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## Monthly Board & Stakeholder Meeting Tuesday, March 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. Public comment on non-agenda items
4. Board member comment on non-agenda items
5. President's Report
6. Approval of in-person meeting space and logistics for future board meetings
7. Approval of November 2022 meeting minutes
8. Approval of January 2023 meeting minutes
9. Approval of February 2023 meeting minutes
10. LANCC Report
11. Reports from public officials
12. Public safety reports
13. Land Use and Planning
  - a. Downtown San Pedro Parking Study
14. Parks and Schools Committee
  - a. Committee Report
  - b. Ribbon cutting ceremony at Anderson Park
15. Outreach and Communication
  - a. Chairperson's Report
  - b. Alley Beautification project
  - c. Discussion of newsletter and articles w/ deadline of March 31st
16. Finance Committee
  - a. Motion to approve February 2023 MER
  - b. Motion to approve adjusted 2022-2023 budget
  - c. Motion to approve up to \$6,000 for Spring Newsletter
  - d. Motion approving NPG to 15th St. Elementary School in the amount of \$1,300 to revitalize 4 barren raised butterfly garden beds
  - e. Motion approving NPG to Feed and Be Fed in the amount of \$700 to promote and stage a "Waste Less" Fair in their garden on 6th St
  - f. Motion approving NPG to Harbor Interfaith Services in the amount of \$1,500 for food and hygiene supplies for pantry serving those with food insecurity.
  - g. Motion approving NPG to Freedom4U in the amount of \$1,000 for life skills groups at Barton Hill Elementary
  - h. Motion approving NPG to Marine Mammal Care in the amount of \$1,000 for operating expenses
  - i. Motion approving NPG to International Bird Rescue in the amount of \$500 for food and nutrition expenses for recovering patients (birds) at the center
  - j. Motion approving NPG to Angel Gowns of South Bay in the amount of \$500 to provide CPR, bleed & safe sleeping classes+wedding gowns, gowns for baby burials

- k. Motion approving NPG to Grand Vision in the amount of \$1,200 for Meet the Music program-4th and 5th grade learn to play percussions
- l. Motion approving NPG to San Pedro Arts District in the amount of \$1,000 for painting of utility boxes by San Pedro High School students
- m. Motion approving NPG to San Pedro Community Network in the amount of \$1,000 for STEAM Mobile rental and materials for Resource Fair

#### 17. Port Committee

- a. Chairman's Report
- b. Vice Chairman's Report
- c. Information Item - West Harbor development lease
- d. POLACAT Proposal re: STARKIST Cannery humane transition of cats away from STARKIST demolition site - Pilot project (5 min presentation)
- e. Letter in support of Ship-It-Zero Campaign (5 min presentation)
- f. Liberty Hill Centennial letter of support

#### 20. Homelessness 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 [centralsanpedronc.org](http://centralsanpedronc.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).