



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
 Monday, February 15, 2022
 Zoom Meeting
 6:35PM –9:28PM 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	Yes	At-Large
Eugenia Bulanova	Present	Yes	Treasurer
Lou Caravella	Present	Yes	President
Matthew Garland	Present	No	At-Large
Stacey Golden	Absent (Arrived at 6:42PM)	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Absent	Yes	At-Large
Matthew Quiocho	Absent	Yes	Vice President
Emma Rault	Present	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Vicky Rodriguez	Present	Yes	At-Large
Anya Sipivy	Present	Yes	At-Large
Barbara St. John	Absent (Arrived at 6:42PM)	Yes	O&C Officer
David Winthrop Hanson	Absent	Yes	At-Large
Vacant Board Seat			At-Large
Vacant Board Seat			At-Large
TOTAL: 15	Present 10, Absent 05		

*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 6:35 PM by President Lou Caravella**

CeSPNC Roll Call	
Present- 10	Absent- 05
Alexander, Allen, Bulanova, Caravella, Garland, Lumbruno, Rault, Rettig, Rodriguez, Sipivy	Golden, Mrkich, Quiocho, St. John, Winthrop-Hanson

2. Opening Remarks, Recognition of Dignitaries
 - a. **Recognition to the LA Rams- Mr. Caravella recognized the Super Bowl Champion Rams.**
3. **President’s Report –Mr. Caravella gave his report and mentioned all of the meetings he had attended on behalf of the Neighborhood Council since the last meeting.**

Stacy Golden Joined the Meeting at 6:42PM
Barbara St. John Joined the Meeting at 6:42PM

4. Approval of October 2021 meeting minutes.

Public comment: None

Motion Passed

CeSPNC Item 4. Motion to approve the October 2021 meeting minutes Moved: Alexander Second: Bulanova					
Yes -10	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, Sipivy, St. John	Garland	Caravella	None	None	Mrkich, Quiocho, Winthrop-Hanson

5. Approval of November 2021 meeting minutes. 5a. Amendment Failed, 5b Motion passed.

Public comment: None

Motion Failed

CeSPNC Item 5a. Motion to amend the November 2021 meeting minutes to include that Mr. Allen was eligible to vote. Moved: Allen Second: Garland					
Yes -4	No-06	Abstain-02	Recused-00	Ineligible-00	Absent-03
Allen, Garland, Lumbruno, Sipivy	Alexander, Bulanova, Golden, Rettig, Rodriguez, St. John	Caravella, Rault	None	None	Mrkich, Quiocho, Winthrop-Hanson

Public comment: None

Motion Passed

CeSPNC Item 5b. Motion to approve the November 2021 meeting minutes. Moved: Allen Second: Garland					
Yes -09	No-02	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, Sipivy, St. John	Allen, Garland	Caravella	None	None	Mrkich, Quioco, Winthrop-Hanson

6. Approval of December meeting minutes- **Correct the vote box**

Public comment: None

Motion Passed

CeSPNC Item 6. Motion to approve the December meeting minutes. Moved: Agenda Setting Committee					
Yes -10	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, Sipivy, St. John	Garland	Caravella	None	None	Mrkich, Quioco, Winthrop-Hanson

7. Announcement of board vacancy(ies) Dillon Clark
 A letter was submitted. The letter was shown on the screen.
 Appointment of new Board member- **The written statement was shared with the Board and public. Dillon Clark spoke at the last meeting. Item Postponed until next meeting.**

Public comment: None

Motion Passed

CeSPNC Item 7. Motion to postpone the appointment of Dillon Clark to the Central San Pedro Neighborhood Council Board. Moved: Garland Second: Sipivy					
Yes -09	No-01	Abstain-02	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, Sipivy	Bulanova	Caravella, St. John	None	None	Mrkich, Quioco, Winthrop-Hanson

8. Public comment on Non-Agenda Items:

- a. **Rob Wilcox- is running for City Controller. He was attacked by City Hall. He was a Deputy City Controller. Rob@Robforcontroller.com**
- b. **Laurie Jacobs-the Homeless Count has been rescheduled for Wednesday, February 23, 2022. We need an accurate count as it determines the amount of services we will get. Sign up at theycountwillyou.org**

9. Board Member Comments

- a. **Frank Anderson Port Committee Report-Port, Chambers, and Neighborhood Council Meeting: it dealt with Port Congestion. At that time there were 124 vessels waiting. They have been sending the ships farther out. The Port has been receiving Federal Funds to deal with the problem. This problem has been growing over time. The Port has been relying on MND's for all of its' projects and not doing Environmental Impact reports. It deprives the public the right to weigh in on the projects. The Port has met most of its' goals for reducing air pollutants but, there will be an increase in greenhouse gases due to the additional truck traffic. The Port will be reinstalling two of the Monitoring Stations. 45 Million Dollars from the Clean Truck Fees will go to purchasing clean trucks. HANC Meeting: CD15b has a Task Force on truck enforcement. Homeless clean ups will be increased. You can only water your landscaping three times a week.**

10. Reports from Public Officials

- a. **Augie Bezmalinovich, Port of Los Angeles- Harbor Commission Meetings: Thursday, February 24, 2022, and Thursday, March 10, 2022 at 9:00AM go to www.portlosangeles.org. the completed Promenade and Town Square Parking Lot should be open in early March. An RFP has been put out for The Connectivity Plan. Fleet Week this year will be held during Memorial Day Weekend, May 25-27,2022 from 10:00AM to 6:00PM.**
- b. **Sean Kearns, Office of Congresswoman Nanette Barragan- Last week she presented the EV's For All Act. This is a program that will promote electric car sharing for those in Public Housing. Two items were passed by the House last week. One is "Competes Act" which helps to create domestic manufacturing for important parts like computer chips. The Postal Service Reform Act is also being discussed. Ms. Barragan wrote a letter to support phasing out the use of Hydrofluoric Acid. The Torrance Refinery and the Wilmington Refinery are the only two refineries using this very dangerous chemical. Ms. Barragan sent a letter to President Biden that ask for the prioritization of environmental projects that are shovel ready. Update on LPG Tanks- There have been no changes. There may be future work on Liquid Petroleum issues.**
- c. **Atziri Camerena, Department of Neighborhood Empowerment (DONE)- mentioned the Youth Council and encouraged people to reach out to youth ages 16-25, to fill the vacancies. DONE has not received the PLUM Committee Roster. The 2021-2022 Neighborhood Council Election Report was presented to the City Council and to the BONC Commission. There will be a meeting set up with your NEA to discuss your last election and talk about outreach for the upcoming election. Went over Board disruptions. Raise your hand if you wish to speak. After warnings, a disrupter can be removed from the meeting. The President can call for a recess. All Boardmembers should be muted until you are recognized. A suggestion was made to reach out to the Boys and Girls Club for the Youth Council. A motion from the previous month was discussed with the City Attorney. Ms. Camerena will forward the information.**

11. Public Safety Reports

- a. **Officer Frank Lopez- Grand Theft Autos is still on the increase. He gave an update on issues that the community is facing. On Saturday February 26th There will be a Catalytic Convertor Etching Event at 22nd and Miner St. from 9:00AM to 1:00PM at the North West corner, enter on Miner St. bring your Vehicle Registration with you. There are additional officers working around the Bridge Homes. He can be reached at 310-869-2106 or 38192@LAPD.online. The officers that were injured in the car accident, are going to be okay.**

- 12. Letter in support of historic cultural monument status for Walker’s Café- Presented by Emma Rault. She explained the qualifications for protecting a Location with Historic Status.

Public comment: None

Motion Passed

CeSPNC Item 12. Motion to send a letter of support To: chc@lacity.org CC: Melissa.Jones@lacity.org, ken.bernstein@lacity.org, councilmember.buscaino@lacity.org Subject line: Walker’s Cafe – Case: CHC-2021-10727-HCM Dear Commissioners,

We are writing in support of Cultural-Historic Monument designation for Walker’s Cafe at 700 W Paseo del Mar in San Pedro. Walker’s Cafe has been serving the community for almost eighty years, with its origins going back more than a century. Walker’s is one of the oldest restaurants in San Pedro—and indeed in the Los Angeles area—and played a formative role in the early development of the Point Fermin neighborhood. Its founder, the late Bessie Mae Petersen, is still remembered fondly by many for her unflinching generosity to those in need and for creating a welcoming community gathering place that has stood the test of time. As a long-standing local institution, the cafe’s diverse clientele is a microcosm of San Pedro’s community, with longshoremen, fishermen, service members and others all coming together. Generations of San Pedrans have come to Walker’s to eat the famous “Bessie Burgers,” enjoy the unrivaled view of the Pacific Ocean and Catalina Island, and talk as neighbors and friends. People have gotten married there, brought their children and grandchildren there. From the original neon sign to the friendly yellow stucco building and the time-warp interior, Walker’s is a fully intact slice of 1940s Americana. Its high-integrity period features have made it a popular filming location for countless iconic productions such as Chinatown, Inherent Vice and Gods and Monsters, and—importantly—a touchstone for people wishing to connect with San Pedro’s past. Walker’s is on a par with other historic businesses such as Cole’s (LA HCM No. 104) and The Original Pantry Cafe (LA HCM No. 255) in downtown Los Angeles, Tom Bergin’s (LA HCM No. 1182) in Wilshire, and Rod’s Grill in Arcadia—places that transport present-day patrons to a different time and narrate the story of the earliest days of the city’s development. In short, under Criterion 1, Walker’s exemplifies significant contributions to the broad cultural, economic and social history of the city and community, while under Criterion 2, it is associated with two significant figures in local history in Felicien Landier and Bessie Mae Petersen. Losing it would significantly impoverish the heritage of San Pedro. We urge you to protect this San Pedro landmark for future generations by supporting the nomination for this extraordinary place. Please include a copy of this letter in the case file. Thank you. Sincerely,

Moved: Second:

Yes -10	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, Sipivy, St. John,	Bulanova	Caravella	None	None	Mrkich, Quiocho, Winthrop- Hanson

13. CeSPNC create an ad-hoc historic preservation committee for the preservation of historic

Public comment: None

Motion Passed

CeSPNC Item 13. Motion to create an ad-hoc historic preservation committee for the preservation of historic Moved: Allen Second: Alexander					
Yes -11	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, Sipivy, St. John	None	Caravella	None	None	Mrkich, Quiocho, Winthrop-Hanson

14. Motion to retain historic facade of 461 W. 9th St (DiCarlo Bakery) and assign an adaptive reuse of the building- refer to the new Ad Hoc Committee

Ms. Sipivy was not there for the vote.

Public comment: None

Motion Passed

CeSPNC Item 14. Motion to retain historic facade of 461 W. 9th St (DiCarlo Bakery) and assign an adaptive reuse of the building and refer to the new Ad Hoc Committee Moved: Golden Second: Allen					
Yes -10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Mrkich, Sipivy, Quiocho, Winthrop-Hanson

15. Finance Committee Report Items

a. Motion to approve reimbursement of \$279.56 to Barbara St. John for supplies for December's 1st Thursday Tabling.

Ms. Sipivy and Mr. Garland left the Meeting at 7:32PM

Public comment: None

Motion Passed

CeSPNC Item 15a. Motion to approve reimbursement of \$279.56 to Barbara St. John for supplies for December's 1st Thursday tabling. Moved: Finance Committee					
Yes -09	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Bulanova Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Garland Mrkich, Sipivy Quiocho, Winthrop-

					Hanson
--	--	--	--	--	---------------

b. Motion to approve raise in rent to \$106 / Month eff. 1/19/22 for storage Unit #2263 in Extra Space Storage.

Public comment: None

Motion Passed

CeSPNC Item 15b. Motion to approve raise in rent to \$106 / Month eff. 1/19/22 for storage Unit #2263 in Extra Space Storage. Moved: Finance Committee					
Yes -09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Garland, Mrkich, Quiocho, Sipivy, Winthrop-Hanson

c. Approval of December 2021 Monthly Expenditure Report (MER)

Public comment: None

Motion Passed

CeSPNC Item 15c. Motion to approve the December 2021 Monthly Expenditure Report (MER) Moved: Finance Committee					
Yes -09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Garland, Mrkich, Quiocho, Sipivy, Winthrop-Hanson

d. Motion to Approve January 2022 Monthly Expenditure Report MER

Public comment: None

Motion Passed

CeSPNC Item 15d. Motion to approve the January 2022 Monthly Expenditure Report (MER) Moved: Finance Committee					
Yes -09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05

Alexander, Allen, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Garland Mrkich, Sipivy Quioco, Winthrop-Hanson
---	------	------------------	------	------	---

e. Motion to Call for Proposals for NPGs (\$7070) and CIPs (\$3000)

Public comment: None

Motion Passed

CeSPNC Item 15e. e.Motion to Call for Proposals for NPGs (\$7,070) and CIPs (\$3,000)Moved: Finance Committee					
Yes -09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Bulanova, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Garland, Mrkich, Quioco, Sipivy, Winthrop-Hanson

16. Land Use and Planning Committee- **Javier Gonzalez- Camarillo**

a. Letter of support for a new restaurant at 550 Palos Verdes Street, Sebastian's is moving there and is applying for an alcohol license.

Public comment: None

Motion Passed

CeSPNC Item 16. Motion for a Letter of support for a new restaurant at 550 Palos Verdes Street, Sebastian's is moving there and is applying for an alcohol license. Moved: Land Use and Planning Committee					
Yes -08	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Bulanova, Lumbruno, Rault, Rettig, Rodriguez, St. John	Golden	Caravella	None	None	Garland, Mrkich, Quioco, Sipivy, Winthrop-Hanson

b. Report on Rancho San Pedro CAC-The Environmental Form was submitted. The Specific Plan has not been submitted. The next Meetings will be in March and April. The CEQA paperwork for this project will be released between July and August. The Parkway Project on Harbor Blvd. is moving ahead. Free Bike Project/Share Program is being worked on and an Electric Vehicle Car Share Project.

Public Comment: Laurie Jacobs- Do we have to wait to weigh in?

Diana Nave- There will be opportunity to weigh in when they release the Specific Plan.

17. Parks and Schools Committee

- a. Committee Report- **Barbara St. John-We have doing a lot with Anderson Park Ready to start with the rebuilding of the Children’s Playground. They are redesigning the park and adding more lighting.**
- b. Discussion of potential CIS regarding the re-designation of Anderson Park as a Family Community Center in lieu of a Senior Center- **Wait to vote until the language is ready.**
Bill Roberson-Send a list of activities you would like to see at the park. We want to have staff hired there. This is the time to ask.
Diana Nave – Is happy to see this happening. There is not a CIS yet.

18. Outreach Committee – **Barbara St. John**

- a. Discuss potential Board member in-person Team Building **event (In person event) Ideas- Crew on a tall ship, Painting Party, or a more structured event. She is looking for common ground.**
Mr. Garland returned to the meeting at 9:10PM

19. Port Committee

Public comment: None

Motion Passed

CeSPNC Item Motion to put items 19 a, b, and c on Consent Moved: Allen Second: Lumbruno					
Yes -10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Mrkich, Quiucho, Sipivy Winthrop-Hanson

- a. Request for update on 744 Tuna St. historic monument designation status
- b. Correspondence on the Terminal Island Star-Kist Tuna Cannery Main Plant in regards to its designation as a historic monument by BOHC

CeSPNC Item Motion to send Correspondence on the Terminal Island Star-Kist Tuna Cannery Main Plant in regards to its designation as a historic monument by BOHC

February XX, 2022 Board of Harbor Commissioners Port of Los Angeles 425 S. Palos Verdes Street San Pedro, CA 90731 Dear Commissioners: In a motion passed November 16th, 2021, the Central San Pedro Neighborhood Council urgently asked the Port of Los

Angeles to prepare an EIR on the planned demolition of the Star-Kist Tuna Cannery Main Plant on 1050–1054 Ways Street as well as an RFP looking into ways to preserve and repurpose the structure, in line with the goals outlined in the Port’s Master Plan. To date, we have not received a reply to our letter regarding this matter, sent November 17th, 2021. We are writing to request a status update. We would once again like to remind the Port that the Star Kist cannery represents a vital link to the city’s commercial and social history, as well as the heritage and legacy of the various immigrant communities that have shaped the San Pedro Bay area. Its architectural and sociocultural significance has been acknowledged by the LA Conservancy, the Office of Historic Resource’s “SurveyLA” project, and the 2008 Jones & Stokes survey that found the property to be eligible for national, state-wide and local designation. We urge the port to follow the applicable procedures for historic properties by preparing an EIR and an RFP. We look forward to your response. Sincerely,

- c. Motion opposing the no negative declaration at Phillips 66 Terminal at Berth 148-154 by BOHC

CeSPNC Item Motion to MOTION RE: Berths 148-151 Phillips 66 Wharf Improvement Project, The Central San Pedro Neighborhood Council finds that the subject Berths 148-151 Phillips 66 Wharf Improvement Project (the Project) may have a significant effect on the environment and that a full ENVIRONMENTAL IMPACT REPORT (EIR) is required under state and federal environmental law. Our group represents residents in San Pedro, and especially the Harbor Area, where the project is located. Further, we also request that the comment period be extended to 90 days on the NEGATIVE DECLARATION (Neg Dec). We see this effort to gloss over a very large project with potential for multiple significant impacts as an effort to avoid the CEQA process and hide the true inevitable consequences of this project. This attempt at fast tracking this project will have negative consequences extending decades into the future if it is allowed to stand. We urge POLA to prepare and circulate a full EIR. A negative Declaration will not serve as an adequate informational document for decision makers and an apprehensive public. Moved: Second:

Public comment: None

Motion Passed

CeSPNC Items 19 a, b, and c, Motion to approve Items 19a, b, and c. Motion: Port Committee					
Yes -09	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	Bulanova	Caravella	None	None	Mrkich, Quioco, Sivity Winthrop-Hanson

- 20. Resolution to co-sponsor a forum on LA Mayor and LA Sheriff on February 27, 2022, organized by San Pedro Democratic Club, at no cost to CeSPNC, to take place at noon at the Warner Grand in San Pedro- **Stacy Golden Vaccination cards will be checked. Emma Rault was absent for the vote at 9:15PM**

Public comment: None

Motion Passed

CeSPNC Item 20. Motion to co-sponsor a forum on LA Mayor and LA Sheriff on February 27, 2022, organized by San Pedro Democratic Club, at no cost to CeSPNC, to take place at noon at the Warner Grand in San Pedro- Moved:Agenda Setting Committee

Yes -09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Rettig, Rodriguez, St. John	None	Caravella	None	None	Mrkich, Rault, Sipivy, Quiocho, Winthrop-Hanson

21. Resolution to file a CIS regarding mandatory Anti-bias training directive from DONE
Item Tabled

22. Motion supporting the planting and replacement of more street trees in the Vinegar Hill HPOZ of San Pedro within the next budget year
Amendment to add the word Maintenance

Public comment: None

Motion Passed

CeSPNC Item 22. Motion supporting the planting of additional trees, maintenance. and replacement of dead or diseased street trees, in the Vinegar Hill HPOZ of San Pedro within the next budget year Moved: Allen Second: Agenda Setting Committee

Yes -10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Caravella	None	None	Mrkich, Quiocho, Sipivy Winthrop-Hanson

23. Motion opposing tree removal at 1001 W. 15th St. as requested by LAUSD – Send letter to Urban Forestry and the LAUSD Facilities

Public comment: None

Motion Passed

CeSPNC Item 23. Motion opposing tree removal at 1001 W. 15th St. as requested by LAUSD and send letter to Urban Forestry and LAUSD Facilities. Moved: Bulanova Second:Agenda Setting Committee

Yes -09	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-04
Alexander, Bulanova, Garland, Golden, Lumbruno, Rault, Rettig, Rodriguez, St. John	None	Allen, Caravella	None	None	Mrkich, Quiocho, Sipivy, Winthrop-

					Hanson
--	--	--	--	--	---------------

24. Homelessness Committee

a. Committee Report- **No Report**

25. **The meeting was adjourned at: 9:28PM Moved: Alexander Second: Allen**