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**Regular Stakeholder & Board Meeting**  
**Tuesday, September 21, 2021 at 6:30pm**  
**Zoom Virtual Meeting**

Please join the Zoom Webinar Online at: <https://us02web.zoom.us/j/87670296730> or By Telephone by Dialing 888 475 4499 (Toll Free) Then Entering This Webinar ID: **876 7029 6730** and Pressing #.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Generally, participants joining from the Zoom platform may select “raise hand” at the bottom of the screen or press \*9 (star nine) on the telephone.

1. 6:30 p.m. Call to Order and Roll Call
2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions
3. President’s Report
4. Vice President's Report
5. Appointment of a Council Member to the Central San Pedro Neighborhood Council
6. Removal of Richard Olivarez from the Central San Pedro Neighborhood Council
7. Announcement of a Vacancy on the Central San Pedro Neighborhood Council
8. Approval of August 2021 Meeting Minutes
9. General Public Comment
10. Reports from Public Officials
  - a. Gabby Medina from Los Angeles CD 15 Office
11. Public Safety Reports
  - a. Los Angeles Police Department - Dante Pagulayan
  - b. Port of Los Angeles Police
12. Finance Committee Report –
  - a. Motion to Approve August 2021 Monthly Expenditure Report
  - b. Motion to approve Fall Newsletter Expense of Reed Printing \$1300, Layout- Doug Epperhart \$600, Perry Mailing \$3101.74; not to exceed \$5000.
  - c. Motion to encumber \$250 per in-person meeting for Security Services
13. Planning & Land Use Committee
  - a. Update on the Park at Harbor Blvd.
  - b. Update on Hearing regarding Traffic and Parking for an Apartment Building at 22nd St. and Pacific Avenue.
  - c. General Report
14. Outreach Committee Report
  - a. Update and Request for Feedback and Input on Central SPNC Newsletter
  - b. Report on Council Inventory of Physical Property
15. Port Committee

- a. General Report
  - b. Coalition for a Safe Environment Representative, Jesse Marquez, to speak on Clean Air Technology regarding the Clean Air Action Plan at the Port of Los Angeles and Port
  - c. Resolution on the Clean Air Policy - request that the CAAP be reviewed in terms of their genuine effort to connect with grassroots organizations/policy and to expose the “astroturfing and greenwashing” regime of the past.
  - d. Three part resolution urging the Los Angeles Harbor Department to take the following actions:
    - i. An accounting of China Shipping funds originally allocated for the Front Street project.
    - ii. A request for a study of, or an RFP by the Port and developer for a traffic impact plan of Interstate 110 Front Street exit;
    - iii. A request for an RFP to secure local artist design proposals for Swinford St. and Knoll Hill Drive retaining wall public art.
  - e. Discussion of the Historic Sites Document, with a possible recommendation to amend the document to include additional historic sites.
16. Homelessness Committee Report
17. Parks and Schools Committee Report
- a. Motion to request from CalTrans the immediate and regular clean up of the San Pedro Pedestrian Bridge at Gaffey and the 110 Freeway offramp
18. Adjournment

*NOTE: Anything on this Agenda Could Result in a Motion*

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:** In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL meeting will be conducted entirely telephonically/online.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS :** The public can address the council on any agenda item before the council takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the council is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the chair.

**THE AMERICAN WITH DISABILITIES ACT :** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731 or at our website: [www.CENTRALSANPEDRONC.ORG](http://www.CENTRALSANPEDRONC.ORG) or at the

scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact THE MAILROOM at (310) 918-8650 or email: [INFO@CENTRALSANPEDRO.ORG](mailto:INFO@CENTRALSANPEDRO.ORG)

**PUBLIC POSTING OF AGENDAS:** Central San Pedro Neighborhood Council agendas are posted for public review as follows: Random Lengths News, 1300 S. Pacific Avenue • [www.centrosanpedronc.org](http://www.centrosanpedronc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the Central San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available on our website [centrosanpedronc.org](http://centrosanpedronc.org).

**SERVICIOS DE TRADUCCIÓN:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the CeSPNC Secretary, al 310-918-8650 o por correo electrónico [info@centrosanpedro.org](mailto:info@centrosanpedro.org) para avisar al Concejo Vecinal.