



**Northwest San Pedro Neighborhood Council (NWSPNC)
Special Board and Stakeholder Public Meeting Agenda
Wednesday, 13 November 2024, 6:00 p.m. ~ 8:30 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/87398798177>

If requested, enter **Webinar ID: 873 9879 8177**

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

Then enter **ID 834 9449 4413 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. **Appointment of Alonzo Jenkins 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, 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.

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

a. Homeless Count data – Nancy Wilcox, South Bay Coalition to End Homelessness

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

6. **Consent Calendar**

Consent Calendar items are considered to be noncontroversial 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 16 October 2024 board and stakeholder meeting minutes. (Executive)

b. Approve addition of Alonzo Jenkins to Youth and Outreach Committee. (Youth and Outreach)

c. Approve addition of Alonzo Jenkins to Community Issues Committee. (Community Issues)

7. **Motions**

a. **Budget and Finance Committee – Motions – Melanie Labrecque**

1) Approve October 2024 monthly expenditure report (MER).

2) Approve October 2024 budget. (out of committee)

3) Approve use of \$1,000 for Council District 15 Christmas tree lighting. (out of committee)

4) Approve allocation of \$500 for public safety signs. (out of committee)

5) Approve payment of \$350 to Gary De La Rosa for facilitating 29 Sep 2024 board retreat. (out of committee)

- b. **Public Safety Committee** – Motions – Melanie Labrecque
 - 1) Approve letter to LA Recreation and Parks about safety at Harbor Highlands Park and Peck Park. (out of committee)
 - 2) Approve support of opposition to Council File 23-0002-S152 AB 1082 (Kalra) / Eliminate Parking Enforcement Programs / Manage Curb Space. (out of committee)

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

9. Committee Reports

- a. **Budget and Finance Committee** – Report – Melanie Labrecque
 - 1) Budget Advocate Report
- b. **Public Safety Committee** – Report – Melanie Labrecque
 - 1) Community Police Advisory Board (CPAB) Report
- c. **Youth and Outreach Committee** – Report – Chris Valle/John Barbera
- d. **Port/Environment and Sustainability Committee** – Report – Thomas Norman
- e. **Planning and Land Use Committee** – Report – Diana Nave/Jason Herring
- f. **Community Issues Committee** – Report – Dan Dixon/John Barbera
- g. **Executive Committee** – Report – Ray Regalado
- h. **Bylaws and Elections Committee** – Report – Ray Regalado
- i. **Christensen Science Center Ad Hoc Committee** – Vic Christensen

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. **LA Film Liaison** – Cynthia Gonyea
- e. **NC Sustainability Alliance Liaison** – Gwen Henry
- f. **Data Liaisons** – Gwen Henry/Vic Christensen/Chris Valle

11. Announcements/Future Agenda Items

12. General Public Comments on Non-Agenda Items

Next Meeting: Monday, 9 December 2024 @ 6:00 p.m.

Adjournment

**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.