



**Central San Pedro Neighborhood Council**  
 1840 S. Gaffey Street, Box 212,  
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**Stakeholder & Board Meeting Minutes**  
**Tuesday May 16, 2023**  
**6:35PM –8:58 PM**  
**Meeting (DRAFT)**

**Twitter:** @CentralSPNC  
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**Facebook:** CentralSanPedroNeighborhoodCouncil  
**Website:** <https://centralsanpedronc.org/>

| Boardmember           | Roll Call                   | Funding Vote Eligible* | Category    |
|-----------------------|-----------------------------|------------------------|-------------|
| Linda Alexander       | Absent                      | Yes                    | At-Large    |
| James Preston Allen   | Present                     | Yes                    | At-Large    |
| Eugenia Bulanova      | Present                     | Yes                    | Treasurer   |
| Dillon Clark          | Present                     | Yes                    | At-Large    |
| Matthew Garland       | Present                     | Yes                    | At-Large    |
| Stacey Golden         | Absent                      | Yes                    | At-Large    |
| Jennifer Love         | Absent                      | Yes                    | At-Large    |
| Gina Lumbruno         | Absent                      | No                     | At-Large    |
| LaMar Lyons           | Present                     | Yes                    | At-Large    |
| Ziggy Mrkich          | Absent/ Joined at 8:03PM    | Yes                    | At-Large    |
| Matthew Quiocho       | Present                     | Yes                    | President   |
| Emma Rault            | Absent                      | Yes                    | At-Large    |
| Karina Rettig         | Absent                      | Yes                    | At-Large    |
| Anya Sipivy           | Absent/ Joined at 8:00PM    | Yes                    | At-Large    |
| Barbara St. John      | Present                     | Yes                    | O&C Officer |
| David Winthrop Hanson | Present                     | Yes                    | At-Large    |
| Jason Woolley         | Absent                      | Yes                    | At-Large    |
| <b>TOTAL: 17</b>      | <b>Present 08 Absent 09</b> |                        |             |

1. 6:30 p.m. Call to Order and Roll Call- **The meeting was called to order by Matthew Quiocho at 6:35PM. Minute taker Grant called the roll. Quorum of 9 was reached at 8:00PM**

| CeSPNC Roll Call  |  |
|---|--|
| <b>Present- 08</b>  | <b>Absent- 09</b>  |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Quiocho, St. John, Winthrop-Hanson</b> | <b>Alexander, Golden, Love, Lumbruno, Mrkich, Rault, Rettig, Sipivy, Woolley</b> |

2. Opening Remarks, Recognition of Dignitaries – **Matthew Quiocho welcomed everyone. Since this was Mr. Quiocho’s last meeting, he thanked everyone and he appreciated being able to work with them.**
3. Public comment on non-agenda items:

- a. **Linda Brumfield- She is a new Boardmember on Coastal San Pedro Neighborhood Council. She is part of the Emergency Preparedness and Public Safety Committee. Is it possible for the Neighborhood Councils to work together and create a Joint Emergency Preparedness and Public Safety Committee? Please let her know.**
4. **Boardmember comments on non-agenda items:**
  - a. **Dillon Clark-At Harbor and First there is graffiti across from Community Baptist Church.**
5. **President's Report-Mr. Quiocho has had a wonderful time being President. He is going away for about six months for training with the military.**
6. **Reports from public officials and city departments**
  - a. **Field Deputy Christian Guzman Councilmember Tim McOsker's office-638 S. Beacon St. Please use the city's 311 system to report graffiti, potholes, tree emergencies, encampments, and code enforcement issues. Tomorrow there will be Public Comment time on the City Budget, this is an opportunity to give your input. If you see abandoned vehicles you can call 1-800-abandoned. The Scoping Period is open for the Vincent Thomas Bridge Decking Project. 1400 North Gaffey Sanitation Open House this Saturday. There is not an update at this time on the 101 bill-board being taken down. It was brought up that the Neighborhood Councils were not given enough time to weigh in on the deck project. It was also mentioned that there is no way to track vehicles through 1-800 abandoned vehicles because it is a contracted service. Christian.L.Guzman@lacity.org**
  - b. **NEA Atziri Camarena, DONE- The Neighborhood Council Congress will be held in September. The new CIS Portal has been opened it gives you several options in which to search for CIS's Gina Lumbruno still needs to do her training. All CIS Filers need to sign up for new Angeleno accounts to be able to submit CIS's. She thanked Matthew for his service.**
  - c. **Sharnell Blevins, Family and Community Engagement LAUSD, Tanya Ortiz Franklin BD7- June 9, 2023 is the last day of school. The LAUSD will be offering full day summer school programs including after school care. The Harbor Boys and Girls Club will be working with our local schools to provide enrichment. In May the high school students will be doing Advance Placement Testing and the rest of the students will be taking the Smarter Balance State Assessments which are used for comparison. School starts in August. There is an enrichment program during the summer break it is Fender instrument instruction. There will be an end of the year conversation with School Boardmember Tanya Ortiz Franklin on May the 24, 2023 at 4:30PM. There is a four-year strategic plan that ends in 2026. Vocational Training-they are looking at career and technology training in our schools. They are starting some classes at Harbor Occupational.**
  - d. **Augie Bezmalinovich, Community Affairs Advocate, Port of Los Angeles-The next meeting will be Thursday May 25,2023 at 9:00 AM followed by a meeting on June 7, 2023. They are held live in the boardroom. The City Council, approved Mayor Bass's nominees to the Port Commission. Fleet Week starts on Thursday May 25, 2023. There are many events scheduled. go to the Port of Los Angeles Website at: [www.Portofla.org](http://www.Portofla.org) . Cars and Stripes will be held on June 30<sup>th</sup> before the 4<sup>th</sup> of July.**
7. **LANCC Report- Mr. Lyons spoke about the LANCC Declaration for Neighborhood Councils Mr. Gelfand gave the background for the Declaration and the reason to support it. Mr. Lyons questions how this effects charter sections 912 and 913. It will agendized on the next month's agenda.**

8. Ethics/Bias Certification discussion-**The current Mandatory trainings are: Ethics, Funding, and Signing the Code of Conduct. The Anti-Bias Training is not required yet.**

9. Budget Advocate Report- **No Report**

10. Public Safety Reports

a. **LAPD Senior Lead Officer Lee-went over the Crime Stats. Recently a gang member was arrested with two guns. 14<sup>th</sup> and Pacific will be cleaned up and the encampment will be removed. A comment was made that the council office needs to do code enforcement.**

b. **Port Police Officer Creech- The Crime Stats for the port are incorporated into the LAPD statistics. They are monitoring the truck queuing lanes and traffic issues. There will be modifications to the streets for Fleet Week. First Street will be closed to incoming traffic. The Law Enforcement Torch Run will be on June 9, 2023. It will be coming through San Pedro. Contact Officer Creech if you are interested in running.**

**Meeting moved to Item 12 due to lack of quorum.**

11. Approval of the April 2023 Meeting Minutes

Public Comment: None

**Motion Passed**

|  |              |                   |                   |                      |  |
|--|--------------|-------------------|-------------------|----------------------|--|
| <b>CeSPNC Item 11. Motion to approve the April 2023 Meeting Minutes. Moved: Agenda Setting Committee<br/>Seconded: N/A</b> |              |                   |                   |                      |  |
| <b>Yes-09</b>  | <b>No-00</b> | <b>Abstain-01</b> | <b>Recused-00</b> | <b>Ineligible-00</b> | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark,<br/>Lyons, Mrkich, Quiocho,<br/>Sipivy, St. John, Winthrop-Hanson</b>                           | <b>None</b>  | <b>Garland</b>    | <b>None</b>       | <b>None</b>          | <b>Alexander, Golden,<br/>Love, Lumbruno,<br/>Rault, Rettig, Woolley</b> |

**After the vote moved to Item 12c.**

12. Outreach and Communication- **Barbara St. John**

a. **Chairperson’s Report-There was an Alley Beautification Day on April 29, 2023.The Alley cleaned up was between 15<sup>th</sup> and 12<sup>th</sup> Streets. Councilmember Mc Oskers’ wife Connie came and joined us.**

b. **One Alley at a time-The Next Alley Beautification is on June 17, 2023**

**Meeting moved to Item 13 due to lack of quorum.**

- c. CIS for Anderson Senior Center **We would like to redesignate this place as a family center. -**

Public Comment: None

**Motion Passed**

|  |       |            |            |               |  |
|--|-------|------------|------------|---------------|--|
| <b>CeSPNC Item12c. Motion to approve a CIS on the Anderson Senior Center Moved: Outreach and Communication Committee Seconded: N/A The footnote is a typo was removed without objection.</b> |       |            |            |               |  |
| <b>Yes-10</b>  | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sipivy, St. John, Winthrop-Hanson</b>  | None  | None       | None       | None          | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

**After Item 12c meeting moved to 16 a-f.**

13. Port Committee

- a. Chairman’s report -**James Preston Allen-May 22, 2023 is the Merchant Marines Celebration at the bottom of 6<sup>th</sup> Street. Last Sunday, he attended the Liberty Hill Vigil. We had a special guest appearance by Councilman Tim McOsker. The next day on the 500 block of Harbor Blvd. was the First Blood ILWU Ceremony. Commemorating the 1934 Strike. He did attend the event. He has also attended other events such as: two of the last Harbor Commission Meetings and welcomed the three new Commissioners.**
- b. **Port Committee Vice Chair Frank Anderson-He attended the Port President’s Meeting with the Neighborhood Council Presidents and the Chambers of Commerce. The Goods Movement Training Center is near Navy Way and Pier 400. New career opportunities but technology could reduce the number of workers needed at the port. They want to promote ocean awareness. They are working on West Harbor Phase1. It will take 18 months for the improvements. Alta Sea- Berths 58, 59, and 60 are being renovated. It is a 25 million-dollar project. The Fish Market is currently a Pop-Up.**

**Anya Sipivy joined the meeting at 8:00PM**

**Ziggy Mrkich joined the meeting at 8:03PM**

**Meeting moved to Item 11.**

- c. **Discussion/Update on Clean Truck Fund Tare Collection Plan- 41 Million Dollars has been collected. 4 ½ million has been spent 7-year deadline in 7 years all trucks win the port will have to be zero emissions.**
- d. **PAIP (Public Access Investment Plan) Long term planning will involve the City Council Office. Originally the community was supposed to be able to choose the projects.**
- e. **Follow up on the funding of the POLACAT-Postponed to next meeting**
- f. **Navy Fuel Depot Update- It is located at the North end of Gaffey near the girl’s baseball field. Near it is a Blue Butterfly Endangered Species Habitat.**
- g. **Discussion/Update on Harbor Commission Appointments-Mr. Allen spoke about the Appointees.**

14. Land Use and Planning

- a. Chairman’s Report-No Report
- b. CIS regarding the Vincent Thomas Deck Improvement Project  
(Comments are being accepted until May 26, 2023)  
This will be a letter requesting a 90-day window for comments.

Public Comment: None

**Motion Passed**

|  |       |            |            |               |  |
|--|-------|------------|------------|---------------|--|
| <b>CeSPNC Item14b. Motion to approve a letter in regards to the period for comments increasing to 90 days for the Vincent Thomas Deck Improvement Project Moved: Land Use and Planning Seconded: N/A</b> |       |            |            |               |  |
| <b>Yes-10</b>  | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sipivy, St. John, Winthrop-Hanson</b>  | None  | None       | None       | None          | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

**Meeting moved to item 13b.**

- c. Up-grade liquor license for the Sardine at 1101 S. Pacific Ave. (The applicant is looking for a letter of support)

Public Comment: None

**Motion Passed**

|  |       |            |            |               |  |
|--|-------|------------|------------|---------------|--|
| <b>CeSPNC Item14c. Motion to approve a letter for a liquor license up-grade for the Sardine at 1101 S. Pacific Ave. Moved: Land Use and Planning Seconded: N/A</b> |       |            |            |               |  |
| <b>Yes-10</b>  | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sipivy, St. John, Winthrop-Hanson</b>  | None  | None       | None       | None          | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

**Meeting moved to item 14b.**

15. Parks and Schools Committee

- a. Committee report- **No Report**

16. Finance Committee a-f

- a. Motion to approve April MER
- b. Motion to approve payment to Doug Epperhart for editing Spring newsletter \$600.00
- c. Motion to approve payment to Perry Mailing of \$3445.46 for mailing the Spring newsletter
- d. Motion to approve payment to Reed Print for Fall 2022 newsletter of \$1410.60 and Spring 2023 of \$1266.48
- e. Motion to pay Anderson Senior Center up to \$600 for 4 months (April, May, June, July) for required security for board meeting
- f. Motion to pay John Lackner of Sun Production \$275 per each Board and Stakeholder Meeting beginning April 2023

Public Comment

**Motion Passed**

| <b>CeSPNC Item16a-f. Motion to approve Items a-f Moved: Budget and Finance Committee Seconded: N/A</b> |       |            |            |               |  |
|--|-------|------------|------------|---------------|--|
| <b>Yes-10</b>  | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sipivy, St. John, Winthrop-Hanson</b>      | None  | None       | None       | None          | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

g. Motion to reimburse James Allen for bottled water in the amount of \$12.98

Public Comment

**Motion Passed**

| <b>CeSPNC Item16g. Motion to reimburse James Allen for bottled water in the amount of \$12.98 Moved: Budget and Finance Committee Seconded: N/A</b> |       |            |                   |               |  |
|---|-------|------------|-------------------|---------------|--|
| <b>Yes-09</b>   | No-00 | Abstain-00 | <b>Recused-01</b> | Ineligible-00 | <b>Absent-07</b>   |
| <b>Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sipivy, St. John, Winthrop-Hanson</b>  | None  | None       | <b>Allen</b>      | None          | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

**Meeting moved to item 14c.**

17. Arts Committee- Ziggy Mrkich-**They have not had a meeting yet but will be scheduling something soon.**

- a. Follow up on PAC-ARTS -**10 years ago there was an idea for an Artists Colony. The money was to come from the CRA (Community Redevelopment Agency). Four Million Dollars was spent on this affordable housing. 30% of the housing is still occupied by artists. A letter has been sent to get more funding but there has been no response.**

18. Discussion on future board notetaker

Public Comment

**Motion Passed**

| <b>CeSPNC Item18 Motion to keep Lydia Grant/ Bridgegap as the note taker at this time Moved Clark Seconded: Bulanova</b> |       |            |            |               |  |
|--|-------|------------|------------|---------------|--|
| <b>Yes-10</b>  | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sipivy, St. John, Winthrop-Hanson</b>                        | None  | None       | None       | None          | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

19. Resolution in Memoriam for Arthur Alameda, community leader and former CeSPNC Board Member.

The San Pedro Central Neighborhood Council motion in Memoriam for Arthur Anthony Almeida Dec. 28, 1928- April 12, 2023

The CeSPNC closes its May 16, 2023 in memory of the Arthur Anthony Almeida because of his service to this Council, to this community through years of service, his leadership in the labor unions, his work at the San Pedro Bay Historical Society and his preservation of history. We offer our joint condolences to his widow and family In his honor we solemnly adjourn.

Public Comment-None

**Motion Passed**

| <b>CeSPNC Item19. Motion to approve A Resolution Moved: Allen Seconded: Quiocho</b>               |              |                   |                   |                      |  |
|---|--------------|-------------------|-------------------|----------------------|--|
| <b>Yes-10</b>   | <b>No-00</b> | <b>Abstain-00</b> | <b>Recused-00</b> | <b>Ineligible-00</b> | <b>Absent-07</b>   |
| <b>Allen, Bulanova, Clark, Garland, Lyons, Mrkich, Quiocho, Sivity, St. John, Winthrop-Hanson</b> | None         | None              | None              | None                 | <b>Alexander, Golden, Love, Lumbruno, Rault, Rettig, Woolley</b> |

20. Adjournment -**The meeting was adjourned at 8:58PM**