



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

**Monday 20 June 2022 6:15 PM (meeting called to order 6:30 PM)**

Zoom Electronic Meeting Online or by Telephone

To join the meeting:  
... computer, use Zoom from this URL: <https://zoom.us/j/92904255148>  
By telephone dial in 691-50-3333 the meeting ID: 92904255148 #

# Cancelled

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option.

Every person wishing to address the Neighborhood Council may use URL <https://zoom.us/j/92904255148> to use the Zoom application, or may use a telephone by dialing 691-50-3333 or the following toll-free numbers: 833-548-0276, 888-774-4411, 877-333-5257, 833-548-0276. **This meeting is cancelled, and replaced with a Special Meeting on Tuesday 21 June**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is invited to participate in the meeting when invited by the presiding officer to address the assembly. Written comments from the public on agenda items will be heard during the meeting. Public comment on agenda items is being considered. Comments from the public on other matters not appearing on the agenda that are within the assembly’s jurisdiction will be heard during the general public comment period. Please note that under the Brown Act, the assembly is prevented from acting on a matter that you bring to its attention during the public comment period. The subject matter of the public comment may be on the subject of the agenda item. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board. *AB 361 Updates*: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

1. Technical checkout for online meeting (no substantive discussion or comment) [15 minutes]  
*[Board members and public are welcome to check to make sure telephone or computer access is working properly. NOTE: no comment or discussion relevant to Board matters is permitted — please reserve substantive comment for periods of public comment and agenda items.]*
2. Voluntary opportunity to say the Pledge of Allegiance.
3. Public comment on non-agenda items.
4. Call to order and roll call.
5. Fill two vacancies on the Governing Board by vote of serving Governing Board members.
6. Board member comment on non-agenda items. *[May include comment on Board members’ own activities/brief announcements; brief response to statements made or questions posed by persons exercising their general public comment rights or asking questions for clarification; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board.]*
7. Approval of prior meeting minutes.
8. Report from Los Angeles Police Department [5 minutes]
9. Committee reports [2 minutes per committee]
10. Discussion and possible action on noise from the Port of Los Angeles.
11. Motion supporting City of Los Angeles Dominguez Watershed Council File 22-0002-S82 (supporting SB 1122).

12. Motion supporting City of Los Angeles Green Hydrogen Hub Council File 22-0255.
13. Motion recommending removal of fencing in Angels Gate and Joan Milke Flores Parks.
14. Motion to oppose amending Neighborhood Council Trust Fund ordinance to alter language from “Budget Advocates” to “budget advocacy” (CF 11-1020-S3).
15. Motion recommending adoption of the 2022–2023 Administrative Packet and Budget.
16. Treasurer’s report.

*Budget and Finance (Consent Calendar)*

17. Approval of Monthly Expenditure Reports for May 2022.
18. Approval of Monthly Expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.
19. Approval of funding requests received from committees.
20. Appointments of committee officers, committee members, and Board representatives, including but not limited to the appointment of Jennifer Love to Administrative Operations, Coastline, Parks & Sunken City, Environment and Sustainability, Homelessness, Planning, Land Use and Transportation, and Port Issues.
21. Announcements.
22. Public comment on non-agenda items.
23. Adjournment.