



**Northwest San Pedro Neighborhood Council (NWSPNC)
Board and Stakeholder Public Meeting Agenda
Monday, 13 January 2025, 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.

*** 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 (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 microphone and state their first and last name for the record.**

3. Presentation

a. Phillips 66 refinery closure. (Nancy Perez)

4. Homelessness Liaison Report – Laurie Jacobs

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 9 December 2024 board and stakeholder meeting minutes. (Executive)

b. Appoint Thomas Norman as alternate NWSPNC representative for Rancho San Pedro Community Advisory Committee. (Executive)

c. Acknowledge John DiMeglio's resignation from NWSPNC board and committees. (Executive)

7. Motions

- a. **Budget and Finance Committee** – Motions – Melanie Labrecque
 - 1) Approve December 2024 monthly expenditure report (MER). (out of committee)
 - 2) Approve December 2024 budget. (out of committee)
 - 3) Approve use of allocated \$4,900 for printing and mailing of election newsletter. (out of committee)
 - 4) Approve 2024-2025 Neighborhood Purpose Grant (NPG) application process and date(s). (out of committee)
- b. **Executive Committee** – Motions – Ray Regalado
 - 1) Discussion and possible action re: combining Planning and Land Use/Port Committees, and reestablishing Sustainability and Environment Committee as a standalone committee.

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

9. Committee Reports

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

10. Liaison Reports

- a. **Animal Shelter Liaison** – 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, 10 February 2025 @ 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.