



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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**BOARD & STAKEHOLDER MEETING**  
**(Please note change in Location and Time)**  
Tuesday, May 16, 2017, 6:00pm  
San Pedro Theatre Club  
624 S Pacific Avenue, San Pedro, CA 90731

## **AGENDA**

1. **6:00 pm. Call to Order, Pledge of Allegiance and Roll Call**
2. **New Business**
  - a. Declare the Chair (office of president) of the Central San Pedro Neighborhood Council immediately vacant (**Action item**)
  - b. Nomination and Appointment of New Chair (**Action Item**)
  - c. Announce vacancies of the Central San Pedro Neighborhood Council
  - d. Appoint interim Secretary (**Action Item**)
  - e. Appoint interim Outreach Officer (**Action Item**)
  - f. Discuss and appoint one board member to give minute taker edits and additions, and to give webmaster material to upload.
  - h. Discuss and approve Community Impact Statement on Council File # 15-1022
3. **Approval of April 2017 Meeting Minutes (Action Item)**
4. **Public Comment on Non Agenda Items**
5. **Public Safety Reports (3 Minutes each)** Reports may be submitted in writing and officers may be available to answer stakeholder questions at the back of the room.
  - i. LAPD
  - ii. Port Police
  - iii. LAFD
  - iv. CPAB
6. **Reports from Public Officials/Representatives (3 Minutes each)**
  - i. City of Los Angeles, Council District 15 (Ryan Ferguson)
  - ii. County Supervisor's Office (Erika Velasquez)
  - iii. Congresswoman's Office (Morgan Roth)
  - iv. Mayor's Office (Manny Lopez)
  - v. LAUSD (John Larson)
  - vi. Port of Los Angeles (Augie Bezmalinovich)
  - vii. Assemblymember O'Donnell (Sara Patterson)

- viii. Budget Advocate (Danielle Sandoval) - Motion to support Budget Advocates White Paper and Filing of Community Impact Statement on Council File 17-0600 (Action Item)
7. **Land Use and Planning Committee Report** (Allyson Vought)
- a. Motion to submit letter of support for Water Taxi Service (Action Item)
  - b. Letter to Council District 15 Re: Parking Situation in our district to include exploring residential parking permits and opening up city parking lots to residents (Action Item)
  - c. Motion to approve letter Re: 456-462 9th Street City parking lot. (Action Item)
8. **Sustainability Committee Report** (Christian Guzman)
- a. Resolution to support a human health and safety buffer of 2,500 feet from fossil fuel extraction in Los Angeles. Authorization to submit a community impact statement on an ordinance if it is introduced by the Los Angeles City Council. (Passed in committee 3 yes [Anderson, Pinon, Guzman] and one abstention [Roberson]). (Action Item)
  - b. Resolution to support a Legal and Land Use Analysis that determines the feasibility of a human health and safety buffer of 2,500 feet from fossil fuel extraction. Authorization to submit a community impact statement on such a study if it is authorized by the Los Angeles City Council. . (Passed in committee 3 yes [Anderson, Pinon, Guzman] and one abstention [Roberson]). (Action Item)
9. **Bylaws and Rule Committee Report** (Christian Guzman)
10. **Business Committee Report** (Michael Koth)
- a. Updated on Proposed Outdoor Dining Petition
  - b. Motion to approve a Neighborhood Purpose Grant in an amount of \$2,500 from the San Pedro Skate Park Association for the Shredfest event on June 4, 2017 in Downtown San Pedro - Approved 3-0 (Koth, Shaw, Ashley). (Action Item)
  - c. Support Conditional Use Permit renewal for Godmother's Saloon (Action Item)
11. **Marijuana Regulatory Framework Ad Hoc Committee Report** (Matt Garland)
12. **Outreach and Finance Committee Report** (Danielle Sandoval)
- i. Motion to approve MER and Monthly Bank Statement (Action Item)
  - ii. Motion to allocate \$4000 to Neighborhood Purpose Grant Category on the CeSPNC 2016-2017 Budget. (Action Item)
  - iii. Motion to approve a Neighborhood Purpose Grant Application for Laptop Computers and a Charging Station for Barton Hill Elementary School in the amount of \$4000. (Action Item)
  - iv. Motion to approve a Neighborhood Purpose Grant Application from Harbor Area Boosters Assoc., Inc. for equipment such as Binoculars, Blue-ray burner, adjustable folding table, Flashlights...etc. for the Harbor Division Homicide Unit in the amount of \$1500. (Action Item)
  - v. Motion to reallocate unspent monies in the CeSPNC 2016-2017 fiscal year Budget to Outreach.(Action Item)
  - vi. Motion to approve purchasing snacks in an amount not to exceed \$100 for the volunteers at the CeSPNC booth at Shred San Pedro on June 4th. (Action Item)
  - vii. Motion to approve purchasing CeSPNC promotional items (pens, reusable canteens, first aid kits etc.) in an amount not to exceed \$2500. (Action Item)
  - viii. Motion to approve budget adjustments and Budget for the CeSPNC 2016-2017 fiscal year. (Action Item)

**13. Homelessness Committee Report** (Danielle Sandoval)

Submitted in writing.

**14. Reports from Board Liaisons** (Christian Guzman)

- a. HANC
- b. PBID
- c. San Pedro Chamber

**15. Motion to censure Board Member Mona Sutton for conduct unbecoming.** (Action Item)

**16. Adjournment**

*PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.*

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*In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: [www.centralsanpedro.org](http://www.centralsanpedro.org), at a location given in the item number of the agenda 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 Central San Pedro Neighborhood Council at 310-918-8650.*

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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 at our Board meetings and our website [http:// http://sanpedrocity.org/bylaws-committee/](http://http://sanpedrocity.org/bylaws-committee/)*

*SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 310-918-8650 o por correo electrónico [info@centralsanpedro.org](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.*