



Central San Pedro Neighborhood Council

CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MONTHLY STAKEHOLDER'S MEETING AGENDA Port of Los Angeles High School, 250 W 5th St., San Pedro Tuesday, October 14, 2008 at 6:30 p.m. Refreshments at 6:00 p.m.

The public is invited to speak on issues of general interest during the public comment period of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the board.

1. 6:30 pm Call to Order, Welcome and Introduction by Ray Burch, Interim Chair
2. Board Roll Call
3. Approval of September 9, 2008 Board and Stakeholder Meeting Minutes.
4. Thank you to outgoing Board Members
5. Introduction and seating of new Board Members
6. Selection of new Executive Officers from among the body of the at-large Board by the seated Board. The selection procedure shall be as follows for each officer (President, Vice President, Secretary, Treasurer, & Communications Officer):
 - a. Open and self-nominations: Nominations and brief endorsements shall be limited to 1 minute each.
 - b. Response and acceptance by nominees limited to 2 minutes each.
 - c. Board vote by roll call. Simple majority of those voting required for selection.
 - d. In the event of a tie, each nominee will have 1 minute to speak and then a re-vote will be taken.

The new President will chair the remainder of the meeting.

7. **REPORTS FROM PUBLIC OFFICIALS:** LAPD, Councilwoman's office, Mayor's Office, Port of Los Angeles, and Dept. of Neighborhood Empowerment.
8. **PUBLIC COMMENT FROM THE COMMUNITY:** Comments on non-agenda items (3 minutes each)

AGENDA ITEMS

9. Explanation of changes in the DWP Oversight Committee (Soledad Garcia), and possible appointment of a committee representative from Central.
10. Mandate for a Standing Rules Committee (Dan Pasley)
11. A. Review and confirmation of standing committees, committee chairs, and permanent committee members as well as discussions on the possibility of additional committees (Dan Pasley). B. Selection of PCAC representative and alternate.

COMMITTEE REPORTS:

- a. Land Use Planning Report including the proposed MTA Harbor Subdivision Rail Line, the recently released POLA Waterfront Development DEIR, and status report on the Knoll Hill Steering Committee (Sue Castillo) - *POSSIBLE ACTION ITEM*
- b. Finance Committee Report (by Outgoing Treasurer Aphram Khalbourji)
- c. Communications & Outreach Committee report including a report on the Congress of Neighborhood Councils, October 11, 2008 (Phil Trigas) - *POSSIBLE ACTION ITEM*
- d. Port Community Advisory Committee (PCAC) report (Carrie Scoville) - *POSSIBLE ACTION ITEM*
- e. Pacific Corridor Community Advisory Committee Re: Redevelopment (Andrew Silber) - *POSSIBLE ACTION ITEM*

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