



Central San Pedro Neighborhood Council
 1840 S. Gaffey Street, Box 212,
 San Pedro, CA 90731 Phone 310-918-8650
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Stakeholder & Board Meeting Minutes
Tuesday July 18, 2023
6:35PM –9:34PM
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 |
| Marc Collazo | Present | Yes | At-Large |
| James Dusenberry | Present | | At-Large |
| Matthew Garland | Present | Yes | Secretary |
| Stacey Golden | Present | Yes | At-Large |
| Mark Hagler | Present | | At-Large |
| Gina Lumbruno | Present | No | At-Large |
| LaMar Lyons | Present | Yes | Vice President |
| Ziggy Mrkich | Present | Yes | At-Large |
| Karina Rettig | Present | Yes | At-Large |
| Barbara St. John | Present | Yes | O&C Officer |
| David Winthrop Hanson | Absent | Yes | At-Large |
| Jason Woolley | Present | Yes | At-Large |
| Dillon Clark | Present | Yes | President |
| | | | |
| TOTAL: 16 | Present 15 Absent 01 | | |

1. 6:30 p.m. Call to Order and Roll Call (D.O.N.E) **Roll was called by the Minute Taker. Quorum of 9 was reached.**

| CeSPNC Roll Call | |
|---|------------------------|
| Present- 15 | Absent- 01 |
| Alexander, Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | Winthrop-Hanson |

2. Swearing in of new board (D.O.N.E) **The Board was sworn in by Atziri Camarena, which was reconfirmed by the Councilmember.**
Councilmember Tim McOsker the 1-5, Why do we call it that? 1 district 5 wonderful communities He

really appreciates the Neighborhood Council. He does not fear conflict. He just wants everyone to be respectful of each other. He went over some of the history of how the Neighborhood Councils were started. He was working with Mayor Hahn under the new Charter when Wilmington became the first Neighborhood Council. He like to attend the meetings and partner with them. His family has lived in the area. He looks forward to working with the Board. This morning he was at the Phase 2 Groundbreaking of the Waterfront Project. This phase of the project will go all of the way down to the fishing boats. Afterwards he went to witness the taking down of the Billboard which has caused so much controversy. He has worked six months continuing the work of his predecessor to work out the details and have it removed. Sadly, while we were observing the take down of the sign there was an accident. There was a crane and 2 lifts. Cal Trans had a Safety Inspector onsite and Regency who owned the Billboard was responsible for the permits and removing the sign at Gaffey. One of the lifts appeared to separate from the base and fell to the ground with two workers on it who were injured. The men did not appear to lose consciousness and were taken to the hospital.

Atziri Camarena ran the Election of Officers.

3. Nominations and Election of Officers

- a. President- Mr. Garland nominated Mr. Allen, Ms. Alexander nominated Mr. Clark
Each of the candidates was allowed to speak and answer questions.

Public Comment: None

Dillon Clark was voted in as the Central San Pedro Neighborhood Council President

| CeSPNC Item 3a. Motion to Approve the New Central San Pedro Neighborhood Council President | | | | | |
|---|---|------------|------------|---------------|------------------------|
| Dillon Clark | James Preston Allen | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Bulanova, Collazo, Hagler, Lyons, Rettig, St. John, Wooley, Clark | Allen, Dusenberry, Garland, Golden Lumbruno, Mrkich, | None | None | None | Winthrop-Hanson |

- b. Vice President-Ms. Mrkich nominated Mr. Allen, Ms. Alexander nominated Mr. Lyons
Each of the candidates was allowed to speak and answer questions.

Public Comment: None

Lamar Lyons was voted in as the Central San Pedro Neighborhood Council Vice President

| CeSPNC Item3b. Motion to approve the New Central San Pedro Neighborhood Council Treasurer | | | | | |
|--|--|------------|------------|---------------|------------------------|
| James Preston Allen | Lamar Lyons | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Allen, Dusenberry, Garland, Golden, Lumbruno, Mrkich, | Alexander, Bulanova, Clark, Collazo, Hagler, Lyons, Rettig, St. John, Wooley, | None | None | None | Winthrop-Hanson |

- c. Treasurer- Ms. St. John nominated Ms. Bulanova

Public Comment: None

Ms. Bulanova was voted in as the Central San Pedro Treasurer

| CeSPNC Item3c. Motion to approve the New Central San Pedro Neighborhood Council Treasurer | | | | | |
|--|--------------|------------|------------|---------------|------------------|
| Yes-15 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |

| | | | | | |
|--|------|------|------|------|-----------------|
| Alexander, Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | None | None | None | None | Winthrop-Hanson |
|--|------|------|------|------|-----------------|

d. Secretary Mr. Allen nominated Mr. Garland as Secretary

Public Comment: None

Mr. Garland was voted in as the Secretary of the Central San Pedro Neighborhood Council

| CeSPNC Item 3d. Motion to approve the New Central San Pedro Neighborhood Council Secretary | | | | | |
|--|-------|------------|------------|---------------|-----------------|
| Yes-15 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | None | None | None | None | Winthrop-Hanson |

e. Outreach and Communications Officer Mr. Clark nominated Ms. St. John

Public Comment: None

Barbara St. John was voted in as the Central San Pedro Neighborhood Council Outreach and Communications Officer

| CeSPNC Item 3e. Motion to approve Barbara St. John as the Central San Pedro Neighborhood Council Outreach and Communications Officer | | | | | |
|--|-------|------------|------------|---------------|-----------------|
| Yes-15 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | None | None | None | None | Winthrop-Hanson |

Dillon Clark started running the meeting

4. Public comment on non-agenda items- **No comments**

5. Board member comment on non-agenda items

a. **Barbara St. John- Please help yourself to the food.**

6. Reports from public officials

- a. **Council District 15-Amanda Enriquez- The Council Office would like a letter of support for re-naming the gymnasium at Peck Park. There is currently a parking study being done in the Downtown area. The Speed Hump Program usually opens at the end of August. Please join the Councilmember on Thursday July 20, 2023 there will be a fireside chat at Ken Malloy Harbor Regional Park from 5:00PM to 7:00PM. San Pedro Makers Market Pop-Up this Saturday.**
- b. **Augie Bezmalinovich, Community Affairs Advocate, Port of Los Angeles-The next Harbor Commission meetings are Thursday, July 20, 2023 and Thursday August 10, 2023.GP Sail on Saturday, Catamaran Races, will have thousands of spectators. (sailgp.org). For more event information. go to the Port of Los Angeles Website at: www.Portofla.org**

- c. **Senior Field Officer, Sean Kearns, Nanette Barragan-both Chambers have passed their version of the National Defense Authorization Act. She did not support it. The Budget Process went through the twelve committees. She submitted fourteen -project requests. It looks like all will be funded. They are looking to purchase 4 more vehicles for the car share program at Rancho San Pedro. The EPA Clean Ports Program is moving forward. The Green House Gas Reduction Fund \$27 Million Dollars have been released. Ports will be required to have ships plug into port power. Aug 11, 2023 Senior Briefing and Health Fair with many vendors at the Carson Community Center 9:00AM-2:00PM**
 - d. **Atziri Camarena, DONE-They will be doing trainings for new Boardmembers. They will be holding a meet and greet at City Hall for Boardmembers. She introduced Joel Gonzalez the new NEA.**
 - e. **Joel Gonzalez, DONE , New NEA-for Central San Pedro. He has worked for the Department for two years and was a Board member of Sun Valley Neighborhood Council.**
7. **Public safety reports**
- a. **LAPD Senior Lead Officer Lee-went over the Crime Stats. The Officers have been doing a lot of overtime focused on crime suppression. You can call DOT at 213-485-6909 to report abandoned vehicles. There will be a on July 28. 2023 at the San Pedro Housing Development. 213-399-9783 or 41934@LAPD.online**
 - b. **LAPD Sergeant Juan Terrazas-introduced himself. He is covering for Sergeant Manlove. He can be reached at 213-453-2676 or 38410@LAPD.Online**
 - c. **Los Angeles Port Police, Stacey Creech-They have done 1600 truck inspections and have been writing Commercial citations. Officer Creech also spoke about the Aquatic Torch Run coming up for Special Olympics at Great Wolf Lodge.**
8. **Approval of June 2023 meeting minutes**

Public Comment: None
Motion Passed

| CeSPNC Item 8. Approval of June 2023 meeting minutes Moved: Dillon Seconded: St. John | | | | | |
|---|--------------|--------------------------|-------------------|----------------------|-----------------------------|
| Yes-12 | No-01 | Abstain-02 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, , Bulanova, Clark, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, | Lyons | Allen Garland | None | None | Winthrop- Hanson |

9. **Presentation from Bill Cochran on Courthouse Project at 505 Center Re: Hauling Route – He is the developer that was chosen during the RFP. He is active in the Community and is a member of the Chamber of Commerce. He is a member of the Economic Development and Policy Committee. He has met with the Joint Land Use Committee. This is for 300 apartments with 20% Affordable. We are surrounded by commercial buildings and parking. They have the permits to start construction. Most of the street trees will be staying. They are trying not to impact 6th Street. After demolition it will take about 48 months to complete. He showed the Haul Route. They are asking to be able to add 6:00AM to 7:00AM to cut the amount of time it will take.**

10. Maritime Museum (6th and Harbor) Update Marifrances Trivelli - They are fully opened. Please come check out the exhibits. They are focused on the history of the port. The hours are :Wednesday- Sunday, 12:00-5:00PM. They have available meeting space.

11. Finance Committee

a. *Motion to approve June 2023 MER*

Public Comment: None

Motion Passed

| CeSPNC Item 11a. Motion to approve the June 2023 MER Moved: Finance Committee Seconded: N/A | | | | | |
|--|--------------|--|-------------------|----------------------|------------------------|
| Yes-09 | No-00 | Abstain-06 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Bulanova, Dusenberry, Golden, Lyons, Rettig , St. John, Woolley, Clark | None | Allen, Collazo, Garland, Hagler, Lumbruno, Mrkich | None | None | Winthrop-Hanson |

b. *Motion to reimburse Barbara St. John \$186.13 for custom CeSPNC magnets and pens.*

Public Comment: None

Motion Passed

| CeSPNC Item 11b.Motion to reimburse Barbara St. John \$186.13 for custom CeSPNC magnets and pens. Moved: Finance Committee Seconded: N/A | | | | | |
|---|--------------|-------------------|-------------------|----------------------|------------------------|
| Yes-15 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | None | None | None | None | Winthrop-Hanson |

c. *Report on 2023-2024 Budget (Overview)-Moved: Bulanova Seconded: Lyons- Item Postponed*

12. Outreach and Communication

- a. Chairperson’s Report- **Bags were handed out to the new Board members.**
- b. One Alley at a Time (next Cleanup scheduled for July 29th Location 12th -15th & Center & Palos Verdes Street 200 block)- **Fliers were available**

13. Parks and Schools Committee

- a. Committee Report- **No Report**
- b. *Motion to approve letter to Department of Recreation and Parks regarding funding for Anderson Park Mural. **Item Postponed***
- c. *Motion to approve letter to ask the Rec and Parks Representative to attend the meeting for an update on Phase 2 of Anderson Park upgrades. **Item Postponed***

14. Port Committee

- a. Chairman’s report-**Postponed**

- b. Vice Chair’s Report-Fleet Week was very successful, West Harbor expected opening in 2025, Alta Sea has a lot of money coming there way.
- c. Action Item: Port's Connectivity Plan Re: Central concerns for parking and transportation. Request a presentation. *Motion to approve letter to Board of Harbor Commissioners requesting the BOHC direct staff and SWA to bring a presentation to the CeSPNC meeting since the plan will impact our district the most. Also place public notices about meetings without bias and prejudice.*

Public Comment: None

Motion Passed

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|---|-------|--------------------------|------------|---------------|------------------|
| CeSPNC Item 14c. Motion to write a letter to Board of Harbor Commissioners requesting the BOHC direct staff and SWA to bring a presentation to the CeSPNC meeting since the plan will impact our district the most. Also place public notices about meetings without bias and prejudice. Moved: Port Committee Seconded: N/A | | | | | |
| Yes-12 | No-00 | Abstain-03 | Recused-00 | Ineligible-00 | Absent-01 |
| Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley | None | Alexander, Clark, Hagler | None | None | Winthrop-Hanson |

- d. Action Item: Vincent Thomas Bridge Deck Replacement Project Update: **Motion to approve Matt Garland as a member of the VTB Advisory Board/Committee as a CeSPNC liaison, with an officer as an alternate. Jason Roach, from CalTrans-There are 3 options for the replacement of the bridge 1. Full Closure (9-12 Months) 2. Close 3 lanes closed (18-24 months) 3. Closing 1/3 of the bridge (36-48 months) There will be a CEQA and NEPA Hearings at the end of the year. May start construction in Fall of 2025.**

Public Comment: None

Motion Passed

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|---|-------|------------|------------|---------------|------------------|
| CeSPNC Item 14d. Motion to approve Matt Garland as a member of the VTB Advisory Board/Committee as a CeSPNC liaison, with an officer as an alternate Moved: Port Committee Seconded: N/A | | | | | |
| Yes-15 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Allen ,Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | None | None | None | None | Winthrop-Hanson |

- e. California Regional Clean Hydrogen Hubs Update (Informational Item)**Item Postponed**
- f. Action Item: POLACAT Motion: ***The POLACAT team requests the Harbor Commission and Port Police for protection from any and all abuse and illegal interference from AltaSea and their tenant Pacific 6.***

Public Comment: None

Motion Passed

| CeSPNC Item 14f. Motion to send back to the Port Committee Moved: Alexander Seconded: Lyons | | | | | |
|--|------------------------|--|------------|---------------|------------------------|
| Yes-10 | No-02 | Abstain-04 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Bulanova, Collazo, Dusenberry, Golden, Lyons, Rettig, St. John, Wooley, | Allen, Garland, | Lumbruno, Hagler, Mrkich, Clark | None | None | Winthrop-Hanson |

- g. Action Item: Motion to request from the POLA AltaSea's lease for clarification of official boundaries. **Item Postponed**
- h. Proposal to rename the 22nd Street Park after Bea Atwood Hunt (community activist who took on the Port of Los Angeles over the tank farm that used to be there.): Motion to approve sending a letter to the BOHC RE: Renaming of 22nd St Park **Item Postponed**
- i. Motion to request from the BOHC as per public records act all correspondence that the BOHC received from Bea Atwood Hunt. **Item Postponed**

15. Land Use and Planning

Chairman’s Report-**Javier spoke about the Rancho San Pedro Connectivity Plan**

- a. Proposed San Pedro Code Update-**The EIR has been released. The plan encourages creating harmony amongst the old and new projects Downtown. We will be looking at the suggestions.**
- b. Response Letter to Meta Housing regarding the Pac Arts Building

16. Arts Committee

- a. PacArts **META response letter- We received a response from Meta Housing. We are asking them to attend a meeting and tell us how many artists are living there.**

Public Comment: None

Motion Passed

| | | | | | |
|---|-------|------------|------------|---------------|------------------------|
| CeSPNC Item 16a META response letter-We received a response from Meta Housing. We are asking them to attend a meeting and tell us how many artists are living there. | | | | | |
| Moved: Arts Committee Seconded: N/A | | | | | |
| Yes-15 | No-00 | Abstain-00 | Recused-00 | Ineligible-00 | Absent-01 |
| Alexander, Allen ,Bulanova, Collazo, Dusenberry, Garland, Golden, Hagler, Lumbruno, Lyons, Mrkich, Rettig, St. John, Wooley, Clark | None | None | None | None | Winthrop-Hanson |

17. Board Member Comments on Top 3 Priorities for being involved in the CeSPNC.- **Item Postponed**

18. Adjournment **Moved: St. John Seconded: The meeting was adjourned at 9:34PM**