



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, April 19, 2022
 Zoom Meeting
 6:33PM –8:48 PM 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	Absent (Joined at 6:41PM)	Yes	Treasurer
Lou Caravella	Present	Yes	President
Dillon Clark	Present	No	At-Large
Matthew Garland	Absent	No	At-Large
Stacey Golden	Present	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Absent (Joined at 6:41PM)	Yes	At-Large
Matthew Quiocho	Present	Yes	Vice President
Emma Rault	Present	Yes	At-Large
Karina Rettig	Absent(Joined at 6:47PM)	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 11 Absent 05		

- a. Call to Order and Roll Call- **The meeting was called to order at 6:33PM. A quorum of 9 was reached.**

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

b. Opening Remarks, Recognition of Dignitaries- **President Caravella welcomed everyone and mentioned there would be more elected officials joining the meeting**

6:41PM Mrkich, and Bulanova joined the meeting.

c. President's Report -**The President's Report was shared on the screen and reviewed.**

6:47PM Rettig joined the meeting

d. Approval of March 2022 meeting minutes

Public comment: None

Motion Passed

CeSPNC Item 4. Motion to approve the March 2022 Minutes Moved: Alexander Second: St, John					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Golden, Lumbruno Mrkich, Quioco, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson, Caravella	None	None	None	None	Garland, Rodriguez

President Caravella moved the meeting to item 6.

e. Announcement of board vacancy(s) and/or appointment of new Board member(s)- No action taken

Garland joined the meeting at 6:50PM

f. Motion to remove board member Ziggy Mrkich for sustained absences- **Ms. Mrkich joined the meeting from Croatia at #;30 AM their time, she apologized for the absences.**

Public comment: None

Motion Failed

CeSPNC Item. 6.Motion to remove Boardmember Ziggy Mrkich for sustained absences Moved: Bulanova Second: Alexander					
Yes -02	No-11	Abstain-02	Recused-00	Ineligible-00	Absent-01
Alexander, Bulanova	Allen, Garland, Golden, Lumbruno Mrkich, Quioco, Rault, Rettig, Sipivy, St. John, Winthrop-Hanson	Caravella, Clark	None	None	Rodriguez

President Caravella returned the meeting to item 5

- g. **Nomination and appointment of Board Secretary- Nomination for Secretary: Quioco nominated Garland who refused the nomination. Bulanova nominated Winthrop-Hanson he refused the nomination. Dillon Clark self-nominated for the position seconded by Winthrop Hanson.- Appointed with no objection.**
- h. **Public comment on Non-Agenda Items**
 - a. **Pat Nave- The item he came to speak on was not on the agenda.**
- i. **Board member comment on Non-Agenda Items**
 - a. **Rault- paid tribute to Angela Romero passed away. She did a lot of work in regards to San Pedro History. She ran walking tours of San Pedro History and during the pandemic held talks on Zoom. She brought History to life for many people.**
 - b. **Allen- would like to adjourn the meeting in her memory. He spoke about defending the Democracy.**
- j. **Reports from Public Officials**
 - a. **Auggie Bezmalinovich, Port of Los Angeles-The Next Board of Harbor Commission Meeting will be on April 28, 2022, followed by a meeting on May 12, 2022 and then May 26, 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. There will also be a new Ferris Wheel and a Tower Attraction. There will be a Scoping Meeting on Tuesday May 3, 2022 at 5:00PM, www.portofla.org LA Fleet will be happening over Memorial Day Weekend May 27-30.**
 - 1. **Public Comments**
 - i. **Mr. Campeau asked about the speakers for the amphitheater.**
 - ii. **Diana Nave asked about Neilson Way.**
 - b. **Gibson Nyambura, Department of Neighborhood Empowerment is the newly assigned NEA. He has worked for the department for about five years. He is replacing Atziri Camarena. The Department advises the Board not to take action on Item #15.**
 - c. **Sean Kearns, Congresswoman Nanette Barragan's office-This is time for weighing in on the Federal Budget. Ms. Barragan is working on getting 130 Million Dollars for investment in green space. She has been working on the homelessness issues. It is difficult to keep staff within the homeless service providers. She wrote a letter to the EPA in requesting a stronger Chemical Disaster Rule and to transition to safer chemicals and processes. It was also requested to have third party audits among other items.**
 - 1. **Public Comment:**
 - i. **Daniel Nord mentioned support for projects on Pacific Avenue and then pulled her support.**

- k. Public Safety Reports
 - a. **Senior Lead Officer Frank Lopez gave an update on the Crime Stats. He also spoke about Dispute Resolution through the City Attorney’s office. Please watch your surroundings when you go out. Walk in pairs. Invest in antitheft devices for your cars. Do not leave things of value in your car. Have your packages delivered to a location that they will not sit out for people to steal. There are some people putting tracking devices on people’s cars. There was a recent shooting and they are looking for the suspect.**
 - 1. **Public Comment**
 - i. **Tony Marsh asked about 21st St. street lighting.**
- l. Outreach and Communication- **Ms. St John**
 - a. Team Building Event- **DONE says only Zoom meetings at this time. The Board wants to do a Tall Ships event with the Board.**
 - b. Newsletter Discussion- **Trying to organize Newsletter. Please email her with articles.**

St. John left the meeting at 7:45PM

- m. Finance Committee Report
 - a. Motion to approve Mar 2022 MER (Monthly Expense Report)- **Item Tabled**
 - b. Motion to Approve Revised Budget (Line Items: Office Supplies, Interpretive Services and CIP)

The Line Item Budget was shown on the screen.

Public comment: None

Motion Passed

CeSPNC Item 13b.Motion to Approve the Revised Budget (Line Items: Office Supplies, Interpretive Services and CIP)Moved: Finance Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Rodriguez, St. John,

- c. Motion to approve \$600 to Doug Epperhart for newsletter editing- **This is a 4-page newsletter**

Public comment: None

Motion Passed

CeSPNC Item 13 c. Motion to approve \$600 to Doug Epperhart for newsletter editing Moved: Finance Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Rodriguez, St. John

d. Motion to approve \$3147.23 to Perry Mailing for sorting, postage and mailing newsletter

Lumbruno was not there for the vote.

Public comment: None

Motion Passed

CeSPNC Item 13d. Motion to approve \$3147.23 to Perry Mailing for sorting, postage and mailing newsletter Moved: Finance Committee					
Yes -13	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Clark, Garland, Golden, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Lumbruno, Rodriguez, St. John

e. Motion to approve no more than \$920.00 to Reed Printing for newsletter

Public comment: None

Motion Passed

CeSPNC Item 13e. Motion to approve \$920.00 to Reed Printing for newsletter Moved: Finance Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Rodriguez, St. John,

14. Port Committee

- a. Chairman’s Report
- b. Motion Opposing Draft Initial Study/Mitigated Negative Declaration (IS/MND) (SCH No. 2021110263) for the Phillips 66 Marine Oil Terminal (MOTESM) at Berths 148-151

Public comment: Frank-The Port does not want to deal with the consequences the project will create.

Motion Passed

CeSPNC Item14b. Motion Opposing Draft Initial Study/Mitigated Negative Declaration (IS/MND) (SCH No. 2021110263) for the Phillips 66 Marine Oil Terminal (MOTESM) at Berths 148-151 Moved: Port Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Rodriguez, St. John

c. Motion requesting a full audit of Port of Los Angeles' Public Access Investment Plan

The Item was shown on the screen

Public comment: None

Motion Passed

CeSPNC Item 14c. Motion requesting a full audit of Port of Los Angeles' Public Access Investment Plan. Moved: Port Committee					
Yes -13	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	Clark	None	None	Rodriguez, St. John

d. Motion requesting a full audit of the China Shipping Settlement Funds

Public comment: None

Motion Passed

CeSPNC Item 14d. Motion requesting a full audit of the China Shipping Settlement Funds Moved: Port Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Rodriguez, St. John

e. CIS requesting a multi-governmental task force be address, fund and remedy the gross neglect and continued pollution of the Dominguez Channel

Public comment: None

Motion Passed

CeSPNC Item 14e. Motion to approve a CIS requesting a multi-governmental task force be address, fund and remedy the gross neglect and continued pollution of the Dominguez Channel Moved: Port Committee					
Yes -14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-02
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Rettig, Sipivy, Winthrop-Hanson, Caravella	None	None	None	None	Rodriguez, St. John

15. Bylaws and Standing Rules Committee- **The Items are against the Law. The Letter sent by the Department of Neighborhood Empowerment were shown on the screen. Mr. Nyambura explained why these items were inappropriate.**

Mr. Allen was warned for disrupting the meeting.

One vote was taken for 15a,15b, 15c., 15d/Not agendized as a Consent Calendar

- a. Motion Granting Port Committee Chair access to Early Notification System
- b. Motion Authorizing Port Committee Chair to sign and submit CIS' to the City
- c. Motion authorizing Port Committee Chair to deliver official positions offered to the City
- d. 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. **Item Tabled**

Public comment: None

Motion Passed

CeSPNC Items 15a.-15d. Motion to Table Items 15a-15d. Moved: Bulonova Second Rettig					
Yes -07	No-06	Abstain-01	Recused-00	Ineligible-00	Absent-02
Alexander, Bulanova, Clark, Golden, Rettig Quiocho, Caravella	Allen, Garland, Lumbruno, Mrkich, Sipivy, Winthrop-Hanson	Rault,	None	None	Rodriguez, St. John

16. Land use and Planning- **Javier Gonzalez- Camarillo presented.**

- a. Support Appeal of project at 2111 Pacific Avenue – **The letter was shared on the screen.**

8:38 PM Matthew Quiocho left the meeting.

Public comment: Mr. Nord- asks the Board to support the appeal.

Stakeholder-Mona- supports appeal

James Campeau supports the appeal. The project is out of scale.

John Smith- supports the appeal based on the parking issues.

Motion Passed

CeSPNC Item 16a. Motion to support the Appeal of the project at 2111 Pacific Avenue. Moved: Land Use and Planning					
Yes -12	No-01	Abstain-00	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, Rault, Sipivy, Winthrop-Hanson, Caravella	Rettig,	None	None	None	Quiocho, Rodriguez, St. John

- b. **Report on Rancho San Pedro Development-A site has been found for relocating some of the residents. The Harbor Park is going to start construction next month and should be completed by the end of the year.**

17. Parks and Schools Committee

- a. Committee Report- **No Report**

18. Homelessness Committee

- a. Committee Report -**No Report**

19. Adjournment- **Meeting adjourned at 8:48 PM in Memory of Angela Romero**