CENTRAL SPNC Special Meeting of the Governing Board
Thursday, November 21, 2019, 6:30pm

NOTE LOCATION
San Pedro Municipal Building, Room 452
638 S. Beacon Street, San Pedro, CA 90731
(This special meeting is being called to address items from the November 12, 2019 meeting agenda that were not addressed due to a loss of quorum)

AGENDA

1. 6:30 pm. Call to Order and Roll Call
2. Public Comment on Non-Agenda Items
3. Fill 1 Board Vacancy (Possible Action Item)
4. Finance Items
   a. Motion to pay Moore Business Results the final payment of $1,500 for the website redesign, pending adjustment of accessibility button and reset of password. (Possible Action Item)
   b. Motion to revoke the current 2nd cardholder from this financial appointment. (Possible Action Item)
   c. Discuss and approve September and October MER if available. (Possible Action Item)
5. Web and Newsletter Committee Report:
   a. Confirmation of Lou Caravella as Committee Chair (Possible Action Item)
   b. Resolution to create Funding for “Honoring our past, preparing our Future” Flyer, and to fund the printing of hard copies at a cost not to exceed $500 (Possible Action Item)
6. Land Use and Planning Committee Report
   a. Motion to Approve Letter of Support for 448 W 5th Street Development.
   b. Motion to Approve Letter of Support for 336 W. 7th Street Development.
   c. Motion to Approve Letter of Support for 420-424 W. 9th Street Development.
7. Port Relations Committee.
   a. Resolution to read, in Support, Climate Activist Greta Thurnberg’s address to the United Nation’s Climate Action Summit in New York City regarding Greenhouse gases to the POLA Board of Harbor Commissioners at their next meeting.
   b. Motion to recommend that the CeSPNC Board submit to the Port, criteria for Port staff to consider when preparing its PAIP project selection as detailed in the document titled “Vision, Purposes and Priorities for funding Waterfront Infrastructure Projects.”
   c. Motion to submit “Vision, Purpose and Priorities for funding Waterfront Infrastructure Projects” to the Joint Land Use and Planning Committee as part of its criteria recommendations to the CeSPNC at its November 12th meeting.
8. Designate a Representative to next Los Angeles Board of Harbor Commissioners meeting to deliver the Greta Thurnberg Speech as approved by the CeSPNC.
9. Homelessness Committee Report

10. Outreach and Communication Committee Report


13. Reports from Board Liaisons

14. 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.

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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.

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 our website by clicking on the following link: www.centralsanpedronc.org,
at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any
record related to an item on the Agenda, please contact the Central San Pedro Neighborhood Council at 310 -918-8650.

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 on our website
https://centralsanpedronc.org/bylaws-committee/

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Consejo Vecinal 3 días de trabajo (72
horas) antes del evento. Por favor contacte a la CeSPNC Secretary, al 310-918-8650 o por correo electrónico
info@centralsanpedro.org para avisar al Consejo Vecinal.