



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

**Central San Pedro Neighborhood Council
Tuesday, August 11, 2009 Stakeholder Meeting Agenda
Croatian Cultural Center, 510 West Seventh Street, San Pedro; 6:30 pm**

Refreshments will be provided at 6:00 pm – come early, “refresh”, and preview agenda items.

- 1) Call to Order & Roll Call.....6:30
- 2) President's Report (John Delgado)..... 6:35
- 3) Reports from Public Officials, City Departments, and their representatives:
Mayor's Office, DONE, POLA, City Police Department (up to 5 minutes each)..... 6:40
- 4) Public Comments*..... 6:50
- 5) **Special Address by Councilwoman Janice Hahn**..... 7:00

PROGRAM ITEMS and Other New Business

- 6) **Knoll Hill Conceptual Park Plan** (various).....7:15
Potential Action Item: Direct Central's Knoll Hill Steering Committee to support or endorse either the joint use plan or the passive park plan, or other related action.
- 7) **Plaza Park** (Frank O'Brien).....7:40
Potential Action Item: support or endorse actions related to the rehabilitation of Plaza Park.
- 8) Consideration of a request to rename “**Bandini Canyon**” as “**Bandini Arroyo**”..... 7:50
(Art Almeida); *Potential Action Item*
- 9) Approval of the minutes of the July 14, 2009 Stakeholder meeting..... 8:00
- 10) Committee and Representative Reports:
 - a) **Port Community Advisory Committee** (PCAC) Report (Carrie Scoville)..... 8:05
 - b) **Pacific Corridor Redevelopment Area Community Advisory Committee**.....8:15
(Castillo & Trigas)
 - c) **Harbor Alliance of Neighborhood Councils (HANC)** (Julia Parker).....8:20
 - d) **Treasurer's Report** (Linda Alexander) 8:30
 - e) **Outreach Committee Report** (Phillip Trigas)..... 8:35
 - f) **SPACE District Report** (Linda Alexander)..... 8:40
 - g) **Tracking Tool Review & Revisions**..... 8:45
- Adjournment..... 9:00

**Notes: (i) In order to ensure the timely progression of business, a time limit of three minutes is assigned to each listed speaker for all agenda items listed below unless otherwise noted; (ii) each member of the public is entitled to speak on any agenda item following the presentation of that item for three minutes; (iii) the Central San Pedro Neighborhood Council may resolve to take a position on, or take an action in regard to, any below-listed agenda item; (iv) committee reports may simply be submitted in writing, to be received and filed for the record.*

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