



Central San Pedro Neighborhood Council

Regular Board and Stakeholder Meeting

Tuesday, March 10, 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 and Roll Call
2. Opening Remarks from Chair
3. Board Member Reports
4. Appointment of board members to fill vacant seats
5. Approval of prior meeting minutes
6. Public Comment on Non-Agenda Items
7. Public Safety Reports
8. Reports from Public Officials/Representatives
9. Report on status of Department of Neighborhood Empowerment pre-exhaustive efforts
10. Removal of board member Khixaan Obioma-Sakhu – pursuant to Central San Pedro Neighborhood Council Bylaws, Article V, Section 7 for being absent from more than half of Governing Board meetings in a 12-month period.
11. Censure of board member Maria Couch – pursuant to Central San Pedro Neighborhood Council Bylaws Article V, Section 8 for authorizing an expenditure without prior board approval.
12. Motion to remove board member Maria Couch as President of the Board
13. Motion to select a new President of the Board
14. Bylaws Committee Report – James Allen, Chair
 - a. Second reading of proposed bylaw amendments and motion to approve
 - b. Motion to approve proposed amendments to the standing rules
15. Finance Committee:
 - a. Finance Committee Report
 - b. Motion to approve February 2020 MER.
 - c. Motion to approve the revised fiscal year 2019-2020 budget by transferring \$720.19 from new board member training to NPG.
 - d. Motion to approve NPG requests as follows
 - i. Harbor Occupational Center in the amount of \$100 for their annual job fair
 - ii. Shakespeare by the Sea in the amount of \$500 for materials
 - e. Discussion of draft fiscal year 2020-2021 budget
 - f. Motion to appoint Matthew Quioco to the Finance Committee
 - g. Motion to accept Matt Garland's resignation as Chair of Finance Committee
16. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair
 - a. Motion to file a Community Impact Statement (CIS) for the parking lot at 6th and Mesa (CF 12-1549-S14).

- b. Motion to approve the List of Requirements for Future Developments to be used when evaluating projects.
 - c. Motion to approve a letter to the Bureau of Engineering regarding the Draft EIR for Proposed Sidewalk Repair Program.
17. Homelessness Committee Report - Tamra King and Linda Nutile, Co-Chairs
- a. Update on the County Shelter, a Bridget Home, and the Navigation Center
 - b. Motion to approve members of Community Advisory Board.
18. Port Relations Committee – Frank Anderson, Chair
- a. Report on the Port President’s meeting.
 - b. Motion to approve a resolution demanding free and open public access to the “State of the Port” address.

Whereas, the Port of Los Angeles Executive Director’s “State of the Port” address is an annual event presented during an exclusive, private luncheon charging an amount in the range of \$75 for entry; and

Whereas, the Port of Los Angeles is a City Department answerable to the public, and the public is entitled to know the successes and challenges facing the Harbor Department.

Be it resolved that the Central San Pedro Neighborhood Council requests that Los Angeles Harbor Department’s annual “State of the Port” address be presented at a venue that is free of charge, open to the public, and is inclusive of folks of all socio-economic levels; and

Be it further resolved that this be communicated to the Mayor, the City Council, the Harbor Commission, the Harbor Department, the Harbor Alliance of Neighborhood Councils, and that a Council File be opened on this matter.

- c. Motion to request an audit of Port of Los Angeles properties in order to obtain a list of Port properties for possible use for homeless services, and sites for Safe Parking.
- d. Motion to file a Public Records Request Act to the Department of Neighborhood Empowerment.

Be it resolved that a Public Records Request from the Central San Pedro Neighborhood Council be made to the Department of Neighborhood Empowerment in order to obtain information related to the changing of the original boundaries of the Wilmington Neighborhood Council, with respect to Terminal Island (East San Pedro).

19. Report on learning session – Carrie Scoville
- a. Items not addressed
 - i. Create a master calendar of committee meetings
 - ii. Appoint board liaisons.
20. Motion to create an ad hoc committee to establish a process for the filing of Community Impact Statements (CISs).
21. Motion to appoint up to 3 additional Community Impact Statement (CIS) filers.
22. Outreach and Communication Committee Report – Pat Carroll, Interim Chair
- a. Motion to approve flyer for Sunday, March 22nd board meet and greet at Buono’s Pizza.
23. Public Safety and Transportation Committee Report
- a. Motion to request the Department of Transportation (DOT) to establish additional DASH bus stops on South Palos Verdes street; one at 11th street and one at 15th street.
24. Motion to approve a letter of opposition to Mayor Eric Garcetti and City Council, regarding the action taken by the Department of Neighborhood Empowerment to remove temporary staff person Sheryl Akerblom.

25. Motion to approve a resolution on Vote Center placement in San Pedro

Whereas the Los Angeles County Registrar has converted to a new voting system replacing neighborhood polling places with regional Vote Centers, and

Whereas of the five San Pedro Vote Center sites selected for March 3, 2020 Presidential Primary Election none were located east of Gaffey Street representing San Pedro’s most densely populated, economically challenged, and ethnically diverse neighborhoods; and

Whereas the Los Angeles County Registrar is soliciting recommendations for Vote Center locations for the November 3 General Election.

Be it resolved that the Central San Pedro Neighborhood Council recommend the following potential Vote Center locations to the Los Angeles County Registrar for the November 3, 2020 General Election:

- Rancho San Pedro Community Room, 275 W. First Street, San Pedro 90731
- Anderson Memorial Senior Citizen Center, 848 S. Mesa Street, San Pedro 90731
- Boys and Girls Club of the Los Angeles Harbor, Port of Los Angeles Club, 100 W. Fifth Street, San Pedro 90731
- Port of Los Angeles High School, 250 W. Fifth Street, San Pedro 90731

26. Website/Newsletter Committee Report – Lou Caravella, Chair

27. Parks and Recs Committee Report – Jeffrey McBurney, Chair

28. Reports from Board Liaisons

29. 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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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.centalsanpedronc.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.

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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://centalsanpedronc.org/bylaws-committee/](https://centalsanpedronc.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@centalsanpedro.org para avisar al Concejo Vecinal.