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 (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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