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Stakeholder & Board Meeting **Tuesday, November 16, 2021 at 6:30 p.m.** **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.

AGENDA

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. Election of Board Secretary
5. Vice President Update
6. General Public Comment
7. Reports from Public Officials
8. Public Safety Reports
 - a. Los Angeles Police Department
 - b. Port of Los Angeles Police
9. Finance Committee
 - a. Approval of October 2021 Monthly Expenditure Report (MER)
 - b. Approval of an amount not to exceed \$100 for website and hosting for the Harbor Alliance of Neighborhood Councils (HANC)
10. Planning & Land Use Committee
 - a. Motion to request public access to the West Harbor promenade
 - b. Motion to send a letter regarding the Transit Amenities Program to the Department of Public Works, Bureau of Engineering
11. Port Committee
 - a. Motion to support US EPA to be the independent third party to provide unbiased oversight over the H2S investigation and to urge the POLA to support cleanup of the Channel because this waterway is part of the tidelands and flows into the Port of LA

- b. Motion to ask the Port of Los Angeles to add 744 Tuna Street to its historic inventory of eligible and listed landmarks. Presentation by Derek Nakamura (not to exceed 10 minutes)
 - c. Resolution regarding Port's clean truck rate
 - d. Motion to request an environmental impact study of the Star-Kist Tuna Plant and to request an RFP to preserve and repurpose the site
12. Outreach Committee Report
- a. Update on newsletter
 - b. Motion to approve an amount not to exceed \$400 for supplies for tabling at First Thursdays
13. Bylaws Committee General Report
- a. Chairman's report
 - b. Second reading of proposed Bylaw amendments
 - c. Discussion and vote on proposed amendments to the Bylaws
14. Parks & Schools Committee Report
- a. Discussion on status of change of designation of Anderson Park from senior center to family community center
15. Homelessness Committee Report
- a. Reading of Ordinance 41.18 regarding anti-camping
16. Adjournment in honor of Julia Scoville

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 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 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

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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 centalsanpedronc.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@centalsanpedro.org para avisar al Concejo Vecinal.