



CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, August 18, 2020
Remote Meeting

Minutes

1. **6:30 pm. Call to Order and Roll Call:** The meeting was called to order at 6:45 p.m. by President Carrie Scoville. There was a quorum with 13/14/13/12/11 Board Members, and approximately 15 stakeholders were present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Present left at 8:50 p.m.
Carolyn Anderson	Seated
Frank Anderson	Present
Eugenia Bulanova	Present
Louis Caravella	Present left at 8:15 p.m.
Steve Casares	Absent
Charles Patrick Cooper	Present
Maria Couch	Absent
Lisa DeNiscia	Present
Matt Garland	Absent
Tamra King	Present left at 9:10 p.m.
Linda Nutile	Present left at 9:10 p.m.
Claricza Ortiz	Present left at 9:10 p.m.
Matthew Quiocho	Present
Carrie Scoville	Present
Maki Villacarillo	Present left at 9:10 p.m.

2. **Opening Remarks, Recognition of Dignitaries, and Special Recognitions**

- a. Ms. Scoville reviewed meeting protocols and recognized Congresswoman Nanette Diaz Barragan's representative Scott Strgacich.

3. **President's Report** – None

4. **Election of Board Member**

Candidates:

- a. Carolyn Anderson
 b. Karen Wilkinson-Juriscic
 c. Chris Rock

Carolyn Anderson elected to fill the vacant board seat with 13 votes (Alexander, Allen, Anderson, Bulanova, Caravella, Cooper, DeNiscia, King, Nutile, Ortiz, Quiocho, Scoville, and Villacarillo), 0 no, and 0 abstention.

5. **Election of Outreach & Communications Officer, Treasurer, and Liaison to Joint Sustainability Committee**

- a. Outreach Chair – Matthew Quiocho – without objection
 b. Treasurer – Charles Cooper – without objection

- c. Sustainability Liaison – none

6. **Approval of July 21, 2020 Meeting Minutes**

Motion by **Linda Alexander** to approve the July 21, 2020 meeting minutes, second by **Linda Nutile**, and passed with 12 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Cooper, DeNiscia, King, Nutile, Quiocho, Scoville, and Villacarillo) 0 no, 1 abstention (Ortiz), and 1 left meeting (C. Anderson).

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

- a. Meg McCarty of the Central Northeast San Pedro neighborhood watch, which includes the Bridge Home site, commented that the community was promised that the Bridge Home site would have 24/7 2 man patrol, for first 3 years, then they said for the first year and a half, and now there will be none, as the security has been defunded. Their neighborhood watch has been tracking crime around the Bridge Home site, and over the weekend there was a lot of graffiti, and other complaints. She requested that CeSPNC take these issues to the mayor.
- b. Helena Zuvich also commented about tagging and crime around the Bridge Home site.
- c. Bill Robertson thanked the board for all the good work, particularly the detailed agenda package.

8. **Public Safety Reports**

- a. **LAPD Acting Senior Lead Officer Dan Brown** for Officer Pagulayan – Unable to attend
 - i. Officer Brown's email address is 38616@lapd.online.
 - ii. There are resources available on the LAPD website that include the ability to file a police report online at www.lapdonline.org/home/content_basic_view/60409.

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

- a. **Congresswoman Nanette Diaz Barragan's office** – Scott Strgacich, Special Assistant to Ms. Barragan
 - i. Mr. Strgacich gave a brief update on the Postal Service issue. There have been a lot of substantial changes internally as well as the removal of sorting machines and street drop boxes. The Postmaster General stated that there would be no more such changes, or an increase in fees for services.
 - ii. On Saturday they will be considering a \$25 billion bill standalone, that was removed from the Hero's Act.
 - iii. Next week the oversight committee is having a hearing and the Postmaster General is due to testify.
 - iv. His email is Scott.strgacich@mail.house.gov.
 - v. Mr. Strgacich answered questions from the board and stakeholders.
- b. **Assemblyman Patrick O'Donnell** – Hina Ahmad – Not present
 - i. Ms. Ahmad's email is hina.ahmad@asm.ca.gov.
- c. **Neighborhood Council Budget Advocates** – Danielle Sandoval and Claricza Ortiz, Region 12 Representatives – Not present
- d. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation
 - i. Mr. Antelin thanked those that completed their recent survey.
 - ii. The department has begun to enforce suspensions for not having Code of Conduct training up to date.
 - iii. The department is redesigning its website. They are holding an information session on Thursday August 27th from 6:00 to 7:30 p.m. for input. Registration is required.
 - iv. The annual Congress of Neighborhoods will be held virtually on Saturday, September 26th. Registration and information may be found at ncongressla.com.
 - v. Mr. Antelin answered questions from the board.
- e. **Councilman Joe Buscaino's office** San Pedro Field Deputy, Ryan Ferguson – Not present
- f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- g. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative – Unable to attend

10. **Old Business**

- a. **Bylaws Committee** – James Allen
 - i. **Motion to ratify Bylaws as amended and approved by Board of Neighborhood Commissioners**

Motion from committee and passed with 11 yes (Alexander, Anderson, Bulanova, Casares, Couch, DeNiscia, King, Nutile, Ortiz, Quiocho, Scoville, and Villacarillo), 1 no (Allen), 0 abstention, and 2 left meeting (C. Anderson and Caravella).

- ii. Motion to approve Standing Rules as amended and passed by Committee
Motion by **Matthew Quiocho** to postpone to next meeting, second by **Linda Alexander**, and passed with 8 yes (Alexander, Anderson, DeNiscia, King, Nutile, Ortiz, Quiocho, and Villacarillo), 2 noes (Allen and Cooper), 1 abstention (Scoville), 1 out of room (Bulanova), and 2 left meeting (C. Anderson and Caravella).

- iii. Clarification of members of the Bylaws Committee – Will be addressed at next committee meeting.

- iv. Discussion regarding Terminal Island becoming a shared asset with the Wilmington Neighborhood Council

Motion by **Matthew Quiocho** to postpone to next meeting, second by **Linda Alexander**, and passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Cooper, King, Nutile, Quiocho, Scoville, and Villacarillo), 0 no, 2 abstentions (DeNiscia and Ortiz), and 2 left meeting (C. Anderson and Caravella).

Be it resolved that the area of the Port of Los Angeles known as Terminal Island that is inside the boundaries of the City of LA be considered a joint asset of all the Neighborhood Council because of its economic and environmental impacts on the residents of the harbor area. And we ask that the BONC adopt Terminal Island as a shared asset of all the Harbor Area NC's who wish to claim it.

b. Ad Hoc Committee Reports

- i. Community Impact Statement Committee – Lisa DeNiscia

I. Please see page 5 of the [agenda](#) package.

- ii. New Board Member Committee – Linda Nutile

I. Please see page 6 of the [agenda](#) package.

- c. Update the meeting calendar and committee members list (pages 6 and 7) from the Board Learning Session – Linda Nutile

- i. Please see pages 6 and 7 of the [agenda](#) package.

11. Reports from Board Liaisons

- a. Please see page 6 of the [agenda](#) package.

CONSENT CALENDAR 18, 20, 22, 23, 24. Items pulled 12.a., 16.a.b.c., and 19

Motion by **Linda Alexander** to consent calendar and approve items 18., 20., 22., 23., and 24., second by **Linda Nutile**, and passed with 9 yes (Alexander, Anderson, Bulanova, Cooper, DeNiscia, King, Nutile, Quiocho, and Villacarillo), 1 no (Ortiz), 1 abstention (Scoville), and 3 left meeting (C. Anderson, Allen, and Caravella).

12. Finance Committee – Linda Nutile, Treasurer

- a. Motion to approve July 2020 Monthly Expenditure Report (MER).

Motion by **Linda Alexander** to approve July 2020 Monthly Expenditure Report (MER), second by **Linda Nutile**, and passed with 10 yes (Alexander, Anderson, Bulanova, Cooper, King, Nutile, Ortiz, Quiocho, Scoville, and Villacarillo), 0 no, 1 abstention (DeNiscia), and 3 left meeting (C. Anderson, Allen, and Caravella).

13. Outreach and Communication Committee Report – Lou Caravella – Not present

14. Land Use and Planning 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. Item not addressed due to lack of quorum.

- a. Updates

- i. The developer for the courthouse presented at the NC joint land use and planning committee. Renderings are available on the website.

15. Port Relations Committee Report – Frank Anderson, Chair

- a. Updates

- i. Traffic and income are down at the port.

16. Public Safety and Transportation Committee Report – Frank Anderson, Interim Chair

ITEMS FOR CONSENT – Items not considered

- a. Motion to send the Los Angeles Department of Water and Power (LADWP) a letter requesting that the DWP change their street lights to high efficiency LED fixtures and bulbs on streets from Gaffey to Harbor Boulevard, and from Bonita Street to First Street.
- 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 – Not present

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 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 agenda packet)
- d. 2020 Homeless Count Data of our Community from Los Angeles Housing Services Authority (LAHSA) - (in board agenda 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 9:00 p.m. – Linda Alexander

Motion by **Carrie Scoville** to amend to adjourn at 9:30, second by **Matthew Quiocho**, and passed without objection.

Motion by **Linda Alexander** to approve the motion as amended to adjourn at 9:30, second by **Frank Anderson**, and passed without objection.

20. CIS in support of CF 20-0838 to make the Slow Streets program permanent – Lou Caravella – Not present

21. Resolution to create a Committee on Anti-Corruption and Transparency – Lou Caravella – Not present

Motion by **Linda Alexander** to postpone to next meeting, second by **Lisa DeNiscia**, and passed without objection.

Meeting adjourned at 9:30 p.m.

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: Linda Nutile

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

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

25. Adjournment – The meeting was adjourned at 9:30 p.m. The next regular meeting will be Tuesday, September 15, 2020 at 6:30 p.m.

Respectfully submitted,
Sheryl Akerblom for CeSPNC