



CENTRAL SPNC Special Governing Board Meeting
Tuesday, May 4, 2020
Remote Meeting

Minutes

1. **Call to Order, Welcome and Roll Call:** The meeting was called to order at 5:30 p.m., by President Carrie Scoville. There was a quorum with 10 Board Members, and approximately 5 stakeholders present.

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

2. **Approval of Letter and Community Impact Statement (CIS)** Re: Council File 20-0416 supporting the motion to rollover unused Neighborhood Council funds without a corresponding reduction to the regular budget allocation of funds to each NC for the FY beginning July 1, 2020 –

Honorable City Council
 Los Angeles City Hall
 200 North Spring Street
 Los Angeles, CA 90012

RE: Community Impact Statement in SUPPORT of Council File 20-0416

Dear Council Members:

The Central San Pedro Neighborhood Council (CeSPNC) is the community’s advocate on issues such as homelessness, development, public health, and the Port of Los Angeles. However, the COVID-19 pandemic has caused the postponement or cancellation of many programs and services planned to address these and other issues. This disruption has resulted in leftover funds. In order to be able to provide programs and services to the community following the pandemic emergency, the Central San Pedro Neighborhood Council needs to retain these unused funds without a reduction of the regular budget.

The CeSPNC urges the adoption of the motion to rollover unused Neighborhood Council funds into Fiscal Year 2020-2021 in addition to maintaining the regular budget allocation of funds for Neighborhood Councils.

Sincerely,
President
Central San Pedro Neighborhood Council

Cc:
Los Angeles Mayor, Eric Garcetti
City Council President, Nury Martinez
City Council President Pro Tem, Joe Buscaino
City Controller, Ron Galperin
Council Member Mike Bonin
Council Member Paul Koretz
Council Member David E. Ryu
Council Member Marqueece Harris-Dawson

Motion by **Lou Caravella** to approve the above Letter and Community Impact Statement (CIS), second by **Pat Carroll**, and passed with 8 yes (Alexander, Allen, Caravella, Carroll, DeNiscia, Nutile, Quiocho, and Villacarillo) 0 no, and 2 abstentions (Anderson and Scoville).

3. **Public Comment on Non-Agenda Items** – None
4. **Adjournment** – The meeting was adjourned at 6:10 p.m. The next regular meeting is May 12, 2020.

Respectfully submitted,
Sheryl Akerblom for CeSPNC