



**Central San Pedro Neighborhood Council**  
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**Stakeholder & Board Meeting Minutes**  
**Tuesday July 19, 2022**  
**Zoom Meeting**  
**6:36 PM –9:01 PM Meeting**  
**(Approved)**

**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	Present	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	Absent	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
LaMar Lyons	Absent	No	At-Large
<b>TOTAL: 17</b>	<b>Present 14 Absent 03</b>		

1. Call to Order and Roll Call- The meeting was called to order at 6:36PM by President Caravella. Roll was taken by Minute taker Fleury. Quorum was met with 14 Boardmembers present.

<b>CeSPNC Roll Call</b>	
<b>Present- 14</b>	<b>Absent- 03</b>
<b>Alexander, Allen, Bulanova, Caravella, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rault, Sipivy, St. John, Winthrop-Hanson,</b>	<b>Lyons, Rettig, Rodriguez,</b>

2. Opening Remarks, Recognition of Dignitaries- President Caravella announced that there was a full agenda and that there were a few representatives from elected officials.
3. President’s Report- President Cavalla reported that Ms. St. John will present the outreach and election’s plan for the election coming up in early next year and that they will need volunteers to get

candidates involved and then voters. There are also many committees that need members. All Boardmember must be on at least one committee, but can be on more than one. We would also like to bring back the Public Safety and Transportation Committee along with Sustainability and Environment Committee. There are opportunities and leadership.

Ms. Alexander and Ms. Bulanova had to log off due to technical difficulties. The meeting was paused for them to reenter the meeting.

- Approval of June 2022 meeting minutes; correction on Item 18 to be “amended” motion (Quiocho, Alexander) by Mr. Allen. Mr. Garland asked for the minutes to be shown on the screen. Mr. Garland made a motion to strike the language on Item 18 after the motion language and was seconded by Mr. Allen. Mr. Caravella moved to take the vote to approve the minutes as written.

**Public comment:** None

**Motion:** Failed

<b>CeSPNC Item 4. Motion to approve the June 2022 Minutes Moved: Quiocho Second: Alexander</b>					
<b>Yes -5</b>	<b>No-8</b>	<b>Abstain-01</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Bulanova, Caravella, Clark, Golden, Quiocho</b>	<b>Allen, Garland, Lumbruno, Mrkich, Rault, Sipivy, St John, Hanson</b>	<b>Alexander</b>	None	None	<b>Lyons, Rettig, Rodriguez</b>

**Mr. Garland left the meeting at 6:50PM.**

**Mr. Caravella recused himself from Item 5 at 6:54PM. No reason was given.**

- Motion to appoint spokesperson to respond to grievance by Neighborhood Council #368  
There was no second for item 5b and the vote was only a voice vote. No roll call vote was taken.

**Public comment:** None

**Motion:** Passed

<b>CeSPNC Item 5a. Motion to appoint James Allen as spokesperson to respond to grievance by Neighborhood Council #368 Moved: Alexander Seconded: Lumbruno</b>					
<b>Yes- 11</b>	<b>No-0</b>	<b>Abstain-01</b>	<b>Recused-01</b>	<b>Ineligible-00</b>	<b>Absent-04</b>
<b>Alexander, Allen, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Bulanova</b>	<b>Caravella</b>	None	<b>Lyons, Garland, Rettig, Rodriguez</b>

  

<b>CeSPNC Item 5b. Motion to appoint Garland, Rault, and Sipivy to be included as written participants for Neighborhood Council #368 Moved: Allen Seconded: no second</b>					
<b>Yes- 12</b>	<b>No-0</b>	<b>Abstain-00</b>	<b>Recused-01</b>	<b>Ineligible-00</b>	<b>Absent-04</b>
<b>Alexander, Allen, Bulanova, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	None	<b>Caravella</b>	None	<b>Lyons, Garland, Rettig, Rodriguez</b>

6. Public comment on Non-Agenda Items:
  - a. Doug Epperhart
  - b. Bob Gelfand

**Mr. Lyons joined the meeting at 7:11PM.**

7. Board member comment on Non-Agenda Items:
  - a. Garland
  - b. Alexander
  - c. Allen
  - d. Caravella
  - e. Rault
  - f. Sipivy
  - g. St. John
8. Reports from Public Officials:
  - a. Nyambura (DONE)- Two items from the monthly profile: The Board of Neighborhood Commissioners has reconstituted the Empowered Virtual Governance-Hybrid Workgroup (EVG-H) formed in 2021. The EVG Workgroup's plan includes the development of recommendations for a return to in-person meetings and piloting the administration of hybrid meetings. The Department is pleased to introduce our CalStateLA Social Equity Engagement Geo-Data Scholars (SEEDS) Program scholars, Janine Mancilla and Josieline Hernandez. The scholars will be administering the Board of Neighborhood Commissioners survey of neighborhood councils to assess their readiness for a return to in-person or hybrid meetings. The partnership with CalStateLA supports Mayor Garcetti's open government/big data vision. Thirteen Neighborhood Councils have not taken the survey. Please take the survey. Save the Date: Saturday, September 24th will be NC Congress. The theme is Celebrating Our Cities.
  - b. Sean Kerns Representative Barragan's Office. Congress has passed two bills to protect access to abortion and reproductive freedom. Last week Congress passed a bill, that Barragan was working on to rename the Post Office in Compton in honor of PFC James Anderson who is also the first African-American to be awarded the Medal of Honor. The congresswoman is also working on the Clean Shipping Act and the Respect for Marriage Act. Congress is also working on the budget. Next month the office will be hosting the Senior Health and Resource Fair which is free on August 23<sup>rd</sup> from 9:00AM-2:00PM. Call the office for more information or to RSVP.
  - c. Joslin Dominguez Mayor's Office- Covid update due to increased cases, mask mandates may be reinstated. The new 988 phone number was launched for suicide prevention and mental health. If you dial one when connected, you will be connected to the Veterans Crisis Lifeline. LADWP update for watering. If your address ends in an odd number you will water on Monday and Friday and if your address ends in an even number you will water on Sundays and Thursdays for eight minutes per cycle per day. See the LADWP website for more information.
9. Public Safety Reports
  - a. SLO Lopez LAPD- there has been one homicide on Grand and it was a family dispute. Robberies up 20%, burglaries up from 3 (2021) to 19 (2022), There were two good arrests

and hope that burglaries will go down. 26 GTA, auto burglary up 57%. Keep things of value out of sight. Overall theft is up 157%. If you order Amazon, please have it delivered to an Amazon locker. Due to lack of funding, we no longer have overtime for a library detail to stop the crime at the libraries. If you see an issue at the library, call it in. The shooting at Pacific and 14<sup>th</sup> is an ongoing case and the detectives have no leads. If you have any information, you can call the detective at 213-290-6658. Harbor Division and the 99Cent Only Store is have a backpack give away at the station on July 31<sup>st</sup> from 10:00Am-3:00PM. First come, first served. See the meeting packet for more information.

10. Discussion of Update to Municipal Lobbying Ordinance CF#22-0560 Motion to support Municipal Ordinance CF#22-0560- Jamie York gave a short presentation on the issue and made a few suggestions. Ms. York wanted this to be placed on the agenda for another meeting. Mr. Allen made a motion to support CF #22-0560 and Mr. Clark seconded the motion. Ms. York requested that additional language be added to include Council committees and lower the amount for non-profits.

**Public comment:** None

**Motion:** Passed

<b>CeSPNC Item 10. Motion to support Municipal Ordinance CF#22-0560-Moved: Allen Seconded: Clark</b>					
<b>Yes -13</b>	No-0	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-03</b>
<b>Alexander, Allen, Bulanova, Clark, Golden, Lyons, Lumbruno, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Caravella</b>	None	None	<b>Garland, Rettig, Rodriguez</b>

11. Outreach and Communication

- a. Election outreach and form filing for 2023 The document was shown on the screen. Allen made a friendly amendment to add an additional location. Caravella recommended that the form be voted on as presented.

**Public comment:** None

**Motion:** Passed

<b>CeSPNC Item 11a. Motion to approve location and final worksheet for CeSPNC 2023 election Moved: Outreach Committee</b>					
<b>Yes -13</b>	No-0	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-03</b>
<b>Alexander, Allen, Bulanova, Clark, Golden, Lumbruno, Lyons, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Caravella</b>	None	None	<b>Garland, Rettig, Rodriguez,</b>

- b. Alley community clean up and beautification-setting up a committee and need members to join.
- c. Anderson Park Movie Night-trying to get ahold of staff at the park and need a budget.
- d. Possible mural on 10th & Mesa-meeting with the person from the property next week and then will approach Finance Committee.

12. Finance Committee Report

- a. Motion to Motion to approve June MER

**Public comment:** None

**Motion:** Passed

<b>CeSPNC Item 12a. Motion to approve the June 2022 Monthly Expenditure Report (MER)-Moved: Finance Committee</b>					
<b>Yes -12</b>	<b>No-00</b>	<b>Abstain-02</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Alexander, Allen, Bulanova, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Caravella, Lyons</b>	None	None	<b>Garland, Rettig, Rodriguez</b>

- b. Motion to approve NPG of \$1800 in support of Meet the Music program by Grand Vision Foundation

**Public comment:** None

**Motion Passed**

<b>CeSPNC Item 12b. Motion to approve NPG of \$1800 in support of Meet the Music program by Grand Vision Foundation Moved: Finance Committee</b>					
<b>Yes -11</b>	<b>No-00</b>	<b>Abstain-03</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Alexander, Bulanova, Clark, Golden, Lumbruno, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Allen, Caravella, Lyons</b>	None	None	<b>Garland, Rettig, Rodriguez</b>

- c. Motion to approve NPG of \$1500 in support of Palos Verdes Land Conservancy restoration education program

**Public comment:** None

**Motion Passed**

<b>CeSPNC Item 12c. Motion to approve NPG of \$1500 in support of Palos Verdes Land Conservancy restoration education program</b>					
<b>Yes -12</b>	<b>No-00</b>	<b>Abstain-02</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03-</b>
<b>Alexander, Bulanova, Clark, Golden, Lumbruno, Lyons, Mrkich, Quiocho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Allen, Caravella</b>	None	Lyons, Garland	<b>Garland, Rettig, Rodriguez</b>

- d. Treasurer's Report Annual Finance Packet- will not have report on rollover funds until next month.

13. Port Committee

- a. Chairman's Report-

- i. Informational item - NRDC Inc. et al. v. City of Los Angeles- There is a legal action against the Port of Los Angeles and there was a determination against the Port. Will have the ruling placed on the website.
  - ii. Informational Item - *Someone Else's Ocean* Economic Roundtable Report- Report on the economic impact on the community when the Port automates. The report will be posted on the website.
- b. Vice Chairman's Report
- i. Update on Port President's/Chambers/Neighborhood Council Meeting issues- Connectivity Plan was before the Port Commission. There should be more investment in the community. Fleet Week was very successful. There was 60,00 people in attendance. Noise concern at Berth 46 due to a concert. Noise was reduced on Sunday. The Cruise Terminal wants to expand and possibly the Iowa would be moved for \$20 million dollars to the fishing pier. There is a plan for development at Cabrillo Marina.
  - ii. Front Street beautification- Due to a \$50 million dollar judgement, Funding was to be used for community projects that was recommended by the CeSPNC for Front Street to be beautified. By mid-October construction should start and be completed nine months later. There will be a presentation next Monday at the next President's meeting.
- c. Motion to support project proposal for California Office of Historic Preservation's Maritime Heritage Grant opportunity – Terminal Island Japanese Community Mural and Museum/Guided Tour

**Public comment:** None

**Motion Passed**

<b>CeSPNC Item 13c. Motion for Ms. Rault to write a letter of support for project proposal for California Office of Historic Preservation's Maritime Heritage Grant opportunity – Terminal Island Japanese Community Mural and Museum/Guided Tour Moved: Out of committee.</b>					
<b>Yes -12</b>	<b>No-00</b>	<b>Abstain-02</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Alexander, Allen, Clark, Golden, Lumbruno, Lyons, Mrkich, Quicho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Caravella Bulanova</b>	None	None	<b>Garland, Rettig, Rodriguez</b>

- d. Request for follow-up Starkist Tuna Cannery POLA Tour

**Public comment:** None

**Motion Passed**

<b>CeSPNC Item 13d. Motion for Mr. Allen to write a letter to POLA for a tour of the Starkist Tuna Cannery. Moved: Out of committee.</b>					
<b>Yes -12</b>	<b>No-00</b>	<b>Abstain-02</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Alexander, Allen, Clark, Golden, Lumbruno, Lyons, Mrkich, Quicho, Rault, Sipivy, St. John, Hanson</b>	None	<b>Caravella Bulanova</b>	None	None	<b>Garland, Rettig, Rodriguez</b>

14. Bylaws and Standing Rules Committee- Mr. Quiocho read a statement from Robert's Rules of Order.
15. Land use and Planning
  - a. Committee Report-The committee is going to be bringing a letter to be sent to LADWP for more charging stations in public facilities.
16. Parks and Schools Committee
  - a. Committee Report-no report
17. Homelessness Committee
  - a. Committee Report-no report
18. Adjournment- 9:08 PM no vote taken.