee Meeting Agenda
Tuesday, October 15, 2024, 6:30 p.m.
Zoom Webinar Online or By Telephone**

To Join the Meeting

Please join the virtual Zoom Webinar online at: <https://us02web.zoom.us/j/84102522221>

If requested, enter **Webinar ID: 841 025 22 2221**

By Telephone: Dial 669-900-6833 or Toll Free (833) 548 0282

Then enter **ID 841 025 22 2221** and press #

In conformity with the 8 October 2023 enactment of California Senate Bill SB 411 (Portantino) and L.A. City Council approval on 1 November 2023, this Northwest San Pedro Neighborhood Council meeting will be conducted virtually. Every person wishing to address the NWSPNC must join the meeting via one of the methods shown above. Instructions on how to provide public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to use Zoom’s “Raise Hand” option or dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee 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 matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body [NWSPNC] 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 committee member in their personal capacity and does not reflect any formal position of the NWSPNC or the City of Los Angeles.

* 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. 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, 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. *All speakers should remain muted until recognized by the presiding officer and mute themselves when their speaking time has ended.* The public is requested to dial *9 if on the telephone, or use the “Raise Hand” option if on a computer, when prompted by the presiding officer to address the Committee on any non-agenda item(s). When recognized to speak, each speaker is requested to state their first and last name for the record.

3. **Report out on feedback from Stakeholders by each Committee Member**
 - a. **Co-Chair Report**
 - b. **Follow up on Items from Previous Committee Meetings**
4. **Update from the Port, Neighborhood Council and Chamber President's Meeting**
 - a. **September meeting No meeting**
5. **Updates on legislation or meetings with government officials and departments**
6. **Review of Harbor Commissioner Meeting (See attachment)**
 - a. **Committee Representation**
 - b. **Wilmington Waterfront Plan (See attachment)**
 - c. **Air Emissions Inventory 2023 (See attachment)**
7. **Topics for Action or Possible Motions – Any of the following items could result in motions and/or actions.**
 - a. **Cal Maritime merger proposed by Board of Trustees with Cal Poly San Luis Obispo (See attachment)**
 - b. **Water quality lawsuit against Port of Los Angeles (POLA) What’s the status of this issue?**
 - c. **Monitoring air quality outside of the Ports – Carbon Hawk technology report**
 - d. **From Central Their NC is following up on Request for the POLA to provide the historical inventory update as per their Port master plan contact is Gina Lumbruno**
 - e. **AltaSea Updates**
 - f. **Day of Peace Day Recap**
 - g. **Pando Project and Collaboration with Schools**
Link <https://pandopopulus.com/programs/pando-days-22/>
 - h. **LA Waterfront Update**
 - 1) **West Harbor**
 - 2) **RFP: Outer Harbor Cruise Terminal (110 pages)**
[Final-RFP-Cruise-Terminal-Operator 2 \(portoflosangeles.org\)](#) (link)
 - 3) **Notice of Preparation: Berths 97-109 [China Shipping] Container Terminal Project**
[Environmental Documents | Environment | Port of Los Angeles](#) (link)

- i. **Animal Shelter Issues**
- j. **Artificial Turf**
- k. **Mayor Bass' Building Green Infrastructure –**

1) We are making sure that improvements made in advance of the Games will last far beyond 2028 and benefit Angelenos for decades to come.

- 1. **Relevant Council File Items from September or October 2024**

Next Meeting: Tuesday, 19 November 2024 @ 6:30 p.m.

Adjournment

**www.nwsanpedro.org | board@nwsanpedro.org
638 S. Beacon Street, Box 688, San Pedro, CA 90731**

Please note that under the Brown Act, the Committee 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 committee meeting(s). Comments are limited to two (2) minutes per speaker unless adjusted by the presiding officer of the Committee.

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 Committee 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.