



Regular Board and Stakeholder Meeting
Tuesday, September 15, 2020
Remote Meeting

Minutes

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

| Board Members | Roll Call/Attendance |
|------------------------|----------------------|
| Linda Alexander | Present |
| James Allen | Present |
| Carolyn Anderson | Absent |
| Frank Anderson | Present |
| Eugenia Bulanova | Present |
| Louis Caravella | Present |
| Steve Casares | Absent |
| Charles Patrick Cooper | Present |
| Maria Couch | Absent |
| Lisa DeNiscia | Present |
| Matt Garland | Present at 7:20 p.m. |
| Tamra King | Present |
| Linda Nutile | Present |
| Claricza Ortiz | Present |
| Matthew Quioco | Present |
| Carrie Scoville | Present |
| Maki Villacarillo | Absent |

2. **Opening Remarks, Recognition of Dignitaries, and Special Recognitions** – Ms. Scoville reviewed meeting protocols.
3. **President’s Report**
 - a. Ms. Scoville announced the annual Congress of Neighborhoods will be held on Saturday, September 26th to be held virtually. She encouraged everyone to attend. Registration and information may be found at nccongressla.com.
4. **Approval of August 18, 2020 Meeting Minutes**
 Motion by **Frank Anderson** to approve the August 18, 2020 meeting minutes as corrected, second by **Linda Alexander**, and passed with 11 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Cooper, DeNiscia, King, Nutile, Quioco, and Scoville) 0 no, 0 abstention, and 1 not yet present (Garland).
5. **Public Comment on Non-Agenda Items** – None
6. **Public Safety Reports**
 - a. **LAPD Senior Lead** Officer Andrew Gonzalez for Officer Pagulayan
 - i. Officer Gonzalez gave no report instead he answered questions from board members.
 - ii. The phone number to call GAP for graffiti abatement 800 675-4537.

- iii. 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.

7. Reports from Public Officials/Representatives

- a. **Congresswoman Nanette Diaz Barragan's office** – Scott Strgacich, Special Assistant to Ms. Barragan
 - i. Mr. Strgacich had no report and answered questions from board members.
 - ii. His email is Scott.strgacich@mail.house.gov.
 - iii. 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
 - i. Ms. Ortiz provided a written report.
 - ii. Danielle Sandoval commented that they will not be doing a White Paper this year. Instead they will be doing several position papers focused on specific issues.
 - iii. She emailed all the harbor area NC presidents a Los Angeles Times article regarding city furloughs and cuts to the budget.
- d. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation
 - i. Mr. Antelin also announced the annual Congress of Neighborhoods on Saturday, September 26th and thanked all the volunteers that make it possible.
 - ii. He gave a detailed report which included some of the following.
 - iii. The City Council approved for the City Clerk to hold next year's neighborhood council elections to be vote by mail.
 - iv. The city council approved an ordinance that stakeholders must be 16 years old to vote and be 18 years old to be a board member.
 - v. The City Council approved neighborhood council board members anti-bias training to be conducted by DONE.
 - vi. 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. **Assemblyman Patrick O'Donnell** – Hina Ahmad – Not present
 - i. Ms. Ahmad's email is hina.ahmad@asm.ca.gov.
- h. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative – Unable to attend

8. Old Business

- a. Update the meeting calendar and committee members list (pages 18 and 19) from the Board Learning Session – Linda Nutile
- b. 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 – *Planning and Land Use*

The Central San Pedro Neighborhood Council requests that the following Community Impact Statement be added to the above-referenced Council File regarding the Office of Anti-Corruption and Transparency (LA ACT).

The Central San Pedro Neighborhood Council supports the creation of the Office of Anti-Corruption and Transparency (LA ACT).

Motion from committee and passed with 11 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Cooper, DeNiscia, Garland, King, Nutile, and Quiocho) 0 no, and 1 abstention (Scoville).

- c. Resolution to create a CeSPNC Ad-hoc Committee on Anti-Corruption and Transparency – Lou Carvella
Motion by Lou Caravella to create a CeSPNC Ad-hoc Committee on Anti-Corruption and Transparency, second by James Allen, and passed with 10 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Cooper, DeNiscia, Garland, King, and Quiocho) 0 no, and 2 abstentions (Nutile and Scoville).
- d. Bylaws and Standing Rules Committee - James Preston Allen, Chair

i. Motion to approve updated Standing Rules

18) Ex-Officio Members of Committees

The President of the council shall be considered an ex-officio member of all committees standing or ad hoc and the council treasurer shall be considered an ex-officio member of the finance committee. The ex-officio status accompanies the position and not the person; ~~in both cases the ex-officio members are allowed to vote.~~

Motion by **Linda Nutile** to amend to remove ~~in both cases the ex-officio members are allowed to vote~~ from item #18 as noted above, second by **Linda Alexander**, and passed with 7 yes (Alexander, Bulanova, Caravella, Cooper, DeNiscia, King, and Nutile) 3 noes (Allen, Anderson, and Garland), and 2 abstentions (Quiocho and Scoville).

Motion by **Linda Nutile** to refer all of Linda Nutile's changes and corrections to the Bylaws and Standing Rules Committee, second by **Linda Alexander**, and passed with 6 yes (Alexander, Bulanova, Caravella, DeNiscia, King, and Nutile), 4 noes (Allen, Anderson, Garland, and Quiocho), and 2 abstentions (Cooper and Scoville).

Motion from committee as presented and passed with 6 yes (Alexander, Allen, Anderson, Cooper Garland and Quiocho) 4 noes (Caravella, DeNiscia, King, and Nutile), and 2 abstentions (Bulanova, and Scoville).

9. Reports from Board Liaisons – Please see page 6 of the [agenda](#) package.

10. Finance Committee – Linda Nutile, Treasurer

a. Consideration of the following forwarded committee motions.

i. Motion to approve August 2020 MER.

Motion from committee as presented and passed with 9 yes (Alexander, Anderson, Bulanova, Caravella, Cooper, DeNiscia, King, Nutile, and Quiocho) 0 no, and 3 abstentions (Allen, Garland, and Scoville).

ii. Recommendation to hire Christian Guzman as minute-taker through a city-approved vendor beginning in the month of September 2020.

Motion from committee failed with 5 yes (Alexander, DeNiscia, King, Nutile, and Quiocho) 5 noes (Allen, Anderson, Bulanova, Caravella, and Garland), and 2 abstentions (Cooper and Scoville).

iii. Motion to have Kristina Smith create new email addresses through a free vendor such as Gmail for the following email addresses: outreach@centralsanpedro.org, planning@centralsanpedro.org, president@centralsanpedro.org, secretary@centralsanpedro.org, treasurer@centralsanpedro.org, vicepresident@centralsanpedro.org and that the Board only continue paying for the email address "info@centralsanpedro.org" when it is time to renew in March 2021.
Approved without objection.

11. Bylaws and Standing Rules Committee - James Preston Allen, Chair – Moved to item 8.d.

a. Motion to approve updated Standing Rules – Moved to item 8.d.

12. Outreach and Communication Committee Report – Matthew Quiocho, Chair

a. Update board and community on status of Summer 2020 newsletter.

i. The newsletter has been mailed, thank you all – it is also posted on the CeSPNC website.

b. Discuss timeline for Fall 2020 newsletter. Request ideas and input from board as well as community stakeholders

i. They want to get started on the Fall newsletter – he requested that people send ideas to him/committee.

c. Update board on potential projects

i. Going to work on creating social media policies.

ii. Wants to do more videos

iii. Currently there is only funding for the Fall newsletter.

d. Closing remarks from Committee Chair

i. Mr. Quiocho has created the Golden Anchor Awards to express appreciation; he presented one to Webmaster Kristina Smith and one to newsletter Editor Doug Epperhart.

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

- a. Approval of the letter regarding the repair of the Gaffey Street Bridge to the Public Works Commissioners with a cc to Cal Trans.

We request that the Department of Public Works provides the necessary repairs to the Gaffey Street Bridge; it was damaged as a result of a car crash at the end of the 110 Freeway, and it has yet to be repaired. The current conditions are a safety hazard for pedestrians in the area as well as an eyesore as you arrive into town.

We would also request a way to protect pedestrians from vehicles that can crash into the same area of the bridge, by the use of bollards or other protective measures.

Javier Gonzalez-Camarillo, Chair
Planning and Land Use Committee
Central San Pedro Neighborhood Council
cc: CALTRANS

Motion from committee and passed with 11 yes (Alexander, Allen, Anderson, Bulanova, Caravella, Cooper, DeNiscia, Garland, King, Nutile, and Quiocho) 0 no, and 1 abstention (Scoville).

14. Port Relations Committee Report – Frank Anderson, Chair

- a. CAAP – The Port released a report card stating that they have improved on in air quality.
b. CARB’s “At-Berth Regulation” – They passed it as it relates to tankers and cold ironing.
c. New Truck Standards – Item not addressed due to time constraints
d. PAIP Projects status and funding – The pandemic has slowed revenues that would be used for PAIP Projects.
e. China Shipping – The Board of Harbor commissioners and City Council both passed, but the port has failed to meet the requirements of the settlement, so environment groups will probably sue again.
f. Climate Smart Ports Act – Item not addressed due to time constraints
g. Cruise Terminal – On hold
h. Warehouse 1 – On hold
i. Neighborhood Councils and Chamber Presidents meeting with the Port – Please see written report in packet on [page 8](#).

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

- a. Update on San Pedro High School Modernization. No new information
b. Updates on previous motions: DWP lighting, database of needed repairs, RYLAN: community preparedness, community plan in response to possible funding to deal with social and emotional problem. No new information

16. Committee on Homelessness Report – Tamra King, Chair

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

<https://centralsanpedronc.org/calendar/cespnc-monthly-board-stakeholder-meeting-4-2020-08-11-2020-09-15/>

- a. Update on Bridge Home, County Shelter, & related health services. Please see written report in [packet](#).
b. Notes from CD 15 Working Group on Homelessness – (in board agenda packet)
c. Approval of letter to Cal Trans regarding increased and consistent clean-ups at the Harbor Boulevard, offramp and Beacon Street Park and Ride near the Bridge Home.

September 15, 2020

To CalTrans:

The Central San Pedro Neighborhood Council requests increased and consistent clean-ups at the off-ramp of Harbor Blvd as well as the Beacon Street Park and Ride (510 S. Beacon St.). These areas have a long history of being ignored and have recently been sites for increased trash and drug use. Please help our community address these issues.

Our Council also requests a community representative from CalTrans attend our monthly meeting in the coming months to discuss these and other neighborhood issues.

Please contact xxx at xxx to arrange for the representative to attend our meeting.

Sincerely,

Carrie Scoville
President

cc: Assemblyman Patrick O'Donnell
Councilman Joe Buscaino

Motion by **Linda Nutile** to approve letter to Cal Trans regarding increased and consistent clean-ups at the Harbor Boulevard offramp and Beacon Street Park and Ride near the Bridge Home, second by **Linda Alexander**, and passed with 10 yes (Alexander, Anderson, Bulanova, Caravella, Cooper, DeNiscia, Garland, King, Nutile, and Quiocho) 1 no (Allen), and 1 abstention (Scoville).

17. Parks and Schools Committee Report – Frank Anderson

- a. Meeting date and time – Wednesday, September 30th at 6:00 p.m.
- b. Membership sign-up – To be addressed at the Wednesday, September 30th meeting.
- c. Proposed agenda items – Please email him with items.

18. Adjournment – The meeting was adjourned at 9:30 p.m. The next regular meeting will be Tuesday, October 20, 2020 at 6:30 p.m.

Respectfully submitted,
Sheryl Akerblom for CeSPNC