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PORT RELATIONS COMMITTEE SPECIAL MEETING
Monday, October 3, 2022 @ 6:30pm
Zoom Virtual Meeting

Please join the Zoom Webinar Online at Web Address:
<https://us02web.zoom.us/j/87478177203>

or By Telephone by Dialing 833-548-0282 (Toll Free) Then Entering This Webinar ID: **87478177203** and Pressing #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Generally, participants joining from the Zoom platform may select "raise hand" at the bottom of the screen or press *9 (star nine) on the telephone.

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 Committee must dial **(833) 548-0282**, and enter **874 7817 7203** and then press # to join the meeting. When prompted by the committee chair to provide public input at the Committee meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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. Call to Order/Welcome/Roll Call
2. Port Chair's Report
3. Vice Chair's Report
4. Public Comment on Non-Agenda items
5. Announcements:
 - a) The ports of Los Angeles and Long Beach will give a progress update on the San Pedro Bay Ports Clean Air Action Plan (CAAP) from **10 a.m. to noon on Wednesday, Oct. 12**. The meeting will include a status update of the ports' feasibility assessment studies of drayage trucks, Clean Truck Fund Rate implementation, ports' annual emission inventories, and the Green Shipping Corridor.
6. Discussion regarding CIS tracking sheet
7. Discussion Re: Commissioner Lee asked staff to look into the AQMD vetting process for the STAX contract. "We will probably have AQMD participate in the next Board meeting to answer any questions you have on their process." We are still waiting for the STAX presentation. Meanwhile, STAX received \$10M from Joe Buscaino's AQMD Technology Committee, and the AQMD waved the port's contribution, funding STAX 100%. It does not appear that the AQMD ever gave this presentation.
8. Front Street development- presentation for board agenda in October
9. Motion requesting an audit of the Harbor Community Benefit Foundation funds
10. Future issues for consideration
11. Adjournment

NOTE: Anything on this Agenda Could Result in a Motion

Americans 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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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1840 S Gaffey Street, San Pedro .

You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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

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 our website: <https://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 CeSPNC, Secretary, at (310_ 918-8650 or by email at: info@centralsanpedro.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://centralsanpedronc.org/bylaws-committee>