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PORT RELATIONS COMMITTEE MEETING

Monday, December 6, 2021 @ 6:30pm

Zoom Virtual Meeting

Please join the Zoom Webinar Online at Web
Address: <https://us02web.zoom.us/j/82006019154>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al (310) 918-8650 o por correo electrónico info@centralsanpedronc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(833) 548-0282**, and enter **820 0601 9154** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

AGENDA

1. Call to Order/Welcome/Introductions
2. Roll Call
3. Chairman's report
4. Public comment on non agenda items
5. Vice Chairman's update
6. Motion to designate the Chairman and Vice Chair as standing authorized speakers to the BOHC on all items coming from this committee.

7. **Motion to add a standing rule** – that the chair persons of each committee once elected or appointed by the council shall be the designated representative to the commissions or departments of the City of LA on matters pertaining to actions taken by that committee relating to the business at such commissions or departments, without further action or approval by the council. This designation may be withdrawn only by a majority vote of the council and does not extend beyond the term of the chairmanship unless expressly approved by the council. In other words the designation is for the position not the person.

8. **Motion to admonish** Lou Caravella, as president of CeSPNC for interfering in the communications and presentation of Port Committee actions presented to the BOHC by denying the port committee chair to formally represent the council on matters passed and approved by the council to the commission. It has become apparent over the past several months that Caravella has allowed his personal bias to cloud his judgment by disrupting the affairs and reports of the Port Committee on multiple occasions and most recently interfered with the Port Committee chair's ability to present timely motions approved by the council to the Board of Harbor Commission by objecting to the current port chair's not being *the designee* to the BOHC. Even though the current chair has in the recent past been voted to speak for the council at BOHC meetings and has represented the CeSPNC accurately and fairly to the commission.

Carvellas' continued actions in this regard are contrary to the intentions of the majority of the council, are a breach of his trust and an abuse of his authority. We as a council admonish him for these actions and instruct him to refrain from future attempts to block the will and actions of the majority of the CeSPNC and particularly the legitimate concerns of the Port committee.

9. Adjournment

NOTE: Anything on this Agenda Could Result in a Motion

Americans 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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- 1840 S Gaffey Street, San Pedro
- <https://centralsanpedronc.org>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 our website: <https://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 CeSPNC, Secretary, at (310) 918-8650 or by email at: info@centralsanpedro.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://centralsanpedronc.org/bylaws-committee/>

Attachment

Mr. Allen,

I understand that Mr. Louis Caravella is the President of the Central San Pedro Neighborhood Council. It is he who has the authority to present a Neighborhood Council approved Resolution. I reviewed all four letters and none of them appoint you to be the approved spokesperson. In addition please see the process for requesting to speak before the Board of Harbor Commissioners at a meeting under the section D. "Reports from the Neighborhood Council Representatives". It is located on our website. We require this of all Neighborhood Councils and they all comply. I provided the link for instructions on how to request to speak before the Board of Harbor Commissioners to Mr. Caravella since he is the authorized designee.

We allowed you to speak on behalf of the Central Neighborhood Council at the October 21st meeting although you had not submitted the required forms. **Mr. Caravella indicated that we erred because you were not the designated spokesperson for the Central Neighborhood Council.**

We are in receipt of four letters from the Central San Pedro Neighborhood Council and were asked to distribute to the Commissioners which we have done. You are welcome to speak during Public Comments as a community member.

If you're official status changes and you are in a position to submit the required forms please let us know. We are available to help.

Thank you

Julie Wichmann Huerta

Commission Chief Administrative Officer