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Regular Stakeholder & Board Meeting Minutes Tuesday, September 21, 2021 at 6:30pm

Linda Alexander - Present
James Preston Allen - Present
Eugenia Bulanova - Present
Lou Caravella - Present
Matthew Garland - Present
Stacey Golden - Present
Gina Lumbruno - Present
Ziggy Mrkich - Present
Matthew Quiocho - Present
Emma Rault - Present
Karina Rettig - Present
Vicky Rodriguez - Present
Barbara St. John - Present
David Winthrop Hanson - Present
Maki Villacarillo - Present
Anya Sipivy - Appointed

1. 6:30 p.m. Call to Order and Roll Call President Caravella called the meeting to order.
2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions - The President acted on this item.
3. The president gave a report on his activities during the past month. He welcomed student attendees. The Board of Neighborhood Commissioners received the resolution passed in the past month about the new proposed policies on disciplinary action for board members. He helped to get an item on the agenda about security needs for in person meetings.
4. Vice President Quiocho gave a report on his activities.
5. Appointment of a Council Member to the Central San Pedro Neighborhood Council
Anya Sipiivy was appointed with 8 votes (Allen, Garland, Golden, Lumbruno, Mrkich, Rettig, St. John, Winthrop Hanson)
6. Removal of Richard Olivarez from the Central San Pedro Neighborhood Council - This item was not taken up because Olivarez resigned.
7. President Lou Caravella made the announcement of a vacancy on the Central San Pedro Neighborhood Council
8. Approval of August 2021 Meeting Minutes
Without objection President Caravella brought the item for a vote. Councilman Winthrop Hanson asked his name to be corrected. The minutes were approved with 9 yes (Alexander, Bulanova, Golden, Lumbruno, Quiocho, Rettig, Rodriguez, St. John, Winthrop Hanson), 6 abstentions (Allen, Caravella, Garland, Mrkich, Rault, Villacarillo), 0 no and 1 not voting (Anya Sipiivy)
9. There was brief general public comment

10. Public Safety Reports

- a. Los Angeles Police Department - There was a report on local crime statistics.
- b. Port of Los Angeles Police

There was a report on crime statistics and actions the port police take to minimize illegal activity such as parking and idling violations.

11. Finance Committee Report – Motions out of committee

- a. Motion to Approve August 2021 Monthly Expenditure Report

Passed with 13 Yes (Alexander, Bulanova, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hanson, Allen, Garland, Mrkich, Rault, Villacarillo), 0 no and 1 not voting (Anya Sipiivy), and 2 abstentions (Caravella and Rettig)

- b. Motion to approve Fall Newsletter Expense of Reed Printing \$1300, Layout- Doug Epperhart \$600, Perry Mailing \$3101.74; not to exceed \$5000.

Passed with 13 Yes (Alexander, Bulanova, Golden, Lumbruno, Quiocho, Rodriguez, St. John, Winthrop Hanson, Allen, Garland, Mrkich, Rault, Villacarillo), 0 no and 1 not voting (Anya Sipiivy), and 2 abstentions (Caravella and Rettig)

- c. Motion to encumber \$250 per in-person meeting for Security Services

Councilman Allen moved to amend the motion to only have security at two meetings; Councilwoman Alexander seconded the motion. The amendment failed with 9 no (Allen, Bulanova, Garland, Lumbruno, Mrkich, Rodriguez, St. John, Winthrop Hanson, Villacarillo), 4 yes (Alexander, Golden, Quiocho and Rettig), 1 abstention (Rault) and 1 not voting (Anya Sipiivy).

The original motion failed with 12 no (Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rodriguez, St. John, Winthrop Hanson, Villacarillo), 1 yes (Rettig), 2 abstentions (Caravella and Rault) and 1 not voting (Anya Sipiivy).

12. Planning & Land Use Committee

- a. There was an update on the park at Harbor Blvd.
- b. There was an update on the hearing regarding Traffic and Parking for an apartment building at 22nd St. and Pacific Avenue.

13. Outreach Committee Report

- a. There was an update and Request for Feedback and Input on Central SPNC Newsletter
- b. There was a report on Council Inventory of Physical Property

14. Port Committee - Motions out of committee

- a. Councilman Allen gave a general report
- b. Coalition for a Safe Environment Representative, Jesse Marquez, spoke 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.
Passed with 10 Yes (Allen, Bulanova, Golden, Lumbruno, Rodriguez, St. John, Winthrop Hanson, Garland, Rault, Villacarillo), 3 no (Alexander, Rettig and Mrkich), 1 not voting (Anya Sipiivy), and 2 abstentions (Caravella and Quiocho)
- 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.

Passed with 12 Yes (Alexander, Allen, Bulanova, Golden, Lumbruno, Mrkich, Quioco, Rettig, Rodriguez, St. John, Winthrop Hanson, Garland), 0 no and 1 not voting (Villacarillo), 1 not eligible (Anya Sipiivy) and 2 abstentions (Rault, Caravella).

15. Adjournment

President Caravella moved to adjourn the meeting; Councilmember Rodriguez seconded the motion. The meeting was adjourned at 9:29 p.m.