



Central San Pedro Neighborhood Council

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Stakeholder & Board Meeting Minutes
Tuesday November 15, 2022
Zoom Meeting
6:XX PM –9:42 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	Present	Yes	Treasurer
Jason Woolley	Absent	No	At-Large
Dillon Clark	Present	Yes	At-Large
Matthew Garland	Present (left at approx.8:15PM)	No	At-Large
Stacey Golden	Present	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Present	Yes	At-Large
Matthew Quiocho	Present	Yes	President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Jennifer Love	Present	Yes	At-Large
Anya Sipivy	Present	Yes	At-Large
Barbara St. John	Present	Yes	O&C Officer
David Winthrop Hanson	Absent	Yes	At-Large
LaMar Lyons	Present	Yes	At-Large
TOTAL: 17	Present 14 Absent 03		

Agenda- Due to technical difficulties, unable to input unable to input information for the first hour of the meeting

1. 6:30 p.m. Call to Order and Roll Call
Meeting was called to order at 6:XXPM by President Quiocho and roll call was taken.

CeSPNC Roll Call	
Present- 14	Absent- 03
Alexander, Allen, Clark, Bulanova, Garland, Golden, Love, Lumbruno, Lyons, Mrkich Quiocho, Rettig, Sipivy, St. John,	Rault, Winthrop-Hanson, Woolley

2. Opening Remarks, Recognition of Dignitaries- Due to technical difficulties, unable to input unable to input information
3. President’s Report Due to technical difficulties, unable to input unable to input information
4. Approval of October 2022 meeting minutes- Due to technical difficulties, unable to input unable to input information
5. Public comment on non-agenda items- Due to technical difficulties, unable to input unable to input information
6. Board member comment on non-agenda items- Due to technical difficulties, unable to input unable to input information.
7. Reports from public officials- Due to technical difficulties, unable to input unable to input information
8. Public safety reports- Due to technical difficulties, unable to input unable to input information
9. Discussion of CeSPNC going dark for December- Due to technical difficulties, unable to input unable to input information
10. Discuss way forward re: Connecting San Pedro: Pedestrian Improvements and Multimodal Access Project

Public Comment: Javier Gonzalez-Camarillo stated there will be a meeting later this month regarding this issue

Board Discussion: Quiocho explained there will be a change in traffic patterns and that there has been interest by the board on this issue and wanted to stay on top of it. Alexander initially thought this was about the bus shelters not traffic flow patterns. Allen stated that this is a one size fits all approach that is being proposed by the city of LA.

11. Discussion and possible CIS re: 22-1154 Allowing Digital Kiosks

Public Comment: None

Motion: Withdrawn

CeSPNC Item 11. Motion to table agenda item 11 to the Planning and Land Use Committee for drafting of CIS. Motion: Quiocho Second: St. John					
Yes-00	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-04
None	None	None	None	None	Garland, Rault, Winthrop- Hanson, Woolley

**Motion was withdrawn by President Quiocho.*

Motion: Passed

CeSPNC Item 11. Motion to Approve CIS in opposition to CF 22-1154 Allowing Digital Kiosks Motion: Allen Second: Alexander					
Yes-12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Bulanova, Golden, Love, Lumbruno, Lyons, Mrkich, Rettig, Sipivy, St. John	None	Quiocho	None	None	Garland, Rault, Winthrop- Hanson, Woolley

**Agenda item 13 was taken up at this time.*

12. Elections
 - a. Report on upcoming deadlines for election candidacy
 - b. Discuss plan to increase voter participation

13. Land Use and Planning
 - a. Committee Report- Report given by Javier Gonzalez-Camarillo

 - b. Pacific Avenue Beautification

Public Comment: Elise Swanson

Motion: Passed

CeSPNC Item 13.b. Motion to support Pacific Avenue Beautification Plan					
Yes-12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Bulanova, Golden, Love, Lumbruno, Lyons, Mrkich, Rettig,	None	Quiocho	None	None	Garland, Rault, Winthrop- Hanson, Woolley

Sipivy, St. John					
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**Agenda item 18 was taken up at this time*

14. Finance Committee Report-Report given by Eugenia Bulanova.
 - a. Approve October MER-*No action taken*
 - b. Revised Annual Budget-*No action taken*

**Agenda Item 10 was taken up at this time*

- c. NPG From Chamber of Commerce for \$1500 to Support Holiday Parade

Public Comment: Elise Swanson spoke on behalf of the San Pedro Chamber of Commerce.

Motion: Passed

CeSPNC Item 14.c. Motion to AMEND NPG From Chamber of Commerce for \$1500 to \$1000 to Support Holiday Parade					
Motion: Quiocho Second: Clark					
Yes-13	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Bulanova, Golden, Love, Lumbruno, Lyons, Mrkich Quiocho, Rettig, Sipivy, St. John	None	None	None	None	Garland, Rault, Winthrop-Hanson, Woolley

Motion: Passed

CeSPNC Item 14.c. Motion to approve NPG From Chamber of Commerce for \$1000 to Support Holiday Parade					
Yes-10	No-00	Abstain-02	Recused-01	Ineligible-00	Absent-04
Bulanova, Clark, Golden, Love, Lumbruno, Lyons, Quiocho, Rettig, Sipivy, St. John,	None	Allen, Mrkich	Alexander	None	Garland, Rault, Winthrop-Hanson, Woolley

Agenda Item 14.a. was taken up at this time

15. Port Committee
 - a. Chairman’s Report- James Allen gave report and summarized Port President’s meeting as well as project from Normandie to Gaffey.

- b. Vice Chairman's Report-No report given.
- c. Report on Front St. Development-James Allen provided update
- d. Report on Harbor Waterfront Development-James Allen provided update.
- e. Port of LA Connectivity Plan Discussion with SWA Consultants Regarding Community Goals and Objectives-James Allen provided update and displayed a PowerPoint presentation.

**Agenda item 17 taken up at this time*

***Standing Rule to end meeting at 9:30Pm was suspended to extend for 5 extra minutes.*

- 16. Bylaws and Standing Rules Committee-No action taken due to meeting being adjourned.
 - a. Discussion of DONE additions to CeSPNC Bylaws and Standing Rules- No action taken due to meeting being adjourned.
- 17. Parks and Schools Committee
 - a. Committee Report-Report provided by Barbra St. John
 - b. Discuss Update to Anderson Park CIS re: Re-designation of Anderson Park Senior Center as a Family Community Center.

Public Comment: None

Motion: Passed

CeSPNC Item 17.b. Motion Update to Anderson Park CIS re: Re-designation of Anderson Park Senior Center as a Family Community Center.					
Motion: St. John Second: Bulanova					
Yes-12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Bulanova, Golden, Love, Lumbruno, Mrkich, Quiocho, Rettig, Sipivy, St. John	None	Lyons	None	None	Garland, Rault, Winthrop-Hanson, Woolley

- 18. Outreach and Communication
 - a. Chairperson's Report- Barbara St. John gave report and advised deadline to file for candidacy is coming up real soon in January.
 - b. Fall/Winter Newsletter- No update provided
 - c. Alley Clean-up Project- Alley Beautification project will start in March.

**Agenda Item 15 was taken up at this time.*

*** Gavel was passed to Vice-President Allen at this time*

- 19. *(omitted from agenda)*
- 20. Homeless Committee- No action taken due to meeting being adjourned.
 - a. Committee Report - No action taken due to meeting being adjourned.
- 21. Adjournment

