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**Special Stakeholder & Board Meeting**  
**Tuesday, December 8, 2020 @ 6:30pm**  
**Zoom Virtual Meeting**

Please join the Zoom Webinar Online at: <https://us02web.zoom.us/j/82475314771> or By Telephone by Dialing 888 475 4499 (Toll Free) Then Entering This Webinar ID: **824 7531 4771** 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 – President’s Activity and Announcement of Board Vacancies (if any)
4. Appointment of board members to fill vacancies
5. Approval of November 2020 Meeting Minutes
6. Public Comment on Non-Agenda Items
7. Public Safety Reports
8. Reports from Public Officials/Representatives
9. PRESENTATION by the Port of Los Angeles: Vincent Thomas Bridge Offramps/ Front Street Beautification - Guillermo Martinez, Presenter

**OLD BUSINESS**

10. Bylaws Committee Report – James Allen, Chair
  - a. Motion to approve requested changes to CeSPNC Social Media Policy.
11. Port Relations Committee Report – Frank Anderson, Chair
  - a. Revisit San Pedro Public Market, now called “West Harbor”.
  - b. Revisit the China Shipping lawsuit.
  - c. Revisit the Public Access Investment Plan (PAIP).
  - d. Housing Authority of the City of Los Angeles (HACLA) proposal for children’s play area between 1<sup>st</sup> and 3<sup>rd</sup> Streets on Harbor Boulevard.
  - e. Re-inventing the Port Community Advisory Committee (PCAC).
12. Public Safety & Transportation Committee Report – Frank Anderson and Stevan Casares, Co-Chairs
  - a. Motion to place metal bollards at the intersections of 5<sup>th</sup> and 9<sup>th</sup> Streets at Gaffey Street adjacent to the Starbucks entrances on those streets
  - b. Future Committee topics:
    - i. Additional funding for road improvements, landscaping medians, crosswalks, bicycle lanes, etc.
    - ii. Increased parking enforcement and abandoned vehicle towing
    - iii. Re-establish the street sponsorship program
13. Parks and Schools Committee Report – Frank Anderson, Chair
  - a. Increasing utilization of our local parks

- b. Research allocation of Quimby funds to local parks
  - c. Playground equipment at parks
  - d. Working with Anderson Senior Center to make it a full-service park
  - e. Making Knoll Hill a true public park
14. Ad hoc Committee Reports
- a. First Thursday's and Arts
  - b. Anti-Corruption and Transparency

**NEW BUSINESS**

15. Reports from Board Liaisons
- a. Harbor Alliance of Neighborhood Councils (HANC) - Discussion and possible action regarding Behavior of the Department of Neighborhood Empowerment
16. Election Committee Report – Bill Roberson, Chair
- a. Approval of Election Information Worksheet.
17. Homelessness Committee Report – Tamra King, Chair
18. Finance Committee Report – Linda Alexander, Chair
- a. Motion to approve November 2020 Monthly Expenditure Report (MER).
19. Outreach and Communication Committee Report
- a. Motion to approve changes to CeSPNC Social Media Policy as passed by Communications and Outreach Committee November 24th, 2020.
  - b. Motion to approve Election Outreach effort with San Pedro Chamber of Commerce, with funding not to exceed \$500. Ads are to be run between February 2021 and June 2021. Ads are to be run between February 2021 and June 2021.
  - c. Motion to allow the San Pedro Chamber of Commerce Election Outreach effort to become a joint effort with either Northwest San Pedro Neighborhood Council and/or Coastal San Pedro Neighborhood Council.
20. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair
21. Public Safety & Transportation Committee Report – Frank Anderson and Stevan Casares, Co-Chairs
- a. Discussion of the Vincent Thomas Bridge Offramps/ Front Street Beautification
22. Ad hoc Committee Reports
23. Adjournment

*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.centalsanpedronc.org](http://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 on our website [centralsanpedronc.org](http://centralsanpedronc.org).

**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](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.