



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA

TUESDAY, JANUARY 10, 2012

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

6:00 p.m. Refreshments; 6:30 p.m. Call to Order & Roll Call

1. **President's Report**
2. **Vacant Board Seats Appointments:** Board Vote to fill 2 vacant board seats (ACTION ITEM)
3. **Public Safety Report** (LAPD, LA Port Police, PBID Security)
4. **Council District 15 Report**
5. **Port of Los Angeles Report** (Augie Bezmalinovich)
 - a. Update on USS IOWA EIR/Lease
 - b. Update on construction on Port frontage (north of Knoll Drive gate)
 - c. Update on Front Street
6. **Presentation:** Certificate for Los Angeles Harbor Area Boys and Girls Club Youth of the Year Award winner
7. **Public Comment on Non-Agenda Items (See *Note 1 below)**
8. **Letter of Support from community to bring USS IOWA Veterans Association Reunion to San Pedro.** (ACTION ITEM)
9. **Mayor's Budget Survey Announcement** (Scott Gray)
10. **Motion to approve CD 15 Ad Hoc Committee** (Andrew Silber)

COMMITTEE REPORTS

11. **PORT COMMITTEE:**
 - a. Consider Support of Northwest San Pedro Neighborhood Council's Motion regarding Rancho LPG. (ACTION ITEM)
 - b. Update on APL EIR
 - c. SCIG EIR : Board will consider taking a position regarding the proposed new rail yard. (ACTION ITEM)
12. **OUTREACH COMMITTEE:**
 - a. Vote on \$2000 sponsorship of Docs Rock Program at San Pedro High (ACTION ITEM)
 - b. Vote to encumber \$625 for Warner Grand for Docs Rock Film Festival (ACTION ITEM)
 - c. Vote on funding of up to \$500 for Outreach Project (Central NC booth & refreshments for the participants of February 12, 2012 Clean Up Day put on by Senior Lead Officer Nua).

13. FINANCE COMMITTEE: (Kali Merideth)

- a. Vote on Proposals for midyear budget adjustments (ACTION ITEM)
- b. Announcement of funds available for funding proposals from community organizations
- c. Approval of Monthly Expenses (ACTION ITEM)

14. PCAC (Port Community Advisory Committee) (Carrie Scoville)

15. HANC (Harbor Alliance of Neighborhood Councils) (Carrie Scoville)

16. ACE District (Arts, Culture, and Entertainment) (Linda Alexander)

17. CRA (Community Redevelopment Agency) (Sue Castillo/Andrew Silber)

18. PBID (San Pedro Historic Waterfront Business Improvement District)

19. Approval of Minutes from December 13, 2011 Board and Stakeholder Meeting (ACTION ITEM)

20. Announcements

21. Adjournment

***NOTE:** (1) Public comments (on non-agenda items) are limited to 3 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

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