



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

**Central San Pedro Neighborhood Council
April 14, 2009 Stakeholder Meeting Agenda
POLA High School, 250 West Fifth Street, San Pedro, 6:30 p.m.**

Arrive at 6:00 pm to enjoy refreshments and preview agenda materials. Note: Time limits are assigned to all speakers (3 minutes) and agenda items (as noted) to ensure the timely progression of business.

- 1) Call to Order & Roll Call.....6:30
- 2) Approval of March 10, 2009 Stakeholder Meeting Minutes.....6:40
- 3) **President's Report** (John Delgado, Jr.), including but not limited to:
 - a) Seat **Philip Strout**, appointed as CSPNC Board member on March 10, 2009.
 - b) Report on Live City Council Address System pilot program.
 - c) Announcements, to include: CSPNC Board member position to be filled (see item 9); Barton Hill 100th anniversary celebration and possible CSPNC participation.7:00
- 4) **Reports from Public Officials, City Departments and their representatives:** Mayor's Office, Council District 15, DONE, POLA, PBID, Los Angeles City Police Dept., Port of Los Angeles Police Dept (5 minutes each).....7:35
- 5) **Public Comments** (limited to 3 minutes per speaker), to include persons interested in an appointment to our open Boardmember position7:50

MAIN AGENDA

- 6) **Discussion of Knoll Hill Conceptual Plan.** Action Item: CSPNC support of conceptual plan8:20
- 7) **Community Impact Statements.** Potential Action Item: Appointment of up to five CSPNC Board members authorized to file our official statements.....8:35
- 8) **Increase in Downtown Parking Meter Fees and Hours.** Action Item: Filing of a Community Impact Statement.....8:40
- 9) *Emergency Action Item (must be approved by 2/3 vote): CSPNC response to Port's decision to defer Waterfront Enhancement Project.....8:50*
- 10) **Appointment of new CSPNC Board member (Action Item).....8:55**

CONSENT CALENDAR

- 11) **Port Community Advisory Committee (PCAC) Report** (Carrie Scoville). Action Item: Receive and file Report, and direct our PCAC representative Carrie Scoville to vote on current PCAC action items (see agenda attachment).9:00

COMMITTEE REPORTS

- 12) **Treasurer's Report** (Linda Alexander). Action Items: Approval of the Finance Committee Report which includes funding for the Los Angeles Maritime Museum (\$1000), the Cabrillo Beach Boosters (\$1500), Warner Grand ceiling renovations (\$3000), Shakespeare by the Sea program (\$1000), and the Beacon House annual picnic (\$500); approval of a line item budget adjustment (see agenda attachment)9:10
- 13) **Pacific Corridor Redevelopment Area Community Advisory Committee (PC CAC) Report** (Castillo and Trigas).....9:15
- 14) **Outreach Committee Report** (Phill Trigas).....9:20
- 15) **Land Use Planning Committee Report** (Sue Castillo) - Receive and file.
- 16) **ACE District Report** (Darota Star) - Receive and file.
- Adjournment.....9:20

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