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**PORT RELATIONS COMMITTEE MEETING**  
**Monday, February 1, 2020 @ 6:30pm**  
**Zoom Virtual Meeting**

Please join the Zoom Webinar Online at Web  
Address: <https://us02web.zoom.us/j/83436093064>

or By Telephone by Dialing 833-548-0282 (Toll Free) Then Entering This Webinar ID: **834 3609 3064** 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.

**AGENDA**

1. Call to Order/Introductions
2. Public Comment on Non-Agenda Items
3. Minutes from January 4, 2021 Meeting
4. Consideration of the Agenda
5. Updates from the January 19, 2021 Board Meeting
  - A. Resolution: AQMD/CARB/State of California Suit Versus POLA
  - B. Motion: Opposing HACLA/PORT Project Along Harbor Blvd.
  - C. Motion: To Hold Virtual Public Meeting Regarding Waterfront Development
  - D. Motion: Allocate Funds (Not to Exceed \$300) for Proposed Waterfront Development Meeting
6. Virtual Water Front Meeting: Time, Date, Resources, etc.
7. Clean Air Action Plan Report
8. Ships at Anchorage Report
9. State of the Port Address Report
10. Barragan’s Smart Ports Act Update
11. Boy Scout Camp Update
12. Future Topics
13. Adjournment/Next Meeting: March 1, 2021

*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.centrosanpedronc.org](http://www.centrosanpedronc.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 at our Board meetings and our website <https://centrosanpedronc.org/bylaws-committee/>

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