Central San Pedro Neighborhood Council
Tuesday, October 13, 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.

AGENDA

1) Call to Order & Roll Call 6:30

2) President’s Report (John Delgado) 6:35
   Potential Action Item: Resolution to support COPE Event (volunteers needed)

3) Reports from Public Officials, City Departments, and their representatives: 6:40
   Mayor’s Office, CD 15, DONE, POLA, LAPD (up to 5 minutes each)

4) Public Comments* 7:00

PROGRAM

5) San Pedro High School New Principal Janet Stevens 7:10
   Questions & Answers

6) Summary of results of September 29th Board of Harbor Commissioner’s Meeting on Waterfront Development (Augie Besmolinovich) 7:30
   Potential Action Item: Resolution regarding future community involvement in waterfront planning.

7) San Pedro Chamber of Commerce, current activities (Camilla Townsend) 7:45

8) Knoll Hill Steering Committee Report 8:00
   Potential Action Item: Resolution regarding CSPNC support for Committee recommendation.

9) Anderson Memorial Senior Citizen Center condition discussion 8:10

10) Declaration that inactive Boardmember positions are open per CSPNC Bylaws 8:20
    Potential Action Item

11) Treasurer’s Report by (Linda Alexander) 8:25
    Potential Action Item: Resolution regarding City of Los Angeles Empower LA/DONE Rollover Funding and the restoration of its Funding Status webpage

12) Communications Committee Report (Phillip Trigas) 8:35
    Discussion of CSPNC newsletter status.

13) Approval of minutes of September 8, 2009 Stakeholder meeting 8:45

Adjournment

* 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 for three minutes, following the presentation of that item; (iii) the Central San Pedro Neighborhood Council may resolve to take a position on, or take an action in regard to any listed agenda item

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.