



Central San Pedro Neighborhood Council
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Stakeholder & Board Meeting Minutes
Tuesday June 21, 2022
Zoom Meeting
6:35 PM –9:31 PM Meeting
(DRAFT)

Twitter: @CentralSPNC
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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	Absent (Joined at 6:53PM)	Yes	Treasurer
Lou Caravella	Present	Yes	President
Dillon Clark	Present	Yes	At-Large
Matthew Garland	Present	No	At-Large
Stacey Golden	Present	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	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: 16	Present 14 Absent 02		

1. 6:30 p.m. Call to Order and Roll Call

CeSPNC Roll Call	
Present- 14	Absent- 02
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy St. John, Winthrop-Hanson, Caravella	Bulanova, Rodriguez,

2. Opening Remarks, Recognition of Dignitaries **County Supervisor Janice Hahn attended the meeting.**

3. President’s Report- **No Report**

4. Approval of May 2022 meeting minutes

Public comment: None

Motion Passed

CeSPNC Item 4. Motion to approve the May 2022 Minutes Moved: Golden Second: Rault					
Yes -12	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-02
Allen, Alexander, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Caravella, Garland	None	None	Bulanova, Rodriguez

5. Announcement of board vacancy(s) and/or appointment of new Board member(s)

a. Appointment of New Board Members: 3 Applicants

i. Jigden Dupureur- **Did not attend the meeting**

ii. Jason Woolley- Has enjoyed getting to know his neighbors and wants to help promote the neighborhood. He has lived in the community for 4 years. He is an inspector for school construction. Interested in the Land Use Committee. Would like to work on community clean ups.

iii. LaMar Lyons- Works in banking believes in Public Private Partnerships, He has worked for a City Councilmember. He has a passion for environmental issues. Interested in the Land Use Committee. Wants to work on housing issues.

Public comment: None

Motion: LaMar Lyons

CeSPNC Item 5. Vote to fill to the vacant Board Seat. LaMar Lyons is the new Boardmember.					
Jason Wooley-6	La Mar Lyons-8	Abstain-01	Recused-00	Ineligible-00	Absent-01
Alexander, Bulanova, Clark, Golden, Quiocho, St. John	Allen, Garland Lumbruno, Mrkich, Rault, Rettig, Sipivy, Winthrop-Hanson	Caravella	None	None	Rodriguez

6. Public comment on Non-Agenda Items

a. **Laurie Jacobs- spoke about the homeless issues. If you see someone that needs help enter them in the la-hop portal so the outreach team will go out to them. Spoke to Central San Pedro Neighborhood Council about having a Liaison**

b. **Sterlina Cerritos- at risk Youth invite to free Career Pathway Event at the Arcade Building. They are presenting careers in the Maritime Industry. Info@westcalacademy.com 310-894-6814.**

7. Board member comment on Non-Agenda Items- **No Comments**

Eugenia Bulanova joined the Meeting at 6:53PM

8. Motion to file CIS on HANC funding- No funding is allowed to go to HANC. DONE wants the control CF11-1020-S3.

Public comment: None

Motion Passed

CeSPNC Item 8. Motion to file a CIS opposed to Council File 11-1020-S3 in regards to HANC Funding Moved Clark Second: St. John					
Yes -14	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-01
Allen, Alexander, Bulanova, Clark, Garland Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Caravella	None	None	Rodriguez

9. Motion to file CIS on Budget Advocates funding- **No vote was taken- Duplicate Item**

10. Motion to appoint James Preston Allen to the CIS filing system

Public comment: None

Motion Passed

CeSPNC Item 10. Motion to appoint James Preston Allen to the CIS Filing System Moved: Allen Second: Garland					
Yes -11	No-02	Abstain-02	Recused-00	Ineligible-00	Absent-01
Allen, Bulanova, Garland Golden, Lumbruno, Mrkich, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	Alexander, Quiocho	Caravella, Clark	None	None	Rodriguez

President Caravella moved the meeting to Item 14a

11. Reports from Public Officials-

- a. **Gibson Nyambura – They were closed yesterday for Juneteenth. He will be sending to the Board the City Wide Plan for Neighborhood Councils. The Alliances have been deemed as not part of the Neighborhood Council System. There was a grievance, that was filed against the Board. His contact information is 818-374-9953 email gibson.nyambura@lacity.org.**
- b. **Sean Kearns- Nanette Barragan supported 2 important Bills to address gun violence. The house approved the Water Resource Act which includes resources for the Dominguez Channel. The rest of the report is available in the zoom link.**
- c. **Senior Lead Officer Frank Lopez- went over the Crime Stats. Park in the garage, lock your car. Watch out for package theft. Have them delivered to a safe location. July 30, 2022 Back pack giveaway at Pacific Division. Fireworks are illegal. Report chronic offenders to Officer Lopez 38192@lapd.online or call 310-869-2106**

12. Public Safety Reports

- a. **Senior Lead Officer Frank Lopez- went over the Crime Stats. Park in the garage, lock your car. Watch out for package theft. Have them delivered to a safe location. July 30, 2022 Back pack giveaway at Pacific Division. Fireworks are illegal. Report chronic offenders to Officer Lopez 38192@lapd.online or call 310-869-2106**

Meeting returned to Item 5

13. Port Committee

- a. Chairman's report
 - i. Update on China Shipping Litigation-**Port of Los Angeles will be back in court on this issue.**
 - ii. Update on John S Gibson Blvd Container Parking Lot Project-**Slipping it in without EIR**
- b. Motion to request information and report on Phillips 66 on POLA Toxic Site List
Lumbruno presented.

Ms. Rault was absent for the vote

Public comment: Mr. Anderson said this list was requested previously

Motion Passed

CeSPNC Item 4. Motion to approve to request information and report on Phillips 66 on POLA Toxic Site List-Moved: Port Committee					
Yes -13	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-02
Allen, Alexander, Bulanova, Clark, Garland Golden, Lumbruno, Mrkich, Quiocho, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Caravella	None	None	Rodriguez, Rault

- c. Discussion on the recreation on the Port Community Advisory Council-**Item Tabled**
- d. Update on green hydrogen hub proposal-**Item Tabled**
- e. Updates on West Harbor Project- **There is too much turf being added. There were also concerns raised in regards to trash going in the water. There needs to be more surveillance on pathways and walkways. There is graffiti. There is a lot of noise. Construction noise is going to make it worse. More dog parks are needed. There is an endangered Tern Colony.**
- f. Update on Clean Air Action Plan (CAP)- **No update**

Meeting returned to Item 14b

14. Land use and Planning

- a. Motion to send letter of support for the Veterans Best Western Project- Presented by Javier Gonzalez- Camerena County **Supervisor Janice Hahn spoke in support of this project. Volunteers of America will run this facility at First and Gaffey- The money allocated is \$22 Million Dollars. It has 60 rooms and will be focused on the Veterans. Information was shown on the screen. The County will help support services. The security and up keep will be done through the VA. The letter of support was shown on the screen.**

Public comment:

- a. **Laurie Jacobs- This is about finding solutions. We have to take advantage of situations when we can.**
- b. **Bill Roberson- There is a big parking lot that might be able to be shared.**

Motion Passed

CeSPNC Item 14a. Motion to approve a letter of support for the Veterans Best Western Project Moved: Planning and Land Use					
Yes -15	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-01
Allen, Alexander, Bulanova, Caravella, Clark, Garland Golden, Lumbruno, Mrkich, Quioco, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	None	None	None	Rodriguez

Meeting returned to Item 11

- b. Motion for support letter for 111 South Gaffey St.- **Item Tabled**
- c. Slides for 460 W 5th- **Item Tabled**
 - i. Motion for letter of support for 460 W 5 **Item Tabled**

15. Outreach and Communication

- a. Chairman’s Report **There will be a table at First Thursday. Central San Pedro Boardmembers will hand out First Aid Kits and pens.**

16. Finance Committee Report

- a. Approval of May 2022 MER

Public comment: None

Motion Passed

CeSPNC Item 16a. Motion to approve the May 2022 Monthly Expenditure Report (MER)-Moved Finance Committee					
Yes -13	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-01
Allen, Alexander, Bulanova, Clark, Golden, Lumbruno, Mrkich, Quioco, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Caravella Garland	None	None	Rodriguez

- b. Discussion and approval of administrative packet 2022-2023

Public comment: None

Motion Passed

CeSPNC Item 16b. Motion to approve the Administrative Packet 2022-2023 Moved: Finance Committee					
Yes -14	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-01
Allen, Alexander, Bulanova, Clark, Garland Golden, Lumbruno, Mrkich, Quioco, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Caravella	None	None	Rodriguez

17. Parks and Schools Committee

- a. Chairman’s Report
 - i. Update on Anderson Park **They did not meet last night. Still waiting to hear about the**

- rebuild at Anderson Park. They now have a staff member working at the location.
- b. Update on Water Talks program response- **Water Talks did their presentation. They need 30 responses. To receive funding for a project. The deadline is July 30th**

18. Homelessness Committee

- a. **Motion to nominate new chair for the Homelessness Committee and committee members – Mr. Allen nominates himself Lamar Lyons, and Dillon Clark for the Committee however there are current committee members. Linda Nutile is the chair and was cognizant of the fact that members are meeting too often. No one has requested a meeting or an agenda item to be discussed. Would like personal grievances would be set aside. She was not notified of this requested change.-**

Garland and Mrkich were absent from the vote

Public comment: None

Motion Passed

CeSPNC Item 4. Motion to refer Item to the Homelessness Committee Moved: Quiocho Second: Alexander					
Yes -08	No-02	Abstain-03	Recused-00	Ineligible-00	Absent-03
Alexander, Bulanova, Caravella, Golden, Quiocho, Rettig, St. John, Winthrop-Hanson	Allen Lumbruno	Clark, Rault, Sipivy,	None	None	Garland, Mrkich Rodriguez

19. Bylaws and Standing Rules

- a. None-**No Report**

20. Adjournment- Meeting adjourned at 9:31PM