



Central San Pedro Neighborhood Council
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Stakeholder & Board Meeting Minutes
Tuesday August 15 2023
6:44PM –8:44PM
Meeting (DRAFT)

Twitter: @CentralSPNC
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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
Marc Collazo	Present	Yes	At-Large
James Dusenberry	Present	No	At-Large
Matthew Garland	Present	Yes	Secretary
Stacey Golden	Present	Yes	At-Large
Mark Hagler	Absent	No	At-Large
Gina Lumbruno	Present	No	At-Large
LaMar Lyons	Present	Yes	Vice President
Ziggy Mrkich	Present	No	At-Large
Karina Rettig	Present	No	At-Large
Barbara St. John	Present	Yes	O&C Officer
David Winthrop Hanson	Present	No	At-Large
Jason Woolley	Present	Yes	At-Large
Dillon Clark	Absent	Yes	President
TOTAL: 16	Present 13 Absent 03		

- 6:30 p.m. Call to Order and Roll Call (D.O.N.E) **Roll was called by the Secretary, Matthew Garland. Quorum of 9 was reached. Rettig, Dusenberry, Lumbruno, Mrkich, and Winthrop-Hanson are ineligible to vote.**

CeSPNC Roll Call	
Present- 13	Absent- 03
Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop-Hanson, Wooley	Alexander, Clark, Hagler

- Announcement of Vacant Board Seat **There is an At -Large Seat available**
- Public comment on non-agenda items:

- a. Stakeholder is finding it very difficult to find Senior Housing. She needs something she can afford on a monthly basis
 - b. Mr. Anderson update- on the San Pedro High modernization. They are modernizing some of the building. When they got to the basement, they found cracking. They are now splitting students between the Flagship and Holguin campuses. (Ms. Golden will invite LAUSD Board member Tanya-Ortiz to the next meeting).
4. Board member comment on non-agenda items
- a. Barbara St. John- Please help yourself to the food.
 - b. Matthew Garland- The Vincent Thomas Bridge deck replacement will start in two years. The meeting had about 36 members to discuss options
5. Reports from public officials
- a. Council District 15-Amanda Enriquez- Power outage for about two hours 800-1300 customers have been affected. Recreation and Parks , Anderson Park Phase 2 has been funded. Electrical, lighting and basketball. On August 17, 2023 The Los Angeles Business Council Invites you to a Solar Workshop. Councilmember Tim McOsker will be a Featured Speaker. It will be from 10:00AM to 12:00PM at 110 E 22nd Street, San Pedro. Fliers are available. Cannoli's Conversation with Councilmember McOsker 434 W. 6th Street San Pedro August 26, 2023 from 10:00AM-12:00PM.Recreation and Parks Point Fermin Flier was sent to the President.

Mr. Allen mentioned that San Pedro has the oldest infrastructure in the city.

- b. 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. He will resend the monthly updates. There will be Neighborhood Council Onboarding for Regions 11 and 12 on 28, 2023.The Congress of Neighborhoods will be on September 23, 2023. There will be a Board member Meet and Greet on August 31, 2023 at City Hall in the Tom Bradley Tower. The Bylaws window is open for changes. SB411 link on the monthly update. The City Clerk will be sending out the rollovers soon. Mr. Gonzalez handed out manuals to the Board.(joel.gonzalez@lacity.org phone 213-473-7469)
6. Public safety reports
- a. LAPD Senior Lead Officer Lee-went over the Crime Stats. Central will be getting a new Senior Lead Officer Veloni. He suggested putting Apple Air Tags on your cars in case they get stolen for easier recovery. There was a shooting on 6th and Pacific the victim was shot 15 times. It was gang related. They have it on video. With Zero Bail people are released from jail in a couple of hours. On August 1, 2023 shots were fired at 1st and Mason. The Police set up a perimeter and caught the suspect and he was arrested. He had a long violent Crime Rap Sheet. People are still running the stop signs. 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. 213-399-9783 or 41934@LAPD.online
 - b. Los Angeles Port Police, Stacey Creech-September 4, 2023 Swinford and 7th will be closed from 4:30AM to 11:00PM (Street Closure). 3 new Officers have been hired by the Harbor Police, all three are females. There will be a two-day concert this weekend. The gates will be open at 1:00 or 2:00PM. They will not be able to respond to noise complaints. If you have a noise complaint you need to call 424-303-6017 to make your complaint. The event has sold 8,000 tickets. There

will be additional parking at Berth 46, The Fruit Terminal corner lot and the 22nd Street overflow.

7. Approval of June 2023 meeting minutes Motion to Table

Public Comment: None

Motion Passed

CeSPNC Item 7. Approval of July 2023 meeting minutes Moved: Allen Seconded: Wooley					
Yes-13	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-03
Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop-Hanson, Wooley	None	None	None	None	Alexander, Clark, Hagler

8. Motion to retain Sheryl Akerblom as the Minute Taker Item Tabled, Taken off the table after Item 9e

Meeting moved to Item 9a

Public Comment: None

Motion Failed

CeSPNC Item 8. Motion to retain Sheryl Akerblom as the Minute Taker Moved: Garland Seconded: Allen					
Yes-03	No-06	Abstain-04	Recused-00	Ineligible-00	Absent-03
Allen, Garland, Winthrop-Hanson,	Bulanova, Golden, Mrkich, Rettig, St. John, Wooley	Collazo, Dusenberry Lumbruno, Lyons,	None	None	Alexander, Clark, Hagler

Meeting moved to Item 10

9. **Finance Committee**

- a. Motion to approve June 2023 MER

Public Comment: None

Motion Passed

CeSPNC Item 9a. Motion to approve the July 2023 MER Moved: Finance Committee Seconded: N/A					
Yes-06	No-01	Abstain-01	Recused-00	Ineligible-05	Absent-03
Allen, Bulanova, Collazo, Golden, St. John, Wooley	Garland	Lyons	None	Rettig, Dusenberry, Lumbruno, Mrkich, Winthrop-Hanson	Alexander, Clark, Hagler

- b. Motion to approve an NPG (Neighborhood Purpose Grant) of \$1600 for Angel’s Gate Program “ The Gathering of Elders” -**Emma Rault Presented with Gloria Sanchez. The event started in 1992.**

Public Comment: None

Motion Passed

CeSPNC Item 9b. Motion to approve an NPG (Neighborhood Purpose Grant) of \$1600 for Angel’s Gate Program “ The Gathering of Elders” Moved: Finance Committee Seconded: N/A					
Yes-07	No-00	Abstain-01	Recused-00	Ineligible-05	Absent-03
Allen, Bulanova, Collazo, Garland, Golden, St. John, Wooley	None	Lyons	None	Rettig, Dusenberry, Lumbruno, Mrkich, Winthrop-Hanson	Alexander, Clark, Hagler

- c. Motion to transfer \$1600 for Angel’s Gate Program “ The Gathering of Elders NPG from the Outreach Budget to NPG Line Item

Public Comment: None

Motion Passed

CeSPNC Item 9c. Motion to transfer \$1600 for Angel’s Gate Program “The Gathering of Elders” NPG from the Outreach Budget to NPG Line Item Moved: Finance Committee Seconded: N/A					
Yes-07	No-00	Abstain-01	Recused-00	Ineligible-05	Absent-01
Allen, Bulanova, Collazo, Garland, Golden, St. John, Wooley	None	Lyons	None	Rettig, Dusenberry, Lumbruno, Mrkich, Winthrop-Hanson	Alexander, Clark, Hagler

- d. Motion to approve up to \$3,000 for a Fall CESPNC Retreat (Funds will come from the Outreach Budget) **This would include food and a facilitator**

Public Comment: None

Motion Passed

CeSPNC Item 9d. Motion to Table Moved: Allen Seconded: Garland					
Yes-12	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-03
Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Lumbruno, Mrkich, Rettig, St. John, Winthrop-Hanson, Wooley	None	Lyons	None	None	Alexander, Clark, Hagler

- e. Motion to approve payment of \$43.17 for sound equipment batteries.

Public Comment: None

Motion Passed

CeSPNC Item 9e. Motion to approve payment of \$43.17 for sound equipment batteries Moved: Finance Committee Seconded: N/A					
Yes-07	No-00	Abstain-01	Recused-00	Ineligible-05	Absent-03
Allen, Bulanova, Collazo, Garland, Golden, St. John, Wooley	None	Lyons	None	Rettig, Dusenberry, Lumbruno, Mrkich, Winthrop-Hanson	Alexander, Clark, Hagler

Meeting was moved to Item #8

10. Outreach and Communication

- a. Chairperson’s Report- St. John
- b. One Alley at a Time (next Cleanup scheduled for September 23, 2023 Location 12th -8th & Center & Palos Verdes Street 200 block)- **Fliers were available**

11. Parks and Schools Committee

- a. Committee Report- **Amanda Enriquez from CD 15 has already given us the information.**
- b. Update on Anderson Park Upgrades **We want to get the park done.**
- c. Motion to approve a letter to ask the Rec. and Parks Representative to attend the meeting for an update on Phase 2 of the Anderson Park upgrades. **The Motion was withdrawn by Ms. St. John**

12. Port Committee

- a. Chairman’s report-**Mr. Allen spoke about the Connectivity Plan. We have development on the waterfront. The Harbor has hired a Consultant. How we move people around the Harbor will be a critical issue. The last time the SWA Group held a meeting there was like 40 people there. Nobody knows what is going on. You need to be paying attention. The Port hasn’t done any public outreach. There will be huge impacts.**
- b. Vice Chair’s Report-**Mr. Anderson The Ports for People Campaign is being put together. Group. Their central goals are to avoid a climate catastrophe. We should have them present at our meeting. Just 1 ship equals the traffic on the 405 in an afternoon, as far as Air Quality goes. The California Clean Hydrogen Hub is for Zero Emissions for the Ports over incremental years. Hydrogen is less polluting than Diesel. Some of the trucks will be electric. We need to have them come present.**

Barbara St. John left the meeting at 7:44PM

- c. 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.)

Public Comment: None

Motion Passed

CeSPNC Item 12c.Motion to reach out to Coastal San Pedro Neighborhood Council and Northwest San Pedro Neighborhood Council to join us in an effort to contact the BOHC to name the 22nd Street Park. Moved: Allen Seconded: Lumbruno					
Yes-09	No-01	Abstain-02	Recused-00	Ineligible-00	Absent-03
Allen, Collazo, Garland, Golden, Lumbruno, Mrkich, Rettig, Winthrop Hanson, Wooley	Bulanov,	Dusenberry, Lyons	None	None	Alexander, Clark, Hagler St. John,

- d. Motion to request from the BOHC as per Public Records Act all correspondence that the BOHC from Bea Atwood Hunt

Public Comment: None

Motion Passed

CeSPNC Item 12d Motion to request from the BOHC as per Public Records Act all correspondence that the BOHC from Bea Atwood Hunt Moved: Allen Seconded: Lumbruno					
Yes-11	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-04
Allen, Bulanova, Collazo, Dusenberry, Garland, Golden, Lumbruno, Mrkich, Rettig, Winthrop- Hanson, Wooley	None	Lyons,	None	None	Alexander, Clark, Hagler St. John

Matthew Garland Left the Meeting at 8:24PM

- e. Motion to approve a letter to Alta Sea regarding Mussel Farming Monitoring and Oversight at Alta Sea

Public Comment: None

Motion Passed

CeSPNC Item 12e. Motion to approve a letter to Alta Sea regarding Mussel Farming Monitoring and Oversight at Alta Sea Moved: Seconded:					
Yes-10	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-05
Allen, Bulanova, Collazo, Dusenberry, Golden, Lumbruno, Mrkich, Rettig, Winthrop Hanson, Wooley	None	Lyons	None	None	Alexander, Clark, Garland, Hagler St. John

13. Land Use and Planning

- a. Chairman’s Report-
- b. Discussion and Possible Motion related to change of hours for the parking meters in Down Town San Pedro- **Item Pulled by Committee**
- c. Discussion and Possible Motion related to proposed up zoning of single- family residential zones in San Pedro. **On Cabrillo, Pacific, 9th and 12th They are looking to increase housing units. For Very Low Income they might provide 15% the level would be \$37,850 which would be income needed to qualify. They will request a presentation from City Planning. The Community Plan needs to be addressed. They want to increase density.**

14. Arts Committee- Need to find a way to connect the galleries for more foot traffic.

- a. PacArts **META response letter- They have threatened any further inquiries.**

15. Motion to reactivate Environmental and Sustainability Committee to be Chaired by Ziggy Mrkich

Public Comment

Motion Passed

CeSPNC Item 15 Motion to reactivate Environmental and Sustainability Committee to be Chaired by Ziggy Mrkich Moved: Mrkich Seconded: Lumbruno					
Yes-11	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-05
Allen, Bulanova, Collazo, Dusenberry, Golden, Lumbruno, Lyons, Mrkich, Rettig, Winthrop- Hanson, Wooley	None	None	None	None	Alexander, Clark, Garland, Hagler, St. John

16. Adjournment Motion to adjourn Allen Seconded Lyons 8:44PM.