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## **Board & Stakeholder Meeting Tuesday, February 21, 2023 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](mailto: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 October 2022 meeting minutes
5. Approval of November 2022 meeting minutes
6. Approval of January 2022 meeting minutes
7. Approval of Lamar Lyons to be CeSPNC representative to LANCC (Los Angeles Neighborhood Council Coalition)
8. Public comment on non-agenda items
9. Board member comment on non-agenda items
10. Reports from public officials
11. Elections
  - a. Report on election candidates
12. Public safety reports
13. Presentation of Business Improvement District 6<sup>th</sup> and Harbor proposed Welcome Arch (5 minutes to present shared screen and 10 min Q&A). Motion to support the sign.
14. Discussion of in-person venue for future board meetings
15. Discussion of Senate Bill 411 (Portantino) Amending the Brown Act
16. Discussion of new appointment to Board of Neighborhood Commissioners
17. Land Use and Planning
  - a. Discussion and approval of letter re: META Housing - PAC Arts building
  - b. Letter re: Increased Traffic and Safety
  - c. Pacific Avenue Beautification Plan
18. Parks and Schools Committee
  - a. Committee Report
  - b. Status of construction and redevelopment at Anderson Park
  - c. Status of the Anderson Park facility itself and daily classes
19. Bylaws and Standing Rules Committee
  - a. Discussion of DONE additions to CeSPNC Bylaws and Standing Rules
20. Outreach and Communication
  - a. Chairperson's Report
  - b. Announcement for Kick off for Alley beautification project on Saturday, March the 4th at corner of Anderson Park
  - c. Discussion of Newsletter and Articles
  - d. Location for upcoming in-person, outreach meetings

21. Finance Committee Report
  - a. Motion to approve December 2022 MER
  - b. Motion to approve January 2023 MER
22. Port Committee
  - a. Chairman's Report
  - b. Vice Chairman's Report
  - c. Request the Port of Los Angeles provide a copy of the current Master Lease for the West Harbor development
  - d. Request that the Port of Los Angeles provide the Central San Pedro Neighborhood Council a report on the community impacts of the proposed cruise terminal at Berths 44-51. Please specifically address the impacts of traffic flow, ship emissions, passenger parking, connectivity, and the environmental impact on wildlife.
  - e. In addition to the previous requests from CeSPNC, we also request the Port of Los Angeles design, build and maintain a fixed rail transportation system connecting Kaiser Point to Banning's Landing.
  - f. Request Port of Los Angeles provide a written report outlining the plan and timeline for the Starkist Cannery demolition
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](mailto: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](http://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](mailto: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](http://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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).