

Central San Pedro Neighborhood Council
Bylaws & Standing Rules Committee Meeting
Minutes – March 22, 2022

1. Call to Order

Committee Chair Matthew Quiocho called the meeting to order at 6:05 PM

James Allen – Present	Lou Caravella – Present
Matt Garland – Present	Matthew Quiocho - Present
Regina Lumbruno – Present	Dillon Clark – Present
Linda Nutile – Present	Kristina Smith – Absent
Emma Rault – Present	Andy Mariani – Absent

2. Opening Remarks

3. Public Comment on Non-Agenda Items

4. Motion Granting Port Committee Chair access to Early Notification System

- Moved by James Allen. Seconded by Regina Lumbruno

James Allen – Yes	Lou Caravella – No
Matt Garland – Yes	Matthew Quiocho - No
Regina Lumbruno – Yes	Dillon Clark – Yes
Linda Nutile – Absent	
Emma Rault – Yes	

Motion Passes 5 Yes / 2 No

5. Motion Authorizing Port Committee Chair to sign and submit CIS' to the City

- Moved by James Allen. Seconded by Regina Lumbruno

James Allen – Yes	Lou Caravella – Abstain
Matt Garland – Yes	Matthew Quiocho - Abstain
Regina Lumbruno – Yes	Dillon Clark – Abstain
Linda Nutile – Absent	
Emma Rault – Abstain	

Motion Passes 3 Yes / 4 Abstain

6. Motion authorizing Port Committee Chair to deliver official positions offered to the City

- Moved by James Allen. Seconded by Regina Lumbruno

James Allen – Yes

Matt Garland – Yes

Regina Lumbruno – Yes

Linda Nutile – Absent

Emma Rault – Yes

Lou Caravella – Abstain

Matthew Quiocho - Abstain

Dillon Clark – Abstain

Motion Passes 4 Yes / 3 Abstain

7. Motion limiting authority of DONE and CeSPNC Executive Board to remove motions from CeSPNC Agendas even if such motions are in direct conflict of Bylaws, Standing Rules, code of conduct or applicable law.

- Moved by James Allen. Seconded by Matt Garland

James Allen – Yes

Matt Garland – Yes

Regina Lumbruno – Yes

Linda Nutile – Absent

Emma Rault – Yes

Lou Caravella – Abstain

Matthew Quiocho - Abstain

Dillon Clark – Abstain

Motion Passes 4 Yes / 3 Abstain

8. Adjournment at 7:10 PM