



1840 S. Gaffey Street, Box 212, San Pedro, CA 90731 310-918-8650 info@centralsanpedro.org

Twitter: @CentralSPNC ~ **Instagram:** @CeSPNC ~ **Facebook:** CentralSanPedroNeighborhoodCouncil

Website: <https://centralsanpedronc.org/>

Stakeholder & Board Meeting Minutes Tuesday, February 16, 2021, 6:30pm

1. Call to Order

Vice President Lou Carravella called the meeting to order at 6:35 p.m.

Linda Alexander - Present

James Preston Allen - Present

Carolyn Anderson

Frank Anderson - Present

Eugenia Bulanova - Present at 6:38 p.m.

Louis Caravella - Present

Stevan Casares - Present

Charles Cooper - Present

Maria Couch - Absent

Caitlin Crommett - Present

Matt Garland - Present

Tamra King - Absent

Linda Nutile - Present

Matthew Quioco - Absent

Vicky Rodriguez - Absent

Carrie Scoville - Present at 7:08 p.m. and onward.

Maki Villacarillo - Present

2. Opening Remarks - President Scoville will come later in the meeting.

3. Approval of January 2021 Meeting Minutes

Councilman Allen moved to approve the January 2021 minutes; Councilwoman Alexander seconded the motion.

The motion carried with 8 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, Crommett, Villacarillo), 2 abstentions (Caravella and Nutile) and 0 no.

4. Motion to approve hiring a new minute taker

Vice President Caravella moved to hire a new minute taker; Councilwoman Alexander seconded the motion. The board discussed details on minute taking duties. The money is already budgeted.

The motion carried with 11 yes (Alexander, Allen, Frank Anderson, Bulanova, Caravella, Casares, Cooper, Crommett, Garland, Nutile, Villacarillo), 1 abstention (Scoville) and 0 no.

5. Public Comment

There were no comments from the public.

6. Public Safety Reports

Officer Dante P. gave a safety report. The report included information on local robberies, shootings and stolen vehicles. There was also a comparison of crime statistics of January 2020 and Jan. 2021.

Officer Stacey Keach also gave a report on Port Police activities.

7. Reports from Public Officials/Representatives

a. City Clerk Election information

Vice President Caravella, Election Committee Chair Roberson and Dept. of Neighborhood Empowerment's Julien Antelin briefly touched on neighborhood council elections. The board then discussed efforts to reach the community.

b. Los Angeles Conservation Corps. Carlos Campero spoke about local work by the corps.

Working with Supervisor Hahn to conduct local clean ups. The corps has also worked to plant trees and encourages proper maintenance for trees in San Pedro.

8. Motion to oppose and file a community impact statement (CIS) on the draft Digital Communications Policy for Neighborhood Councils.

Vice President Caravella presented the topic to the council. He then moved for the Central San Pedro Neighborhood Council to adopt a resolution opposing the Board of Neighborhood Commissioner's draft policy on digital communications; Councilwoman Bulanova seconded the motion.

The motion carried with 11 yes (Alexander, Allen, Frank Anderson, Bulanova, Caravella, Casares, Cooper, Crommett Garland, Nutile, Villacarillo), 1 abstention (Scoville) and 0 no.

9. Reports from Board Liaisons

a. Harbor Alliance of Neighborhood Councils (HANC). Frank Anderson gave a report on the topics covered by the harbor alliance. It included port and sustainability policies, and a potential budget reduction for the Department of Neighborhood Empowerment.

b. Mr. Anderson also gave a report on port activities.

10. Ad hoc Committee Reports

a. Ad Hoc Committee on the Arts and First Thursday.

James Allen gave a report on an Arts District meeting that discussed plans for a safe revival of First Thursday.

11. Finance Committee Report –

Councilwoman Alexander, Chair of the Finance Committee gave a brief report.

a. Motion to approve January 2021 Monthly Expenditure Report (MER).

Councilwoman Alexander moved to approve the Jan. 2021 MER, Councilman Casares seconded the motion. The motion carried with 10 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, Crommett, Garland, Nutile, Villacarillo), 2 abstentions (Caravella and Scoville) and 0 no.

b. Motion to approve an amount not to exceed \$300 for advertising a call for candidates on the Warner Grand Theatre marquee.

Councilwoman Alexander moved to approve an amount not to exceed \$300 for advertising as stated above; Councilwoman Bulanova seconded the motion.

The board discussed the possibility of using this type of advertising to encourage voting.

The motion carried with 11 yes (Alexander, Allen, Frank Anderson, Bulanova, Scoville, Casares, Cooper, Crommett, Garland, Nutile, Villacarillo), 1 abstention (Caravella) and 0 no.

12. Outreach and Communication Committee Report

a. Councilman Allen gave an update on distribution of CeSPNC logo face masks.

b. Councilwoman Alexander requested that community and council members join the outreach committee.

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

- a. Letter to the Port of Los Angeles regarding opposition to use of the rail right of way along Harbor Boulevard, and the need to create a transportation and connectivity plan that addresses the future use of the right of way.

The council discussed the letter and the issue of open/green space in Central San Pedro. There was also a request to file motions and send letters in a timely manner.

The motion carried with 10 yes (Alexander, Allen, Frank Anderson, Bulanova, Scoville, Casares, Cooper, Crommett, Garland, Villacarillo), 1 abstention (Caravella) and 0 no.

- b. File a Community Impact Statement (CIS) in opposition to Council File 11-1705, regarding modifications to the Sign Ordinance by the City Council Planning and Land Use Management Committee.

The motion carried with 7 yes (Alexander, Frank Anderson, Bulanova, Scoville, Casares, Cooper, Crommett, Villacarillo), 1 abstention (Caravella) and 2 no (Allen and Garland).

- c. Chairman Gonzalez-Camarillo gave an update on other current projects.

14. Port Relations Committee Report – Frank Anderson, Chair

- a. Motion to support Representative Barragan’s Smart Port Act. There was a discussion about finding out labor’s perspective on the act.

Councilman Allen moved to table the motion; Councilman Frank Anderson seconded the motion. Vice President Caravella tabled the motion without objection.

- b. Clean Air Action Plan (CAAP) update

Frank Anderson wants port staff to make a report on china shipping and the omni terminal at the next port meeting.

- c. State of the Port address is online if the public wants to watch
- d. Ships at anchorage update. There are many ships waiting to come into port and sadly they are polluting to maintain operations.
- e. Boy Scout Camp update. Year to year lease. Boy Scouts are in bankruptcy.
- f. Virtual town hall on waterfront development update. May 15 is the tentative date.
- g. Waterfront development projects update. There might be new hotels along Cabrillo Marina Way. A new boatyard is being developed to repair boats.
- h. Rancho San Pedro Community Advisory Committee (RSP/CAC) update

15. Motion to authorize Councilman Allen to speak before relevant agencies regarding the emergency temporary use of Lots E + F, 22nd Street, Port of L.A., to relieve homelessness.

Councilman Casares moved to authorize Allen to speak before relative agencies as stated above; Councilman Frank Anderson seconded the motion.

The motion carried with 8 yes (Alexander, Frank Anderson, Allen, Scoville, Casares, Garland, Crommett, Villacarillo), 1 abstention (Caravella) and 2 no (Bulanova and Cooper).

16. Public Safety & Transportation Committee Report – Frank Anderson and Stevan Casares, Co-Chairs

- a. Update on Digital billboards in L.A. bus shelters.
- b. Update on police budget reform.
- c. Update on traffic calming measures on Shoshonean Road and 22nd Street.

17. Parks and Schools Committee Report – Frank Anderson, Chair

- a. Anderson Senior Center update.
- b. Quimby funds update.
- c. Community schools update.
- d. Present letter regarding a lighting system for the Anderson Senior Center.

18. Motion to file a community impact statement (CIS) in support of United Teachers of Los Angeles’s (UTLA) opposition to Councilman Buscaino’s proposed lawsuit against Los Angeles Unified School District (LAUSD) to force rapid reopening of schools.

Councilman Allen moved to oppose the proposed city lawsuit against LAUSD as mentioned above; Councilman Casares seconded the motion. The council file is 21-078.

The motion carried with 7 yes (Frank Anderson, Allen, Scoville, Casares, Garland, Crommett, Villacarillo), 2 abstentions (Alexander and Caravella) and 2 no (Bulanova and Cooper).

19. Homelessness Committee Report –

The board briefly discussed how the pandemic is affecting local organizations and that a new program called project home key will help house formerly homeless people.

20. Adjournment

Councilwoman Alexander moved to adjourn, Councilman Casares seconded the motion. The motion carried unanimously.

Prepared by C. Guzman