



**Central San Pedro Neighborhood Council**  
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**Stakeholder & Board Meeting Minutes**  
**Thursday July 28, 2022**  
**Special Zoom Meeting**  
**6:47 PM –6:56 PM Meeting**  
**(DRAFT)**

**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	Absent	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	Absent	Yes	At-Large
Matthew Quiocho	Present	Yes	Vice President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Vicky Rodriguez	Absent	Yes	At-Large
Anya Sipivy	Present	Yes	At-Large
Barbara St. John	Absent	Yes	O&C Officer
David Winthrop Hanson	Present	Yes	At-Large
LaMar Lyons	Present	No	At-Large
<b>TOTAL: 17</b>	<b>Present 12 Absent 05</b>		

- 6:45 p.m. Call to Order and Roll Call- The meeting was called to order at 6:47 PM by Vice President Quiocho. He welcomed members of the Board and public. During the discussion of agenda items should any board member or member of the public, wish to speak, they must raise their hand via zoom to be recognized. Members who are dialing in via the phone they can press star nine to raise their hand and be allowed to speak. Mr. Clark called roll. Mr. Quiocho stated that there were ten Boardmembers present. Ten names were called except for Mr. Clark who was taking the roll. Mr. Lyons had to be promoted from the attendees. There were 12 Boardmembers present after Mr. Lyons was promoted to panelist.

<b>CeSPNC Roll Call</b>	
<b>Present- 12</b>	<b>Absent- 05</b>
<b>Alexander, Allen, Bulanova, Clark, Garland, Golden, Lyons, Lumbruno, Quiocho, Rettig, Sipivy, Winthrop-Hanson</b>	<b>Caravella, Mrkich, Rault, Rodriguez, St. John</b>

Mr. Prescott made a motion that public comment on non-agenda items be moved as the second item. The motion was seconded by Mr. Clark. No vote was taken and there were no objections. There were no comments from the public. Quiocho, Golden, and Bulanova gave comments.

Mrkich and St. John joined the meeting at 6:53PM.

- Discussion and possible motion requesting CeSPNC President resign as Board President and/or resign from the CeSPNC Board for persistent violations of the Code of Civility. The proposed letter was shown on the screen by Vice President Quiocho. Mr. Garland made an amendment to remove all language of the second paragraph except for “Therefore, in the interest of the San Pedro community and the stakeholders we serve, we the undersigned request that Mr. Caravella immediately step down as President of the CeSPNC and resign from the Board.” It was seconded by Mr. Clark. Mr. Allen requested to know the reason for this from Mr. Garland. Mr. Garland stated that it was more concise. Ms. Golden wanted to know how Mr. Quiocho and Ms. Alexander felt about the removal of the proposed language. Ms. Alexander was fine with it to be more concise. Mr. Quiocho that it is the will of the Board. Ms. Sipivy thought it should be short and concise and supported the striking of the language.

Public comment: None

**Motion: Passed**

<b>CeSPNC Item 2. Motion to amend letter per Mr. Garland’s motion Moved: Garland Second: Clark</b>					
<b>Yes -12</b>	<b>No-0</b>	<b>Abstain-02</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Alexander, Allen, Clark, Garland, Golden, Lyons Lumbruno, Quiocho, Rettig, Sipivy, St. John, Winthrop-Hanson</b>	None	<b>Bulanova, Mrkich</b>	None	None	<b>Caravella, Rault, Rodriguez</b>

Mr. Quiocho stated that there was no more discussion from the Board. A question was asked by Ms. Golden. Then comments were made by Ms. Alexander, Ms. Sipivy, Ms. Bulanova, Mr. Garland, Mr. Lyons, Mr. Allen, Mr. Quiocho, and Ms. Lumbruno.

**Public comment:** Sheryl Akerblom, Pat, Bob Gelfand, Frank, Doug

**Motion: Passed**

<b>CeSPNC Item 2. Motion to adopt the letter as amended to request the resignation of President Caravella Moved: Quiocho Second: Alexander</b>					
<b>Yes -13</b>	<b>No-01</b>	<b>Abstain-00</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
<b>Alexander, Allen, Clark, Garland, Golden, Lyons, Lumbruno, Mrkich, Quiocho, Rettig, Sipivy, St. John, Winthrop-Hanson</b>	<b>Bulanova</b>	None	None	None	<b>Caravella, Rault, Rodriguez</b>

3. Discussion and possible motion in response to DONE’s determination opposing censure of CeSPNC President- Mr. Quiocho showed the agenda on the screen. He explained that there is an ongoing censure by Mr. Allen and company and the DONE has not approved. There is a 30 day window that is still open and the Board needs to be careful what they say. There are three options available. 1. We can proceed with the censure as put forth by the motion despite DONE’s objections. Withdraw the motion and submit a new motion that would reset the 30 day clock. 3. Amend the motion and that would reset the 30 day window. We can also just withdraw the motion. Mr. Quiocho asked for comments from the Board. Mr. Garland asked Mr. Quiocho to give a summary of DONE’s response. Mr. Garland also stated that the Board should move forward with the motion. Mr. Garland disagreed with their objection and thought he read that the Board’s action was retaliatory to the grievance. The actions predate the grievance and Mr. Garland thinks it stands on its own merit. Mr. Allen wanted to leave the censure motion in place and to send the letter we just approved. If the letter is responded to appropriately, it will negate the need for the censure. We should proceed as we have a second censure to include all the other documents that I did not have access to and create a motion to remove. Ms. Alexander commented about the email from Mr. Gibson and that the last paragraph stated that if the Board continues with the censure, Mr. Caravella will fill a grievance based on not following the BONC policy or By-laws. She would prefer to leave it as it is, but we could take a couple of weeks and redo the censure to restart the clock. Mr. Allen wanted to know what Mr. Gelfand thought of the issue and Mr. Quiocho called on Mr. Gelfand. He felt that the DONE does not have the power to do this and the Board should go ahead with the original censure. The officers work at the pleasure of the Board. Mr. Lyons asked what the end game was. He wanted to know why this is being extended. Mr. Quiocho stated that many on the board wanted to know. Ms. Sipivy wanted to know how to get in touch with Mr. Gelfand. The meeting was moved to taking questions and answers from the public. Pat spoke. Ms. Lumbruno wanted to know why if the Chair had broken all the rules. Mr. Quiocho went back to the public. Mr. Gelfand spoke. Bill Roberson spoke. Mr. Allen gave some context as to DONE’s attempt to disempower this council. The council stood up to the city and with a 13-1 vote it shows unity and NC must have. It gives a voice and symbol to the community. Mr. Allen congratulated everyone who showed up tonight for the meeting. Mr. Allen made the motion to keep the censure in place and to add additional language and if that fails to add a second censure. Mr. Quiocho stated that the motion was made by Mr. Allen to continue the censure motion as currently written and Ms. Alexander seconded the motion.

**Public comment:** Pat

**Motion:** Passed

<b>CeSPNC Item 3. Motion to continue the censure motion as currently written Moved: Allen Second: Alexander</b>					
<b>Yes -12</b>	<b>No-01</b>	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-03</b>
<b>Alexander, Allen, Clark, Garland, Golden, Lumbruno, Mrkich, Quiocho, Rettig, Sipivy, St. John, Winthrop-Hanson</b>	<b>Bulanova</b>	<b>Lyons</b>	None	None	<b>Caravella, Rault, Rodriguez</b>

4. Public Comment on Non-Agenda Items Item was move to after the roll call. Mr. Quiocho called Sheryl Akerblom. Mr. Quiocho took some Board comments. Mr. Allen

5. Adjournment Meeting was adjourned at 7:56PM. A verbal vote was taken with no objections.