



Regular Board and Stakeholder Meeting
Tuesday, January 19, 2021
Remote Meeting

Minutes

1. **6:30 pm. Call to Order and Roll Call:** The meeting was called to order at 6:34 p.m. by President Carrie Scoville. There was a quorum with 11 Board Members, and approximately 10 stakeholders were present.

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

2. **Opening Remarks, Recognition of Dignitaries, and Special Recognitions** – Ms. Scoville recognized government representatives present.
3. **President’s Report** – President’s Activity and Announcement of Board Vacancies
 a. Ms. Scoville commented that there are currently no vacant board seats.
4. **Approval of December 8, 2020 Special Meeting Minutes**
 Motion by **Frank Anderson** to approve the December 8, 2020 Special Meeting Minutes, second by **Linda Alexander**, and passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).
5. **Public Comment on Non-Agenda Items** – None
6. **Public Safety Reports**
 a. **LAPD Senior Lead** – Senior Lead Officer Daunte Pagulayan
 i. Officer Pagulayan gave a brief overview of crime statistics for the area.
 ii. Officer Pagulayan answered questions from the board and stakeholders.
 iii. 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.
7. **Reports from Public Officials/Representatives**

- a. **Assemblyman Patrick O'Donnell** – Hina Ahmad
 - i. Ms. Hina gave an overview of the state budget.
 - ii. People who are having issues with EDD can call their office for assistance.
 - iii. 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 very brief legislative update/report.
 - ii. There has been a major COVID outbreak at the port of Los Angeles. Accordingly, there is a push to have the worker pushed up to essential workers for getting the vaccine.
 - iii. His email is Scott.strgacich@mail.house.gov.
 - iv. Mr. Stragacich answered questions from the board.
- c. **Port of Los Angeles** – Augie Bezmalinovich
 - i. The next meetings of the Board of Harbor Commissioners will be Thursdays February 4th, and 19th.
 - ii. The Town Square and Promenade projects are moving along with completion for both expected in July 2021.
 - iii. Fleet Week is still pending.
 - iv. They would like to give a presentation on the Front Street Beautification project.
 - v. Mr. Bezmalinovich answered questions from the board.
- d. **Department of Neighborhood Empowerment (DONE)** – Julien Antelin, Director of Innovation
 - i. Mr. Antelin gave a detailed report which included some of the following. Much of which is included in the monthly NC profile emails.
 - ii. They are launching the data liaison program and holding an information session on Thursday, January 28th, and will meet once a month until June.
 - iii. The annual Congress of Neighborhoods will be held virtually on Saturday, September 25th.
 - iv. Mr. Antelin answered questions from the board.
- e. **Office of Mayor Garcetti** – Johanna Rodriguez, Harbor and Watts Area Representative – Not present
- f. **Councilman Joe Buscaino's Office** – No one present
- g. **Neighborhood Council Budget Advocates** – Danielle Sandoval, Region 12 Representatives – Not present

8. Reports from Board Liaisons

- a. Linda Alexander – San Pedro Property Owners Alliance (PBID)
 - i. The organization provides supplement cleaning in the downtown area. They are funding the bump outs in downtown. They do a lot of marketing of San Pedro.
- b. Lou Caravella – Los Angeles Alliance of Neighborhood Councils (LAANC)
 - i. Mr. Caravella gave an overview of the January 2nd meeting.
 - ii. They discussed upcoming neighborhood council elections.
 - iii. There was a presentation by the Department of Sanitation and Environment.
 - iv. They suggested enhancements for ZOOM meetings.
- c. Frank Anderson – Harbor Alliance of Neighborhood Councils (HANC)
 - i. Mr. Anderson gave an overview of the January meeting.
 - ii. The City Planning Department provided an update.
 - iii. They proposed a motion regarding opposition to the Department of Empowerment's proposed 2021-2022 budget.
 - iv. They discussed councils outreach plans for the NC Elections.
 - v. There was a presentation by Coastal San Pedro NC regarding the LPG storage tanks.
 - vi. They discussed creating a harbor area budget coalition, similar to NC Budget Advocates.
 - vii. They discussed establish a HANC association independent of the NC system.
- d. Eugenia Bulanova – San Pedro Arts and Cultural Committee
 - i. They are going to have a meeting on Tuesday, January 26th, regarding the Art Walk for improvements and new ideas once things open back up

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

- a. James Allen recommended that the board vote for a vice chair for the committee.

10. Request for emergency temporary use of Lots E + F, 22nd Street, Port of L.A., to relieve homelessness – James Allen

Whereas Lots E + F are located on the north side of 22nd Street between Miner and Sampson Way in the Port of L.A. It is approximately 4 acres of unused open space and will be unused for some time especially during two more years of construction at Ports O 'Call.

Whereas San Pedro immediately needs a safe and clean space away from the sidewalks for the homeless encampments. There are no portable toilets for the homeless that live along Beacon street between 7th Street and Crescent Ave, Gulch Street, Palos Verdes Street, 8th Street, 9th Street, and Pacific Ave between 19th- 17th Streets.

Therefore Be It Resolved that the Central San Pedro Neighborhood Council (CeSPNC) urgently requests, in the spirit of "we're all in this together," the Port to allow the EMERGENCY TEMPORARY USE of lots E + F for the homeless that camp along our streets in San Pedro. The CeSPNC further requests that the Port and/or the City provide portable toilets, 2 or more as needed, and 6 trash cans, with toilets to be pumped and trash cans to be emptied on a weekly basis, and that LAPD and the Port Police work in tandem to ensure that these homeless encampments will no longer be allowed on San Pedro's streets and parkways because of this new location at Lots E + F.

CeSPNC shall file a Community Impact Statement.

Motion by **James Allen** to approve a Request for emergency temporary use of Lots E + F, 22nd Street, Port of L.A., to relieve homelessness, second by **Lou Caravella**, and passed with 7 yes (Allen, F. Anderson, Caravella, Casares, Crommett, Rodriguez, and Villacarillo) 3 noes (Alexander, Bulanova, and Quiocho), and 1 abstention (Scoville).

11. Ad hoc Committee Reports

a. Anti-Corruption and Transparency

- i. Resolution, originating from the Los Angeles Neighborhood Council Coalition (LAANC), to double the budget of the City's Ethics Commission.

Resolved that Los Angeles City Council double the budget of the City Ethics Commission from approximately \$3.6 million to \$7.2 million.

Motion by **Lou Caravella** to approve the resolution, originating from the Los Angeles Neighborhood Council Coalition (LAANC), to double the budget of the City's Ethics Commission, second by **James Allen**, and passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

- ii. Update on Ethics Commission Report

<https://ethics.lacity.org/PDF/agenda/2020/December/20201208-Item8-MLORetransmittal.pdf>

I. Mr. Caravella gave a very brief introduction of the report.

- iii. The meeting went well, there has been interest from other Harbor Area NCs.

12. Finance Committee Report – Linda Alexander, Chair

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

Motion from committee passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

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

- a. Update on distribution of CeSPNC logo face masks.

- i. They did not have quorum at the last meeting.
ii. The face masks are currently in storage and there is no plan for distribution. There was discussion on how/where to distribute the remaining approximately 75 masks.
iii. The next meeting will be January 27th.

Motion by **James Allen** to approve for James Allen to distribute the face masks to retail businesses, local non-profits, and the Harbor Community Clinic, second by **Matthew Quiocho**, and passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

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

- a. A letter of support for the Conditional Use Permit requested by CVS for continued operation of the sales of alcohol.

At the Joint Planning and Land Use Committee meeting on November 11, 2020 a presentation by Jennifer Oden was made in behalf of CVS Pharmacy located at 700 S Gaffey Street, San Pedro.

CVS Pharmacy has filed a Conditional Use Permit ("CUP") renewal (or Plan Approval) application with the City of Los Angeles for the continued off-site sale of a full line of alcoholic beverages at an existing CVS Pharmacy (700 S. Gaffey Street, San Pedro)

The Central Neighborhood Council supports the application for the renewal of the CUP at CVS.

Sincerely,

Javier Gonzalez-Camarillo, AIA

Chair, Planning and Land Use Committee

Central San Pedro Neighborhood Council

Motion from committee passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

15. Port Relations Committee Report – Frank Anderson, Chair

- a. Resolved, the CeSPNC urges the mayor and city council to demand the Port of Los Angeles to comply with the recommended mitigation measures and settle the lawsuit with the AQMD.

Motion from committee passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

- b. A motion to oppose the Harbor Blvd Project.

Central San Pedro Neighborhood Council opposes the proposed harbor boulevard park project.

Motion from committee passed with 9 yes (Alexander, Allen, F. Anderson, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 1 no (Bulanova), and 1 abstention (Scoville).

Motion by **James Allen** to consent calendar items 15.c. and 15.d., second by **Frank Anderson**, and passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

- c. Motion to hold a virtual public meeting regarding waterfront development.
d. Motion to allocate an amount not to exceed \$300 for proposed waterfront development public meeting.

Motions from committee on consent calendar as presented passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

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

- a. Installation of speed bumps.
i. Frank Anderson commented that a stakeholder alerted the committee that the process for getting speed bumps is arduous.
b. Digital billboards in L.A. bus shelters. Item not addressed.

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

- a. Whereas an **OUTDOOR SECURITY** lighting system for the Anderson Senior Center has been designed, budgeted, and approved, the Central San Pedro Neighborhood Council asks that the Los Angeles Recreation and Parks Department implement this plan and install these lights as soon as possible.

Motion by **Frank Anderson** to amend the motion to add '**an OUTDOOR SECURITY...**' as noted above, second by **Linda Alexander**, and passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

Motion from committee as amended passed with 10 yes (Alexander, Allen, F. Anderson, Bulanova, Caravella, Casares, Crommett, Quiocho, Rodrigues, and Villacarillo) 0 no, and 1 abstention (Scoville).

18. Adjournment – The meeting was adjourned at 9:25 p.m. The next meeting will be on Tuesday, February 16, 2021 at 6:30 p.m.

Respectfully submitted,
Sheryl Akerblom for CeSPNC