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Stakeholder & Board Meeting Minutes Tuesday, July 20, 2021 at 6:30pm

1. 6:30 p.m. Call to Order and Roll Call
 - Linda Alexander - Present
 - James Preston Allen - Present
 - Eugenia Bulanova - Present
 - Lou Caravella - Present
 - Matthew Garland - Present
 - Stacey Golden - Present
 - Gina Lumbruno - Present
 - Ziggy Mrkich - Absent
 - Richard Olivarez - Absent
 - Matthew Quiocho - Present
 - Vicky Rodriguez - Present
 - Barbara St. John - Present
 - David Winthrop Hansen - Present
 - Maki Villacarillo - Absent
2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions were given by the President.
3. President's Report – President Caravella gave an update on his activities and indicated that the council has the opportunity to form better relationships with community organizations and the Port of Los Angeles.
4. Election of Board Treasurer
 - Councilwoman Linda Alexander nominated Matthew Quiocho to be Treasurer; he accepted. Quiocho nominated Eugenia Bulanova; she accepted. The board discussed that if Bulanova wanted to be the new treasurer, Quiocho could instead remain Vice President. By unanimous consent, Bulanova was appointed Treasurer.
5. Election of Card Holder
 - By unanimous consent, Bulanova was appointed card holder.
6. Election of Board Secretary - The council did not appoint a Secretary.
7. Election of Outreach and Communications Chair
 - Vice President Quiocho nominated Councilwoman Stacey Golden to be the Outreach Chair; she accepted. By unanimous consent, Golden was appointed the Outreach and Communications Chairperson.
8. Motion to appoint Budget Representatives (Defaults are President and Treasurer)
 - This item was not taken up.
9. Approval of June 2021 Meeting Minutes
 - Without objection, President Caravella presented the meeting minutes from June for approval. There was a request to put the end time at the end of the minutes. The motion passed with 7 yes (Alexander, Bulanova, Golden, Lumbruno, Quiocho, Rodriguez, St. John), 2 no (Garland and Hansen) and 2 abstentions (Allen and Caravella).

10. General Public Comment

Doug Epperhart urged the Central San Pedro Neighborhood Council and community members alike to find out about the new code of conduct policy changes proposed recently to the Board of Neighborhood Commissioners. Epperhart also encouraged everyone to oppose the policy officially.

Rob Wilcox is running for Los Angeles City Controller. He thinks it is important for us to look at money and fiscal responsibility. He wants to be a taxpayer watchdog. He was deputy to the former city controller. He wants to do a performance audit on money that goes to homelessness, public works and the police department.

11. Reports from Public Officials

Atzi Camarena gave updates on the Department of Neighborhood Empowerment. She talked about necessary training for board members.

12. Port staff gave an overview of the proposed change of lanes (10/SR 47 Interchange) to make transportation easier regarding port and public traffic from San Pedro to the port and Long Beach.

13. Public Safety Reports

a. Los Angeles Police Department - Dante Pangulayan

Vehicle Theft is a major issue in Central. Please lock your cars. Some cars might be easier to break into than others.

b. Port of Los Angeles Police

Sixty two commercial citations issued. 191 truck inspections. About 4500 truck inspections for the fiscal year. Cruise ships might start returning.

14. Motion to authorize additional Board member(s) to serve as Zoom hosts for the Council's virtual meetings.

The board discussed adding additional zoom hosts. Atzi Camarena answered some questions about the process. Through unanimous consent, Councilmembers Stacey Golden and Linda Alexander were appointed as zoom administrators.

15. Finance Committee Report – Councilwoman Alexander introduced the items out of committee.

a. Motion to Approve April 2021 Monthly Expenditure Report

The motion passed with 7 yes (Alexander, Bulanova, Golden, Lumbruno, Quiocho, Rodriguez, St. John), 2 no (Garland and Hansen) and 2 abstentions (Allen and Caravella).

b. Motion to Approve June 2021 Monthly Expenditure Report

The motion passed with 8 yes (Allen, Alexander, Bulanova, Golden, Quiocho, Rodriguez, St. John, Winthrop Hansen), 1 no (Garland), 1 not voting (Lumbruno) and 1 abstention (Caravella).

c. Motion to Approve NPG for San Pedro Bay Historical Society for \$930

The motion passed with 10 yes (Allen, Alexander, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hansen), 0 no and 1 abstention (Caravella).

d. Motion to Approve the Scope of Work proposal for the Mailroom FY 2021-2022

The motion passed with yes (Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hansen), 0 no and 1 abstention (Caravella).

e. Motion to Approve Administrative packet for F Y 2021-2022

The motion passed with 10 yes (Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hanson), 0 no and 1 abstention (Caravella).

16. Parks & Schools Committee Report

There was no report.

17. Planning & Land Use Committee

a. Support letter for NIO (Alcoholic Beverage Establishment) at 257 W. 7th Street

The motion passed with 8 yes (Alexander, Allen, Bulanova, Golden, Lumbruno, Quiocho, Rodriguez, Winthrop Hanson), 2 no (Garland and St. John) and 1 abstention (Caravella).

- b. Community Impact Statement regarding Council File 20-1536 -Sidewalk and Transit Amenities Program
There was no action. But there was a report on the demonstration project, 638. S. Beacon Street, on July 29.
- c. A letter of support for the Arts District Signage
There will be about 30 signs as a part of this program. In 2017, parts of San Pedro were designated as a special cultural area.
The motion passed with 10 yes (Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hanson), 0 no and 1 abstention (Caravella).
- d. A Community Impact Statement for Council File:21-0002-S129
This is a proposal for an expansion of housing voucher programs. The national government is offering more funding for this program.
The motion passed with 10 yes (Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hanson), 0 no and 1 abstention (Caravella).

18. Port Committee

- a. Motion to confirm Frank Anderson as Port Liaison
There was a discussion about the best way to select a port liaison and the port committee chair. The council decided that it would allow the port committee to discuss this matter further and there was no action taken.
- b. Motion to send the Port of Los Angeles CAT Alliance Team (POLACAT) proposal to the Board of Harbor Commissioners.
There was a presentation by Cassandra Heretia to set up a plan to reduce the feral and stray cat population at the Port of Los Angeles.
The council discussed what the proper role it could take in the proposed plan. There was general agreement that a population reduction would be good.
The motion passed with 7 yes (Allen, Bulanova, Garland, Golden, Lumbruno, St. John, Winthrop Hanson), 3 no (Alexander, Quiocho, Rodriguez and 1 abstention (Caravella).
- c. Motion to approve a letter of support to CalEPA supporting Rancho San Pedro's Environmental Small Grants Program application.
The council discussed the potential benefits of the program.
The motion passed with 10 yes (Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hanson), 0 no and 1 abstention (Caravella).
- d. Letter to CalTrans regarding Decorative Retaining Wall at 47/Harbor Blvd Exit
Through unanimous consent, the item was referred back to the port committee

19. Bylaws Committee General Report

The committee is working on standing rules and bylaws. Community members are welcome to give ideas.

20. Outreach Committee Report

The community is encouraged to join and work with Councilwoman Stacey Golden.

21. Adjournment

Councilwoman Linda Alexander moved to adjourn; without objection, the meeting was declared adjourned by President Caravella at 9:13 p.m.