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**Stakeholder & Board Meeting**  
**Tuesday, July 21, 2020 @ 6:30pm**  
**Zoom Virtual Meeting**

Please join the Zoom Webinar Online at: <https://zoom.us/j/93884121195> or By Telephone by Dialing **888 475 4499 (Toll Free)** Then Entering This Webinar ID: **938 8412 1195** and Pressing #.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Generally, participants joining from the Zoom platform may select “raise hand” at the bottom of the screen or press \*9 (star nine) on the telephone.

1. 6:30 pm. Call to Order ~ moment of silence in recognition of Pat Carroll
2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions
3. President’s Report – President Activity, Announcement of Board Vacancies etc.
4. Board member appointment.
5. Approval of June 2020 Meeting Minutes
6. Public Comment on Non-Agenda Items
7. Public Safety Reports
8. Reports from Public Officials/Representatives
  - a. Presentation by Los Angeles Neighborhood Council Advice Division regarding the role of the City Attorney's Office. (Steve Houchin)
9. Reports from Board Liaisons - in board packet
  - a. Appoint representative to the Neighborhood Council Sustainability Alliance. (Lisa Hart)
  - b. Motion to appoint/designate a Data Liaison to Office of Community Engagement and Innovation (Lisa)
10. Finance Committee Report
  - a. Consideration of the following forwarded committee motions:
    - i. Motion to approve June 2020 Monthly Expenditure Report (MER).
    - ii. (Forwarded motions)
      - A. Approve allocation of \$1302.73 in carryover funds from FY 2019-2020.
      - B. Approve AppleOne Invoice #S8330102 in the amount of \$332.80.
      - C. Approve Design 10-8 Invoice #20193 in the amount of \$628.50.

- D. Approve purchase of name tags for board members from Wellington Signs and copies of Robert's Rules of Order not to exceed \$200.
  - E. Approve job description for minute-taker.
  - F. Approve virtual meeting protocols for DONE-paid Zoom account.
11. Outreach and Communication Committee Report
    - a. Approval of mailer.
    - b. Committee Updates and Report (Lou)
    - c. Committee instructs Board to develop a plan for the CeSPNC to implement the objectives of the Mayor's Executive Order #27: Racial Equity in City Government.
  12. Land Use and Planning Committee Report
    - a. Motion to approve Community Impact Statement regarding the Landmark Tree Program (Council File # 20-0720).
    - b. Update on Joint Planning and Land Use Committee Meeting on July 16, 2020.
  13. Port Relations Committee Report
  14. Public Safety & Transportation Committee Report
    - a. Letter of Support to Capt. Mastick and CIS CF #20-0600 re: LAPD Presence at Bridge Home.
    - b. Letter to CD15, DBSS, and DWP regarding improved street lighting.
  15. Homelessness Committee Report
    - a) Update on opening of "The Bridge Home"
    - b) Update on County Shelter
    - c) Update on opening of "The Navigation Center"
    - d) Approval of letter regarding street sweeping.
    - e) Approval of flyer "Resources for People Experiencing Homelessness"
  16. Parks Committee Report
    - a) announcement of vacancy of committee chair
  17. Bylaws Committee
    - a) Motion to ratify Bylaws as amended and approved by BONC.
    - b) Motion to approve Standing Rules as amended and passed by committee.
    - c) Clarification of members of the Bylaws Committee.
    - d) Discussion regarding Terminal Island becoming a shared asset with Wilmington Neighborhood Council.
  18. Ad hoc Committee Reports
    - a) Community Impact Statement Committee (Lisa)
    - b) New Board Member Committee (Linda N.)
  19. Update the meeting calendar and committee members list (pages 6 and 7) from the Board Learning Session Report. (Linda N.)
  20. Adjournment ~ August 18, 2020

*NOTE: Anything on this Agenda Could Result in a Motion*

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:** In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL meeting will be conducted entirely telephonically/online.

**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.

**THE AMERICAN WITH DISABILITIES ACT:** 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, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731 or at our website: [www.CENTRALSANPEDRONC.ORG](http://www.CENTRALSANPEDRONC.ORG) 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 MAILROOM at (310) 918-8650 or email: [INFO@CENTRALSANPEDRO.ORG](mailto:INFO@CENTRALSANPEDRO.ORG) PUBLIC POSTING OF

**AGENDAS:** Central San Pedro Neighborhood Council agendas are posted for public review as follows: Random Lengths News, 1300 S. Pacific Avenue • [www.centernalsanpedronc.org](http://www.centernalsanpedronc.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://centernalsanpedronc.org/bylaws-committee/](https://centernalsanpedronc.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@centernalsanpedro.org](mailto:info@centernalsanpedro.org) para avisar al Concejo Vecinal.