



Central San Pedro Neighborhood Council

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Stakeholder & Board Meeting Minutes

Tuesday January 17, 2023

Zoom Meeting

6:33 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	Present	No	At-Large
Dillon Clark	Present	Yes	At-Large
Matthew Garland	Present (left early)	No	At-Large
Stacey Golden	Present (arrived late)	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Present	Yes	At-Large
Matthew Quioco	Present (left approx.6:50PM)	Yes	President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Absent	Yes	At-Large
Jennifer Love	Absent	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 13 Absent 04		

***Message from minute taker. Please review items in red. Vote counts are slightly different than what is announced in the recording. And may need to be edited. I also have no way to determine what time Garland left or Golden arrived**

Agenda

1. 6:30 p.m. Call to Order and Roll Call- Meeting was called to order by Matthew Quiocho at 6:31 PM. Mathew Quiocho then passed the gavel to Vice President Allen.

CeSPNC Roll Call	
Present- 12	Absent- 05
Alexander, Allen, Bulanova, Clark, Garland, Lumbruno, Lyons, Mrkich Quiocho, Sipivy, St. John, Woolley	Golden, Love, Rault, Rettig, Winthrop-Hanson

2. Opening Remarks, Recognition of Dignitaries-Opening remarks were made by James Preston Allen. He gave updates on the Hanukkah! Lighting at Point Fermin Park.
3. President’s Report- Presidents- No President’s Report
4. Approval of October 2022 meeting minutes- **Tabled until February meeting.**
5. Approval of November 2022 meeting minutes-**Tabled until February meeting**
6. Public comment on non-agenda items
None
7. Board member comment on non-agenda items
Ziggy Mrkich
8. Reports from public officials
Jocelyn Dominguez with Mayor Karen Bass’, gave an update on homeless and mental health efforts

Ann-Marie Holman with DONE ,spoke about applications for NC elections. Also announced that NCs will return to in person on March 1st.

Augie Bezmalinovich with POLA, spoke about community events with the Port. He also advised there will be a fundraising lunch for the Seafarer’s.

Tim McOsker, City Council Official, announced Erika Velasquez as his new district director. Then announced all the committees he is currently on and gave community updates.

9. Public safety reports
Officer Stacey Creech, Los Angeles Port Police, gave a crime and traffic report. For November there were 46 Commercial parking cites, 98 truck inspections and 5 overweight cites. So, we are closely monitoring everything that is going on out there. We also saw 29 cruise ships with approximately 155,000 passengers. For December we had 16 commercial cites, 21 truck inspections and 23 vessels at port with about 142,000 passengers.

Officer Frank Lopez, LAPD, gave a crime report. Crime stat map was displayed on screen. Office Lopez answered questions about antisemitic activity. The only increase was in Burglary/Theft of vehicle. All other stats are down.

10. Resubmission of CIS re: Billboard Removal at 110 Freeway exit (MQ)- No action taken

Public Comment: None

11. Report on EVG-h Pilot Program (10 minutes) |

Linda Alexander gave report about hybrid meetings and it's challenges.

12. Parks and Schools Committee

- a. Committee Report- Barbara St. John gave report and advised there will be a meeting this coming Monday
- b. Presentation by Stephanie Yinger on the South Coast Botanic Garden

Public Comment: None

13. Elections

- a. Report on upcoming deadlines for election candidacy- Report was provided by Barbara St John. She spoke about extending the deadline for elections. The deadline for filing as a candidate is tonight.
- b. Discuss plan to increase voter participation- No Discussion was held.

14. Bylaws and Standing Rules Committee

- a. Discussion of DONE additions to CeSPNC Bylaws and Standing Rules.

Motion: Tabled

CeSPNC Item 14.a. Motion to Table Discussion of DONE ad additions to CeSPNC Bylaws and Standing Rules to next meeting in February

Motion: Allen Second: St. John

Yes-11	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Garland, Lumbruno, Lyons, Mrkich, Sipivy, St. John, Woolley	None	None	None	None	Golden, Love, Quiocho, Rault, Rettig, Winthrop- Hanson

**Agenda Item 18.d. was taken up at this time and gavel was passed to Dylan Clark*

15. Outreach and Communication

- a. Chairperson's Report- Barbara St. John gave report.
- b. Alley Beautification project proposal- Barbara St. John gave report and proposal and proposes a date of March 1 and clean 3 alleys and maybe paint or do a mural.

Public Comment: None

Motion: Passed

CeSPNC Item 15.b. Motion to approve Alley Beautification project proposal

Yes-12	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-05
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Alexander, Allen, Clark, Bulanova, Garland, Golden, Lumbruno, Lyons, Mrkich, , Sipivy, St. John, Woolley	None	None	None	None	Love, Quiocho, Rault, Rettig, Winthrop- Hanson
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16. Land Use and Planning

- a. Committee Report- Javier Gonzalez-Camarillo gave report.
- b. Request City to provide clean-up of abandoned firehouse at N. Mesa St. and W. Oliver St., San Pedro as well as consider options for refurbishment and alternate uses.

Public Comment: None

Motion: Passed (recording says 10 yes/unanimous , 0 Abstention or No's but 11 present- No roll call vote so unable to go by rollcall)

CeSPNC Item 16.b. City to provide clean-up of abandoned firehouse at N. Mesa St. and W. Oliver St., San Pedro as well as consider options for refurbishment and					
Yes-11	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Clark, Bulanova, Garland, Golden, , Lumbruno, Lyons, Mrkich, Sipivy, St. John, Woolley	None	None	None	None	Garland, Love, Quiocho, Rault, Rettig, Winthrop- Hanson

- c. Letter re: Suggested improvements to San Pedro and POLA Connectivity Plan
Public Comment: None

Motion: Passed (recording says 10 yes/unanimous , 0 Abstention or No's but 11 present- No roll call vote so unable to go by rollcall)

CeSPNC Item 16.c. Letter re: Suggested improvements to San Pedro and POLA Connectivity Plan					
Yes-11	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Clark, Bulanova, Garland, Golden, , Lumbruno, Lyons, Mrkich, Sipivy, St. John, Woolley	None	None	None	None	Garland, Love, Quiocho, Rault, Rettig, Winthrop- Hanson

- d. Request for community input - San Pedro cannabis dispensaries-

Board Discussion:

Clark questioned why we are asking this particular company to give a presentation

on their operations when we don't ask other businesses or non-profits to do this, and it appears to be targeted. He stated that permits have already been approved.

Golden stated the zip code is incorrect for the location.

Public Comment:

Doug Epperhart spoke about the dispensaries locations not being located within CeSPNC's boundaries. He stated that one is Northwest, and the other is in Coastal's boundaries and if there is a statutory requirement that they meet with a local neighborhood council it wouldn't be Central. I think Clark makes a good point these businesses are not only established they have been there awhile. I would also point out that I can't speak for the other one but for the one on Pacific I have heard Zero complaints.

Motion: Passed (recording says 9 yes, 1 abstain but 11 present-no roll call vote- No roll call so unable to go by rollcall)

CeSPNC Item 16.d. Motion to request that Request for community input - San Pedro cannabis dispensaries be sent back to committee and to amend the statement/letter to include an statutory requirements.					
Motion: Clark Second: Alexander					
Yes-10	No-00	Abstain-01	Recused-XX	Ineligible-XX	Absent-06
Alexander, Allen, Clark, Bulanova, Garland, Golden, Lumbruno, Lyons, Mrkich, Sipivy, St. John, Woolley	None	Lyons	None	None	Garland, Love, Quiocho, Rault, Rettig, Winthrop-Hanson

17. Finance Committee Report-Eugenia Bulanova gave report.

- a. Motion to approve October 2022 MER
- b. Motion to approve November 2022 MER
- c. Motion to approve December 2022 MER
- d. Motion to approve an Invoice of \$1000 from the SP Chamber of Commerce for Outreach in support of the Holiday Parade December 4, 2022 (prior Board approved NPG for \$1000 was denied due to Chamber's 501c6 status (must be 501c3 for NPG)
- e. Motion to approve revised budget.
- f. Motion to approve Expense for "Alley Beautification" a project of Outreach \$1000
- g. Motion to approve a Call for applications for NPGs(Neighborhood Purpose Grants) and CIP(Community Improvement

Motion: Passed

CeSPNC Item 17.a-17.g. Motion to approve all Finance matters as a Consent Calendar (agenda items 17.a.-17.g)					
Motion: Alexander Second: St. John					
Yes-11	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-06

Alexander, Allen, Clark, Bulanova, Golden, Lumbruno, Lyons, Mrkich, Sipivy, St. John, Woolley					Garland, Love, Quiocho, Rault, Rettig, Winthrop-Hanson
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18. Port Committee

- a. Chairman's Report- James Allen gave report.
- b. Vice Chairman's Report- Frank Anderson gave report.
- c. Motion to Oppose naming of Harbor Blvd after Joe Buscaino

Public Comment: None

Motion: Passed

CeSPNC Item 18.c. Motion to oppose naming of Harbor Blvd after Joe Buscaino					
Yes-09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Bulanova, Garland, Golden, Lumbruno, Lyons, Mrkich, Sipivy, St. John, Woolley	None	Lyons	None	None	Love, Rault, Rettig, Winthrop-Hanson

- d. Motion opposing the removal of locally owned businesses from West Harbor development such as Utro's Cafe and San Pedro Fish Market.

Public comment:

Alan Johnson stated that Utros and San Pedro Fish Market have never been tenants of West Harbor they are tenants of the Port and wanted to point out inaccuracies.

Motion: Failed

CeSPNC Item 18.d. Motion to opposing the removal of locally owned businesses from West Harbor development such as Utro's Cafe and San Pedro Fish Market					
Yes-3	No-07	Abstain-01	Recused-00	Ineligible-00	Absent-05
Allen, Lumbruno, Lyons	Alexander, Clark, Bulanova, Garland, Golden, Sipivy, St. John, Woolley	Mrkich	None	None	Love, Quiocho, Rault, Rettig, Winthrop-Hanson

**Agenda Item 15 was taken up at this time. Gavel was passed back to Vice President Allen.*

- e. Info Item - Response from BOHC - Suspension of Shore Power Requirements- Item tabled for next meeting.

- f. Info Item - Response from BOHC - China Shipping Aesthetic Mitigation Funds- Item tabled for next meeting

20. Homelessness Committee

- a. Committee Report- Linda Nutile provided report.

21. Adjournment—Meeting was adjourned at 9:39 PM