

VP Report

September 21st, 2021

Prepared by:
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Subject: Action Items and Request for Committee Referrals

Purpose: Update CeSPNC Board regarding on-going action items and city issues that may require committee referrals

Meetings Attended:

- **Attended CeSPNC O&C Committee meeting on August 25, 2021 (Virtual)**
- **Attended CeSPNC Port Committee meeting on August 30, 2021 (Virtual)**
- **Attended POLA Harbor Commissioners meeting on September 2, 2021 (Virtual)**
- **Chaired CeSPNC Homelessness Committee meeting on September 8, 2021 (Virtual)**
- **Reviewed recording of NWSPNC Board Meeting from September 13th, 2021(Virtual)**

Action Items:

1. Bio Swell Park & Education Walk at 110 Freeway Exit

- Received update on Dep of Sanitation project from Jacob Haik – Councilmember Buscaino: Deputy Chief of Staff

2. Welcome Park and Sister Cities Park

- Flags have been replaced at Sister Cities Park
- Replacement of flags at Welcome Park and improvement of center median are two potential items for referral to Parks and Schools Committee and/or Land Use

3. Clean up of San Pedro Pedestrian Bridge at 110 Freeway Exit and Gaffey St.

- Communication on-going with Shane Weaver - Assemblymember Patrick O'Donnell's Office (CalTrans Oversight)
- <https://drive.google.com/drive/folders/1EB4FF0rOY5zQuwUQ64z0HE5nsh8Cn43g?usp=sharing>
- Motion to be discussed as separate agenda item

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4. POLA Harbor Commissioners meeting on September 2nd

- Request Port Committee take up motion to discuss whether it is proper for POLA to postpone performing EIR(s) on Berths 121 to 127 as part of the now approved lease transfer. An EIR has not been performed in regard to this property in 20+ years.
- AGENDA ITEM - 9. RESOLUTION NO. _____ - APPROVE PERMIT NO. 953 WITH EVERGLADES COMPANY TERMINAL, INC; GUARANTY WITH TERMINAL INVESTMENT LIMITED HOLDING SA
- <https://www.portoflosangeles.org/commission/agenda-archive-and-videos/agendas/2021/09022021-regular-agenda>

5. Poll Board Members in regard to interest in forming additional committees

- Safety and Public Transportation
- Environment & Sustainability
- Other

6. Discuss potential process improvements for tracking approved CIS documents and other external requests

7. Have a great September/October. Be safe!



