





1840 S. Gaffey Street, Box 212,
San Pedro, CA 90731
310-918-8650
info@centralsanpedro.org

 Twitter: @CentralSPNC ~  Instagram: @CeSPNC

 Facebook: CentralSanPedroNeighborhoodCouncil

CENTRAL SPNC Board & Stakeholder Meeting

Tuesday, August 18, 2020 @ 6:30pm

Zoom Virtual Meeting

Please join the Zoom Webinar Online at: <https://zoom.us/j/97599785442> or By Telephone by Dialing **888 475 4499 (Toll Free)** Then Entering This Webinar ID: **975 9978 5442** 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
2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions
3. President’s Report
4. Election of Board member
5. Election of Outreach & Communications Officer, Treasurer, and Liaison to Joint Sustainability Committee
6. Approval of July 21, 2020 Meeting Minutes
7. Public Comment on Non-Agenda Items
8. Public Safety Reports
9. Reports from Public Officials/Representatives
 - a) Presentation by Clementina Verjan, Associate Director of Los Angeles Homeless Services Authority, regarding the 2020 Homeless Count. (7pm)
 - b) Ryan Ferguson (Councilman. Buscaino), Ivan Sulic (Sup. Hahn), Augie Bezmalinovich (PORT), Hina Ahmad (Assm. Patrick O’Donnell), Scott Strgacich (Congresswoman Barragan) and others
10. Old Business
 - (a) Bylaws Committee
 - (i) Motion to ratify Bylaws as amended and approved by Board of Neighborhood Commissioners
 - (ii) Motion to approve Standing Rules as amended and passed by Committee
 - (iii) Clarification of members of the Bylaws Committee
 - (iv) Discussion regarding Terminal Island becoming a shared asset with the Wilmington Neighborhood Council
 - (b) Ad Hoc Committee Reports

- (i) Community Impact Statement Committee (Lisa)
- (ii) New Board Member Committee (Linda N.)
- (c) Update the meeting calendar and committee members list (pages 6 and 7) from the Board Learning Session (Linda N.)

- 11. Reports from Board Liaisons - in board packet
- 12. Finance Committee Report - Linda Alexander, Chair

Consideration of the following forwarded committee motions:

- a. Motion to approve July 2020 MER.
- 13. Outreach and Communication Committee Report
- 14. Land Use, Planning, and Public Works Committee Report - Javier Gonzalez-Camarillo, Chair
 - a. Motion to approve Community Impact Statement FOR Council File 20-0608: Creation of the Office of Anti-Corruption and Transparency which includes land use approval oversight and monitoring.
 - b. Updates
- 15. Port Relations Committee Report - Frank Anderson, Chair
 - a. Updates
- 16. Public Safety & Transportation Committee Report - Frank Anderson, Interim Chair

ITEMS FOR CONSENT

- a. Motion to send the DWP a letter requesting that the DWP change their street lights to high efficiency LED fixtures and bulbs on streets from Gaffey to Harbor Blvd, and from Bonita St. to First St.
- b. Motion to create a form and database that (i) lists all public areas that need repair (e.g. utility boxes, sidewalks and curbs, alley repaving, etc.); and (ii) post the lists on all available social media
- c. Motion to create a partnership/working group consisting of local community partners similar to that of the CAHOOTS (Crisis Assistance Helping Out on the Streets).
- d. Committee Issues discussed: - (report enclosed in board packet)
 - (i) Budget reduction at LAPD, LASD and LAUSD, and make recommendations on how our community should address the cuts while considering the Mayor's Executive Directive #27.
 - (ii) Initial discussion concerning Ready Your L.A. Neighborhood (RYLAN)
 - (iii) Preliminary discussion of a potential community plan to respond to mental health and domestic violence concerns with community partners (e.g. Unite Us, Double Secret Project, etc.)
- 17. Committee on Homelessness Report - Tamra King, Chair
 - a. Update on Bridge Home, County Shelter, & related health services
 - b. Participation in discussions of alternatives to police response
 - c. Notes from CD 15 Working Group on Homelessness - (in board packet)
 - d. 2020 Homeless Count Data of our Community from LAHSA - (in board packet)
- 18. Motion to change the name of Parks and Recreation Committee to Parks and Schools Committee. (Frank Anderson).
- 19. Motion to adjourn board meetings at 9pm. (Linda Alexander)
- 20. CIS in support of CF 20-0838 to make the Slow Streets program permanent. (Lou Caravella)
- 21. Resolution to create a Committee on Anti-Corruption and Transparency. (Lou Caravella)
- 22. A Resolution opposing the implementation of the motion without the input and participation of NC representatives as well as non-partisan specialists with expertise in Diversity, Equity, and Inclusion. (Lou Caravella)

23. Recommendation to BONC to be filed via CIS Website:

Neighborhood Councils are responsible for hiring staff, including those through city-approved vendors. All funding matters, including use of temporary staff, should be handled solely by the city clerk. DONE should have no role in these matters. If DONE has a concern regarding a staff member employed by a council, DONE shall discuss the concern with the council president. (Linda Nutile)

24. Letter to Mayor Garcetti and Chief Moore regarding the presence of LAPD surrounding the Bridge Home.

25. Adjournment - Next meeting is September 15, 2020 @ 6:30pm

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 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: <http://www.centalsanpedronc.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@centalsanpedro.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.centalsanpedronc.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/](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.