



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, December 21, 2021
 Zoom Meeting
 6:40PM – 9:24PM Meeting**

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

Boardmember	Roll Call	Funding Vote Eligible*	Category
Linda Alexander	Present	Yes	At-Large
James Preston Allen	Present	Yes	At-Large
Eugenia Bulanova	Present	Yes	Treasurer
Lou Caravella	Present	Yes	President
Matthew Garland	Present	No	At-Large
Stacey Golden	Absent (Joined at 8:01PM)	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Absent	Yes	At-Large
Matthew Quiocho	Present	Yes	Vice President
Emma Rault	Present	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Vicky Rodriguez	Absent	Yes	At-Large
Anya Sipivy	Present	Yes	At-Large
Barbara St. John	Present	Yes	O&C Officer
David Winthrop Hanson	Present	Yes	At-Large
Vacant Board Seat			At-Large
Vacant Board Seat			
TOTAL: 15			
	PRESENT 12, Absent 03		

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

1. 6:30 p.m. Call to Order and Roll Call -**The Meeting was called to order at 6:42PM by President Caravella. The Roll was called by the Minute Taker. Quorum was reached.**

NWSPNC Roll Call		
Present- 12	Excused- 00	Absent- 03
Alexander, Allen, Bulanova, Caravella, Garland, Lumbruno, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Golden, Mrkich, Rodriguez

2. Opening Remarks, Recognition of Dignitaries
3. President’s Report- **The President’s year end recap was shown on the screen. Mr. Caravella went over some of the Community Impact Statements that were filed last year. NPG’s for the year were reviewed and photos were shared of different events. At the event with Ms. Barragan she spoke about Port related issues and the backlog of ships. The ships were moved further off shore due to air Pollution. She did a helicopter Flyover of the oil slick, drove a new electric truck among other things.**
4. Approval of October Minutes- **Item Postponed**

Public comment: none

Motion Passed

CeSPNC ITEM 4. Motion to Table the Board October Meeting Minutes Moved Allen Second Alexander					
Yes -12	No-00	Abstain-00	Recused-00	Ineligible-03	Absent-03
Alexander, Allen, Bulanova, Caravella, Garland, Lumbruno, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Golden, Mrkich, Rodriguez

5. Approval of November Minutes- **Item Postponed.**
6. Announcement of board vacancy(ies) and/or appointment of new Board members- **There are two vacancies and two applications. One is eligible tonight Sean Burke. Sean Burke Has been involved through the Outreach Committee. Third time running for the Board. He is a Real Estate Broker and lives in San Pedro.**

Dillon Clark will be eligible for the Board next month. He has been in San Pedro for two years. He is restoring an old Craftsman. He is an internal auditor on financial and accounting matters. He serves on two Port Agencies.

Public comment: none

Motion Failed

CeSPNC ITEM 4.Motion to approve Sean Burke for a vacant position on the Board. Moved: Agenda Setting Committee					
Yes -06	No-06	Abstain-00	Recused-00	Ineligible-00	Absent-03
Alexander, Bulanova, Caravella, Quioco, Rettig, St. John	Allen, Garland Lumbruno, Rault, Sipivy, Winthrop-Hanson	None	None	None	Golden, Mrkich, Rodriguez

7. Public comment on Non-Agenda Items

- a. **Laurie Jacobs-encourage people to get vaccinated and wear masks. Liked the year end wrap up.**

Board Comment

- a. **Matthew Quioco-was disappointed Sean Burke was not approved.**
- b. **James Allen- objects to the Agenda changing.**
- c. **Anya Sipivy- is disappointed in behavior of Boardmembers.**
- d. **Matt Garland -made disparaging remarks about a fellow Boardmember.**
- e. **Linda Alexander- attended the Parks Committee and was very impressed. She also mentioned Boardmembers disappearing from the meeting.**
- f. **Emma Rault- finds the lack of trust, transparency, and confusion troubling.**

8. Motion to recommend to redistricting commissions that San Pedro not be split between districts- **Motion to Table Indefinitely, Moved: Bulanova Second: Alexander**

Garland was absent for the vote.

Public comment: none

Motion Passed

CeSPNC ITEM 8. Motion to Table Indefinitely, Moved: Bulanova Second: Alexander					
Yes -07	No-04	Abstain-00	Recused-00	Ineligible-00	Absent-04
Alexander, Bulanova, Caravella, Quioco, Rault, Rettig, St. John	Allen, Lumbruno, Sipivy, Winthrop-Hanson	None	None	None	Garland, Golden, Mrkich, Rodriguez

9. Reports from Public Officials

- a. **Atziri Camerena, DONE- The Agenda Item that was removed did not follow the Censure Motion Policy. Ms. Camerena has not heard back from the City Attorney. The Core Modules are complete. The anti-Bias Training was extended to January 1, 2022. Reach out to Ms. Camerena if you can't access Cornerstone. Bylaws and Standing Rules do not supersede the Board of Neighborhood Commissioners or the Brown Act.**

10. Public Safety Reports

- a. Officer Creech-**was happy to see everyone at the parade. In November there were 580 Commercial Parking Citations written. There were 294 Truck Inspections, 1389 as of November 2021. 1559 Commercial Parking Citations in the last eleven months. There have been several fires under the bridges due to the unhoused. It is now being addressed. If you see any areas on the Port property that need attention let her know at screech@portla.org**

Mr. Garland is not eligible to vote on Funding Items

- 11. Finance Committee Report- **Ms. Bulanova 4,618.67 was spent for the Newsletter. We need to reallocate funds. Reach out to her for changes. Money is being saved due to ZOOM meetings.**
 - a. Approval of Nov MER the Monthly Expenditure Report (MERS)

Public comment: none

Motion Passed

CeSPNC ITEM 11a. Motion to approve the November Monthly Expenditure Report Moved: Finance Committee					
Yes -09	No-01	Abstain-01	Recused-00	Ineligible-01	Absent-03
Alexander, Bulanova, Caravella, Lumbruno, Quiocho, Rault, Rettig, St. John, Winthrop-Hanson	Allen	Sipivy	None	Garland	Golden, Mrkich, Rodriguez

12. Land Use and Planning Committee- Presented by Javier Gonzalez-Camarillo

- a. Letter regarding Vermont Transit Corridor -**The Letter was shown on the screen.**

Public comment: none

Motion Passed

CeSPNC ITEM 12a. Motion to support the Letter Moved: Planning and Land Use Committee
<p>November 14, 2021</p> <p>Los Angeles Metro CC: Joe Buscaino, Janice Hahn, Nanette Barragan, etc.</p> <p>Re: Vermont Transit Corridor South Bay Extension Feasibility Study to San Pedro The XX-San Pedro Neighborhood Council has reviewed Metro's study for an extension of the Vermont Transit Corridor at the Community Meeting on 11/3/2021 and was disappointed to find that this extension has only been studied as far south as Pacific Coast Highway where it intersects with Interstate 110. This corridor runs parallel to the Metro J Line (former Silver Line) bus service which currently terminates in San Pedro. Construction of an alternate and likely superior performing transit service could result in the reduced or eliminated service to San Pedro. As recently as November of 2020 Metro had contemplated eliminating service to San Pedro during its study of electrification of the Silver Line. Densification projects in San Pedro with a TOD bonus have used the J/Silver line as the metric for their development size and lower amount of parking. Elimination of this service would have left some development projects under-parked and unserved by transit leading to further impact in our community. This neighborhood council feels that even our existing, much less enhanced connectivity is at risk if the Vermont corridor transit extension study does not include San Pedro as it's logical terminus in light of the existing service. The Metro Harbor Subdivision Project Update from October 2009 cites that the "Local South Alternative", which terminates in San Pedro near the cruise ship terminal, "performs well across all categories" of its</p>

Stage II Screening Criteria which are Transportation System Performance, Cost Effectiveness, Community Acceptability and Environmental Benefits and Impacts (2009_study_community_report.pdf). However, only Phase I, extension to downtown Torrance, is in development at this time. San Pedro is mentioned as Phase III. Since this 2009 study was completed there have been substantial developments in the San Pedro area to break ground and many more in some stage of process which underpin the urgency of this transit study extension. The list of new building projects includes but is not limited to the West Harbor waterfront marketplace and amphitheater, additional outer harbor cruise terminals, as many as 4 hotels, the San Pedro fish market project near the inner harbor cruise terminal, Rancho San Pedro redevelopment, AltaSea, the Topaz building conversion to residential, and multiple infill medium-rise apartment buildings downtown. This makes San Pedro the densest residential-commercial development along the study corridor, and unlike areas farther north on the route there is only one way in and out of San Pedro for commuters and tourists. In this backdrop of this rapid development the Port of Los Angeles has begun to tear up former Red Car tracks and plans to build over rail right-of-way along Harbor Boulevard near the cruise ship terminal, creating a bottleneck at the entrance to San Pedro. In light of the above, and with a goal to reduce emissions and traffic pressure today and in the near future, this neighborhood council urges Metro to extend the study area to downtown San Pedro. XX-San Pedro Neighborhood Council

Yes -12	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Caravella, Garland, Lumbruno, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Golden, Mrkich, Rodriguez

13. Parks and Schools Committee

- a. Committee Report-Barbara, Anderson Park is getting close to being decided. There will be new playground equipment, work-out equipment, a full-size basketball court, and a handball court. A meeting will be held soon to make decisions.

14. Outreach Committee

- a. Committee Report- **First Thursday outreach table, kids from the Boys and Girls club came and helped. She thanked several of the kids that came and helped. Send her items for the newsletter.**

15. Port Committee

1. Update on designation of 744 Tuna St. as a historical landmark- **Lumbruno- There has been no response. It is not listed on the inventory report.**
2. Motion to add a standing rule – that the chairpersons 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.- **The Item was not sent to the Bylaws Committee for Consideration. Mr. Quiocho received it the day before it was posted.**

Ms. Golden joined the meeting at 8:01PM

**Public comment: Ms. Jacobs Committee Chairs are not always Boardmembers.
Bill Roberson refer to the Bylaws Committee.**

Motion Passed

CeSPNC ITEM 15c. Motion to refer to the Bylaws Committee. Moved: Quioco Second: Bulanova					
Yes -11	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Golden, Lumbruno, Quioco, Rault, Rettig, Sipivy, St. John, Winthrop- Hanson	Garland	Caravella,	None	None	Mrkich, Rodriguez

3. Motion to designate the Chairman and Vice Chair as standing authorized speakers to the BOHC on all items coming from this committee.

Public comment: none

Motion Passed

CeSPNC ITEM 15c. Motion to designate the Chairman and Vice Chair as standing authorized speakers to the BOHC on all items coming from this committee. Moved: Port Committee					
Yes -07	No-03	Abstain-03	Recused-00	Ineligible-00	Absent-02
Allen, Garland, Golden, Lumbruno, Rault, Sipivy, Winthrop- Hanson	Bulanova, Caravella, Quioco	Alexander, Rettig, St. John	None	None	Mrkich, Rodriguez

16. Homelessness Committee
 - a. Committee Report- **No Report**

17. Adjournment- **The Meeting was adjourned at 8:38PM**

[**The Next General Board Meeting of the Central San Pedro Neighborhood**](#)

[**Council January 18, 2022 at 6:30PM**](#)