



Special Board and Stakeholder Meeting
Tuesday, December 8, 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 10/12/11 Board Members, and approximately 15 stakeholders were present.

Board Members	Roll Call/Attendance
Linda Alexander	Present left at 7:30 p.m.
James Allen	Present
Carolyn Anderson	Absent
Frank Anderson	Present
Eugenia Bulanova	Present
Louis Caravella	Present
Steve Casares	Present
Charles Patrick Cooper	Present
Maria Couch	Absent
Caitlin Crommett	Appointed
Matt Garland	Absent
Tamra King	Absent
Linda Nutile	Absent
Matthew Quiocho	Present
Vicky Rodriguez	Appointed
Carrie Scoville	Present
Maki Villacarillo	Present

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 commented that she testified in front of the Department of Transportation hearing regarding proposed changes to the Silverline.
4. **Appointment of Board Members to Fill Vacancies**
 - a. Vicki Rodriguez
 - b. Caitlin Crommett
 - c. Magaly Gonzalez

Caitlin Crommett appointed with 9 votes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Cooper, Quiocho, and Villacarillo), **Vicky Rodriguez** appointed with 8 votes (Alexander, Allen, F. Anderson, Caravella, Casares, Cooper, Scoville, and Villacarillo), and **Magaly Gonzalez** received 3 votes (Bulanova, Quiocho, and Scoville).
5. **Approval of November 17, 2020 Meeting Minutes**
 Motion by **James Allen** to approve the November 17, 2020 Meeting Minutes as corrected, second by **Linda Alexander**, and passed with 9 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella,

Casares, Cooper, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez).

6. Public Comment on Non-Agenda Items

- a. Eric Thompson commented that he wants to support the board. If there is anything he can do please call him.

7. Public Safety Reports

- a. **LAPD Senior Lead** – Senior Lead Officer Junior Nua – Not present
 - i. 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.

8. Reports from Public Officials/Representatives

- a. **Assemblyman Patrick O'Donnell** – Hina Ahmad, Field Representative
 - i. Ms. Ahmad gave a brief report.
 - ii. Ms. Ahmad's email is hina.ahmad@asm.ca.gov.
- b. **Congresswoman Nanette Diaz Barragan's office** – Scott Stragacich, Special Assistant to Ms. Barragan
 - i. Mr. Stragacich gave a brief report.
 - ii. His email is Scott.strgacich@mail.house.gov.
 - iii. Mr. Stragacich answered questions from the board and stakeholders.
- c. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative
 - i. Ms. Rodriguez gave a detailed report which included some of the following.
 - ii. The county, city, and state have all issued new restrictions that affect us all locally.
 - iii. She gave an overview of COVID statistics.
 - iv. Ms. Rodriguez answered questions from the board and stakeholders.
- d. **Councilman Joe Buscaino's Office** – Ryan Ferguson, Field Deputy
 - i. Mr. Ferguson gave a very brief report.
 - ii. Today the city council approved budget cuts resulting in job cuts, expanding furloughs, and future closure of the LAPD Harbor Division jail.
 - iii. Mr. Ferguson answered questions from the board and stakeholders.
- e. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation
 - i. Mr. Antelin gave a detailed report which included some of the following.
 - ii. There is now a Planning 101 training required for all neighborhood council Planning and Land Use committee members. The training must be completed within 60 days of appointment to a Planning and Land Use committee. Dates for the next live sessions are Monday, November 30th, Saturday, December 12th, and Tuesday, December 15th. Videos of the trainings are available on YouTube, though this does not fulfill the requirement for attending the live training.
 - iii. There will be an information session on the proposed Digital Media Policy on Wednesday, December 9th from 5:00 to 6:00 p.m. for NC board members only.
 - iv. Mr. Antelin answered questions from the board.
- f. **Port of Los Angeles** – Augie Bezmalinovich
 - i. Mr. Bezmalinovich gave a brief report which included some of the following.
 - ii. The Promenade and Town Square project is moving forward, as well as the Harbor Blvd. extension project.
 - iii. The next meeting of the Board of Harbor Commissioners is Thursday, December 17th at 9:00 a.m.
 - iv. Mr. Bezmalinovich answered questions from the board.
- g. **Neighborhood Council Budget Advocates** – Danielle Sandoval, Region 12 Representatives – Not present

9. PRESENTATION by the Port of Los Angeles: Vincent Thomas Bridge Offramps/ Front Street Beautification - Guillermo Martinez, Presenter

- a. Mr. Martinez displayed a detailed presentation of the project.
- b. The goal of the off-ramp project is to Improve safety and operations in the area, and to meet updated height clearances.
- c. Mr. Martinez answered questions from the board.

OLD BUSINESS

10. Bylaws Committee Report – James Allen, Chair

- a. Motion to approve requested changes to CeSPNC Social Media Policy.
Motion from committee failed with 2 yes (Allen and F. Anderson), 4 noes (Caravella, Casares, Quiocho, and Villacarillo), 3 abstentions (Bulanova, Cooper, and Scoville), 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

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 1st and 3rd Streets on Harbor Boulevard.
- e. Re-inventing the Port Community Advisory Committee (PCAC).
- f. Re-inventing the Port Community Advisory Committee (PCAC).
- g. The next meeting will be Wednesday, December 16th at 6:30 p.m. The above items are suggestions for the next meeting agenda.

12. Public Safety and Transportation Committee Report – Stevan Casares, Chair

- a. Motion to place metal bollards at the intersections of 5th and 9th Streets at Gaffey Street adjacent to the Starbucks entrances on those streets.
Motion from committee passed with 8 yes (Allen, F. Anderson, Bulanova, Caravella, Casares, Cooper, Quiocho, and Villacarillo) 0 no, and 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).
- 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.
- c. The next meeting will be Monday, December 21st at 7:00 p.m.

13. Parks and Schools Committee Report – Frank Anderson

- 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.
- f. The next meeting will be Monday, December 21st at 6:00 p.m. The above items are suggestions for the next meeting agenda.

14. Ad hoc Committee Reports

- a. First Thursday’s and Arts – James Allen
 - i. They held their first meeting with 12 attendees.
 - ii. They discussed how and when to have the safe re-opening of First Thursday. They decided to wait and see.
 - iii. They will continue to meet and discuss the safe re-opening of First Thursday.
 - iv. They will hold a meeting in January.
- b. Anti-Corruption and Transparency – Lou Caravella – No new information

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.

Whereas, the Department of Neighborhood Empowerment is charged by the city charter and administrative code with assisting neighborhood councils, and

Whereas, recent actions of some Neighborhood Empowerment staff in the Harbor area has affected neighborhood councils operations in a negative manner, and

Whereas, those actions constitute not assistance, but interference in, and obstruction of, the orderly conduct of the business of these neighborhood councils;

Therefore, be it resolved, the Harbor Alliance of Neighborhood Councils condemns the behavior of Neighborhood Empowerment staff whose actions are detrimental to neighborhood councils and display contempt for democratic principles of government.

Be it further resolved, the Harbor Alliance of Neighborhood Councils calls for an investigation by a neutral entity of incidents in which Neighborhood Empowerment staff is alleged to have acted improperly.

Motion by **James Allen** to send the above motion to the Harbor Alliance of Neighborhood Councils, the Board of Neighborhood Commissioner (BONC), the Mayor's office and the City Council, second by **Frank Anderson**, approved without objection.

Motion by **James Allen** to approve the above motion as amended, second by **Frank Anderson**, and passed with 7 yes (Allen, F. Anderson, Bulanova, Caravella, Casares, Cooper, and Villacarillo) 0 no, and 2 abstentions (Quiocho and Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

- b. Los Angeles Alliance of Neighborhood Councils (LAANC) – Lou Caravella, board appointed representative
 - i. Mr. Caravella gave a report on the December 5th meeting. To view Mr. Caravella's report please go to <https://centralsanpedronc.org/calendar/cespnc-special-board-meeting-2/>.
- c. Rancho San Pedro Redevelopment – James Allen
 - i. Mr. Allen commented that last week the One San Pedro Design group gave a presentation on proposed Harbor Boulevard improvements to the area between the street and the current promenade area where the unused Red Car tracks currently run.
 - ii. He would like the One San Pedro Design group to come to Central with this information.

16. Election Committee Report – Bill Roberson, Chair

- a. Approval of Election Information Worksheet.

Motion from committee passed with 8 yes (Allen, F. Anderson, Bulanova, Caravella, Casares, Cooper, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

17. Homelessness Committee Report – Tamra King, Chair – Not present

18. Finance Committee Report – Linda Alexander, Chair

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

Motion from committee passed with 8 yes (Allen, F. Anderson, Bulanova, Caravella, Casares, Cooper, Quiocho, and Villacarillo) 0 no, 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

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

- a. Motion to approve changes to CeSPNC Social Media Policy as passed by Communications and Outreach Committee November 24th, 2020.

Motion from committee passed with 6 yes (Bulanova, Caravella, Casares, Cooper, Quiocho, and Villacarillo) 2 noes (Allen and F. Anderson), 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

- b. Motion to approve Election Outreach effort with San Pedro Chamber of Commerce, with funding not to exceed \$500 **FOR GENERAL ADVERTISING**. Ads are to be run between February 2021 and June 2021

James amendment

Not to exceed 500 for general advertising, not tied to the chamber

Motion by **James Allen** to amend the motion **AS NOTED ABOVE**, second by **Eugenia Bulanova**, and passed with 6 yes (Allen, F. Anderson, Bulanova, Casares, Cooper, and Villacarillo) 2 noes (Caravella and Quiocho), 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

Motion from committee as amended passed with 7 yes (Allen, F. Anderson, Bulanova, Caravella, Casares, Cooper, and Villacarillo) 1 no (Quiocho), 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).

- 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.
Motion from committee passed with 7 yes (F. Anderson, Bulanova, Caravella, Casares, Cooper, Quioco, and Villacarillo) 1 no (Allen), 1 abstention (Scoville), and 2 ineligible (Crommett and Rodriuez), and 1 left meeting (Alexander).
- d. Chair Quioco provided a written report. <https://centralsanpedronc.org/calendar/cespnc-special-board-meeting-2/>

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

- a. Mr. Gonzalez-Camarillo announced that there will be a joint NC Planning and Land Use meeting tomorrow, Wednesday, December 9th, at which there will be a presentation on the West Harbor project.

21. Public Safety and Transportation Committee Report – Stevan Casares, Chair

- a. Discussion of the Vincent Thomas Bridge Offramps/ Front Street Beautification.
 - i. This item will be discussed at the next committee meeting.

22. Ad hoc Committee Reports – None

23. Adjournment – The meeting was adjourned at 9:30 p.m. The next regular meeting will be on Tuesday, January 19, 2021 at 6:30 p.m.

Respectfully submitted,
Sheryl Akerblom for CeSPNC