



**Northwest San Pedro Neighborhood Council (NWSPNC)
Board and Stakeholder Public Meeting Agenda
Monday, 14 July 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. New Board Seating – Daniel Johnson, Department of Neighborhood Empowerment (DONE)

3. Officer S/Election – Daniel Johnson, DONE

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Second Signer
- f. Alternate Signer
- g. Bank Card Holder
- h. Second Bank Card Holder

4. 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.**

5. Presentation – Each presentation should be no longer than 20 minutes total, including Q&A

- a. Phillips 66 closure update

6. Homelessness Liaison Report – Laurie Jacobs

7. Elected, Governmental, and Public Safety Representatives

8. 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 June 2025 board and stakeholder meeting minutes. (Executive)
- b. Remove Craig Goldfarb from Planning, Land Use and Port Committee. (Planning, Land Use and Port)
- c. Appoint Brooke Smith to Planning, Land Use, and Port Committee. (Planning, Land Use and Port)
- d. Approve resolution related to increasing the height of the Vincent Thomas Bridge. (Planning, Land Use and Port)

9. Motions

- a. **Budget and Finance Committee** – Motions – Melanie Labrecque
 - 1) Approve June 2025 monthly expenditure report (MER).
 - 2) Approve June 2025 budget. (out of committee)
 - 3) Approve reallocation of \$300 for Emergency Preparation Town Hall food and water. (out of committee)
 - 4) Approve reallocation of \$200 for Emergency Preparation Town Hall printing. (out of committee)
 - 5) Approve \$500 to sponsor LAPD's "National Night Out Against Crime" on 5 August 2025.
 - 6) Approve fiscal year 2025–2026 budget.
- b. **Planning, Land Use, and Port Committee** – Motions – Diana Nave/Thomas Norman
 - 1) Approve community impact statement (CIS) in support of Los Angeles City Council File (CF) 25-0711, Harbor Boulevard Medians/Front Street/22nd Street/LA Waterfront/Department of General Services/Port of Los Angeles/Non-Financial Transfer of Jurisdiction. (out of committee)

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

11. Committee Reports

- a. **Bylaws and Elections Committee** – Report – Ray Regalado
 - 1) Announcement – Fill Averill Seat vacancy.
- b. **Budget and Finance Committee** – Report – Melanie Labrecque
 - 1) Budget Advocate Report
 - 2) Discussion and possible action re: the impact of Mayor Bass' budget proposal (<https://cao.lacity.gov/budget>) on neighborhood councils. Special meeting?
- c. **Public Safety Committee** – Report – Melanie Labrecque
 - 1) Community Police Advisory Board (CPAB) Report
- d. **Executive Committee** – Report – Ray Regalado
 - 1) Discussion about Retreat in August 2025.
- e. **Youth and Outreach Committee** – Report – Chris Valle/John Barbera
- f. **Community Issues Committee** – Report – Dan Dixon/John Barbera
- g. **Planning, Land Use and Port Committee** – Report – Diana Nave/Thomas Norman
- h. **Environment and Sustainability Committee** – Report – Gwen Henry
- i. **Christensen Science Center Ad Hoc Committee** – Vic Christensen

12. Liaison Reports

- a. **Animal Shelter Liaison** – Christina Calandra
- 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

13. Announcements/Future Agenda Items

14. General Public Comments on Non-Agenda Items

Next Meeting: Monday, 11 August 2025 @ 6:00 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 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 board@nwsanpedro.org.

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 board@nwsanpedro.org.

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 board@nwsanpedro.org para avisar al Concejo Vecinal.