



Central San Pedro Neighborhood Council
Regular Board and Stakeholder Meeting
Thursday, October 10, 2019, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731

AGENDA

1. Call to Order and Roll Call
2. Approval of prior meeting minutes (Action Item)
3. President's Report & Welcome
4. Public Comment on Non-Agenda Items
5. Public Safety Reports
6. Reports from Public Officials/Representatives
7. Outreach and Communication Committee Report
 - a. end of year update
8. Announcement of one Board Vacancy
9. Fill 2 Board Vacancies (Action Item)
10. Motion to File a LADWP Renewable Energy by 2030 Community Impact Statement (Action Item)
11. Presentation-Little Italy of Los Angeles Association, Chairman-Mike Gatto
12. Resolved, all board members of the Central San Pedro NC shall be members of the Agenda Committee, and Be it further resolved, all agenda committee meetings shall be noticed as "agenda committee and board meeting".
13. Finance Items
 - a. Treasurer Report
 - b. Motion to approve August 2019 Monthly Expenditure Report (MER). (Action Item)
 - c. Motion to reduce "Bookkeeper" by \$540 and create a line item entitled "Constant Contact" with an allotted amount of \$540 (12 x \$45). (Action Item)
 - d. Motion to adopt Fiscal Calendar for Finance Committee Meetings (Action Item)
 - e. Motion for CeSPNC to pay \$225 (8 hours @ \$27.95) twice a year for a minute taker and monthly administrative services for a cost of \$450 for the fiscal year 2019–2020 for the Harbor Alliance of Neighborhood Councils, to be billed through a city approved temporary staffing agency. (Action Item)
 - f. Motion for CeSPNC to pay \$50 to The Mailroom for website hosting and maintenance for the Harbor Alliance of Neighborhood Councils for the fiscal year 2019–2020 (Action Item)
 - g. Motion to approve revision of Finance Policy Standing Rule (Action Item)
14. Discuss CeSPNC website maintenance services performed from May 2019 through present. (Action Item)
 - a. Motion to Approve Moore & Associates Invoice for balance of approved website redesign in the amount of \$3000. (Action Item)
 - b. Motion to Approve Moore & Associates Invoice for Outreach & content support for CentralSanPedroNC.org in the amount of \$828.12. (Action Item)
 - c. Motion to create an ad-hoc website maintenance committee. (Action Item)

15. Land Use and Planning Committee Report
 - a. Confirmation of Javier Gonzalez-Camarillo as Committee Chair (Action Item)
 - b. Motion to approve and file Community Impact Statement for Sign Ordinance CF 11-1705. (Action Item)
16. Port Relations Committee
 - a. Confirmation of Frank Anderson as Committee Chair (Action Item)
 - b. Motion to write a Letter of Response to Gene Seroka's formation of a team of "experts" to review neighborhood council comments submitted under the Public Access Investment Plan. (Action Item)
 - c. Motion to refer the "Port Pledge" conflict of interest motion to the Bylaws Committee for discussion and potential incorporation into the CeSPNC's standing rules and bylaws. (Action Item)
 - d. Chris Cannon or Representative to discuss the China Shipping SEIR, and results of the CAAP. (Action Item)
17. Homelessness Committee Report
18. Parks and Recs Committee
 - a. Confirmation of Jeff McBurney as Committee Chair (Action Item)
 - b. Committee Report
19. Public Safety Committee
 - a. Public Safety and Transportation committee report.
20. Reports from Board Liaisons
21. Discuss to revise CeSPNC Bylaws Article VI, Section 3: Selection of Officers to read as follows:
 - a. The Five (5) Executive Officers shall be elected through majority vote of the Governing Board at the first meeting following the Governing Board s/election. Officers shall be selected from among the seated Board Members.
22. Motion to add Standing Rule as follows: (Action Item)
 - a. Neither the Board nor Committees shall hold meetings in Happy Diner at 617 S. Centre Street in San Pedro
23. Data Security Resolution: CeSPNC's official website administrator is currently The Mailroom; Passwords to the website backend, Constant Contact, and the Board's contact email address (as listed on the website) are to be held only by the Board-designated website administrator and DONE; Board members are not authorized to have passwords or access to the admin side of the site, Constant Contact, or the contact email address. However, upon request, Board Members may receive automatic forwards of incoming emails to the contact address. (Action Item)
24. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the council on any agenda item before the council takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 council 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the chair.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows:
San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centralsanpedronc.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Central 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 CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://>

<https://centralsanpedronc.org/bylaws-committee/>

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 the CeSPNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.