



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## Central San Pedro Neighborhood Council

Tuesday, March 9, 2010 Stakeholder Meeting Agenda

Port of Los Angeles High School, 250 West Fifth Street, San Pedro - 6:30 pm

*Refreshments will be provided at 6:00 pm – come early, “refresh”, and preview agenda items.*

- 1) Call to Order & Roll Call.....6:30
- 2) President’s Report (John Delgado).....6:35
- 3) Reports from Public Officials, City Departments, and their representatives:  
Mayor’s Office, CD 15, LAPD, DONE (up to 5 minutes each).....6:40
- 4) Public Comments on non-agenda items\*.....7:00

### PROGRAM

- 5) Proposed Changes to local freeway access ramps: I-110/SR 47 Connection Improvements (Sue Lai, POLA).....7:10
- 6) Improvement of the Perimeter of the China Shipping Terminal: Sidewalks, Curb and Gutter, Bicycle Path and Landscaping (Augie Besmolinovich, POLA).....7:25  
*Possible Action Item: Resolution to request POLA to make improvements.*
- 7) Removal of mature trees from Knoll Hill - Request for information from POLA.....7:35
- 8) Update on the City Budget Crisis (Doug Epperhart).....7:40
- 9) 2010 Neighborhood Council Election.....7:50  
*Possible Action Item: Formation of an Election Committee to manage election and recommend CSPNC Bylaws changes regarding elections.*

### COMMITTEE REPORTS

- 10) Finance Committee Report (Linda Alexander).....8:00  
*Possible Action Item: Revision of CSPNC Third Quarter Budget, and Approval of Committee recommendations for Community Improvement Project funding.*
- 11) Port Community Advisory Committee Report (Carrie Scoville).....8:20  
*Possible Action Items: CSPNC appointment of an Alternate Representative to the PCAC, and motion in support of PCAC restructuring.*
- 12) HANC (Harbor Alliance of Neighborhood Councils) Report.....8:30
- 13) ACE (Arts and Culture) District Report (Linda Alexander).....8:40  
*Possible Action Item: Support for their recommendation for a City Ordinance regarding Artist-In-Residence Zoning Changes.*

### OLD BUSINESS

- 14) Update on acquisition of California History Collection from the Rosemead Public Library...8:50  
(Art Alemeida)

### Approval of Past Stakeholder Meeting Minutes

- 15) Approval of the minutes of the February 9, 2010 Stakeholder meetings.....8:55  
*\* Notes: Public comments (on non-agenda items) are limited to 3 minutes apiece. Member of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes.*

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