



Central San Pedro Neighborhood Council
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**Stakeholder &
 Board Meeting Minutes
 Monday, March 15, 2021
 Zoom Meeting
 6:32PM –9:27PM 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 |
| Dillon Clark | (Joined the Board at 7:05PM) | No | At-Large |
| Matthew Garland | Present | No | At-Large |
| Stacey Golden | Absent | 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 | Absent (Joined at 6:40PM) | 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 |
| TOTAL: 15 | Present 11 Absent 04 | | |

1. 6:30 p.m. Call to Order and Roll Call- **The meeting was called to order at 6:32PM by President Lou Caravella.**

| | |
|--|---|
| CeSPNC Roll Call | |
| Present- 11 | Absent- 04 |
| Alexander, Allen, Bulanova, Caravella, Garland, Lumbruno, Quiocho, Rault, Sipivy, St. John, Winthrop-Hanson | Golden, Mrkich, Rettig Rodriguez |

2. Opening Remarks, Recognition of Dignitaries- **Everyone was welcomed.**
3. President’s Report – **President Lou Caravella gave the President’s report which included many of the meetings he attended. The report is available to view in the zoom recording.**

Karina Rettig joined the meeting at 6:40PM

4. Approval of Jan and Feb 2022 meeting minutes- **There was no meeting in January.**

Public comment: None

Motion Passed

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

5. Announcement of board vacancy and/or appointment of new Board member
There are two Board vacancies with one applicant Dillon Clark He had introduced himself at a previous meeting. He is a Social Worker by trade. He responded to a question in regards to problems he had with a resident of a half-way house on his street. He also answered questions in regards to the feeding of feral cats and the problems it has created with litter and wildlife. The issues that are important to him are: schools, development, parks and city services.

Public comment: None

Motion Passed

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|--|-----------------|-------------------|------------|---------------|----------------------------------|
| CeSPNC Item 5. Motion to approve Dillon Clark as the new Boardmember Moved: Alexander | | | | | |
| Second: St. John | | | | | |
| Yes -10 | No-01 | Abstain-01 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Bulanova, Garland, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson. | Lumbruno | Caravella | None | None | Golden, Mrkich, Rodriguez |

- 6. Public comment on Non-Agenda Items
 - a. **Frank Anderson- read a letter that was brought up at the Port Committee.**
- 7. CIS in support of Council File 22-0234 to declare Kyiv a Sister City of Los Angeles

Public comment: None

Motion Passed

| CeSPNC Item 7. Motion to approve CIS in support of Council File 22-0234 to declare Kyiv a Sister City of Los Angeles Moved: Alexander Second: Rault | | | | | |
|--|--------------|-------------------|-------------------|----------------------|----------------------------------|
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Caravella Alexander, Allen, Bulanova, Garland Lumbruno, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson. | None | None | None | None | Golden, Mrkich, Rodriguez |

Stacey Golden joined the meeting at 7:16PM

- 8. Board member comment on Non-Agenda Items
 - a. **Mr. Garland- the meeting belongs to this body.**
 - b. **Mr. Allen- made comments about Democracy**
 - c. **Ms. Alexander- encourages people to realize that there are other opinions.**
- 9. Reports from Public Officials
 - a. **Sean Kearns, Congresswoman Nanette Barragan’s Office, Sean Kearns, Congresswoman Nanette Barragan’s office- Late last week the House and Senate approved the General Spending Bill which is usually approved by October 1st. There is a lot of funding for housing, education, infrastructure and health programs. This year they have also approved money for Community Projects. Each member can request funding for up to ten projects to receive direct funding through Appropriations. These are like one-time grants. She has secured seven and a half million dollars. Some of the projects funded are: two million dollars will be going to transitional housing at the Harbor YWCA, to construct Transitional Supportive Housing for women with children in the Harbor Area and a million Dollars is going the Harbor Area Health Centers.**
 - b. **Port of Los Angeles, Auggie Bezmalinovich- the next Board of Harbor Commissioners Meeting will be Thursday March 24, 2022 followed by a meeting on April 14, 2022, and another on April 28, 2022. All meetings start at 9:00AM using video conferencing. Go to the Website: www.portoflosangeles.org. The new Promenade and Town Square Parking Lot is now open. Alta Sea is getting a new roof and solar panels. The environmental process will start for the new Cabrillo Way Marina. The Port has put out an RFP for the Connectivity Plan. They had eleven firms respond. They are now writing a contract for the winner. Port Grant Applications are now available. A project to build a Cement Processing Plant on Terminal Island is moving forward. The information can be found at the Port of LA website. This year Fleet Week will be held on Memorial Weekend May 24-26th. Free Harbor Boat Tours on Saturday, July 30, 2022.**

- c. **Atziri Camerena** There will be a **Community Impact Statement Event on Thursday, March 31, 2022.6:00-9:00 PM.** You will receive the link. To assist with the election the NEA will help work with you on election engagement.

10. Public Safety Reports

- a. **Senior Lead Officer Frank Lopez**-went over the **Crime Stats.** There have been three different shootings. Consider installing cameras. Take everything of value out of your car. We are working on crime suppression in San Pedro. They are trying to increase lighting around the housing development in Northeast San Pedro. Call the Police if you see something . without additional calls they can't get additional officers. There will be a **Gun Buy Back Event on March 26, 2022 at the Council Office in Wilmington 8:00 AM-1:00PM.** He can be reached at 38192@lapd.online
- b. **Officer Stacey Creech** things are picking up at local sites. Don't leave anything visible in your cars. They have been doing **Commercial Enforcement 28 citations** were written nine in a residential area. The **Cruise ships** are now bringing in larger amount of operations. For safety **Divers** check out the ships for explosives and safety issues. They have also been doing **K-9 explosive searches.** The new **Parking Lot** does not have working lights yet.
- c. **Khalil Rasheed Neighborhood Prosecutor-** is just observing the meeting. He is working on quality of life issues with LAPD. He is also working on the container issues.

Barbara St. John left the meeting at 8:06PM

- 11. CIS in support of Council File 22-0130 requesting a feasibility study on gun owner liability insurance. **The City Council Motion was shown on the screen.**

Public comment: None

Motion Passed

| CeSPNC Item 11. Motion to support CIS for Council File 22-0130 requesting a feasibility study on gun owner liability insurance. Moved: Quiocho Second: Rettig | | | | | |
|--|--------------|-------------------|-------------------|----------------------|---|
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson. Caravella, | None | None | None | None | Mrkich Rodriguez St. John, |

The Meeting was moved to Item #14

- 12. Finance Committee Report Ms. Bulanova presented the report -**The Balance is \$25,846.26**
 - a. Motion to approve February MER (Monthly Expense Report) **The rough balance after the NPGs will be about \$14,900.00**

Public comment: None

Motion Passed

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|---|-------|------------|------------|---------------|----------------------------------|
| CeSPNC Item 12a. Motion to approve the February Monthly Expenditure Report (MER) Moved: Budget and Finance Committee | | | | | |
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Caravella Alexander, Allen, Bulanova, Garland Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson. | None | None | None | None | Mrkich Rodriguez St. John |

The Meeting was moved to Item#13

b. Motion to fund the following:

i. Feed and Be Fed \$2725 -**This is for growing seeds and plants**

Public comment: None

Motion Passed

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|--|-------|----------------------|------------|---------------|----------------------------------|
| CeSPNC Item 12bi. Motion to approve an NPG for Feed and Be Fed in the amount of \$2725.00 Moved: Quiocho Second: Bulanova | | | | | |
| Yes -10 | No-00 | Abstain-02 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Bulanova, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson. Caravella | None | Allen Garland | None | None | Mrkich Rodriguez St. John |

ii. San Pedro Bay Historical Society \$1258.00 - **For a High-Quality Scanner for High Quality Digitization**

Public comment: Fran Anderson- The Historical Society desperately needs this.

Motion Passed

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|---|-------|------------|------------|---------------|----------------------------------|
| CeSPNC Item 12bii. Motion to approve an NPG for San Pedro Bay Historical Society in the amount of \$1,258.00 Moved: Alexandra Second: Bulanova | | | | | |
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella | None | None | None | None | Mrkich Rodriguez St. John |

- iii. Meals on Wheels \$1500-**In support of the program for providing meals**

Public comment: None

Motion Passed

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|---|-------|------------|------------|---------------|----------------------------------|
| CeSPNC Item 12biii. Motion to approve an NPG for Meals on Wheels in the amount of \$1500.00 | | | | | |
| Moved: Alexander Second: Bulanova | | | | | |
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella | None | None | None | None | Mrkich Rodriguez St. John |

- iv. Grand Vision Foundation \$1500.00 -**For the purchase of recorders (musical instruments)**

Public comment: None

Motion Passed

| | | | | | |
|--|-------|------------|-------------------|---------------|----------------------------------|
| CeSPNC Item 12biv. Motion to approve an NPG for Grand Vision Foundation in the amount of \$1500.00 | | | | | |
| Moved :Alexander Second: Bulanova | | | | | |
| Yes -11 | No-00 | Abstain-00 | Recused-01 | Ineligible-00 | Absent-03 |
| Alexander, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella | None | None | Allen | None | Mrkich Rodriguez St. John |

- v. San Pedro Waterfront Arts District \$1500.00 -**For painting electrical boxes in Central San Pedro**

Public comment: None

Motion Passed

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|---|-------|------------|-------------------|---------------|----------------------------------|
| CeSPNC Item 12bv. Motion to approve an NPG for San Pedro Waterfront Arts District in the amount of \$1500.00 | | | | | |
| Moved: Alexander Second: Bulanova | | | | | |
| Yes -11 | No-00 | Abstain-00 | Recused-01 | Ineligible-00 | Absent-03 |
| Alexander, Bulanova, Garland Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella | None | None | Allen | None | Mrkich Rodriguez St. John |

- vi. WestCal Academy \$1500.00- **For support for an event for mentoring High School Students.** The NPGs Total: \$9,983 All of the proposals were in your packet. There is a follow up report from San Pedro Bay Historical Society for previous funds administered.

Public comment: Mr.Tabikian- they secured an agreement for a branch office for their mentoring program to be held locally. They partner with PESA

Motion Passed

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|---|-------|------------|------------|---------------|----------------------------------|
| CeSPNC Item 12bvi. Motion to approve an NPG for WestCal Academy in the amount of \$1500.00 | | | | | |
| Moved: Second: Alexander Bulanova | | | | | |
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Caravella Alexander, Allen, Bulanova, Garland Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, | None | None | None | None | Mrkich Rodriguez St. John |

The Meeting returned to Item #12

13. Motion to move \$3000 from budget line for CIP (Community Improvement Projects to budget line for NPGs) Neighborhood Purposes Grants

Public comment: None

Motion Passed

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|--|-------|------------|------------|---------------|----------------------------------|
| CeSPNC Item 13. Motion to approve moving\$3000 from budget line for CIP (Community Improvement Projects to budget line for NPGs) Neighborhood Purposes Grants Moved: Budget and Finance Committee | | | | | |
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella | None | None | None | None | Mrkich Rodriguez St. John |

Meeting moved to Item#18

14. Powerpoint Presentation from San Pedro Historic Waterfront Property Owners Alliance (BID- Business Improvement District) **Clean ups and graffiti removal were handled by the members of the BID. They handled 89 requests. There is account for them to get matching paint, for painting over graffiti. The sidewalks were steam cleaned twice a week and all of trees were trimmed twice. Services for trash cleanups were increased. Several dumpsters were used. The security camera system was increased to 61 units. The trolley system had hundreds of riders and participated in events like the Holiday Parade. They were able to purchase a brand-new trolley. The city had three additional Trolleys they were able to purchase for \$1.00 apiece. They currently have four trolleys. There were significant increases in there marketing and outreach. There is a brand-new logo. concrete planters were placed in some of the parklets. There are pet stations where free doggy bags are supplied for free. He can be reached at:Bob@sanpedrobid.com. 714-296-7465.**

Meeting returned to item #12

15. Port Committee

- a. Chairman’s Report- **Mr. Allen-spoke about the success of his committee in regards to getting the Port to reconsider demolishing the Starkist Tuna Factory. There has been a significant amount of communication. There is a response letter in your packet but they have changed their minds since the response letter was written. There is now an opportunity to give input.**
- b. Response to Port’s letter dated Feb 24, 2022 regarding Starkist Tuna Cannery and 744 Tuna St. on Terminal Island -**Emma Rault has a letter in response- The letter was shown on the screen.**

Public comment: None

Motion Passed

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|---|-----------------|-------------------|------------|---------------|----------------------------------|
| CeSPNC Item 15. Motion to approve a letter to the Port in response to the Port’s letter dated Feb 24, 2022 regarding the Starkist Tuna Cannery and 744 Tuna St. on Terminal Island Moved: Port Committee | | | | | |
| Yes -10 | No-01 | Abstain-01 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson. | Bulanova | Caravella | None | None | Mrkich Rodriguez St. John |

- c. Vice Chairman’s Report- **Frank Anderson it is important that we need to follow things closely like the Connectivity Plan. Mr. Allen-How are we going to move the eight million people coming to our waterfront.**
- d. Motion opposing the Port of Los Angeles request for an Initial Study/Mitigated Negative Declaration for the proposed John S. Gibson Blvd. Container Parking Lot Project- **The Port Committee is requesting a full EIR, including the street and retaining wall aesthetics. It bypasses a CEQA analysis. The containers should be stored at the Port. This is private property formerly owned by the Port**

Public comment: Pat Nave- the MND does not require truck miles driven or impacts on surrounding streets.

Motion Passed

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|---|--------------|---------------------------|------------|---------------|----------------------------------|
| CeSPNC Item 15d. Motion opposing the Port of Los Angeles request for an Initial Study/Mitigated Negative Declaration for the proposed John S. Gibson Blvd. Container Parking Lot Project Moved: Port Committee | | | | | |
| Yes -10 | No-00 | Abstain-02 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Allen, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson. | None | Bulanova Caravella | None | None | Mrkich Rodriguez St. John |

- e. Discussion of Port Connectivity Plan-**Frank Anderson- We need to wait for them to present the plan.**

16. Land Use and Planning Committee- No Report

17. CIS in support of Council File 21-1466: Port of Los Angeles / California Air Resources Board / Shipping Backlog / Port Pollution- **Refer to Port Committee for consideration**

Public comment: None

Motion Passed

| CeSPNC Item 17. Motion to sending this to the Port Committee. Moved: Allen Second: Garland | | | | | |
|--|--------------|-------------------|-------------------|----------------------|------------------------------------|
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Caravella Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson. | None | None | None | None | Mrkich Rodriguez, St. John, |

Meeting moved to Item #20

18. Letter in support of Harbor Commissioners Public Access Investment Plan- **The letter was presented by Diana Nave.**

Matthew Garland was not here for the vote.

Public comment: None

Motion Passed

| CeSPNC Item 18. Motion to approve the Letter in support of Harbor Commissioners Public Access Investment Plan Moved: Planning and Land Use Committee | | | | | |
|---|--------------|-------------------|-------------------|----------------------|---|
| Yes -11 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-04 |
| Alexander, Allen, Bulanova, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella | None | None | None | None | Garland, Mrkich Rodriguez, St. John, |

Meeting moved to Item #15

19. Motion to support appeal of the property at 2111-2139 Pacific Avenue- **Item Tabled**

20. Motion to amend CeSPNC Standing Rules **The amendments were not available to the Board This has not been reviewed by the Bylaws and Standing Rules Committee.**

Public comment: None

Motion Passed

| CeSPNC Item 20. Motion to send this item to the Bylaws and Standing Rules Committee Moved: Alexander Second: Bulanova | | | | | |
|--|--|-------------------------------|-------------------|----------------------|------------------------------------|
| Yes -05 | No-04 | Abstain-03 | Recused-00 | Ineligible-00 | Absent-03 |
| Alexander, Bulanova, Golden, Quiocho, Caravella | Allen, Garland Lumbruno Winthrop-Hanson., | Rault, Rettig, Sipivy, | None | None | Mrkich Rodriguez, St. John, |

21. Parks and Schools Committee

a. Committee Report- **No Report**

22. Outreach Committee

a. Discuss upcoming CeSPNC Newsletter- **No Report**

b. Discuss CeSPNC team building event- **No Report**

23. Homelessness Committee

a. Committee Report - **No Report**

24. Adjournment- **Meeting Adjourned at: 9:27PM**

Public comment: None

Motion Passed

| CeSPNC Item 24. Motion to Adjourn the meeting Moved: Alexander Second: Quiocho | | | | | |
|---|--------------|-------------------|-------------------|----------------------|------------------------------------|
| Yes -12 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-03 |
| Caravella, Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, | None | None | None | None | Mrkich, Rodriguez, St. John |