



1840 S. Gaffey Street, Box 212, San Pedro, CA 90731 310-918-8650 info@centralsanpedro.org

Twitter: @CentralSPNC ~ **Instagram:** @CeSPNC ~ **Facebook:** CentralSanPedroNeighborhoodCouncil

Website: <https://centralsanpedronc.org/>

Stakeholder & Board Meeting Minutes Tuesday, October 19, 2021 at 6:30pm

1. President Lou Caravella called the meeting to order at 6:34 p.m. The roll was called

Linda Alexander - Present
James Preston Allen - Present
Eugenia Bulanova - Present, 6:45 p.m.
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 - Absent
Anya Sipivy - Present
Barbara St. John - Present
David Winthrop Hanson - Present
Maki Villacarillo - Absent

2. The President gave opening remarks.
3. The President gave a report of his activities.
4. Appointment of a Boardmember to Vacant Seat - This item was not taken up.
5. Approval of September 2021 Meeting Minutes

A couple of corrections were made to the minutes. Councilwoman Alexander moved to approve the minutes as corrected; Councilwoman St. John seconded the motion.

Passed with 11 Yes (Alexander, Allen, Bulanova, Golden, Quiocho, Mrkich, Rault, Rettig, Sipivy, St. John and Winthrop Hanson), 0 no and 1 abstention (Caravella).

6. General Public Comment - Several board members gave comments on the pros and cons about having agenda items such as public official and police reports earlier or later.

Vice President Quiocho moved to take up items 16 and 17 up before item 7; Councilwoman Alexander seconded the motion. The motion passed with 7 Yes (Alexander, Bulanova, Golden, Mrkich, Quiocho, Rettig, St. John) 4 no (Allen, Garland, Lumbruno, Winthrop Hanson) and 3 abstentions (Caravella, Rault and Sipivy)

7. Homelessness Committee Report - Vice President Quiocho gave a report. Linda Nutile will help with the committee. Stakeholders interested are welcome to join the committee.
8. Community Impact Statement Requesting Clean Up of San Pedro Pedestrian Bridge
The President and Vice President brought the item before the council.

There was overall agreement that it would be good to clean up the bridge. The motion passed unanimously with 14 Yes (Alexander, Allen, Bulanova, Caravella, Golden, Lumbruno, Quioco, Mrkich, Rault, Rettig, Sipivy, St. John, Winthrop Hanson and Garland), 0 no.

9. Bylaws and Standing Rules Committee - There was a reading of proposed amendments to bylaws
 - a. Section 4 on Time of seating of new board in first meeting
 - b. Section 6 on Selection of Officers
 - c. Installation of Elected Board Members

10. Port Committee

President Caravella moved to postpone the question below indefinitely; Vice President Quioco seconded the motion.

The motion to postpone failed with 11 No (Alexander, Allen, Bulanova, Golden, Lumbruno, Rettig, Winthrop Hanson, Sipivy, Garland, Rault and Mrkich), 2 no (Bulanova and Quioco) and 1 abstentions (Caravella)

The Letter to Board of Harbor Commissioners was taken up about public comment at commission meetings.

Councilwoman Alexander moved to amend the item with the following language below; President Caravella seconded the motion. After discussion from the public and the minute taker, the motion passed unanimously.

Amended language to read.

“It appears that the Los Angeles Board of Harbor Commissioners public comment policy is in violation of the Brown Act as amended by Assembly Bill 361. We urge immediate compliance with the laws.”

The amended motion passed with 14 Yes (Alexander, Allen, Bulanova, Caravella, Golden, Lumbruno, Quioco, Mrkich, Rault, Rettig, Sipivy, St. John, Winthrop Hanson and Garland), 0 no.

11. Finance Committee Report

- a. Motion to Approve September 2021 Monthly Expenditure Report

Treasurer Bulanova moved to approve the Monthly Expenditure Report; Vice President Quioco seconded the motion. The motion passed with 12 Yes (Alexander, Allen, Bulanova, Golden, Garland, Lumbruno, Quioco, Mrkich, Rault, Rettig, St. John, Winthrop Hanson), 1 ineligible (Sipivy), 1 abstention (Caravella) and 0 no.

12. Councilmember Mrkich gave a brief summary and report of the Arts Committee. Other board members will join.

13. Outreach Committee

- a. Vice President Quioco nominated Councilmember St. John to be the new Outreach Chair; St. John accepted. By unanimous consent, St. John was appointed.
- b. There was a brief discussion of newsletter content

14. Parks and Schools Committee - There was a brief report. Future committee items might come up at the next meeting.

15. Planning & Land Use Committee - There was a brief committee report.

16. Reports from Public Officials - Atizri Camarena gave an update on DONE activities.

17. Public Safety Reports

- a. Los Angeles Police Department - There was an update on crime statistics and a discussion on a recent rally at peck park. Some were concerned about the safety of the rally. There was a question on whether the First Amendment supersedes the need for a park permit.
- b. Port of Los Angeles Police - There was a report on crime statistics at the harbor. The report included violations by truckers and the number of citations given.

18. Adjournment

Councilwoman Alexander moved to adjourn and Vice President Quioco seconded the motion. The meeting was declared adjourned unanimously by President Caravella.