



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA FOR JULY 14, 2009, 6:30 PM

NOTE SPECIAL MEETING LOCATION:

HARBOR BOULEVARD WATERFRONT PROMENADE AT FIRST STREET

**PARK IN THE PORT OF LOS ANGELES PARKING LOT ON THE EAST SIDE OF HARBOR BOULEVARD,
WALK ONE-HALF BLOCK NORTH TO THE SANTA CRUZ PLAZA AREA.**

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.

- 1) Call to Order & Roll Call commencing at **6:30 pm**
- 2) Approval of the minutes of the June 9, 2009 Stakeholder Meeting
- 3) **President's Report** (John Delgado)
- 4) **Reports from Public Officials, City Departments and their representatives:** Mayor's Office, Council District 15, DONE, POLA (**Special Guest Dir. Geraldine Knatz**), PBID, LA City Police Department
- 5) **Public Comments**

REPORTS AND DISCUSSIONS

- 6) **Status Update on the CSPNC Project Tracking Tool** (Sue Castillo)
This reporting matrix was created by the neighborhood council at its 2008 Board Retreat as a tool to guide council actions toward the completion of our prioritized projects. Updating of the matrix items is recommended.
- 7) **Vinegar Hill Neighborhood Watch** (Kara McLeod)
- 8) **Knoll Hill Conceptual Plan** (Sue Castillo)
A resolution in support of the steering committee's actions is a recommended action.
- 9) **Bandini Canyon Park construction** (Sue Castillo)
- 10) **Plaza Park planning** (Art Almeida)
- 11) **North Gaffey Street Improvements** (Carrie Scoville)
- 12) **Warner on Wednesday Summer Film Festival Program** (John Delgado)
- 13) **San Pedro Branding Project** (Andrew Silber)
- 14) **Amerigas property reuse planning report** (San Pedro and Peninsula Homeowner's Coalition)
- 15) **Harbor Alliance of Neighborhood Councils (HANC)** (Julia Parker)
Setting CSPNC priorities for HANC action is a recommended agenda item.
- 16) **Congress of Neighborhood Councils** (Phillip Trigas)

STANDING COMMITTEES

- 17) **Treasurer's Report** (Linda Alexander)
Creation of biannual standing deadlines for funding proposals on the last day of August and February is a recommended action.
- 18) **Port Community Advisory Committee (PCAC) Report** (Carrie Scoville)
Directing our PCAC representative to vote on current PCAC action items is a recommended action.
- 19) **Pacific Corridor Redevelopment Area Community Advisory Committee (PC CAC) Report** (Castillo/Silber/Trigas).
Finalizing nominations for representation on the PC CAC is a recommended action.
- 20) **Outreach Committee Report** (Phill Trigas)
- 21) **ACE District Report** (Linda Alexander)
Continuing the open and self-nomination phase for an NC representative to San Pedro's ACE is a recommended action.
- 22) **Adjournment (9:00 pm)**

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, assisted listening devices, or 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 by contacting Rosa Arcadia, at 310) 732-4628, toll-free at 311, or e-mail rosa.arcadia@lacity.org.