



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

**Stakeholder &
 Board Meeting Minutes
 Tuesday, November 16, 2021
 Zoom Meeting
 6:36PM – 9:24PM Meeting**

Twitter: @CentralSPNC
Instagram: @CeSPNC
Facebook:
 CentralSanPedroNeighborhoodCouncil
Website: <https://centralsanpedronc.org/>

Boardmember	Roll Call	Funding Vote Eligible*	Category
Linda Alexander	Present	Yes	At-Large
James Preston Allen	Present	No	At-Large
Eugenia Bulanova	Present	Yes	Treasurer
Lou Caravella	Present	Yes	President
Matthew Garland	Present	No	At-Large
Stacey Golden	Present	Yes	At-Large
Gina Lumbruno	Present	No	At-Large
Ziggy Mrkich	Absent	Yes	At-Large
Matthew Quiocho	Present	Yes	Vice President
Emma Rault	Present	Yes	At-Large
Karina Rettig	Absent	Yes	At-Large
Vicky Rodriguez	Present	Yes	At-Large
Anya Sipivy	Present	No	At-Large
Barbara St. John	Present	Yes	O&C Officer
Maki Villacarillo	Absent	Yes	At-Large
David Winthrop-Hanson	Present	Yes	At-Large
Vacant Board Seat			
TOTAL: 16	PRESENT 13, Absent 03		

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

1. The Central San Pedro Meetings are being held on Zoom due to the Mayor's Executive Orders. Call to Order and Roll Call **The meeting was called to order by Lou Caravella at 6:36PM. Allen, Garland, Lumbruno, and Sipivy are ineligible to vote on Funding Items.**

NWSPNC Roll Call		
Present- 13	Excused- 00	Absent- 03
Alexander, Allen, Bulanova, Caravella, Garland, Golden, Lumbruno, Quiocho, Rault, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	Mrkich, Rettig, Villacarillo

2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions- **The Meeting tonight is being held in honor of Julia Scoville. She served on the Coastal San Pedro Neighborhood Council and attended some of the Central San Pedro Meetings. She was active in the community. She was the mother of the previous Central San Pedro President.**
3. President's Report **Mr. Caravella -attended the HANC meeting and the NC Presidents Roundtable. The HANC meetings will likely be held quarterly instead of monthly .Mr. Caravella also attended the monthly LANCC meeting. The meeting notes are in the agenda packet. The City Controller Ron Galperin was there. He spoke about city resources you can use. A representative from LADWP spoke in regards to the drought. The recording is available at: <http://www.lancc.org> The newsletter is available online. Mr. Allen would like to move item D to follow item B**
4. Election of Board Secretary-**Ms. Emma Rault was nominated by Mr. Quiocho but would like to wait until next meeting. Item Postponed**
5. Vice President Update **Mr. Quiocho- No report**
6. General Public Comment
 - a. **Rob Wilcox- He is running for Los Angeles City Controller. He worked for former City Controller Laura Chick. Rob for controller.com**
 - b. **Frank Anderson**

Board Member Comments

- a. **Quiocho- He spoke about the Space Force; Russia launched a Military Satellite. Start paying attention.**
 - b. **Sipivy- Q/Why haven't panelist been promoted? A/ They are trying to add the Boardmembers**
 - c. **Gold- posted on Facebook Page United against Hate Week. If you do witness an act of hate call 211.**
7. Reports from Public Officials
 - a. **Atziri Camerena AB361 updates, adjust agenda language.NC meetings will continue to be virtual, Core Module 3 will provide link to sign up. Topics: Drafting Agendas, and CIS's. Renew your training, contact her if you are having trouble with Cornerstone. The deadline is next week for the anti-biased training. The Bylaws deadline has**

moved up to April 1, 2021

- i. Mr. Allen-Q/Other City Commissions have wanky ways of taking Public Comment or reports from NC, like BONC. How should we address this? A/ It is up to their Discretion.**
 - ii. Ms. St. John- Q/ Are there Certifications for the trainings, A/ The modules do not have Certificates**
 - iii. Mr. Quioco-Q/Virtual declared state of Emergency Ending what does that look like? Read the Monthly Profiles? A There are no updates yet. Let her know if you are not receiving the Department emails. The commissions are not listening to the speakers so there is no dialogue. If you a have not complete your Funding you can't vote on funding items. If you have not completed the Code of Conduct you can't vote on anything. They are hiring new employees for the Department.**
- b. Nanette Barragan's Representative, Mr. Kearns- spoke about Julia Scoville. Thanked the Council for honoring her at tonight's meeting.**
- i. Mr. Allen- Q/ What was Ms. Barragan's position on the Infrastructure Bill signed by President Biden. A/ Ms. Barragan voted to pass the infrastructure bill. It will expand Broadband access. It may bring upgrades to transportation, and it will help to clean up Super Fund Sites. The Congresswoman plans on supporting The Build Back Better Act. It has some items specific to the Port. including truck charging stations.**

8. Public Safety Reports

- a. Los Angeles Police Department Melody Shortle-covering for Officer Lopez 37142@lapd.online went over the crime statistics. Have your packages delivered to a secure location. Helping Badge is gathering new toys. If you would like to donate please drop off at Harbor Police Station. Let her know of families in need by December 1, 2021. The Officers will be at the Spirit of San Pedro Holiday Parade on December 5, 2021. Have a safe holiday. Q/Homicide Rate, how does the crime report compare to Coastal San Pedro. A/There have been No Homicides in a year.**
- b. Port of Los Angeles Police Officer Stacey Creech They have been doing lots of traffic citations.(as of October 21 2021) 524 Parking Citations and 47 tickets in Residential areas. On the first Wednesday of every month Task Force on the Commercial Traffic, let her know if there are specific areas that need enforcement. There is an increase in Cruise Ships. There have been 31. Some of the ships are sailing with people on board. They are at about 1/3 of their capacity. This past weekend turkeys were donated so 1,000 meals were handed out. On December 4 There will be a Holiday by the Sea Event. They will be opening a portion of the Promenade. You will be able to see the Holiday Float Parade from that location. The inflatable duck "Timmy" will be making an appearance. There will also be food, booths, and music. The event will be from 4:00PM to 8:00PM. On the same night at the Wilmington Waterfront Park the port will have a Movie Night and will be showing the movie, The Jungle Cruise. They will not be doing The Wilmington Winter Wonderland this year. The Port Police will also be joining the Holiday Parade on the December 5, 2021.**
 - i. Ms. Alexander-Q/ Will the parking lot next to Town Square be open for this Event? A/ Yes, The Rubber Tire Trolley will also be running. There may be**

- ii. **Mr. Allen-Q/ Can you give an update on the bridge closure? A/On Friday morning a male subject made his way up the West Stanchion. He took supplies to stay up there. On Saturday afternoon they were able to talk him down. Q/ Is there Media Protocol? The man was on Facebook. A/ There is no protocol. He was given resources. Q/Update on feeding the Port cats? A/Do not feed the wildlife. It attracts rodents and there has been the smell of decaying animals.**
- iii. **Ms. Rault wants to speak in regards to the feral cat issue. First the cats do not attract wildlife and help take care of rodents. There is a way this can be done and second, the end goal to get them spayed and neutered. It is a man-made problem, it needs a man-made solution. A/ Sometimes whole bags of food are being dumped.**

9. Finance Committee

- a. **Approval of October 2021 Monthly Expenditure Report (MER) Agenda Committee- Ms. Bulanova She has requested payments for the newsletter. Some of the Boardmembers were not eligible to vote. Mr. Allen wants verification of eligible Boardmembers. - Ms. Camerena, Mr. Allen’s- We need to give 72 hours-notice. We have four Boardmembers not up to date on the training. The DONE Representative needs to give us notice if the training isn’t done. Ms. Camerena-it is in the monthly email. It is the Boardmember’s responsibility. One Boardmember mentioned she has sent in the email four times to prove she did the training. Mr. Caravella stated that all Boardmembers can vote and the ineligible will be adjusted in the minutes**

Mr. Garland was not there for the vote.

Public comment: None

Motion Passed

CeSPNC ITEM 9a. Motion to approve the October 2021 Monthly Expenditure Report (MER) Moved: Agenda Committee					
Yes -08	No-00	Abstain-01	Recused-00	Ineligible-03	Absent-04
Alexander, Bulanova, Golden Quiocho, Rault, Rodriguez, St. John, Winthrop-Hanson	None	Caravella	None	Allen, Lumbruno, Sipivy	Garland Mrkich, Rettig, Villacarillo

- b. **Approval of an amount not to exceed \$100 for website and hosting for the HarborAlliance of Neighborhood Councils (HANC)**

Mr. Garland was not there for the vote

Public comment: none

Motion Passed

Vote continues next page,

CeSPNC ITEM 9b. Approval of an amount not to exceed \$100 for website and hosting for the Harbor Alliance of Neighborhood Councils (HANC) Moved: Agenda Committee

Yes -08	No-00	Abstain-01	Recused-00	Ineligible-03	Absent-04
Alexander, Bulanova, Golden, Quiocho, Rault, Rodriguez, St. John, Winthrop Hanson	None	Caravella	None	Allen, Lumbruno, Sipivy	Garland, Mrkich, Rettig, Villacarillo

10. Planning & Land Use Committee Javier Camarillo **Motion to send a letter.** a.
 Motion to request public access to the West Harbor Promenade

Public comment: none

Motion Passed

CeSPNC ITEM 10a. Motion to send a letter requesting public access to the West Harbor Promenade Moved: Land Use Committee

Yes -12	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Bulanova, Caravella, Golden, Lumbruno, Quiocho, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	None	None	None	None	Garland Mrkich, Rettig, Villacarillo

- b. Motion to send a letter regarding the Transit Amenities Program to the Department of Public Works, Bureau of Engineering. **Presented by Javier Gonzalez-Camarillo-The requests in the letter were reviewed.**
- i. **Item #1 the item is amended to send the letter to the Los Angeles City Council also. without objection**
 - ii. **Amendment number 2 Javier Camarillo will speak on behalf of this motion-without objection**

Mr. Garland was absent for the vote.

Public comment: None

Motion Passed

CeSPNC ITEM 10b. Motion to send a letter regarding the Transit Amenities Program to the Department of Public Works, Bureau of Engineering and The Los Angeles City Council. Javier Gonzalez-Camarillo will speak on behalf of the motion. Moved: Land Use Committee

Yes -11	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Bulanova, Golden, Lumbruno, Quiocho, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	None	Caravella	None	None	Garland Mrkich, Rettig, Villacarillo

Meeting moved to Item 12

11. Port Committee **Mr. Allen spoke about the 60 Minutes Report and the congestion at the Port. Frank Anderson, Port Committee Report- there was discussion on the impacts on and off shore in regards to all of the ships that are waiting off shore. They need to be moved expeditiously. The is work being done to make improvements such as, having the Port open**

24hours and shippers expediting the movement of their goods. They are ticketing truckers now for breaking the law. At Berth 44 the CEQA process is starting. The West Harbor they have pre- leased about 65% of it to Businesses. The Cruise Terminals will undergo environmental work for the next few months. The Connectivity Plan was also touched on. The Community and Board need to weigh in. For the Port Public Access Plan the Port is pleading poverty partially due to Covid. The Board of Port Commissioners may go to Hybrid meetings.

- 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 Dominguez Channel because this waterway is part of the tidelands and flows into the Port of LA. They will no longer give the \$45 million that was agreed to before saying it is partially due to Covid. **Presented by Mr. Allen- We need to lobby for the waterway to be cleaned up.**

Public comment: none

Motion Passed

CeSPNC ITEM 11a. 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 Dominguez Channel because this waterway is part of the tidelands and flows into the Port of LA					
Moved: Port Committee					
Yes -11	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	Quiocho	Caravella	None	None	Mrkich, Rettig, Villacarillo

- b. Motion to ask the Port of Los Angeles to add 744 Tuna Street to its historic inventory of eligible and listed landmarks. **Presented by Emma Rault this location represents Japanese America History. At one point it was a grocery store and restaurant. The Port does not recognize the location as historic. The Buildings were deemed of no significance. The LA Conservancy deemed them to be of significance.**

Public comment: Frank,-Historic Society

Motion Passed

CeSPNC ITEM 11b. Motion to ask the Port of Los Angeles to add 744 Tuna Street to its historic inventory of eligible and listed landmarks. Moved Port Committee					
Yes -10	No-02	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Garland, Golden, Lumbruno, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	Bulanova, Quiocho	Caravella	None	None	Mrkich, Rettig, Villacarillo

The meeting was moved Item11d.

- c. Resolution regarding Port’s clean truck rate **Allen Immediate implementation April 2022. The Port is moving forward with a \$10.00 container fee. Mr. Allen wants the fee to be immediately implemented. The fee has been postponed to April 2022, now the**

Port is implementing a \$100.00 a day fee on every container left on the dock more than nine days. The \$10.00 fee is needed to work on zero emissions.

- i. **Amendment To change Motion: Allen Second Bulanova- No Objection In the last Paragraph Eliminate 1 and 2, 3rd line where it says “implement Clean Truck Rate” add immediately and to also use the \$100.00 dollar per day demurrage fee to be used to incentivize and fund only ZERO Emission Technology** The resolution was shown on the screen.

Public comment: none

Motion Passed

CeSPNC ITEM 11c. Motion: Resolution regarding The Ports Clean Truck Rate Amendment To change Motion: Allen Second Bulanova- No Objection In the last Paragraph Eliminate 1 and 2, 3rd line where it says “implement Clean Truck Rate” <u>add immediately and to also use the \$100.00 dollar per day demurrage fee to be used to incentivize and fund only ZERO Emission Technology</u> Moved: Port Committee					
Yes -11	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-03
Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	None	Alexander, Caravella,	None	None	Mrkich, Rettig, Villacarillo

Meeting moved to Item 13

- 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. **There is 30- day comment window open. Ms. Rault gave the presentation. There are no concrete plans for this site. It was one of the largest tuna canneries. It was been deemed for historical significance. The Port study says it is not eligible based on changes to the façade. There are concerns about the Ports report since there have not been changes. Demolition can start as early as this Fall. Ms. Bulonova wanted to split the motion. There was no second. Mr. Quiocho called for the vote. Ms. Alexander seconded it**

Public comment: none

Motion Passed

CeSPNC ITEM 11da. Motion to Call for the Question and stop debate on the Motion: Quiocho Second Alexander					
Yes -12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova Garland, Golden, Lumbruno Quiocho, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	None	Caravella	None	None	Mrkich, Rettig, Villacarillo

Public comment: none

Motion Passed

CeSPNC ITEM 11d. Motion to request an environmental impact study of the Star-Kist Tuna Plant and to request an RFP to preserve and repurpose the site Moved Port Committee					
Yes -10	No-02	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Garland, Golden, Lumbruno, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	Bulanova Quiocho,	Caravella	None	None	Mrkich, Rettig, Villacarillo

Meeting Returned to Item 11c.

12. Outreach Committee Report

- a. Update on newsletter **Ms. St. John Presented. She would like all of the Boardmembers to write articles in the Newsletter on items they are passionate about.**

Mr. Garland Returned to the meeting at 8:19PM

- b. Motion to approve an amount not to exceed \$400 for supplies for tabling at First Thursdays. **Ms. St. John presented. The financial breakdown was shown on the screen. She will be at the Outreach Table on December 2, 2021, from 6:00-9:00PM.**

Public comment: none

Motion Passed

CeSPNC ITEM 12b. Motion to approve an amount not to exceed \$400 for supplies for tabling at First Thursdays Moved :Outreach Committee					
Yes -09	No-00	Abstain-00	Recused-00	Ineligible-04	Absent-03
Alexander, Bulanova, Caravella, Golden, Quiocho, Rault, Rodriguez St. John, Winthrop Hanson	None	None	None	Allen, Garland, Lumbruno, Sipivy	Mrkich, Rettig, Villacarillo

Mr. Caravella returned meeting to Item 11

13. Bylaws Committee General Report

- a. Chairman's report **No Report**
- b. Second reading of proposed Bylaw amendments **Quiocho presented-The bylaws were shown on the screen with changes highlighted in red. There were three changes. They need to be approved by April.**
- c. Discussion and vote on proposed amendments to the Bylaws- **Needs 2/3 vote.**
- d.

Mr. Garland was not there for the vote

Public comment: none

Motion Passed

CeSPNC ITEM 13c. Motion to accept the changes to the Bylaws as presented. Moved: Bylaws Committee					
Yes -12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Bulanova, Caravella, Golden, Lumbruno, Quiocho, Rault, Rodriguez, Sipivy, St. John, Winthrop Hanson	None	None	None	None	Garland, Mrkich, Rettig, Villacarillo

14. Parks & Schools Committee Report,
 - a. Discussion on status of change of designation of Anderson Park from senior center to a family community center **Bill Roberson- he emailed Jacob Haik at the CD15 Council Office to help us get redesignated. We need the waiver from The Department of Aging. He sent out a copy of the email. We are doing quite well of redesigning Anderson to be a Rec and Park Community Center. The Rec and Parks Chief Designer, Craig Raines is helping. They hope to use Quimby Funds and will need to staff the place to present Community Programs Barbara St. John- They want to make it a multigenerational park.**

15. Homelessness Committee Report- Refer to Homeless Committee
 - a. **Reading of Ordinance 41.18 regarding anti-camping 161 addresses were listed. They will be spending millions of dollars on signage. CeSPNC ITEM 15. Motion to refer Ordinance 41.18 to the Homelessness Committee Motion: Allen Second: Alexander without objection.**

16. Adjournment in honor of Julia Scoville -**Moved :Allen Meeting Adjourned at 9:24PM**