



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council February 10, 2009 Stakeholder Meeting Agenda POLA High School, 250 W. Fifth Street, San Pedro

Arrive at 6:00 pm to enjoy refreshments and preview agenda materials. Note: Time limits are assigned to all agenda items and certain items are declared to be consent calendar items to ensure the timely progression of business.

- 1) Call to Order & Roll Call at 6:30 p.m.
- 2) Approval of the Minutes of the January 13, 2009 Stakeholder Meeting
- 3) President's Report (John Delgado)
Action Item: CSPNC to participate in a Joint Candidate Forum with Northwest and Coastal San Pedro neighborhood councils on February 19, 2009, and provide event support not to exceed \$250.
- 4) Reports from Public Officials and representatives: Mayor's Office, Council District 15, DONE, POLA, POLA Police Dept., Los Angeles City Police Dept. (scheduled for 5 minutes each)
- 5) Public Comments (limited to 3 minutes each, total of 15 minutes)
- 6) OLD BUSINESS: These Action Items from the January 13, 2009 agenda will be handled as Consent Calendar items unless discussion is requested (10 minutes).
 - i) China Shipping Aesthetic Mitigation proposals; *Action Item: Adoption of resolution accepting certain proposals as recommended by the Land Use Planning Committee (carryover of Item 7b of the 1/13/09 agenda)*
 - ii) Harbor Interfaith facility expansion proposal; *Action Item: Adoption of resolution of conditional support as recommended by the Land Use Planning Committee (carryover of Item 7c of the 1/13/09 agenda)*
 - iii) Petition by Black Hill residents requesting removal of the soil surcharge filling the West Basin Southwest Slip; *Action Item: resolution to accept the petition and forward it to the Port of Los Angeles (carryover of Item 7f of the 1/13/09 agenda)*
 - iv) CALTRANS plans to expand freeway access ramps; *Action Item: Request CALTRANS to present detailed plans for the expansion of all freeway access ramps within the Central San Pedro Neighborhood Council jurisdiction prior at one of our Stakeholder Meetings prior to finalizing their plans.*

NEW BUSINESS:

- 7) COMMITTEE AND REPRESENTATIVE REPORTS:
 - a) Treasurer's Report (L. Alexander - 5 minutes); *Action Item: Approve Finance Committee recommendation to provide \$750 to support the Chamber of Commerce Women's History Month Event.*
 - b) Standing Rules Committee Report (Roberson - 5 minutes; *Action Item: Approve resolution: For the purpose of assuring the efficient conduct of business, while permitting full and adequate opportunity to be heard, the Central San Pedro Neighborhood Council adopts the following Standing Rules:*
 1. *At the Agenda Setting Meeting, the time duration of each agendized presentations by any Board Member, Committee Chair, Public Official, or Stakeholder shall, after due discussion and opportunity to be heard, be set, and so calendared. The Members present*

at each Agenda Setting Meeting may also set specific time limits on each agenda item coming before the next board meeting; except:

- a. *Each Stakeholder or member of the public filing a written request for permission to speak shall be allotted no less than 3 minutes to speak.*
 - b. *Public officials filing a written or oral request to make an announcement or report shall be allotted no less than 3 minutes to speak.*
 2. *The President, Vice President, Committee Chair, or other presiding officer shall so conduct the Stakeholder or Committee Meeting so as to assure that each speaker abides by the time duration set at the Agenda Setting Meeting. Robert's Rules shall govern the chairing officer's extension or limitation of time, objections thereto, and resolution thereof.*
 - c) Pacific Corridor Redevelopment Area Community Advisory Committee (Castillo and Trigas - 5 minutes)
 - d) PBID report on new downtown security force (L. Alexander - 5 minutes)
 - e) Report on Plaza Park Progress (F. Alexander - 5 minutes)
 - f) Notes:
 - i) Land Use Planning Committee report provided elsewhere in agenda
 - ii) Outreach Committee report to be accepted and filed (Trigas)
 - iii) ACE District report to be accepted and filed (Star)
 - iv) Port Community Advisory Committee (PCAC) report to be accepted and filed (Scoville)
 - v) Arts & Cultural Affairs Committee Report to be accepted and filed (Pasley)
 - 8) **KNOLL HILL PARK PLANNING (20 MINUTES):**

Action Item: Adoption of 8-point resolution as follows as recommended by the Land Use Planning Committee:

 1. *The CSPNC supports Alternative 4 as presented at the January 12, 2009 Steering Committee Meeting.*
 2. *The entire park should be available for public use. No areas should be dedicated to the use of any private entity.*
 3. *Space and facilities should be provided for all ages and interests.*
 4. *The facilities most requested in the City of Los Angeles 2008 Recreation and Park survey should be provided on Knoll Hill (see report by Donna Littlejohn published on January 7, 2009 in the Daily Breeze).*
 5. *A large open space should be provided for gathering and various active sport and recreational uses on the southeast quadrant of the hilltop.*
 6. *Space and facilities should be provided for a playground, picnic areas, comfortable seating, bicycle parking and substantial tree cover for shade.*
 7. *A minimum amount of area should be dedicated to roadway and parking lot. Parking space as necessary should be improved with permeable paving.*
 8. *The CSPNC shall petition the Port of Los Angeles and the Board of Harbor commissioners to follow the California Tidelands Trust Act in approving plans for the development of Knoll Hill.*
 9. *CSPNC shall write to the California State Lands Commission stating our opposition to any extension of the temporary use agreement between the Port of Los Angeles and the Eastview Little League and requesting that a written opinion be provided regarding the development of Port-owned property with dedicated baseball fields.*

Adjournment.

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.

PRESIDENT'S REPORT

- SOUTH/HARBOR/WEST REGIONAL TOWN HALL MEETING ON FEBRUARY 14, 2009 AT THE MARK RIDLEY THOMAS CENTER AT 8475 S. VERMONT AVENUE, LA (FLYER AVAILABLE ON DONE WEBSITE) (Rosa will probably cover this also)
- MOTION TO SUPPORT A JOINT CANIDATE FORUM WITH NORTHWEST AND COASTAL SAN PEDRO NEIGHBORHOOD COUNCILS SCHEDULED FOR FEB 19TH, WITH THE CSPNC AS CO-SPONSOR, FOR AN AMOUNT NOT TO EXCEED \$250.
- NEXT AGENDA SETTING MEETING AT WHALE AND ALE on FEB 27th
- PLANS FOR BOARD RETREAT
- More to be added....