



**Joint Northwest, Central, and Coastal San Pedro
Neighborhood Councils' Planning and Land Use Committees
6:00 PM Wednesday January 22, 2025**

**Hybrid meeting
In-person with virtual option**

San Pedro Chamber of Commerce
390 W. 7th Street
enter from the rear of the building

To Join the Meeting Online

Please join the virtual Zoom Webinar online at: <https://zoom.us/j/89095512946>

By Telephone: Dial (669) 900-6833 or Toll Free (833) 548-0282

Enter Webinar ID: 890 9551 2946

If requested enter ID 495137 and press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNc Secretaria al por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — In conformity with the Ralph M. Brown Act, California Code Section 54953.8 (SB 411 Portantino), and City of Los Angeles Council File 23-114 approval on August 20, 2024, this meeting of the Northwest San Pedro Neighborhood Council will be conducted virtually. When prompted by the presiding officer, to provide public input at the meeting, the public will be requested to dial *9 on the telephone or use the "raise hand" Zoom meeting option, to address the assembly on any agenda item before the assembly takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

SB 411 Updates:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body 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 eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible 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 eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

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 eligible 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.

- (i) An eligible 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 subparagraph, to provide public comment until that timed public comment period has elapsed.

- (ii) An eligible 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 subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible 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 subparagraph (D), until the timed general public comment period has elapsed.

Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

Agenda

1. Welcome and Introductions – Diana Nave
2. UCLA South Bay Update, Steve Yu, Chief Operating & Financial Officer
3. Port Workforce Training Center Update – Avin Sharma, Director of Workforce & Government Affairs, Port of Los Angeles
4. CD 15 Update – Pamela Thornton
5. Consider letter regarding expediting approvals for Pacific Avenue JEDI Zone – Elise Swanson
6. Other Updates on Items of Interest to the Committee. May Include but is not limited to the following:
 - a. Cruise terminals RFP
 - b. Rancho San Pedro/One San Pedro
 - c. PAIP (Public Access Investment Plan)
 - d. Recode San Pedro
 - e. DFSP (Defense Fuel Supply Point)
 - f. Vincent Thomas Bridge
 - <https://www.surveymonkey.com/r/VTBProjectTMP>
 - <https://virtualeventroom.com/caltrans/vtb/docs/current/collateral/FAQ-English.pdf>
 - <https://virtualeventroom.com/caltrans/vtb/>
 - g. Croatian Cultural Center and Croatia House
7. Public Comment on Items Not on the Agenda
8. Adjourn – Next Joint Meeting: Wed Feb 26

Anything on this Agenda Could Result in a Motion

To contact us: www.nwsanpedro.org, board@nwsanpedro.org

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.

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

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 <http://nwsanpedro.org/board/>