



Central San Pedro Neighborhood Council
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**Stakeholder & Board Special Meeting
 Minutes
 Monday, May 17, 2022
 Zoom Meeting
 6:35 PM –9:24 PM Meeting
 (DRAFT)**

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

Boardmember	Roll Call	Funding Vote Eligible*	Category
Linda Alexander	Absent	Yes	At-Large
James Preston Allen	Present	Yes	At-Large
Eugenia Bulanova	Absent (Joined at 7:00PM)	Yes	Treasurer
Lou Caravella	Present	Yes	President
Dillon Clark	Present	No	At-Large
Matthew Garland	Absent (Joined at 9:12PM)	No	At-Large
Stacey Golden	Absent (Joined at 6:47PM)	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Present	Yes	At-Large
Matthew Quiocho	Present	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(Joined at 6:40PM)	Yes	O&C Officer
David Winthrop Hanson	Present	Yes	At-Large
Vacant Board Seat			At-Large
TOTAL: 16	Present 11 Absent 05		

1. Call to Order and Roll Call- **The meeting was called to order at 6:35PM. A quorum of 9 was reached.**

CeSPNC Roll Call	
Present- 11	Absent- 05
Allen, Clark, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, Winthrop-Hanson, Caravella	Alexander, Bulanova, Garland, Golden, St. John,

2. Opening Remarks, Recognition of Dignitaries- **President Caravella welcomed everyone The entire report is available on the meeting recording. Barbara St. John joined the meeting at 6:40PM**

- 3. President's Report-**The President's Report was shared on the screen and reviewed. It includes links to several documents. It is time to put together the Election Committee**

Stacey Golden Joined the meeting at 6:47PM

- 4. Approval of April 2022 meeting minutes- **The minutes were shown on the screen.**

Public comment: None

Motion Passed

CeSPNC Item 4. Motion to approve the April 2022 Minutes					
Yes -11	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-03
Allen, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Caravella, Rodriguez	None	None	Alexander, Bulanova, Garland

- 5. Announcement of board vacancy(s) and/or appointment of new Board member(s)- **No action taken**
- 6. Public comment on Non-Agenda Items
 - a. **Frank Anderson- Commends Central San Pedro for on it's recognition in the newspaper.**
- 7. Board member comment on Non-Agenda Items- **No comments**
- 8. Reports from Public Officials
 - a. **Mark Fuentes-is the new Field Representative for Mike Gipson- The District Boundaries have changed due to Redistricting. Contact him with any questions. This Friday there will be an event-10:00AM-2:00PM Veterans Resource Fair at the Battle Ship Iowa. There will be 32 organizations participating.**
 - b. **Gibson Nayambura-BONC has instituted the Hybrid EVG working group. There were some issues with zoom which have now been resolved. Let him know if you can't access Cornerstone for your trainings.**
 - c. **Auggie Bezmalinovich, Port of Los Angeles-The Next Board of Harbor Commission Meetings will be on May 26, 2022 and Thursday June 9, 2022. The meetings start at 9:00AM. All of the meetings are virtual and you can find the links on the Ports website. The Port of Los Angeles has released an initial Study/ a Notice of Preparation for the first step in the Environmental Review Process for the West Harbor Modification Project on the L.A. Waterfront. The proposed West Harbor Modification Project involves the development of a 108,000 square foot Amphitheater and Entertainment Venue. It will have 6,200 seats and will host about a hundred paid events a year from April through November. The venue can also host smaller community events. The Comment Period for the project has been extended to Wednesday June 15, 2022. LA Fleet Week will be happening over Memorial Day Weekend May 27-30. There will be shuttles available. For more information go to www.lafleetweek.com Cars and Stripes Forever Car Show will be held on Friday night,**

Eugenia Bulanova joined the meeting at 7:00PM

9. Public Safety Reports

- a. **Senior Lead Officer Creech-She went over the commercial enforcement 148 Commercial Parking Citations 218 Truck inspections 10 Citations. There is an uptick in Cruise Ship passengers. On June 11th and 12th There will be a Concert Series at Berth 46- Noise Complaint phone #424-303-6017**
- b. **Officer Shortle- went over the Crime Stats. Park vehicles in garage when you can. Have people hold your packages. We have a new Sargeant Man Love i The City Attorneys office can provide mediation for community issues contact them at lacityattorney.org. Stay safe and healthy.**

10. Port Committee

- a. **Chairman’s Report Mr. Allen-attended the Harbor Commission Meeting. The Cis’s were submitted so they were able to speak on the items. One was lost. Access Improvement Plan will continue to make improvements to the infrastructure.The China Shipping mitigation is continuing in the courts.**
- b. **Discussion on Waterfront Development SEIR Public -A powerpoint was shown.There is still time for comments. The Draft EIR is out.There will be a separate EIR for the Ampitheater.**
- c. **Request for update on Fleet Week- already stated above**
- d. **Motion to request from Port of LA a tour of Starkist Cannery by interested parties. Letter was amended to add the Tuna Street Location, without objection.**

Public comment: None

Motion Passed

CeSPNC Item 10d. Motion to request from Port of LA a tour of Starkist Cannery at 1050 Whey Street and location at 700-746 Tuna Street by interested parties Moved:The Port Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland

- e. **Reconsideration of CIS 21-1466 RE California Resource Board and Port Pollution-The Motion from City Council was shown on the screen**

Vicky Rodriguez was not there for the vote

Public comment: None

Motion Passed

CeSPNC Item 10e . Motion to support the reconsideration of CIS 21-1466 RE California Resource Board and Port Pollution- Moved: Port Committee
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Yes -13	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-03
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland Rodriguez

f. Requesting a report on the status of the transition to zero emission technology at the Port of LA

Public comment: None

Motion Passed

CeSPNC Item 10f Requesting a report on the status of the transition to zero emission technology at the Port of LA. Moved:Port Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland

11. Land use and Planning

a. Letter with comments regarding the proposed Berth 191-194 (Ecocem) Low-Carbon Cement Processing. **The letter was shown on the screen.-Javier**

Public comment: Sheryl Akerblom is surprised it was submitted by the committee without board approval.

Doug Epperhart- Committees can not submit things without the Boards approval. No portion of the Board can can speak on behalf of the Board.

Motion Passed

CeSPNC Item 11a Motion to approve a Letter with comments regarding the proposed Berth 191-194 (Ecocem) Low-CarbonCement Processing. Moved:Planning and Land Use Committee Moved: Planning and Land Use Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland

b. Los Angeles Citywide Housing Element 2021-2029 Update and Safety Element Update. **Requesting additional time to review.**

Public comment: None

Motion Passed

CeSPNC Item 11b Motion to approve a Letter requesting additional time for review Moved: Planning and Land Use Committee
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Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland

c. Extension for the Healthy Buildings/Healthy Initiative

Public comment: None

Motion Passed

CeSPNC Item 11c Motion to approve a Letter requesting extension of time for review the Healthy Buildings/Healthy Initiative Moved: Planning and Land Use Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland

d. Facility Project- **No Action Taken**

12. Outreach and Communication

a. Newsletter Discussion- **The Newsletter is already finished. She needs help with distribution. Several Boardmembers volunteered.**

13. Finance Committee Report

a. Motion to approve March 2022 MER (Monthly Expense Report)

Public comment: None

Motion Passed

CeSPNC Item13a. Motion to approve March 2022 MER (Monthly Expense Report)Moved: Bulanova Second St. John					
Yes 14-	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	Non0e	None	None	None	Alexander, Garland

b. Motion to approve April 2022 MER (Monthly Expense Report)

Public comment: None

Motion Passed

CeSPNC Item13b. Motion to approve April 2022 MER (Monthly Expense Report)Moved:Bulanova Second St. John					
Yes 14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02

Allen, Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Alexander, Garland
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- c. Motion to approve \$1500 to fund NPG application of PV Peninsula Land Conservancy. (as per our promise to fund once funds become available in our NPG balance)

James Preston Allen Recused himself

Public comment: None

Motion Passed

CeSPNC Item13c. Motion to approve \$1500 to fund NPG application of PV Peninsula Land Conservancy Moved:Bulanova Second: St. John					
Yes-13	No-00	Abstain-00	Recused-01	Ineligible-00	Absent-02
Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	None	Allen	None	Alexander, Garland

- d. Motion to rescind the April 21, 2022 Motion to approve payment of no more than \$920 to Reed Printing for the Spring Newsletter.

Public comment: None

Motion Passed

CeSPNC Item 13d. Motion to rescind the April 21, 2022 Motion to approve payment of no more than \$920 to Reed Printing for the Spring Newsletter. Moved: Bulanova Second St. John					
Yes -12	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-02
Bulanova, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	Allen, Caravella	None	None	Alexander Garland

- e. Motion to approve payment of \$1042.95 to Reed Printing for Spring Newsletter

Public comment: None

Motion Passed

CeSPNC Item13e. Motion to approve payment of \$1042.95 to Reed Printing for Spring Newsletter Moved: Bulanova Second: St. John					
Yes -12	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-02

Bulanova, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	Allen, Caravella	None	None	Alexander, Garland
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- f. Motion to approve payment of \$319.87 to Sideground for renewal of website domain and hosting services **(Site Ground)**

Public comment: None

Motion Passed

CeSPNC Item 13f. Motion to approve payment of \$319.87 to Siteground for renewal of website domain and hosting services Moved: Bulanova Second: St. John					
Yes -13	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-02
Bulanova, Caravella, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Rodriguez, Sipivy, St. John, Winthrop-Hanson	None	Allen	None	None	Alexander, Garland

14. Parks and Schools Committee

- a. Committee Report-**No Report**
- b. CIS requesting LA Dept of Parks and Rec redesignate Anderson Park as a family community center- **No Action taken**
- c. Presentation from Tree People regarding Water Works- **No Report**

15. Homelessness Committee

- a. Committee Report- **No Report**
- b. Report from CD-15 Homeless Working Group-**No Report**
- c. Request Board appoint new Chair of Homeless Committee- **Motion was made to remove the Chair.**

Mr. Garland Joined the meeting at 9:12PM

Public comment: Laurie Jacobs attends the Working Group meetings LA Hop if you see someone that needs help report it at: lahop.org. There is Federal Government funded 6,806 housing vouchers were issued to the county, but they need landlords to accept them. We are hoping to see changes to Lahsa. Evictions will soon be allowed again, they are worried there will be an influx of homeless.

Motion Passed

CeSPNC Item 15c.Motion to remove the Homeless Committee Chair Moved: Allen Second: Garland					
Yes -10	No-05	Abstain-00	Recused-00	Ineligible-00	Absent-01

Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Rault, Sipivy, Winthrop-Hanson	Caravella Rettig, Rodriguez, Quiocho, St. John,	None	None	None	Alexander,
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16. Bylaws and Standing Rules-

a. Committee Report -**No Report**

17 Adjournment- **Meeting adjourned at:9:24PM**