



Central San Pedro Neighborhood Council
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Stakeholder & Board Meeting Minutes
Tuesday April 18, 2023
6:30PM –9:09 PM
Meeting (DRAFT)

Twitter: @CentralSPNC
Instagram: @CeSPNC
Facebook: CentralSanPedroNeighborhoodCouncil
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
Dillon Clark	Present	Yes	At-Large
Matthew Garland	Absent	No	At-Large
Stacey Golden	Absent (Joined at 6:53PM)	Yes	At-Large
Jennifer Love	Absent	Yes	At-Large
Gina Lumbruno	Absent	No	At-Large
LaMar Lyons	Present	Yes	At-Large
Ziggy Mrkich	Absent	Yes	At-Large
Matthew Quiocho	Present	Yes	President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Anya Sipivy	Absent	Yes	At-Large
Barbara St. John	Present	Yes	O&C Officer
David Winthrop Hanson	Present	Yes	At-Large
Jason Woolley	Present	Yes	At-Large
TOTAL: 17	Present 10 Absent 07		

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

CeSPNC Roll Call	
Present- 10	Absent- 07
Alexander, Allen, Bulanova, Clark, Lyons, Quiocho, Rettig, St. John, Winthrop-Hanson, Woolley	Garland, Golden, Love, Lumbruno, Mrkich, Rault, Sipivy

2. Opening Remarks, Recognition of Dignitaries – **Matthew Quiocho welcomed everyone and thanked them for joining the first in person Central San Pedro Neighborhood Council Meeting in years.**
3. Public comment on non-agenda items

- a. **Liz Holmes- She is promoting entertainment for seniors at the Anderson Senior Center and has bands that specialize in music for seniors.**
 - b. **Rachel-Former NC Boardmember-War is the biggest climate killer. Come support them (Peace Week) during Fleet Week on Memorial weekend.**
 - c. **Bob Gelfand- The City of Los Angeles bullied the Neighborhood Council Boards. The LANCC Coalition meets on the first Saturday of the month. There is a committee looking into The Department of Neighborhood Empowerment which helped to get the General Manager fired. The Committee is creating a Bill of Rights. Mr. Gelfand also mentioned the training ordinance.**
4. **Board member comment on non-agenda items**
- a. **Linda Alexander- There will be a Resource Fair on Saturday, from 10:00AM to 2:00PM hosted by San Pedro Community Network.**
 - b. **James Campeau- He will be joining the Board soon. He saw a fatal accident last night and asked if the Board is working with D.O.T. on traffic safety.**
 - c. **Barbara St. John-Would like the Senior Center to be re-designated as a Community Center.**
 - d. **Dillon Clark-He spoke about some unhoused folks, and that he had called LAHSA to get services for them. The Neighborhood Council has a Homeless Committee but needs to hold meetings.**
 - e. **James Preston Allen-He spoke about the Council District 15 Homeless Working Group so that the Neighborhood Councils wouldn't have to take responsibility, since there is a new Councilmember there may need to be changes.**
5. **President's Report-Mr. Quiocho went to a lunch at the Dalmatian Club to meet with stakeholders.**
6. **Reports from public officials and city departments**
- a. **Amanda Enriquez, (Field Deputy) Councilmember Tim McOsker's office-She attended the ribbon cutting at the new park at the Senior Center last Saturday. They sang a great rendition of Twinkle-Twinkle Little Star. The Councilman is addressing the hiring issues of the city to get positions filled. Don't forget to use 311.**
 - b. **Atziri Camarena, DONE-She reminded the Boardmembers that at 9:00AM the next morning will be the meeting in Sacramento on SB411. If it passes Neighborhood Councils would be able to choose if they would like to continue to hold meetings virtually (Zoom). This years Neighborhood Council Congress will be held at City Hall on September 23, 2023.Ms. Camarena is working on the Board affirmation for July1, 2023. Gina Lumbruno and Matthew Garland are missing trainings and are ineligible to vote.**
 - c. **Augie Bezmalinovich, Port of Los Angeles mentioned upcoming meetings. Applications for the Community Grant Funds are now being accepted. The deadline for submission is on May 8, 2023. The Port will be awarding 1.3 million dollars to non-profits with a 501c3 designation. More information is available at the website. The Port is working on the renewal of the permit for SA Metal Recycling on Terminal Island. The last solar panel are being installed by former Arnold Schwarzeneger at Alta Sea on Friday April 21, 2023 at 10:00AM 2451 S. Signal Street Berth 58 in San Pedro. The Earth Day Chalk Festival at Port of Los Angeles will be on April 22, 2023 10:00AM to 2:00PM at the Wilmington Waterfront Promenade. Fleet Week will be from May 26, 2023-May 29, 2023. Check out the calendar on the Port of Los Angeles website: www.portoflosangeles.org**

Stacy Golden joined the meeting at 6:53PM

7. Discussion in-person meeting space and logistics - sound, minute taker.

Note Taker- They would like to have Sheryl Akerblom be the minute taker, but she does not have a way to be paid. They have to figure out a way to pay the sound person.

Public Comment: None

Motion Passed

CeSPNC Item.7a. Motion for Central San Pedro Neighborhood Council to re-hire Sheryl Akerblom as the Minute Taker Moved: Alexander Seconded: Dillon					
Yes-08	No-02	Abstain-01	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Golden, Lyons, St. John, Winthrop-Hanson, Woolley	Clark, Rettig	Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

Public Comment: None

Motion Passed

CeSPNC Item. 7b. Motion for Central San Pedro Neighborhood Council to hire John Lackner as the Sound person Moved: Alexander Seconded: Dillon					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	None	Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

8. Motion for CeSPNC to discuss Hybrid Meetings-The State Legislator will be addressing this **Issues were raised such as. Language Interpretation, Wi-Fi access, and technology**

9. Motion to advise DONE that CeSPNC would like options for meetings, in-person, hybrid or virtual **Ms. Camarena said a decision has not been made as to who would pay for the equipment and if there would be Vendors to help. She also explained the current rules.**

Motion to Table the Item until the next Board Meeting Moved: Allen Seconded: Alexander

10. Approval of March 2023 meeting minutes **Item Postponed**

11. Follow up on PAC-ARTS- **No Report**

12. Public Safety Reports

a. **LAPD, Senior Lead Officer Richard Lee-Introduced himself. He has been in Harbor Division since 2018.**

This is his third meeting of the day. He has been meeting a lot of people. He is happy to be included in this meeting. He went over the recent crimes. He has been giving parking tickets on the abandon vehicles to actively work on removing them. There are a lot of issues with speeding. He is interested on setting up some speed traps. He will talk with the LAPD about bringing back the Care Teams or deal with the individuals with mental health issues. other option to 41934@lapd.online His phone # is 213-399-9783.

- b. **LAPD, Senior Lead Officer Jason Brewer- Gaffey is in the area he covers. He mentioned the uptick of people on the streets with mental health disorders. He works hard to get them into programs. San Pedro is at the end of the bus lines so people end up here from all over the city.**

13. Report from Port of Los Angeles Representative- **Report was given under Item 6.**

14. Port Committee

- a. **Chairman’s report- (Page 5 in the Agenda Packet) Mr. Allen spoke about the Mayor’s State of the City Address. He spoke about attending a recent Harbor Commissioners meeting and letting them know the Boards positions. They are now very interested in the POLA cat situation (feral cats) and their need for care. May 15,2023 will be the Centennial for Liberty Hill There will be a vigil the night before and a teach in for POLA students. A block away will be (ILWU)The First Blood Memorial which is about the 1934 strike where a bunch of Longshoremen were killed.**

Items B., E., and F, were voted on as a consent item. Items c and d were pulled by Ms. Alexander.

- b. Letter to Mayor Bass Re: Harbor Commission appointments
- e. Motion requesting West Harbor Developers provide strategic plan
- f. Request for BOHC to hold evening meetings

Public Comment: None

Motion Passed

CeSPNC Item 14B, E., and F. Motion to approve items B., E., and F. Moved Quiocho Seconded Clark					
Yes-09	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-06
Allen, Bulanova, Clark Golden, Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	Alexander	Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- c. Motion on POLA Master Lease for West Harbor- **This was addressed in the Port Report, Item tabled until the next meeting**
- d. Motion to fund POLACAT proposal-**Feral cat colony at the Tuna Plant (150 cats). They need care and feeding.**

Public Comment: None

Motion Passed

CeSPNC Item 14d Motion to fund the POLACAT proposal Moved: Port Committee Seconded: N/A					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	None	Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

15. Land Use and Planning

- a. Chairman’s Report- **Javier Gonzalez- gave an update on the billboard on Gaffey. The Council office has reached out and has been ignored so there will be legal proceedings. On 6th and Pacific, they are moving ahead with the entitlements. They are still working on the financing. Next week will be the Joint Meeting of the area Land Use Committees. There will be a presentation from the YWCA. They are scaling back their project. Representatives from the Clear Water Sanitation Project will also be presenting. The Meeting will be held at the Chamber of Commerce office. He was asked if he can get an update on the Community Plan.**
- b. Pacific Avenue Beautification- **No report**

16. Parks and Schools Committee

- a. Committee Report-**Barbara St John presented the park improvements. Phase one has been completed.**
- b. Status of Anderson Park- **Had its ribbon cutting last Saturday.**
- c. Request for report/audit on past, current and future QUIMBY Funds available in Central San Pedro (**page 7 in the Board Packet**) **Send copy to City Controller and to Recreation and Parks**

Public Comment: None

Motion Passed

CeSPNC Item 16ci. Motion to amend the letter to insert as Number 1. We ask for a comprehensive audit from the City Controller of funds that have been collected and spent over the last 10 years. Moved: Allen Seconded: St. John					
Yes-11	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Quiocho, Rettig, St. John, Winthrop-Hanson, Woolley	None	None	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

Public Comment: None

Motion Passed

CeSPNC Item 16cii. Motion to approve the letter as amended Moved: Parks and Schools Committee Seconded: N/A					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	None	Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

17. Outreach and Communication

- a. Chairperson’s Report **Barbara St. John presented- We had a meeting and discussed the next Alley Beautification Project the last one went so well.**
- b. Alley Beautification Project Part II **We will be at 15th Street Elementary School, at 15th and Mesa on April 29, 2023 from 10:00AM-1:00PM. (300 block between Mesa and Centre).**
- c. Discussion of newsletter **She has turned over the newsletter to Doug.**

18. Finance Committee Items

- a. Motion to approve March 2023 MER (Page 8) **The city charged a late fee on the Credit Card.**

Public Comment: None

Motion Passed

CeSPNC Item 18a. Motion to approve March 2023 MER Moved: Quioco Seconded: St. John					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	None	Quioco	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- b. Motion to Reimburse Jason Wooley in the amount of \$34.94 for magnets (ref. Jan 17th Board Meeting item 17f.)

Public Comment: None

Motion Passed

CeSPNC Item 18b. Motion to Reimburse Jason Wooley in the amount of \$34.94 for magnets (ref. Jan 17th Board Meeting item 17f.) Moved: Finance Committee Seconded: N/A					
Yes-09	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, St. John, Winthrop-Hanson	None	Quioco, Woolley	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- c. Motion to Reimburse Barbara St. John for tablecloth in the amount of \$91.79 (ref. Oct 18th board meeting item 15h.)

Public Comment: None

Motion Passed

CeSPNC Item 18c Motion to Reimburse Barbara St. John for tablecloth in the amount of \$91.79 (ref. Oct 18th board meeting item 15h.) Moved: Finance Committee Seconded: N/A					
Yes-09	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, Winthrop-Hanson, Woolley	None	St. John Quioco,	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- d. Motion to Reimburse Barbara St. John for snacks, bottles of water, printing of flyers in the amount of \$253.92 (ref. Jan 17th board meeting item 17f.)

Public Comment: None

Motion Passed

CeSPNC Item18d. Motion to Reimburse Barbara St. John for snacks, bottles of water, printing of flyers in the amount of \$253.92 (ref. Jan 17th board meeting item 17f.) Moved: Finance Committee Seconded: N/A					
Yes-09	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Lyons, Rettig, Winthrop-Hanson, Woolley	None	St. John Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- e. Motion to approve NPG for Grand Vison in the amount of \$1200 for Meet the Music program 4th and 5th grade earn to play percussion instruments.

James Preston Allen was absent for the vote

Public Comment: None

Motion Passed

CeSPNC Item.18e. Motion to approve NPG for Grand Vison in the amount of \$1200 for Meet the Music program 4th and 5th grade earn to play percussion instruments. Moved: Finance Committee Seconded: N/A					
Yes-09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-07
Alexander, Bulanova, Clark, Golden Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	None	Quiocho	None	None	Allen, Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- f. Motion to approve NPG to San Pedro Arts District in the amount of \$1,000 for painting of utility boxes by San Pedro high school students

James Preston Allen was absent for the vote

Public Comment: None

Motion Passed

CeSPNC Item 18f. Motion to approve NPG to San Pedro Arts District in the amount of \$1,000 for painting of utility boxes by San Pedro High School Students Moved: Finance Committee Seconded: N/A					
Yes-09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-07
Alexander, Bulanova, Clark, Golden, Lyons, Rettig, St. John, Winthrop-Hanson, Woolley	None	Quiocho	None	None	Allen, Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

- g. Motion to approve NPG to San Pedro Community Network in the amount of \$1000 for a STEAM Mobile rental and materials for a Resource Fair

Public Comment: None

Motion Passed

CeSPNC Item 18g. Motion to approve NPG to San Pedro Community Network in the amount of \$1000 for a STEAM Moved: Finance Committee Seconded: N/A					
Yes-09	No-00	Abstain-02	Recused-00	ineligible-00	Absent-06
Alexander, Allen, Bulanova, Clark, Golden, Rettig, St. John, Winthrop-Hanson, Woolley	None	Lyons, Quiocho	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

19. Proposed Standing Rule - Beginning in the 2023-2025 board term all board members must fill out a conflict of interest form- **similar to a Form 700 presented by Mr. Allen. Personal safety issues were raised. Atziri Camarena spoke to the item and does not recommend they pass this motion. The City Attorney needs to advise the Boardmembers**

Public Comment:

- a. **Bob Gelfand opposes this item**
- b. **James (New Boardmember) Does not support the motion**

Motion Passed

CeSPNC Item 19. Motion to table this Item until they receive an official position from DONE Moved: Clark Seconded: Alexander					
Yes-09	No-01	Abstain-01	Recused-00	Ineligible-00	Absent-06
Alexander, Bulanova, Clark, Golden, Quiocho, Rettig, St. John, Winthrop-Hanson, Woolley	Allen	Lyons	None	None	Garland, Love, Lumbruno, Mrkich, Rault, Sipivy

20. Homelessness Report- **No Report**

21. Adjournment -**The meeting was adjourned at 9:09PM**