



**Regular Board and Stakeholder Meeting**  
**Tuesday, October 20, 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 11/10 Board Members, and approximately 80 stakeholders were present.

Board Members	Roll Call/Attendance
Linda Alexander	Present
James Allen	Present
Carolyn Anderson	Present
Frank Anderson	Present
Eugenia Bulanova	Excused
Louis Caravella	Present
Steve Casares	Present
Charles Patrick Cooper	Present
Maria Couch	Excused
Lisa DeNiscia	Resigned
Matt Garland	Present left at 8:12 p.m.
Tamra King	Present
Linda Nutile	Excused
Claricza Ortiz	Resigned
Matthew Quioco	Present
Carrie Scoville	Present
Maki Villacarillo	Excused

2. **Opening Remarks, Recognition of Dignitaries, and Special Recognitions** – Ms. Scoville reviewed meeting protocols.
3. **President’s Report** – President’s Activity and Announcement of Board Vacancies
  - a. Ms. Scoville announced that 2 board members had babies this week.
  - b. For the last election there were 5 vote centers in San Pedro, 3 of them were in Central San Pedro Neighborhood Council area, none of which were east of Gaffey. For this election there are 6 vote centers east of Gaffey.
4. **Election of Vice President** – Lou Caravella elected by acclamation of the board.
5. **Approval of September 15, 2020 Meeting Minutes**  
 Motion by **James Allen** to approve the September 15, 2020 meeting minutes provided by Sheryl Akerblom as corrected, second by **Frank Anderson**, and passed with 9 yes (Alexander, Allen, F. Anderson, Caravella, Casares, Cooper, Garland, King, and Quioco) 0 no, 1 abstention (Scoville), and 1 not eligible (C. Anderson).
6. **Public Comment on Non-Agenda Items** – None
7. **Public Safety Reports**

- a. **LAPD Senior Lead Officer Junior Nua** for Officer Pagulayan
  - i. Officer Nua gave a brief overview of crime statistics
  - ii. New Senior Lead Officer Paula Davidson introduced herself.
  - iii. Officer Nua answered questions from the board and stakeholders.
  - iv. 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](http://www.lapdonline.org/home/content_basic_view/60409).

## 8. Reports from Public Officials/Representatives

- a. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative
  - i. Ms. Rodriguez gave a brief report which included some of the following.
  - ii. Parking enforcement is back in affect as of Thursday, October 15<sup>th</sup>.
  - iii. For abandoned vehicles please call 1-800-222-6336. The Department of Transportation is not towing vehicles in which people appear to be living in.
  - iv. Safer at Home order update – Public gatherings should not include more than 3 households' total.
  - v. COVID statistics update.
  - vi. Ms. Rodriguez answered questions from the board and stakeholders.
- b. **Congresswoman Nanette Diaz Barragan's office** – Scott Stragacich, Special Assistant to Ms. Barragan
  - i. Mr. Stragacich gave a brief report which included some of the following.
  - ii. Regarding the census deadline confusion, the census ended on Thursday, October 15th due to a court ruling on Tuesday.
  - iii. A legislative update – Ms. Barrigan Introduced a resolution to designate the USS IOWA as a Museum of the Surface Navy.
  - iv. His email is [Scott.strgacich@mail.house.gov](mailto:Scott.strgacich@mail.house.gov).
  - v. Mr. Strgacich answered questions from the board and stakeholders.
- c. **Councilman Joe Buscaino's Office** Senior Advisor, Alison Becker
  - i. Ms. Becker gave a PowerPoint presentation on homelessness in San Pedro.
  - ii. They have outlined their highest priorities starting with people literally on the street, then people living in cars, then people living in RVs.
  - iii. Sevices include the Navigation Center – Safe Parking – A Bridge Home – A Bridge Home 2.0 Pallet Shelter due the end of March.
  - iv. Project Room Key ending and transitioning to CA Home Key.
  - v. Her email is [alison.becker@lacity.org](mailto:alison.becker@lacity.org).
  - vi. Ms. Becker answered questions from the board and stakeholders.
- d. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation – On vacation
- e. **Neighborhood Council Budget Advocates** – Danielle Sandoval, Region 12 Representatives – 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](mailto:hina.ahmad@asm.ca.gov).
- h. **Assemblyman Patrick O'Donnell** – Hina Ahmad – Not present
  - i. Ms. Ahmad's email is [hina.ahmad@asm.ca.gov](mailto:hina.ahmad@asm.ca.gov).

## 9. Presentation by LA County on opening guidelines for First Thursday events – Erika Velazquez – Not present

## 10. Creation of an Ad hoc Committee on the Arts and First Thursday – James Allen

Motion by **James Allen** to approve creation of an Ad hoc Committee on the Arts and First Thursday, second by **Frank Anderson**, and passed with 6 yes (Allen, F. Anderson, Caravella, Cooper, Garland, and Quiocho) 3 noes (Alexander, Casares, and King), 1 abstention (Scoville), 1 not eligible (C. Anderson).

## 11. Reports from Board Liaisons

- a. President Scoville announce that there is a vacancy for Neighborhood Council Budget Advocate Budget Representative.

- b. Linda Alexander commented that the Property Business Improvement District (PBID) is hoping to have another 6 alfresco dining locations.
- c. Frank Anderson commented that the Harbor Alliance of Neighborhood Councils (HANC) did not meet in October.
- d. President Scoville commented that at the Port Presidents meeting the port announced that they want to convert a portion of the public right of way on Harbor Boulevard to a park.

**12. Finance Committee Report** – Linda Alexander, Chair

- a. Ms. Alexander commented that Neighborhood Purpose Grants (NPGs) are funding to non-profits, the point of the budget is for outreach and operations.
- b. There is currently \$1,000 allocated for NPGs and \$500 for Community Improvement Projects (CIPs).

**13. Finance-Related Motions**– Linda Alexander, Chair

- a. Motion to approve September 2020 Monthly Expenditure Report (MER).  
**Motion by Linda Alexander to approve the September 2020 Monthly Expenditure Report (MER), second by Matthew Quiocho, and passed with 8 yes (Alexander, Allen, F. Anderson, Caravella, Casares, Cooper, King, and Quiocho) 0 no, 1 abstention (Scoville), 1 not eligible (C. Anderson), and 1 left meeting (Garland).**
- b. Transfer the domain name “centralsanpedro.org” from GoDaddy to Gmail at \$20/year – Motion withdrawn

**14. Outreach and Communication Committee Report** – Matthew Quiocho, Chair

- a. Discussion regarding CeSPNC participation in Halloween Trick or Treat Event(s). Possible action on drive-through Halloween candy event, with a budget not to exceed \$1,100.  
**Motion by Carrie Scoville to amend to an amount not to exceed \$500, second by James Allen, and passed with 7 yes (Alexander, Allen, F. Anderson, Casares, Cooper, King, and Quiocho) 0 no, 2 abstentions (Caravella and Scoville), 1 not eligible (C. Anderson), and 1 left meeting (Garland).**  
**Motion from committee as amended and passed with 7 yes (Alexander, Allen, F. Anderson, Casares, Cooper, King, and Quiocho) 0 no, 2 abstentions (Caravella and Scoville), 1 not eligible (C. Anderson), and 1 left meeting (Garland).**
- b. Approve CeSPNC Social Media Policy document  
**Motion from committee as presented and passed with 8 yes (Alexander, Allen, F. Anderson, Caravella, Casares, Cooper, King, and Quiocho) 0 no, 1 abstention (Scoville), 1 not eligible (C. Anderson), and 1 left meeting (Garland).**
- c. Update and discussion of council newsletter
  - i. They are moving along and have a lot of good ideas.
  - ii. If you have ideas for, or want to write, a short article please let him know.
  - iii. They are hoping to have it out before Thanksgiving.

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

- a. Approval of letter and Community Impact Statement regarding transit-oriented communities.

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JAMES last sentence

AND UNTIL THE DOT OF CITY OF LA AND/OR METRO LA PROVIDES FOR SUFICIENT PUBLIC TRANSPORATION TO THE HARBOR AREA TO MEETIN THE ---STANDARDS THE HOUSEING PROJECTS SHOULD BE REJECTED #4/3 34:00 **UNLESS AND UNTIL ?????**

**Motion by James Allen to amend to an amount not to exceed \$500, second by Frank Anderson, and passed with 8 yes (Alexander, Allen, F. Anderson, Caravella, Casares, Cooper, King, and Quiocho) 0 no, 1 abstention (Scoville), 1 not eligible (C. Anderson), and 1 left meeting (Garland).**

**Motion from committee as amended and passed with 8 yes (Alexander, Allen, F. Anderson, Caravella, Casares, Cooper, King, and Quiocho) 0 no, 1 abstention (Scoville), 1 not eligible (C. Anderson), and 1 left meeting (Garland).**

- b. There is a hearing on the 1309 Pacific project on Monday, November 5<sup>th</sup> at 10:00 a.m.
- c. They will follow up on the proposed park from the port.
- d. The next meeting is Thursday, October 29<sup>th</sup> at 6:00 p.m.

- 16. Port Relations Committee Report** – Frank Anderson, Chair
- They are putting a pier next to the Maritime Museum.
  - The port had a good month so there is still hope for Public Access Infrastructure Projects (PAIP).
- 17. Public Safety and Transportation Committee Report** – Stevan Casares, Chair
- Stevan Casares is the new chair.
  - The next meeting is Tuesday, October 27<sup>th</sup>.
- 18. Committee on Homelessness Report** – Tamra King, Chair
- Ms. King announce the following events.
  - Mobile Mammograms are available at the Harbor Community Health Center on various dates from October 13<sup>th</sup> to December 8<sup>th</sup>. Call 310-547-0202 to schedule an appointment.
  - Harbor Community Health Center is offering flu shots on Saturday, October 24<sup>th</sup> from 10:00 a.m. to 1:00 p.m.
  - There are mobile shower events the 3<sup>rd</sup> Wednesday of each month from 11:00 a.m. to 1:30 p.m. at the San Pedro Methodist Church.
  - To view flyers for items listed above please go to the Central San Pedro Neighborhood Council website at <https://centralsanpedronc.org/calendar/cespnc-monthly-board-stakeholder-meeting-4-2020-08-11-2020-10-20/2020-10-20/>.
- 19. Parks and Schools Committee Report** – Frank Anderson
- They did not a quorum at the last meeting.
  - They want to focus on Quimby funds and opening Anderson Senior Center to a full park.
  - The next meeting will be Wednesday, October 28<sup>th</sup> at 6:00 p.m.
- 20. Bylaws and Standing Rules Committee** - James Preston Allen, Chair – No new information
- 21. Ad hoc Committee Reports** – No new information
- 22. Adjournment** – The meeting was adjourned at 9:25 p.m. The next regular meeting will be Tuesday, November 19, 2020 at 6:30 p.m.

Respectfully submitted,  
Sheryl Akerblom for CeSPNC