



**Northwest San Pedro Neighborhood Council (NWSPNC)
Board and Stakeholder Public Meeting Agenda
Monday, 9 March 2026, 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. S/Election of Averill Area Seat board member. Candidates:

Christina Dunbar
Benjamin Bruxvoort

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 (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.**

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 February 2026 board and stakeholder meeting minutes (Executive)
- b. Approve February 2026 budget (Budget and Finance)

7. Motions

- **Budget and Finance Committee** – Motions – Melanie Labrecque
 - 1) Approve February 2026 monthly expenditure report (MER)
 - 2) Approve reallocation of \$100 from “Printing for food resources fliers” to “Printing for Movie at Peck Park” (out of committee)
- **Bylaws and Elections Committee** – Motions – Adrian Fernandez
 - 1) Approve NWSPNC bylaws amendment(s)
 - 2) Approve NWSPNC standing rules amendment(s)

8. President’s Meeting with the Port – Thomas Norman

9. Committee Reports

- **Executive Committee** – Report – Ray Regalado
 - 1) Phillips 66 update regarding 90–120-day public comment period
 - 2) Vincent Thomas Bridge update regarding postponement of community meetings
 - 3) Cabrillo Beach [Boy Scout] Youth Center closure update
 - 4) Discussion and possible action regarding committee makeup to encourage consistent meetings and attendance
- **Bylaws and Elections Committee** – Report – Adrian Fernandez
- **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?
- **Public Safety Committee** – Report – Melanie Labrecque
 - 1) Community Police Advisory Board (CPAB) Report
- **Planning, Land Use, and Port Committee** – Report – Kaine Nicholas
- **Youth and Outreach Committee** – Report – Chris Valle/John Barbera
- **Community Issues Committee** – Report – Dan Dixon/John Barbera
- **Environment and Sustainability Committee** – Report – Christina Calandra
- **Christensen Science Center Ad Hoc Committee** – Vic Christensen

10. Liaison Reports

- **Animal Shelter Liaison** – Christina Calandra
- **Los Angeles (LA) Department of Water and Power Liaison** – Christina Calandra
- **Public Works Liaison** – Kaine Nicholas
- **LA Film Liaison** – Cynthia Gonyea
- **NC Sustainability Alliance Liaison** – Christina Calandra/Kaine Nicholas
- **Data Liaisons** – Vic Christensen/Chris Valle

11. Announcements/Future Agenda Items

12. General Public Comments on Non-Agenda Items

Next Meeting: Monday, 13 April 2026 @ 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.

Northwest San Pedro Neighborhood Council Bylaws Proposed Amendments

SECTION CURRENTLY

Section 6: Vacancies

A vacancy on the Board, with the exception of the Youth Seat, shall be filled using the following procedures:

- A. If there is a general election or selection (s/election) scheduled to occur within sixty (60) calendar days of the vacancy or no application is received within forty-five (45) calendar days of the next general s/election, the seat shall remain vacant until the general s/election.
- B. Vacancy and eligibility requirements and the application process will be announced along with the deadline for submitting applications.
- C. Any stakeholder interested in filling a vacant seat shall submit an application by the deadline set by the Board.
- D. All candidates who are determined to be qualified for the seat shall be invited to present themselves at the next regular Board meeting.
- E. Board members will select from among the qualified candidates by voice vote.
 - 1. A simple majority of votes cast is needed to be s/elected. If no candidate receives a majority, a second vote shall be taken between the two (2) candidates receiving the two (2) highest numbers of votes.
 - 2. In the event that there is only one (1) candidate and that candidate does not receive a majority of the votes cast, then the position will remain vacant and the deadline for applications extended until at least one (1) additional qualified application is received so long as there are at least sixty (60) calendar days until the next general s/election.
 - 3. The president shall vote only to break a tie.
- F. The selected applicant's term shall be until the next regular s/election is held.

MY AMENDMENT CHANGES ARE IN BOLD BELOW

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- B. Vacancy and eligibility requirements shall be in accordance with Article IV Section 1, of the NWSPNC Bylaws.**
- C. The application process will be announced at the next regularly scheduled board meeting after the seat becomes vacant and must be available on the NWSPNC website and social media pages within three (3) calendar days after the application process has been announced.**
- D. The deadline for submitting applications shall be the Sunday immediately prior to the Executive Committee meeting.**
- E. Any stakeholder interested in filling a vacant seat shall submit an application by the deadline set by these standing rules.**

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Commented [vc1]: What if the seat becomes vacant very close to a board meeting (e.g., the day before or day of a board meeting)? It may be too soon to announce the process at that board meeting.

What is meant by "application process will be announced"? Does it mean that we simply announce that we'll be looking for a new board member? Or is it more detailed than that (e.g., including the application deadline)?

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Commented [vc2]: Which Executive Committee meeting?

Why before this meeting?

Will the candidates be invited to a Bylaws and Elections Committee meeting first?

What time on that Sunday?

Sunday isn't a good day if paper applications are used. Not everyone will necessarily have access to the application via computer. Will we also post the details/application at LAPD Harbor Division?

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F. If no applications are submitted by the application deadline, the application deadline will be extended to the following month.

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G. All candidates who are determined to be qualified for the seat shall be invited to present themselves at the next regular Board meeting.

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