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**Board & Stakeholder Meeting
Tuesday, October 18, 2022 at 6:30pm**

Please join the Zoom Webinar Online at: <https://us02web.zoom.us/j/87670296730> or By Telephone by Dialing 888 475 4499 (Toll Free) Then Entering This Webinar ID: **876 7029 6730** and Pressing #.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al (310) 918-8650 o por correo electrónico info@centralsanpedronc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **888 475 4499 (Toll Free)**, and enter **876 7029 6730** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Agenda

1. 6:30 p.m. Call to Order and Roll Call
2. Opening Remarks, Recognition of Dignitaries
3. President's Report
4. Approval of corrected July 2022 meeting minutes
5. Approval of September 2022 meeting minutes
6. Election of new Board Vice President
7. Election of new Board Members
8. Public comment on non-agenda items
9. Board member comment on non-agenda items
10. Reports from public officials
11. Public safety reports
12. Presentation from Connecting San Pedro: Pedestrian Improvements and Multimodal Access Project (10 minute presentation. 5 minute Q&A)
13. Port of LA Connectivity Plan Consultants presentation
14. Land use and Planning
 - a. Committee Report
 - b. Motion to send a letter in support of Siren's request for beer and wine license at newly proposed "Speakeasy" establishment
 - c. Motion to send a letter in support of Niko's request for a beer and wine license
- 14.1. CIS to urge investigation and action regarding the treatment of animals at Los Angeles Animal Shelters
15. Finance Committee Report
 - a. Motion to approve July MER
 - b. Motion to approve August MER
 - c. Motion to approve September MER
 - d. Motion to approve \$600 to Epperhart Communications for editing Fall newsletter
 - e. Motion to approve a 10% increase of \$40 a month to \$440 for the Mailroom
 - f. Motion to approve expense not to exceed \$3300 for Perry Mailing for newsletter postage, sorting by mail carrier route and mailing
 - g. Motion to approve expense not more than \$1100 for Reed Printing to print newsletter
 - h. Motion to approve expense not more than \$300 to purchase CeSPNC logo banner and tablecloth
16. Port Committee
 - a. Chairman's Report
 - b. Vice Chairman's Report
 - c. Request AQMD Technology Committee provide a presentation to the Board of Harbor Commissioners regarding \$10M grant to STAX
 - d. Request Port of LA provide full audit of HCBF funds from inception to current date
 - e. Presentation on Front St. Development by Port of LA
17. Bylaws and Standing Rules Committee
 - a. Motion to Support Draft Changes to CF 22-0560 Updates to Municipal Lobbying Ordinance
 - b. Approval of changes to CeSPNC Standing Rules
 - c. Approval of changes to CeSPNC Bylaws
18. Parks and Schools Committee
 - a. Committee Report
 - b. Motion to request Port of LA fund 1000 parkway trees in the CeSPNC district
- 19 Outreach and Communication
 - a. Chairperson's Report
 - b. Fall/Winter Newsletter
 - c. Alley Clean-Up Project

20. Homelessness Committee
 - a. Committee Report
21. Adjournment

NOTE: Anything on this Agenda Could Result in a Motion

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public can address the council on any agenda item before the council takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the council is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the chair.

THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731 or at our website: www.CENTRALSANPEDRONC.ORG or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact THE MAILROOM at (310) 918-8650 or email: INFO@CENTRALSANPEDRO.ORG

PUBLIC POSTING OF AGENDAS: Central San Pedro Neighborhood Council agendas are posted for public review as follows: Random Lengths News, 1300 S. Pacific Avenue • www.centrialsanpedronc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Central San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available on our website centrialsanpedronc.org.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.