



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, March 16, 2021 @ 6:30pm

1. Call to Order

Vice President Lou Caravella called the meeting to order at 6:34 p.m. There was a quorum of 11 members present.

Linda Alexander - Present

James Preston Allen - Present

Frank Anderson - Present

Eugenia Bulanova - Present at 6:50p.m.

Louis Caravella - Present

Stevan Casares - Present

Charles Cooper - Present

Caitlin Crommett - Absent

Matt Garland - Absent

Tamra King - Present

Linda Nutile - Present

Matthew Quiocho - Present

Vicky Rodriguez - Present

Carrie Scoville - Absent

Maki Villacarillo - Absent

2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions

Councilmember Alexander presented Sheryl Akerblom with an official city Certificate of Recognition. The board and attendees celebrated Ms. Akerblom's work on local neighborhood council minutes.

3. President's Report – Vice President Caravella announced that Carrie Scoville has stepped down from her position as president. She will continue to serve on the council.

4. Approval of February 2021 Meeting Minutes

Councilmember Nutile moved to approve the February 2021 board meeting minutes;

Councilmember Anderson seconded the motion. **The motion carried with 9 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Nutile and Quiocho), 2 abstentions (Caravella and Rodriguez) and 0 no.**

5. Motion to remove Maria Couch from the Central San Pedro Neighborhood Council due to absences. Councilmember Alexander moved that Maria Couch be removed from the council based on the absences recorded and verified in the minutes from August 2020 and onward, and in accordance with the bylaws; Matthew Quiocho seconded the motion.

The board examined the tally of absences collected from several minutes.

The motion carried with 10 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Nutile, Quiocho and Rodriguez), 1 abstention (Caravella) and 0 no.

6. Announcement of Council Vacancy/Vacancies

Chairperson Caravella announced two vacancies, one left by Carolyn Anderson, the other by Maria Couch. The board might choose to fill the vacancies.

7. General Public Comment

- a. Report on San Pedro Chamber of Commerce's legislative position on the Harbor Boulevard Park and the Mobility Study.
Councilmember Alexander noted that the San Pedro Chamber of Commerce discussed the issue at a chamber committee and might take an official position at their next board meeting. Central SPNC might choose to revisit the issue next meeting.

8. Public Safety Reports -

- a. Los Angeles Police Department - Dante Pagulayan reported criminal and safety activity in February. He encouraged the board and attendees to report concerns.
- b. Port of Los Angeles Police - Stacey Creech reported on criminal and safety activity at the port. The discussion included property crimes and regulatory actions. Truck inspections and emission violations are being recorded. There was a small plane crash at the port. No significant damage reported. Call dispatch with concerns on the port and vessels, 310 732 3500.

9. Reports from Public Officials/Representatives

Augie Bezmalinovich from the Los Angeles Harbor Department presented. There is a board of harbor commissioners meeting coming up soon. Nonprofits are welcome to apply for community investment grants. Monday, May 10 is the due date. There will be a virtual workshop in April. Visit the port website for more details. Town square and promenade is making progress at the waterfront. There was a virtual Lunar New Year recently.

Danielle Sandoval from the Budget Advocates reported. There might be an opportunity to select new budget representatives for Central SPNC. Sandoval also went over revenue projections which have been worked on by the City Controller, Ron Galperin. DONE is increasing oversight on the Budget Advocates.

Report from U.S. Rep. Nanette Barragan's Office CD-44 - The report led to the council taking up item 16 c. See below.

Julienne Antelin from the Department of Neighborhood Empowerment gave a brief report.

10. Election Committee Update - Bill Roberson, chair of the committee noted that DONE wants the dropbox for the mail in election at the library. Appreciation to the committee for helping to select the location.
11. Outreach & Communications Committee Report - Councilmember Quiocho gave a report. The committee is focused on outreach efforts. There will be a newsletter. Councilmembers Alexander and Carravella are joining the committee.
12. Finance Committee Report –Items “b” through “d” need a second.
 - a. Motion to approve February 2021 Monthly Expenditure Report (MER)
Treasurer Cooper went over the MER.

The motion carried with 9 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Quiocho and Rodriguez), 1 abstention (Caravella) and 0 no.

- b. Approve an amount not to exceed \$4,700 for spring newsletter
(Layout Doug Epperhart \$600, Printing 14,000 copies/ 8 pages/4 color \$1012.44, Perry Mailing \$3049.69)
Councilmember Alexander moved to approve the amount not to exceed \$4700 for the spring newsletter; Councilmember Bulanova seconded the motion.

The motion carried with 9 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Quiocho and Rodriguez), 1 abstention (Caravella) and 0 no.

- c. Approve up to \$400 for election related work from The Mailroom (Kristina Smith)
Councilmember Alexander moved to approve the amount not to exceed \$400 for election related work; Councilmember Quiocho seconded the motion.

The motion carried with 9 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Quiocho and Rodriguez), 1 abstention (Caravella) and 0 no.

- d. Approve up to \$300 for printed flyers pertaining to election. Councilmember Alexander moved to approve up to \$300 for printed election flyers; Councilmember Quiocho seconded the motion.

The motion carried with 9 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Quiocho and Rodriguez), 1 abstention (Caravella) and 0 no.

13. Ad Hoc Committee Reports

- a. The Arts and First Thursday
Councilmember Allen discussed an upcoming San Pedro BID meeting that the public might be interested in attending. First Thursday probably will not be live until into the summer at the earliest. More probably later.

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

There was an update on the Rancho San Pedro Environmental Impact Report and Specific Plan.

There was an update on other ongoing projects in town.

Notice: the hearing date for the 1309 S. Pacific project was changed to April 20.

15. Reports from Board Liaisons

- a. Los Angeles Los Angeles Neighborhood Council Coalition (LANCC)
Chairman Caravella gave the report and it was included in the council packet.
- b. Port Presidents' Meeting (Neighborhood Councils and Chambers of Commerce)
Notes on page 19 of the council packet.
- c. Harbor Alliance of Neighborhood Councils (HANC)
There were suggested motions that Councilmember Anderson discussed. They will be introduced at the next meeting.

16. Port Relations Committee Report – Frank Anderson, Chair

- a. Front Street Beautification Group Update
- b. On Dock Rail Presentation by Mark Erickson, Port of Long Beach. Armen Ross from the Port of Los Angeles also weighed in. The project will increase efficiency while also potentially using cleaner trains.
- c. Letter of Support for the Climate Smart Ports Act (Take from the Table motion)
Without objection, the item was taken up, Scott Strgacich went over new provisions of the proposed legislation with regards to labor protections. Grants for the port will be reserved for labor and not go to automation. There will be project labor agreements and opportunities to give jobs to the homeless.

The motion carried with 9 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, King, Quiocho and Rodriguez), 1 abstention (Caravella), 1 not voting (Nutile) and 0 no.

- d. Virtual Town Hall Update
- e. Additional Updates - Motions Presented to the Board of Harbor Commissioners (Councilmember Allen) - There is an opportunity to make public comment this week at the harbor commission on the potential for temporary homelessness housing at the port.

17. Public Safety & Transportation Committee Report – Frank Anderson and Stevan Casares,

- a. Presentation: Digital Billboards at Bus Shelters from Scenic LA (Patrick Frank)
Mr. Frank talked about digital billboards and how it might scan data from nearby users to have tailored advertising. This might cause more distracted driving. There was a question on privacy.
18. Motion to file a Community Impact Statement in support of Council File #20-0002 - S30 (Metro Fareless System Initiative Reduction)
Councilman Anderson introduced the item.

The motion carried with 8 yes (Alexander, Allen, Frank Anderson, Bulanova, Casares, Cooper, Quioco and Rodriguez), 1 abstention (Caravella) and 0 no.

19. Parks and Schools Committee Report – The item was not taken up
 - a. Report on the Freedom of the Seas Park Pavilion grant proposal at the Battleship Iowa
 - b. QUIMBY Funds Report
 - c. Report on the status of a previous Letter of Support on park lighting regarding the Anderson Senior Citizens Center
 - d. Committee Updates
20. Homelessness Committee Report - The item was not taken up.
21. Adjournment

Councilmember Alexander moved to adjourn the meeting; Councilmember Caseras seconded the motion. Carried unanimously. Meeting ended at 9:30 p.m.