



Central San Pedro Neighborhood Council

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**Stakeholder & Board Meeting Minutes
Tuesday October 18, 2022
Zoom Meeting
6:40 PM –9:37 PM Meeting
(DRAFT)**

Twitter: @CentralSPNC
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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	Absent	Yes	Treasurer
Vacant			At-Large
Dillon Clark	Present	Yes	At-Large
Matthew Garland	Present (Left at approx. 8:31PM)	No	At-Large
Stacey Golden	Present	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Absent	Yes	At-Large
Matthew Quioco	Present	Yes	President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Jennifer Love	Present	No	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	Present (Left at approx. 8:20PM)	Yes	At-Large
TOTAL: 17	Present 13 Absent 03		

1. Call to Order and Roll Call

Meeting was called to order by Matthew Quioco at 6:37PM

CeSPNC Roll Call	
Present- 13	Absent- 03
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Lyons, Quioco, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	Rault, Bulanova, Mrkich

- 2. Opening Remarks, Recognition of Dignitaries-Opening remarks provided President Quioco
- 3. President’s Report -Provided by Matthew Quioco
- 4. Approval of corrected July 2022 meeting minutes

Public Comment: None

Motion: Passed

CeSPNC Item 4. Approval of Corrected July minutes					
Yes-10	No-01	Abstain-02	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St John Winthrop-Hanson, Love	Garland	Lyons, Quioco,	None	None	Bulanova, Mrkich, Rault

- 5. Approval of September 2022 meeting minutes

Public Comment: None

Motion: Tabled

CeSPNC Item 5. Approval of September 2022 Minutes					
Yes-12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Lyons, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	None	Bulanova, Mrkich, Rault

- 6. Election of new Board Vice President

Public Comment: None

Motion: Passed

CeSPNC Item 6. Election of New Board Vice- President			
Candidate	James Allen,	Eugenia Bulanova	
Boardmember Vote	Allen, Clark, Garland, Golden, Lumbruno, Lyons, Rettig, Sipivy, St John, Winthrop-Hanson, Love	Alexander,	

7. Election of new Board Members

Public Comment: None

Motion: Passed

CeSPNC Item 7. Election of New Board Members			
Candidate	Jason Woolley,		
Boardmember Vote	Alexander, Allen, Clark, Garland, Golden, Rettig, Sipivy, St John, Winthrop-Hanson, Love, Lyons, Lumbruno		

8. Public comment on non-agenda items: None

9. Board member comment on non-agenda items

Alexander spoke about a tour of San Pedro Arts and Culture.
James Allen asked questions about Alexander’s tour, then talked about a water saving documentary.
Golden spoke about the art walk.

10. Reports from public officials

Victor Ibarra, Assemblyman Mike Gibson, spoke about future trainings, future neighborhood council election, and maintaining connect ability touched on assembly bills.
Sean Kern from Congresswoman Nanette Barragan office gave an update on congress environmental bills and public housing.
Jocelyn Dominguez, Mayor’s office, shared upcoming events and programs for housing

11. Public safety reports

SLO Frank Lopez spoke about crime stats and provided information
Port Police Officer Morales gave crime and arrest stats comparison for September and October.

12. Presentation from Connecting San Pedro: Pedestrian Improvements and Multimodal Access

Presentation was provided by KPA Team Member, Katie Harrel.

Public Comment: None

13. Port of LA Connectivity Plan Consultants presentation

No Presentation was given.

14. Land use and Planning

Committee Report-Javier Gonzalez-Camarillo provided report and displayed letter.

- a. Motion to send a letter in support of Siren’s request for beer and wine license at newly proposed “Speakeasy” establishment

Public Comment: Doug Epperhart stated he was in favor of project.

Motion: Passed

CeSPNC Item 14.a. Motion to send a letter in support of Siren’s request for beer and wine license at newly proposed “Speakeasy” establishment

Yes-10	No-01	Abstain-2	Recused-00	Ineligible-00	Absent-03
Alexander, Clark, Garland, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	Lyons	Allen, Quioco	None	None	Bulanova, Rault, Mrkich

- b. Motion to send a letter in support of Niko’s request for a beer and wine license

Public Comment: David Roberts stated he was assisting with application and was there to answer any questions.

Motion: Passed

CeSPNC Item 14.b. Motion to send a letter in support of Niko’s request for a beer and wine license

Yes-11	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	None	Lyons, Bulanova, Mrkich, Rault

14.1. CIS to urge investigation and action regarding the treatment of animals at Los Angeles Animal Shelters

Public Comment: Doug Epperhart

Motion: Passed

CeSPNC Item 14.1. CIS to urge investigation and action regarding the treatment of animals at Los Angeles Animal Shelters

Motioned: Alexander Second: Quioco

Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	None	Bulanova, Garland, Lyon, Rault, Mrkich

15. Finance Committee Report-Linda Alexander requested that Finance Items be done as Consent Calendar except for agenda items 15.f. and 15.e.

- 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

Motion: Passed

CeSPNC Item 15.a. Motion to approve items 15a., b., c., d., g., and h. as one item, as Consent Calendar. Motion: Alexander Second: Clark					
Yes-09	No-00	Abstain-01	Recused-00	Ineligible-01	Absent-05
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	Love	Garland, Rault, Mrkich, Bulanova, Lyon

- e. Motion to approve a 10% increase of \$40 a month to \$440 for the Mailroom

Public Comment: None

Motion: Passed

CeSPNC Item 15e. Motion to approve a 10% increase of \$40 a month to \$440 for the Mailroom Motion: Quioco Second: Alexander					
Yes-08	No-00	Abstain-02	Recused-00	Ineligible-01	Absent-05
Alexander, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson,	None	Allen, Quioco	None	Love	Garland, Rault, Mrkich, Bulanova, Lyon

- f. Motion to approve expense not to exceed \$3300 for Perry Mailing for newsletter postage, sorting by mail carrier route and mailing

Public Comment: None

Board Discussion: Alexander stated that she received an invoice for \$3,328.88 and needs to amend the amount

Motion: Passed

CeSPNC Item 15.f. Motion to approve expense not to exceed \$3328.00 for Perry Mailing for newsletter postage, sorting by mail carrier route and mailing Motion: Alexander Second: Quioco					
Yes-09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson	None	Quioco	None	Love	Bulanova, Garland, Rault, Mrkich, Lyon

- g. Motion to approve expense not more than \$1100 for Reed Printing to print newsletter *Item previously addressed in Consent Calendar agenda item 15.a.*
- h. Motion to approve expense not more than \$300 to purchase CeSPNC logo banner and tablecloth. *Item previously addressed in Consent Calendar agenda item 15.a.*

16. Port Committee

- a. Chairman’s Report- James Allen gave report and displayed slideshow on screen and spoke on port pollution.
- b. Vice Chairman’s Report-Frank Anderson gave report and discussed possible federal funding opportunities, weed abatement, fountain repairs and other port developments and updates.
- c. Request AQMD Technology Committee provide a presentation to the Board of Harbor Commissioners regarding \$10M grant to STAX

Public Comment: None

Motion: Passed

CeSPNC Item 16.c. Motion to request AQMD Technology Committee provide a presentation to the Board of Harbor Commissioners regarding \$10M grant to STAX					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	None	Bulanova, Garland, Rault, Mrkich, Lyon

- d. Request Port of LA provide full audit of HCBF funds from inception to current date

Public Comment: None

Motion: Passed

CeSPNC Item 16.d. Motion to Port of LA provide a full accounting of HCBF funds from inception to current date					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	None	Bulanova, Garland, Rault, Mrkich, Lyon

- e. Presentation on Front St. Development by Port of LA
No presentation given
**Agenda item 19 was taken up at this time*

17. Bylaws and Standing Rules Committee

- a. Motion to Support Draft Changes to CF 22-0560 Updates to Municipal Lobbying Ordinance

Public Comment: None

Motion: Passed

CeSPNC Item 17.a. Motion to Support Draft Changes to CF 22-0560 Updates to Municipal Lobbying Ordinance					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Winthrop-Hanson, Love	None	Quioco	None	None	Bulanova, Garland, Rault, Mrkich, Lyon

b. Approval of changes to CeSPNC Standing Rules

Public Comment: Frank Anderson stated that punishment should be graduated.

Motion: Passed

CeSPNC Item 17.b. Motion to AMEND proposed changes to CeSPNC Standing Rules					
Yes-06	No-02	Abstain-03	Recused-00	Ineligible-00	Absent-05
Alexander, Clark, Golden, Lumbruno, Rettig, St. John,	Allen, Winthrop-Hanson	Quioco, Sipivy, Love	None	None	Rault, Mrkich, Bulanova, Garland, Lyons

Motion: Passed

CeSPNC Item 17.b. Motion to approve changes to CeSPNC Standing Rules with Amendments					
Yes-09	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-05
Alexander, Clark, Golden, Lumbruno, Rettig, Sipivy, St. John, Love, Winthrop-Hanson	None	Allen, Quioco,	None	None	Rault, Mrkich, Bulanova, Garland, Lyons

c. Approval of changes to CeSPNC Bylaws

Public Comment: None

Board Discussion: President Quioco asked to suspend standing rule of 9:30 dismissal. There were no objections. Allen, Sipivy and Alexander also provided comment.

Motion: Failed

CeSPNC Item 17.c. Approval of changes to CeSPNC Bylaws					
Yes-03	No-07	Abstain-01	Recused-00	Ineligible-00	Absent-05
Allen, Lumbruno, Winthrop-Hanson	Alexander, Clark, Golden, Rettig, Sipivy, St. John, Love	Quioco	None	None	Rault, Mrkich, Bulanova, Garland, Lyons

18. Parks and Schools Committee

- a. Committee Report No Report Given
- b. Motion to request Port of LA fund 1000 parkway trees in the CeSPNC district -No Action taken. Tabled to next meeting

19. Outreach and Communication

- a. Chairperson's Report -Barbara St John provided report
- b. Fall/Winter Newsletter- Articles are being provided and gave update on Anderson Park.
- c. Alley Clean-Up Project
**Agenda Item 17 was taken up at this time.*

20. Homelessness Committee

- a. Committee Report
No report given

21. Adjournment-Meeting adjourned at 9:37 PM