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**CeSPNC Board & Stakeholder Meeting  
(In-Person Meeting, no virtual option)  
Tuesday, November 21, 2023 at 6:30pm  
Anderson Senior Center  
828 S Mesa St, San Pedro, CA 90731**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al (310) 918-8650 o por correo electrónico [info@centralsanpedronc.org](mailto:info@centralsanpedronc.org) para avisar al Concejo Vecinal.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

### **Agenda**

1. 6:30 p.m. Call to Order and Roll Call
2. President's Report
  - a. Comments on communication to the board from third parties.
  - b. Discussion of meeting dates related to the holidays.
3. **Motion to remove Karina Rettig and Mark Truett Hagler from the board due to excess absences.**
4. Announce vacant board seats. Instructions to apply to fill a vacant board seat on the CeSPNC website.
5. Public comment on non-agenda items
6. Board member comment on non-agenda items
7. Reports from public officials
8. Public safety reports
9. Approval of prior meeting minutes

10. Liaison Report on Vincent Thomas Bridge Deck Replacement Project (Garland)

**11. Finance Committee – Consent Calendar**

- a. Motion to approve October 2023 MER.
- b. Motion to approve payment of \$1,000 to the San Pedro Chamber of Commerce for the December 3, 2023 Holiday Parade.  
Expenses for November 11, 2023 CeSPNC Retreat
- c. Motion to approve payment of SpedEx Consultants invoice in the amount of \$300 for facilitator Gary de la Rosa.
- d. Motion to approve payment of \$309 to Grand Vision Foundation for rental of venue.
- e. Motion to approve payment of \$300 for refreshments and lunch to Sacred Grounds.
- f. Motion to reimburse Barbara St. John in the amount of \$17.38 for supplies for team building.

**12. Outreach and Communication**

- a. Chairperson’s Report
- b. Next One Alley at a Time Parkway Planting
- c. Report on CeSPNC Board Team Building Retreat

**13. Parks and Schools Committee**

- a. No Report

**14. Port Committee**

- a. Chairman’s report
- b. Vice Chair’s Report
- c. Motion to approve a letter to the Port of Los Angeles Environmental Management Air Quality Program Manager requesting Public-Open API about Outdoor Air Quality Monitors.
- d. Committee report on pollution sites in the Harbor.
- e. Motion to approve a letter to the Port of Los Angeles ECOCEM Draft Environment Impact Report (DEIR).
- f. Motion to adopt comments on the Notice of Preparation for the John S. Gibson truck and chassis parking lot.

**15. Land Use and Planning**

- a. Chairman’s Report
- b. Motion to approve filing a Community Impact Statement (CIS) opposing the Housing Element’s Proposed Rezoning of Residential Neighborhoods.

**16. Arts Committee**

- a. Chairperson’s Report

**17. Environmental and Sustainability Committee**

- a. Chairperson’s Report

**18. Adjournment**

*NOTE: Anything on this Agenda Could Result in a Motion*

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public can address the council on any agenda item before the council takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the council is prevented from acting on a matter that you bring to its

attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the chair.

**THE AMERICAN WITH DISABILITIES ACT:** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCSupport@lacity.org](mailto:NCSupport@lacity.org) or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731 or at our website: [www.CENTRALSANPEDRONC.ORG](http://www.CENTRALSANPEDRONC.ORG) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact THE MAILROOM at (310) 918-8650 or email: [INFO@CENTRALSANPEDRONC.ORG](mailto:INFO@CENTRALSANPEDRONC.ORG)

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**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the Central San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available on our website [centrosanpedronc.org](http://centrosanpedronc.org).

**NOTICE TO PAID REPRESENTATIVES:** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).