



Central San Pedro Neighborhood Council

Regular Board and Stakeholder Meeting

Tuesday, January 14, 2020, 6:30pm

Port of Los Angeles High School

250 W. 5th Street, San Pedro, CA 90731

AGENDA

1. 6:30 pm. Call to Order, Pledge of Allegiance and Roll Call
2. Opening Remarks, Recognition of Dignitaries and Special Recognitions
3. Board Member Reports
4. Announcement of 2 board vacancies
5. Motion to elect a new Vice President
6. Motion to elect an interim Outreach Committee Chair.
7. Approval of prior meeting minutes; November 12th regular meeting, November 21st special meeting, and December 10th. (Possible Action Item)
8. Public Comment on Non-Agenda Items
9. Public Safety Reports
10. Reports from Public Officials/Representatives
11. Finance Items:
 - a. Consideration of the following forwarded committee motions:
 - i. Motion to approve December 2019 MER.
 - ii. Recommendations of funding for the following NPGs and CIPs:
 - I. Motion to approve the NPG request from "Feed and Be Fed" in the amount of \$1950.
 - II. Motion to approve the NPG request from "Grand Vision Foundation" in the amount of \$2500.
 - III. Motion to approve the NPG request from "The San Pedro Art Association" in the amount of \$3000.
 - IV. Motion to approve the NPG Request from "Harbor Area Boosters" in the amount of \$5000.
 - V. Motion to approve the CIP request from "The Literacy Club" in the amount of \$1500.
 - b. Motion to pay Sheryl Akerblom \$391.30 for minutes-taking services (14 hours @ \$27.95/hour).
 - c. Motion to appoint the Treasurer as a key holder to the CeSPNC office in City Hall.
12. BONC Motions:
 - a. Be it resolved that CeSPNC opposes BONC's Proposed Resolutions entitled "Leadership Orientation" and "Comprehensive NC Resolution Process.".
Be it further resolved that CePSNC calls on the Harbor Alliance of Neighborhood Councils (HANC) to vote to oppose the proposed resolutions entitled "Leadership Orientation" and "Comprehensive NC Resolution Process."
 - b. Motion to Oppose BONC's Proposed Policies "Uniform Policy for Board Member Censure" and "Uniform Policy for Board Member Removal."
Be it further resolved that CePSNC calls on the Harbor Alliance of Neighborhood Councils (HANC) to vote to oppose the proposed resolutions "Uniform Policy for Board Member Censure" and "Uniform Policy for Board Member Removal."

13. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair
 - a. Announcement of Public Hearing for 1309 – 1311 S. Pacific Avenue, January 16, 2020 at 10:00 a.m. in the San Pedro Municipal Building - 638 S. Beacon Street, Room #452.
 - b. Announcement of Public Hearing for 2111-2139 S. Pacific Avenue, January 16, 2020 from 10:30 a.m. to 12:30 p.m. in the San Pedro Municipal Building - 638 S. Beacon Street, Room #452.
14. Homelessness Committee Report
 - a. Confirm Linda Nutile & Tamra King as Co-Chairs of the Homelessness Committee.
 - b. Announcement of the Los Angeles Homeless Services Authority (LAHSA) annual Homeless Count on Wednesday, January 22, 2020.
 - c. Motion to support the “Creation of a Community Advisory board for homeless shelters.”
 - d. Motion to support the “Resolution in support of creating a temporary shelter.”
 - e. Motion to support the “Resolution in support of creating more affordable housing.”
15. Port Relations Committee – Frank Anderson, Chair
 - a. Update on Public Access Investment Plan (PAIP).
 - b. Update on the Port’s O’Call Redevelopment.
 - c. Announcement of Clean Air Action Plan (CAAP) Stakeholder meeting on Wednesday, January 15, 2020 to focus on the Clean Truck Rate, Economic Study.
16. Bylaws Committee Report
 - a. Set a meeting date.
17. Web and Newsletter Committee Report – Lou Caravella, Chair
18. Public Safety and Transportation Committee Report
19. Parks and Recs Committee Report
20. Outreach and Communication Committee Report – Khixaan Obioma-Sakhu, Chair
21. Reports from Board Liaisons
 - a. Frank Anderson – Joint Sustainability Committee Report
 - b. Announcement of potential liaison positions for board members.
22. 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.

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 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.