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Stakeholder & Board Meeting
Tuesday, June 15, 2021 at 6:30 p.m.
Zoom Virtual Meeting
DRAFT MINUTES

1. Atziri Camarena, a staff member with the Los Angeles Department of Neighborhood Empowerment, called the meeting to order at 6:35 p.m.
2. The council was sworn in and took the oath of office.
3. There were brief opening remarks.
4. Election of Officers to the Central San Pedro Neighborhood Council:
 - a. President - Lou Caravella and Matthew Quioco were both nominated for the office. Councilmember Alexander nominated Caravella, Councilmember Allen nominated Quioco.
Lou Caravella received 12 votes (Alexander, Argentin, Bulanova, Caravella, Cordero, Golden, Mrkich, Quioco, Rettig, Rodriguez, St. John and Villacarillo). Quioco received 3 votes (Allen, Garland and Lumbruno)
Caravella became President.
 - b. Vice President
Councilman Quioco was unanimously chosen for Vice President.
 - c. Treasurer - A Treasurer was not selected.
5. Election of a Second Signer - Linda Alexander was unanimously agreed to be second signer.
6. Approval of May 2021 Meeting Minutes
7. Councilmember Alexander approved minutes with recommended changes; Councilmember Allen seconded the motion.
The council discussed that more detail could be used in the minutes. The minute taker agreed. The motion passed with 8 votes (Allen, Alexander, Bulanova, Caravella, Mrkich, Quioco, Rodriguez, Villacarillo), 1 not voting (Garland), 1 no (Golden), and 7 ineligible (Argentin, Cordero, Lumbruno, Olivarez, Rettig, St. John, Hansen).
8. General Public Comment

Linda Nutile is very happy to see where the council is at this transition. It seems to be organized and smooth. Elected Official representatives are coming to the meetings. Thanks to the volunteers of the community. Thanks to the minute taker.

David Winthrop Hansen - He expressed his presence at the meeting.

Tim McOsker - Congratulations to the council. I want to call in and join in person in the future.
9. Reports from Public Officials

Hina Ahmad of Assemblyman Patrick O'Donnell's office - Thank you and congratulations to the new members. She gave an overview of who O'Donnell is. She talked about the

assembly committees he is on. California is open and masks are not required in as many places. Talked about bills that are moving through the legislature including one about DDT remediation. Senator Feinstein and the federal government must act to help on the issue. He worked on funding for cleaner drayage trucks in the south coast air basin.

Johanna Rodriguez of Mayor Eric Garcetti's Office - Congratulations to the council. She is working on vaccine outreach and testing. Also on a resource list. Please get vaccinated and be safe. She gave a brief overview of the city budget, and how there were funds given to Los Angeles from the American Rescue Plan.

The council asked questions about neighborhood council funding; Ms. Rodriguez will report on neighborhood council financial details at a future meeting.

Atzi Camarena from DONE - \$32,000 for fiscal year and you can roll over \$10,000 from the previous year. She talked about the reopening process for in person meetings.

Augie Bezmalinovich of the Los Angeles Harbor Department - He gave updates on harbor commission meetings. There will be several events with fireworks in San Pedro. Fleetweek will happen this year, September 3rd to the 6th. Town square and promenade will be finished at the end of July.

10. Public Safety Reports

a. Los Angeles Police Department - Officer Dante Pagulayan gave a crime comparison of the past year's crime to this year's. Aggravated Assaults have increased. Burglaries decreased. The assaults are mostly gang related. Please do not leave property unattended. Secure and lock your items. Council members asked questions, and patrol numbers have increased. At times 100 are out on patrol. This is difficult to do, especially due to specialized units. The different shifts overlap and the most are out at 4:30 or 5 p.m. Morning watch can drop lower to four per community.

The public expressed concerns over vigils due to deaths, police jurisdiction and cannabis regulation.

b. Port of Los Angeles Police - Officer Stacey Kreach said port police statistics are included in LAPD reports. Increased commercial enforcement in the area; 2231 commercial parking citations. More than 300 have been in residential areas. There will be an additional firework show during Independence Day weekend. Traffic will be heavy.

11. Los Angeles Harbor Pride Family Event (Presentation by Shannon Ross); Possible endorsement and promotion of the event by the Central San Pedro Neighborhood Council. San Pedro Dem Club June 27th. There will be educational material, vendors, live music, pizza and crafts. Please come to the event.

12. Community Impact Statement in opposition to Council File 21-0407 regarding Neighborhood Council Election Rules. Allen moved to table, Alexander seconded the motion. The motion passed unanimously.

13. Finance Committee Report -

a. Approval of May Monthly Expenditure Report
Councilwoman Alexander moved to approve the monthly expenditure report for May; Eugenia Bulanova seconded the motion. The motion passed with 8 votes (Allen, Alexander, Bulanova, Caravella, Mrkich, Quiocho, Rodriguez, Villacarillo), 1 abstention (Golden), 1 no (Garland) and 7 ineligible (Argentin, Cordero, Lumbruno, Olivarez, Rettig, St. John, Hansen).

14. Outreach Committee Report

Councilman Quiocho and the committee are working on a newsletter.

15. Public Safety & Transportation Committee Report –
 - a. There was a brief update on Digital Billboards, including pilot demonstration
16. Land Use and Planning Committee Report
17. Reports from Board Liaison
 - a. Los Angeles Neighborhood Council Coalition (LANCC)
 - b. Port Presidents' Meeting (Neighborhood Councils and Chambers of Commerce)
 - c. Harbor Alliance of Neighborhood Councils (HANC)

President Lou Caravella gave updates on the items above. At LAANC there was a discussion on redistricting, in person meetings, and DONE proposing a bylaws template.

18. Port Relations Committee Report –
 - a. Virtual Port Town Hall planning update
 - b. Information on CalEPA Supporting Rancho San Pedro's Environmental Justice Small Grants Program Application
 - c. Potential letter to Chair of the State Lands Commission to place the homelessness encampment issue on the State Lands Commission agenda.

The item was taken up and the council discussed the issue, including the pros and cons of a neighborhood council weighing in on the issue. There was a question on whether the relationship with the port would be affected depending on actions such as this where the State Lands Commission is lobbied over the port.

The motion failed with 5 no (Alexander, Bulanova, Caravella, Rodriguez, Villacarillo), 3 yes(Allen, Garland and Golden), 1 not voting (Mrkich) and 1 abstention (Quiocho).

19. Parks and Schools Committee Report – Frank Anderson, Chair
 - a. Anderson Memorial Senior Citizens Center Priority List for Projects
 - b. North Gaffey Vineyard Proposal (Presentation by Charles Cooper)

20. Adjournment

Vice President Quiocho moved to adjourn; without objection, President Caravella adjourned the meeting.