



**CENTRAL SPNC Regular Board and Stakeholder Meeting**  
**Tuesday, April 14, 2020**  
**Remote Meeting**

**Minutes**

1. **6:30 pm. Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:35 p.m., by President Carrie Scoville. There was a quorum with 13/12 Board Members, and approximately 5 stakeholders present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Absent
Frank Anderson	Present
Eugenia Bulanova	Present
Louis Caravella	Present
Pat Carroll	Present
Maria Couch	Present left at 7:40 p.m.
Lisa DeNiscia	Present
Matt Garland	Absent
Tamra King	Present
Jeffry McBurney	Absent
Linda Nutile	Present
Claricza Ortiz	Present
Matthew Quiocho	Present
Carrie Scoville	Present
Maki Villacarillo	Present
Vacant Seat	

2. **Opening Remarks from Chair** – President Carrie Scoville welcomed all to the virtual meeting on Discord.
- a. She commented that she was included on a call with NC presidents and they submitted 4 letters:
    - i. Requesting an extension on submission of bylaw changes
    - ii. Requesting virtual meetings
    - iii. Requesting that all unspent funds for this fiscal year be rolled over
    - iv. Requesting the Planning Commission to suspend all discretionary activities as public input is now vastly restricted.
  - b. She announced that she has been elected to the Democratic Party County Central Committee (DPCCC). The DPCCC meetings are at the same date and time as this meeting which may cause a conflict in the future.
3. **Announce Vacant Board Seat** – There is a board vacancy. Please go to the CeSPNC website to apply.
4. **Approval of prior meeting minutes: March 10<sup>th</sup> regular meeting**

Motion by **Linda Alexander** to approve the March 10, 2020 regular meeting minutes, second by **Pat Carroll**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, and 3 abstentions (Anderson, Couch, and Scoville).

**5. Public Comment on Non-Agenda Items**

- a. President Carrie Scoville read and email from stakeholder Rachel Bruhnke expressing her views on US Navy aggression toward Venezuela at the direction of President Trump and dissatisfaction with military display and action in general.

**6. Public Safety Reports**

- a. **LAPD Acting Senior Lead Officer Pagulayan** – Unable to attend
  - i. There are resources available on the LAPD website that include the ability to file a police report on line at [www.lapdonline.org/home/content\\_basic\\_view/60409](http://www.lapdonline.org/home/content_basic_view/60409).
  - ii. His contact email is [40380@lapd.online](mailto:40380@lapd.online).

**7. Reports from Public Officials/Representatives**

- a. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative
  - i. Ms. Rodriguez gave a detailed report which included some of the following.
  - ii. COVID19 testing locations: There are now 26 testing locations across LA County, with three in the Valley. We have the capacity to test 9,400 people a day. We now have same or next day appointment slots, if you or someone you know is experiencing symptoms register here <https://lacovidprod.service-now.com/rrs>.
  - iii. Relaxed Parking Rules Extended to May 15: There is no enforcement of street sweeping signs in residential streets, rush hour parking restrictions or non-metered time limits in commercial zones. There is no ticketing or towing of abandoned and oversized vehicles, vehicles with an expired registration, or with recently expired permit parking placards. For more information <http://ladot.lacity.org/coronavirus>.
  - iv. Metro Bus Schedule Modifications: Starting this Sunday, the 19th, Metro will run a "Modified Sunday Schedule" seven days a week. No neighborhood will lose transit service, even if your bus ride may take a little bit longer. Metro will continue to provide bus and rail service to every community.
  - v. Ms. Rodriguez answered questions from board members.
- b. **Neighborhood Council Budget Advocates** – Danielle Sandoval, Region 12 Representative
  - i. The annual Budget Day will be held virtually in June. Neighborhood Councils need to have board appointed Budget Representatives to attend. The current Budget Advocate terms end in June.
  - ii. They continue to seek the Neighborhood Councils support the of the White Paper.
- c. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- d. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- e. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation – Not present

**8. Motion to elect an Outreach and Communications Officer**

Motion by **Linda Alexander** to appoint Pat Carroll as Outreach and Communications Officer, second by **Lou Caravella**, and passed with 11 yes (Alexander, Bulanova, Caravella, Carroll, Couch, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, and 2 abstentions (Anderson and Scoville).

**9. Bylaws Committee Report** – James Allen, Chair – Not present

- a. Motion to approve letter to Board of Neighborhood Councils regarding CeSPNC boundaries.  
Motion by **Pat Carroll** to approve a letter to Board of Neighborhood Councils regarding CeSPNC boundaries, second by **Tamra King**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 1 no (Couch), and 2 abstentions (Anderson and Scoville).

**10. Finance Committee** – Linda Nutile, Treasurer

- a. Finance Committee Report
  - i. Update on Neighborhood Purposes Grants.
    - I. Rainbow Services: she called, has not heard back.

- II. Feed and be Fed: complete
- III. Grand Vision: complete
- IV. San Pedro Arts Association: She spoke to President John Stinson, he stated they are meeting next week, and he will report back then.
- V. Harbor Area Boosters: complete
- VI. The Literacy Club: complete
- VII. LA Maritime Institute: complete
- VIII. San Pedro Golden Pirates: The parade has not yet been officially cancelled. Accordingly, the travel agency will not refund until it is.
- IX. Marine Mammal Care Center: complete
- X. Shakespeare by the Sea: has been cancelled, they will return funds
- XI. Harbor Occupational Center: a check request not submitted
- ii. Update on Authorization of \$5,000 in emergency funds.
  - I. No funds have been spent. She and Carrie have been discussing a plan.
- iii. Treasurer's Report
  - I. The City Clerk conducted an audit of all Neighborhood Council Monthly Expenditure Reports (MERs) and found that some of the receipts being uploaded contained personal information. Accordingly, they have changed the rules and now require that credit card purchases include a description. On future Monthly Expenditure Reports (MERs) only the description will be included, not a copy of the actual receipt.
  - II. Ms. Nutile spoke to Shawna Dungo, the CeSPNC funding representative, Ms. Dungo believes funding to each Neighborhood Council next year will be \$42,000.
  - III. Ms. Nutile would like the board to consider changing both the Agenda Setting, and the Board/Stakeholder meeting to one week later in the month. The Monthly Expenditure Report (MER) is not generated until the 5<sup>th</sup> of the month. Accordingly, it is not available for the Finance Committee, or Agenda Setting meetings.

Motion by **Linda Nutile** to consider items 10.b.,10.c., and 10.d. as consent calendar, second by **Linda Alexander**, and passed with 9 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, and Quiocho) 0 no, 1 abstention (Scoville), 1 ineligible (Villacarillo), 1 out of room (Anderson), and 1 left meeting early (Couch).

- b. Motion to approve March 2020 MER.
- c. Motion to approve payment to Andrew Menzes for sound services rendered for the months of January 2020 (Inv. #137 - \$270), February 2020 (Inv.#138 - \$270), and March 2020 (inv. #139 - \$310).
- d. Pay invoices from Languages4You for interpreter services for the total amount of \$1660 (Invoice #s 11427, 11428, 11429, 11430).

Motion by **Linda Nutile** to approved consent calendar as presented, second by **Linda Alexander**, and passed with 9 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, and Quiocho) 0 no, 1 abstention (Scoville), 1 ineligible (Villacarillo), 1 out of room (Anderson), and 1 left meeting early (Couch).

- e. Presentation of Draft 2020-2021 Budget - for discussion in May. Please see agenda package for draft budget.

#### 11. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair

- a. Update on proposed cannabis businesses on Gaffey.
  - i. The committee received a comment from a stakeholder regarding a proposed cannabis business on Gaffey and 15<sup>th</sup>, the stakeholder is concerned that it would be very close to the Boys & Girls Club.
  - ii. Mr. Gonzalez-Camarillo commented that there are 3 proposed cannabis business applications, 1221 S. Pacific, 402 W. 5<sup>th</sup> street, and the one at Gaffey and 15<sup>th</sup>.
  - iii. The businesses must be at least 700 feet beyond public schools, parks, and such. All 3 of these are outside the 700 hundred foot restriction.

- iv. There are 2 opportunities for the public to provide input into the process. Once the application is complete the applicant must appear before the Neighborhood Council.
- v. The applicant must hold a meeting in the community at the site.
- b. Motion to file a Community Impact Statement (CIS) for the parking lot at 6th and Mesa (CF 12-1549-S14). Item not addressed
- c. Motion to approve the List of Requirements for Future Developments to be used when evaluating projects. Item not addressed
- d. Motion to approve a letter to the Bureau of Engineering regarding the Draft EIR for Proposed Sidewalk Repair Program. Item not addressed
- e. The next meeting will be Thursday, April 23<sup>rd</sup> at 6:00 p.m. It will be a virtual meeting.

**12. Committee on Homelessness Report** – Linda Nutile and Tamra King as Co-Chairs

To view all written reports included in the agenda package please go to

<https://centralsanpedronc.org/agenda-supporting-documents-for-4-14-20/>

- a. Update on County Shelter operations from Harbor Interfaith. Please see the written report.
- b. Update on Bridge Home construction by Councilmember Buscaino's office. Please see the written report.
- c. Update from the CD15 Working Group on Homelessness. Please see the written report.

**13. Port Relations Committee Report** – Frank Anderson, Chair

- a. 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.

**Motion from committee passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).**

- b. 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.

**Motion from committee passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).**

**14. Outreach and Communication Committee Report** – Pat Carroll, interim Chair

- a. Update.
  - i. The Buono’s event was cancelled.
  - ii. They are posting a lot on Facebook and Instagram.
- b. The next meeting will be Wednesday, April 22<sup>nd</sup>.
- c. Website Sub-Committee Report – Lou Caravella, Chair
  - i. Update.
    - I. There is a lot of information posted about coronavirus and other relevant items.
    - II. If people want items posted, please email them to him or Pat.
  - ii. The next meeting will be Wednesday, April 22<sup>nd</sup>.

**15. Public Safety Committee Report** – Frank Anderson, Interim Chair

- a. Update. No new information
- b. Motion to approve a letter to Metro and to file a Community Impact Statement (CF 19-0885) regarding Metro’s decision to proceed with Next Generation Bus Line.

## COMMUNITY IMPACT STATEMENT (CIS)

April 14, 2020

City Council File No.: 19-0885

**Be It Resolved**, that the Central San Pedro Neighborhood Council:

1. Opposes Metro's decision of Mar. 13, 2020 to cancel all public meetings to discuss the NextGen Initiative EIR while proceeding with the planned implementation of the EIR utilizing on-line forms that do not adequately outreach to Central San Pedro's Spanish speaking population, and to those who have no on-line access;
2. Strongly objects to the complete elimination of the 550 bus, **the reduction of services of the Silver Line**, and the reduction in service of the Dash Line in light of: A) the construction of 3000+ apartment units, many with parking variances predicated upon improved public transit, B.) the increasing density of the Rancho San Pedro modernization project with its concurrent impact on downtown transit, C.) the modernization of San Pedro High School with its concurrent loss of most of its parking, and the heavy impact which the resulting increase in traffic will have on local feeder streets to the school;
3. Strongly supports the improvement of the Western Avenue corridor with a Park and Ride on Western Avenues at 9<sup>th</sup> Street in conjunction with an express bus that travels on Western Avenue throughout the South Bay to downtown;
4. Strongly supports Metro, CeSPNC and adjacent neighborhood councils having a joint community meeting or forum to explore all issues resulting from the impact of the EIR on local transit.

### LETTER

*via email*

Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
Los Angeles, CA 90012-2952

Subject: **Public Comment – Metro NextGen Bus Plan**

To whom it may concern,

*The Central San Pedro Neighborhood Council (CeSPNC) is very concerned about Metro's recent decision to eliminate face-to-face community meetings in favor on on-line comments with respect to the proposed NextGen Plan EIR. The Council recognizes the seriousness of distance separation due to the current pandemic, however; we see no reason to rush the EIR decision-making process given the importance of the transit issues that will impact the Central San Pedro area, indeed all of the Harbor Area is already in dire need of improved public transit.*

*Our recommendations for the proposed implementation of the EIR include:*

1. *Extension of the roll out deadline so all communities have adequate and ample time to comment on the proposed plan. The local community has not been provided with information about the added impacts of the proposed changes to Harbor Area transit plans.*  
*Further, many of CeSPNC's stakeholders are Spanish speakers and those who lack internet access; the on-line forum will not directly address their concerns.*
2. *Taking into consideration special Harbor Area impacts on public transit:*
  - a. *Construction of over 3000+ apartments and house built with variance and density bonuses that will cause a much higher demand for fast, efficient and reliable local transit;*
  - b. *The modernization of San Pedro High School which will result in the elimination of much of the previous on-site parking, and which will increase the traffic impacts on local feeder streets to the school;*
  - c. *The Rancho San Pedro re-development project that adds increased density to Central's downtown area where many residents rely on public transit; and*
  - d. *The potential traffic gridlock resulting from the construction of the San Pedro Public Market at Ports O'Call which will greatly increase the traffic to and from the proposed development, combined with an increase in container trucks and Cruise Terminal traffic as the economy grows.*
3. CeSPNC strongly objects to the complete elimination of the 550 bus and the reduction of services of the Silver Line in light of the impacts identified above. Many of the high-density residential units have been approved, or are in the LA City Planning process, with variances granting reductions in parking spaces based on their proximity to these critical bus routes.
4. CeSPNC strongly supports the improvement of the Western Avenue corridor with a Park and Ride on Western Avenues at 9th Street in conjunction with an express bus that travels on Western Avenue throughout the South Bay to downtown.



The CeSPNC Strongly supports Metro, CeSPNC and adjacent neighborhood councils having a joint community meeting or forum to explore all issues resulting from the impact of the EIR on local transit.

Sincerely,  
 Carrie Scoville  
 President

cc: Supervisor Janice Hahn  
 Mayor Eric Garcetti  
 Councilmember Joe Buscaino

**Motion** by **Linda Nutile** to amend the motion to add to the first sentence of the first item #1 ‘...elimination of the 550 bus, **the reduction of services of the Silver Line**, and the...’ as noted above, second by **Lou Caravella**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**Motion** by **Linda Alexander** to approve the motion as amended, as noted above, second by **Lou Caravella**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**Motion** by **Linda Alexander** to add all of the text in *ITALICS* to both the Community Impact Statement (CIS) and the letter, second by **Pat Carroll**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**Motion** by **Linda Alexander** to add item numbers 2 and 3 from the Community Impact Statement (CIS) to the letter, second by **Linda Nutile**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**Motion** by **Linda Alexander** to approve the Community Impact Statement and the letter, as amended, second by **Linda Nutile**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**16. Parks and Recreation Committee Report** – Jeff McBurney, Chair – Not present

a. Update.

**17. Motion to approve draft CeSPNC Board Learning Session Report** – Carrie Scoville

To view all written reports included in the agenda package please go to <https://centralsanpedronc.org/agenda-supporting-documents-for-4-14-20/>

**Motion** by **Pat Carroll** to approve the draft CeSPNC Board Learning Session Report, second by **Tamra King**, and passed with 9 yes (Alexander, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 3 abstentions (Anderson, Bulanova, and Scoville), and 1 left meeting early (Couch).

**18. Appoint board liaisons** – Carrie Scoville

ORGANIZATION	BOARD LIAISON
Community Police Advisory Board (CPAB)	Linda Nutile
Schools	Frank Anderson
Legal	Carrie Scoville
Council District 15	Lisa DeNiscia
Arts	Eugenia Bulanova and Pat Carroll
Budget Advocate Budget Representative(s)	Matthew Quiocho and Clariza Ortiz (Alternate Lisa DeNiscia)
Government Relations	Lisa DeNiscia, Carrie Scoville, and Linda Nutile
Harbor Alliance of Neighborhood Councils (HANC)	Frank Anderson and Carrie Scoville
Property Owners Business Improvement District (PBID)	Linda Alexander
Small Business/San Pedro Chamber of Commerce	Tamra King and Pat Carroll
Homelessness Liaison to City Hall	Linda Nutile and Tamra King
LA Department of Water and Power (LADWP)	Lisa DeNiscia and Tamra King

Department of Aging	Frank Anderson
Rancho San Pedro	Tamra
Port of Los Angeles	Carrie Scoville and Frank Anderson
LA Neighborhood Council Coalition (LANCC)	Lou Caravella

Motion by **Linda Nutile** to approve appointment of board liaisons as listed above, second by **Pat Carroll**, and passed with 9 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, and Quiocho) 0 no, 3 abstentions (Anderson, Scoville, and Villacarillo), and 1 left meeting early (Couch).

**19. Motion approve a letter to the Department of Neighborhood Empowerment, Board of Neighborhood Commissioners, and the City Attorney, to continue the services of temporary staff person Sheryl Akerblom through June 2020 – Carrie Scoville**

Motion by **Linda Nutile** to approve President Carrie Scoville to a letter to the Department of Neighborhood Empowerment, Board of Neighborhood Commissioners, and the City Attorney, to continue the services of temporary staff person Sheryl Akerblom through June 2020 to be written by President Carrie Scoville, second by **Lou Caravella**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**20. 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
- Toberman Neighborhood Center, 131 N Grand Ave, San Pedro, CA 90731
- Barton Hill Elementary School, 423 N Pacific Ave, San Pedro, CA 90731
- ~~15<sup>th</sup> Street Elementary School, 1527 S Mesa St, San Pedro, CA 90731~~

Motion by **Carrie Scoville** to approve the above resolution on Vote Center placement in San Pedro, as corrected by maker, second by **Linda Alexander**, and passed with 10 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo) 0 no, 2 abstentions (Anderson and Scoville), and 1 left meeting early (Couch).

**21. Motion to approve a letter to city officials and file a Community Impact Statement regarding providing teleconferencing resources for neighborhood councils – Lou Caravella**

Teleconferencing Meeting Technology  
Draft Community Impact Statement, Council File: 20-0416  
Central San Pedro Neighborhood Council (CeSPNC)

Whereas the Department of Neighborhood Empowerment (DONE) is not a technology department, not intended as a technology department, and lacks technological expertise;

Whereas DONE provides limited to no data security standards, oversight, or enforcement for Neighborhood Councils and their digital platforms;

Whereas in September 2019, DONE’s Director of Communications and Outreach dismissed, as not DONE’s responsibility, a security breach that locked the CeSPNC out of its own website for over four months (July - November 22, 2019);

Whereas DONE refused to act when unauthorized personal data was exposed on the CeSPNC website, prompting at least one CeSPNC Board member to retain private counsel to write a cease-and-desist letter to protect their data; and

Whereas such disregard for data security and responsible use of technology illustrates that DONE is a potential financial and legal liability to the City of Los Angeles, and unqualified to develop or oversee technology that Neighborhood Councils already use, such as websites;

Be it resolved that the CeSPNC endorses Council File 20-0416 on the conditions that:

The City of Los Angeles provide Neighborhood Councils with a remote teleconferencing system for meetings that is designed, maintained, and supported by Information Technology (IT) professionals independent of DONE;

The system is of the same or greater quality as that which will be furnished for Los Angeles City Council; and

Quality shall constitute such factors as available functionality, level of IT support, accommodation of translation services, and ability to host large numbers of users.

Motion by **Lou Caravella** to approve the above letter to city officials and file a Community Impact Statement regarding providing teleconferencing resources for neighborhood councils, second by **Linda Alexander**, and passed with 9 yes (Alexander, Bulanova, Caravella, Carroll, DeNiscia, King, Nutile, Ortiz, and Villacarillo) 0 no, 3 abstentions (Anderson, Quiocho, and Scoville), and 1 left meeting early (Couch).

**22. Reports from Board Liaisons** – None

**23. Adjournment** – The meeting was adjourned at 9:30 p.m. The next regular meeting is May 12, 2020.

Respectfully submitted,  
Sheryl Akerblom for CeSPNC