



**Central San Pedro Neighborhood Council**  
 1840 S. Gaffey Street, Box 212,  
 San Pedro, CA 90731 Phone 310-918-8650  
[info@centralsanpedro.org](mailto:info@centralsanpedro.org)

**Stakeholder & Board Meeting Minutes**  
**Tuesday June 20, 2023**  
**6:35PM –9:07PM**  
**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	Present	Yes	At-Large
Stacey Golden	Present	Yes	At-Large
Jennifer Love	Absent	Yes	At-Large
Gina Lumbruno	Present	No	At-Large
LaMar Lyons	Absent (joined at 7:04PM)	Yes	At-Large
Ziggy Mrkich	Present	Yes	At-Large
Matthew Quioco	Absent	Yes	President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Absent	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
<b>TOTAL: 17</b>	<b>Present 11 Absent 06</b>		

1. 6:30 p.m. Call to Order and Roll Call **The meeting was called to order by James Preston Allen at 6:35PM. Minute taker Grant called the roll. Quorum of 9 was reached with 11 Boardmembers in attendance.**

CeSPNC Roll Call	
<b>Present- 11</b>	<b>Absent- 06</b>
<b>Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Mrkich, St. John, Winthrop-Hanson, Woolley</b>	<b>Love, Lyons, Quioco, Rault, Rettig, Sipivy</b>

2. Opening Remarks, Recognition of Dignitaries- **This is the end of this our two-year term. We met during the pandemic on zoom. In looking back over the last 10 years, there has been a lot of change on our Board and in our community. we remember that the that the improvements to Anderson Park were started by the Neighborhood Council ten years ago. The Promenade Development was also a project**

started by Central San Pedro Neighborhood Council about ten years ago. Sometimes projects take many years, one of the items on tonight's agenda we have a port motion for steam ship emissions capture. We have been working on port pollution issues for twenty years. Tonight, we have with us County Supervisor Janice Hahn, representatives from the Mayor's office and Lee Williams one of the new Harbor Commissioners.

3. Public comment on non-agenda items

- a. **Rebecca Trainee – She planted the roses outside in the planters with her family. She holds four land patents which includes two and a half miles of easements with rights to travel. She is angry about the theft of cars and is part of the Coalition Against Organized Crime.**
- b. **Stephen Gresset-Lives across the street. What is the NC doing to address the parking issues?**
- c. **Nilo Michelin, Teacher & College Board Trustee, Candidate for Senate District 35. He wants Environmental Justice for the Harbor Gateway.**

4. Board member comment on non-agenda items

- a. **Dillon Clark-went over some of the 311 data he received from the council office. The majority of the requests are over 5 days. Over 70% of the sidewalk requests have been waiting since January. Encampments 43% encampment reports have not been closed. Would like to monitor the 311 tickets.**
  - i. **George Magallanes and Amanda Enriquez from the CD15 office responded that they work very hard to work on these 311 issues These are not just numbers. They are people that we are working with. The Council Office is also conducting a parking study of the downtown areas to address the parking issues.**
- b. **Jason Wooley-the new parking lot is charging \$15.00 on non-event days (6<sup>th</sup> Street).**
- c. **Eugenia Bulanova-the Harbor Shelter is over capacity with dogs and they are having to keep them in crates. If you can take in an animal please do. Please put this information in the newsletter.**
- d. **Barbara St. John-mentioned there is food in the back of the room please help yourselves.**
- e. **James Preston Allen-stated that the food was pasta and salad from Happy Diner.**

5. Chairman's Report

- a. **Letter of thanks from SPC Network- The San Pedro Community Network thanked the Central San Pedro Neighborhood Council for sponsoring the Community Fair.(NPG)**

6. Reports from public officials

- a. **Mayor's Office, Jocelyn Dominguez- with inside safe we have been able to house 1300 individuals. On May 26 2023 the Mayor signed the Budget with a \$1.3 Billion Dollar investment to address homelessness. \$250 Million Dollars of that will be going to inside safe. On May 18, 2023 the Mayor secured a historic agreement with the White House to tackle homelessness. Los Angeles is one of five cities across the country that was chosen for a Federal initiative called All Inside to decrease homelessness by 25% by 2025. This includes fast tracking processes to bring people inside, addressing documentation issues and other red tape, ensuring people can use existing resources like emergency housing vouchers, creating more regulatory flexibility like expediting federal reimbursements, local coordination with state and Mayor Bass was transit and local housing authorities. Mayor Bass has been named the as the Chair of the Mayor's Conference Task Force on Homelessness. Two encampments have been cleaned up in the Harbor Area using Inside Safe.**

- b. Council District 15 Amanda Enriquez –update on the parking issues. the Council Office is doing a study from Harbor to Gaffey and O’Farrell to 22<sup>nd</sup>. There were a few great events recently, Pride on the Waterfront and Juneteenth at Peck Park. In regards to the 311 calls, the departments assign staff according to how many calls are received . the more calls that are received the more staff are allotted to the issues. There are some to take longer to close. They have to follow a process. Keep making the calls. It is the only ways to get the requests and the Councilmember sees them and can speak to the departments.

Lamar Lyons Joined the Meeting at 7:04PM

**Meeting Moved to Item 10 Homeless Report**

- c. Augie Bezmalinovich, Community Affairs Advocate, Port of Los Angeles-The next meeting will be June 20, 2023 at 9:00 AM followed by a meeting on July 6, 2023. They are held live in the boardroom. Fleet Week was very successful. . Cars and Stripes will be held on June 30<sup>th</sup> with Fireworks about 9:00PM. 4th of July Fireworks and more event information. go to the Port of Los Angeles Website at: [www.Portofla.org](http://www.Portofla.org)
- d. Atziri Camarena-DONE NEA She will no longer be your NEA. Next month you will be seating your new Board. She introduced the new NEA’s she is training. Today is the last day for the Fiscal Year. you should have an additional \$8,000 for rollover. She was promoted to Director of Civic Engagement. She was thanked for her service.

**7. LANCC report**

- a. Motion to adopt the Neighborhood Council Declaration of Rights. The Declaration was read by LaMar Lyons.

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 7. Motion to approve the Neighborhood Council Declaration of Rights Moved: Lyons</b>					
<b>Seconded: St. John</b>					
<b>Yes-10</b>	<b>No-01</b>	<b>Abstain-01</b>	<b>Recused-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Alexander, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich St. John, Winthrop-Hanson, Woolley</b>	<b>Bulanova</b>	<b>Allen</b>	None	None	<b>Love, Quiocho, Rault, Rettig, Sipivy</b>

**8. Public Safety Reports**

- a. LAPD Senior Lead Officer Brewer, for Senior Officer Lee- He went over Crime Stats. There was a large police presence at Peck Park for Juneteenth. The event ran over the time allotted. They went door knocking to prevent fireworks. He was given a flier for the Alley Clean up.
- b. Port Police Officer Stacey Creech, she went over Crime Stats. They have been addressing port truck issues. She mentioned the torch run they had for the Special Olympics. 4th of July do not bring grills and open containers outside of designated areas.

- 9. Approval of May 2023 meeting minutes- Middle of first paragraph add and the men who have died on the job on the waterfront.

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 9. Motion to approve the April 2023 Meeting Minutes as amended. Moved: Agenda Setting Committee Seconded: N/A</b>					
<b>Yes-11</b>	No-00	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
<b>Alexander, Bulanova, Clark, Garland, Golden, Lyons, Lumbruno, Mrkich, St. John, Winthrop-Hanson, Woolley</b>	None	<b>Allen</b>	None	None	<b>Love, Quiocho, Rault, Rettig, Sipivy</b>

**10. Homelessness Report**

- a. **INSIDE SAFE Program (Supervisor Janice Hahn & CD15 Councilmember Tim McOsker) Los Angeles County Supervisor Janice Hahn (Staff: Jennifer LaMarque San Pedro Representative, Liz Odendahl Communications Director, Ivan Sulic Homeless Specialist) She is considered the mother of Neighborhood Councils. Some people thought they were experiments that would never work. She has always supported the Neighborhood Councils. Even though the number of the homeless is not good. There is a new direction in how we are handling the homeless crisis. Mayor Bass became the Mayor of Los Angeles and said enough finger pointing. It is time to lock arms and work together. We not blaming each other we are working together on Inside Safe. The Public is weary and we need to focus on the encampments. They went to the encampment and spent hours convincing people to come inside. Even though we have all of these resources we could only allow them to take two bags of stuff. People don't want to give up their belongings. At the end of the three days they got 64 people 13 dogs and 12 cats. There are more than seventy-thousand people on the streets at night. Ms. Hahn wants more hotels and motels She thanked the Central San Pedro Neighborhood Council for supporting homeless hotels. When they go into the hotels they get wrap around services like substance abuse, mental health services, and MediCal. We need to build more affordable housing. We are moving from Project Room Key to Project Home Key where the motel/hotel rooms are converted into apartments. 47 million is set aside for hotels and motels. They are looking to repurpose buildings. If you see someone who needs services call 211.**

**Meeting returned back to Item 6c.**

- 11. **Motion from Port Committee Re: Enhanced Infrastructure Financing District: Moved by LaMar Lyons, seconded by Frank B. Anderson, to add the Port of Los Angeles' West Harbor Area to the Enhanced Infrastructure Financing District (EIFD)-Item returned back to Committee**

**12. Outreach and Communication**

- a. **Chairperson's Report St. John-- She thanked Jocelyn Dominguez and Amanda Enriquez for helping with the clean-up projects.**
- b. **Discussion on possible Movie Night at Anderson Park. Once the Budget is available/ Needs Electricity. May have to do it in the building**
- c. **One Alley At A Time' (next Cleanup scheduled for July 29<sup>th</sup>. Location: 12<sup>th</sup>-15<sup>th</sup> & Center & Palos Verdes Street 200 block) . CPR group will be joining us. They have been placing door hangers on the doors before the event with a QR code that takes people to The Central San Pedro Website.**

13. **Parks and Schools Committee**

- a. Committee Report **St. John-**
- b. Follow up on the Quimby Funds within Central San Pedro Neighborhood Council boundaries. **They have not received a response yet.**
- c. Next committee meeting set **at Anderson Park for July 10<sup>th</sup>**

**Items 14 and 16 and 17 will be swapped without objection.**

**Meeting moved to Item 17**

14. **Motion to Amend the CeSPNC Bylaws Article Vi, Section 2A. [See Draft](#) Item Tabled**

15. **Port Committee**

- a. Chairman's report- **Deferred**
- b. Vice Chair's Report Frank Anderson
  - i. Letter Re Connectivity Plan- **Upcoming meeting at Peck Park on June 29<sup>th</sup> from 6:00PM -7:30PM**
  - ii. Amended Public Access Investment Plan **The plan was recently amended to say that Council District 15 will weigh in with community recommendations.**
  - iii. Comments on Berths 148-151 Phillips 66 MOTEMS- **The representatives were questioned about the length of the lease and the shipping of Petroleum products. This does not address the issues and there is no environmental review. They also underestimate the amount of truck traffic by 18% in Wilmington. We need to revisit this due to new information.**
  - iv. CD15 Letter Re: Vincent Thomas Bridge Deck Replacement Project
- c. Motion: Moved by Frank B. Anderson, seconded by Gina Lumbruno, to support Council District 15's letter to the California Department of Transportation (CalTrans) regarding the Vincent Thomas Bridge Deck Replacement (Project EA 07-39020) EIR/EA (Environmental Impact Report/Environmental Assessment: Passed 5-0
  - i. Provide additional detour alternatives that are not in Wilmington, and which take into consideration the impact of several public works projects scheduled during the proposed Bridge improvements, e.g., widening of Alameda and Anaheim Streets, SR47 Interchange Reconfiguration Project.
  - ii. Additional project alternatives to include:
  - iii. Total bridge replacement
  - iv. Adding additional deck--double decking
  - v. Extend the public comment period no less than 90 days to provide neighborhood councils the opportunity to receive stakeholder comments on the issue.
  - vi. Provide crossing guards at schools on or near the detour routes
  - vii. Provide additional funding from City of Los Angeles for outreach to communities affected by construction impacts

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 15 4 c. Motion to support Council District 15's letter to the California Department of Transportation (CalTrans) regarding the Vincent Thomas Bridge Deck Replacement (Project EA 07-39020) EIR/EA (Environmental Impact Report/Environmental Assessment: Moved: Port Committee Seconded: N/A</b>					
<b>Yes-09</b>	<b>No-01</b>	<b>Abstain-03</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
<b>Alexander, Garland, Golden, Lumbruno, Lyons, Mrkich, St. John, Winthrop-Hanson, Woolley</b>	<b>Bulanova</b>	<b>Allen, St. John Clark</b>	None	None	<b>Love, Quioco, Rault, Rettig, Sipivy</b>

**Linda Alexander Left the Meeting 9:03PM**

- d. Motion: Moved by Gina Lumbruno, seconded by Matt Garland, to request that the Port of Los Angeles and the California State Department of Fish and Game provide public documents related to ocean fishing (aquaculture) locations established, funded and maintained under the aegis of Alta Sea 2 **Letters to be written by Lumbruno and Clark**

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 15d. Motion to request Letters be written that the Port of Los Angeles and the California State Department of Fish and Game provide public documents related to ocean fishing (aquaculture) locations established, funded and maintained under the aegis of Alta Sea Moved: Lumbruno Seconded: Garland</b>					
<b>Yes-10</b>	No-00	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
<b>Bulanova, Clark, Garland, Golden, Lyons, Lumbruno, Mrkich, St. John, Winthrop-Hanson, Woolley</b>	None	<b>Allen</b>	None	None	<b>Love, Quioco, Rault, Rettig, Sipivy</b>

**16. Land Use and Planning**

- a. Chairman’s Report **Rancho San Pedro Letter coming soon.**
- b. 505-W-Center-Support-Letter.pdf **Letter in Board Packet**

Public Comment: None

**Motion Failed**

<b>CeSPNC Item 16b. Motion to approve 505 W. Center Support Letter Moved: Land Use and Planning Seconded: N/A</b>					
<b>Yes-04</b>	<b>No-05</b>	<b>Abstain-03</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
<b>Alexander, Bulanova Winthrop-Hanson Woolley.</b>	<b>Clark, Garland, Golden Lumbruno, St John</b>	<b>Allen, Lyons, Mrkich</b>	None	None	<b>Love, Quioco, Rault, Rettig, Sipivy</b>

- c. Report on Pac Arts Status-**CRA gave money for it to be rented only to artists and it is in violation. It now has section 8 individuals that are not artists.**

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 16c. Motion to approve the follow up letter in regards to the Pac Arts Status Moved: Planning and Land Use Committee Seconded: N/A</b>					
<b>Yes-11</b>	No-00	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
Alexander, Bulanova, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich St. John, Winthrop-Hanson, Woolley	None	<b>Allen</b>	None	None	Love, Quiocho, Rault, Rettig, Sipivy

The meeting was moved to item 14

**17. Finance Committee**

- a. Motion to approve May 2023 MER

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 17a. Motion to approve the May 2023 Monthly Expenditure Report (MER). Moved: Finance Committee Seconded: N/A</b>					
<b>Yes-11</b>	No-00	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
Alexander, Bulanova, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich St. John, Winthrop-Hanson, Woolley	None	<b>Allen</b>	None	None	Love, Quiocho, Rault, Rettig, Sipivy

- b. Motion to approve Administrative Packet – Annual Budget 2023-2024

Public Comment: None

**Motion Passed**

<b>CeSPNC Item 17b. Motion to approve Administrative Packet – Annual Budget 2023-2024 Moved: Finance Committee Seconded: N/A</b>					
<b>Yes-11</b>	No-00	<b>Abstain-01</b>	Recused-00	Ineligible-00	<b>Absent-05</b>
Alexander, Bulanova, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich St. John, Winthrop-Hanson, Woolley	None	<b>Allen</b>	None	None	Love, Quiocho, Rault, Rettig, Sipivy

**Meeting Moved to Item 16**

18. Homelessness Committee- No Report

19. Arts Committee – The Next meeting will be on July 8, 2023

20. Adjournment Moved: Clark Seconded: St. John The meeting was adjourned at 9:07PM