



**Northwest San Pedro Neighborhood Council (NWSPNC)  
Special Board and Stakeholder Public Meeting Agenda  
Saturday, 25 April 2026, 10:00 a.m. ~ 11:00 a.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 1 January 2026 enactment of California Senate Bill SB 707 (Durazo) and L.A. City Council File 23-1114, 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 707 Updates:**

54953.8(b)(3) In the event of a disruption that prevents the 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 local agency’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the 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 legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (4) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.
- (5) 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 local 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.
- (6) (A) A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed.  
(B) A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.  
(C) A 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 paragraph (5), 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.

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**\* 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 Comment 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. Approve NWSPNC bylaws amendment(s) – Adrian Fernandez

## 4. Approve NWSPNC standing rules amendment(s) – Adrian Fernandez

### Adjournment

To contact us: [www.nwsanpedro.org](http://www.nwsanpedro.org), [board@nwsanpedro.org](mailto:board@nwsanpedro.org).

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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 period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

**THE AMERICAN WITH DISABILITIES ACT** - 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](mailto:board@nwsanpedro.org).

**PUBLIC POSTING OF AGENDAS** – Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • 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](mailto: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](mailto: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](mailto:board@nwsanpedro.org) para avisar al Concejo Vecinal.

## Northwest San Pedro Neighborhood Council Bylaws Proposed Amendments

### Section 6: Vacancies

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

- 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 shall be in accordance with Article IV Section 1 of the NWSPNC Bylaws.
- C. The vacancy will be announced at the next regularly scheduled board meeting after the seat becomes vacant and the application process must be available on the NWSPNC website and social media pages within five (5) calendar days after the vacancy has been announced.
- D. The deadline for ~~the NWSPNC to receive~~ applications shall be ~~3 p.m. on the Friday (or the last day prior to an actual or observed holiday, if applicable)~~ immediately prior to the ~~Executive Committee meeting~~ ~~immediately prior to the Board meeting at which the s/election will be held.~~  
  
~~or~~  
The deadline for ~~the NWSPNC to receive~~ applications shall be ~~3 p.m. on the Friday (or the last day prior to an actual or observed holiday, if applicable)~~ ~~two (2) weeks~~ prior to the ~~Board meeting at which the s/election will be held.~~
- E. Any stakeholder interested in filling a vacant seat shall submit an application by the deadline set by these Bylaws.
- F. If no applications are submitted by the application deadline, the application deadline will be extended to the following month.
- G. All candidates who are determined to be qualified for the seat shall be invited to present themselves at the next regular Board meeting. Qualified candidates are encouraged, but not required, to present themselves to the Board at the meeting where a s/election will be made. The absence of a qualified candidate at this meeting shall not in itself constitute the candidate's request for removal from the ballot. A qualified candidate shall not be removed from the ballot unless they explicitly request such removal (i.e., drop out of the race) in writing.
- H. 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.
- I. The selected applicant's term shall be until the next regular s/election is held.

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**Commented [vc1]:** Which Executive Committee meeting? [edited to make clearer]

Why before this meeting? [Will this give us enough time to vet the candidate(s) prior to the s/election? Should the deadline be maybe a week earlier to provide enough time for vetting (2 options shown to address timeframe, pick one)? We also need to give the qualified candidates adequate time to plan around attending the meeting and a week may not be enough notice for them. Who will do the vetting?]

Will the candidates be invited to a Bylaws and Elections Committee meeting first, before the s/election?

What time on that Sunday? [edited to Friday @ 3 p.m., so this is OBE]

Sunday isn't a good day if paper applications are used. Not everyone will necessarily have access to the application via computer. [edited to Friday @ 3 p.m., so this is OBE]

Will we also post the details/application at LAPD Harbor Division? [if paper applications are used, we should]

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