

Central San Pedro Neighborhood Council



PUBLIC NOTICE OF MONTHLY STAKEHOLDER'S MEETING

THE MEETING WILL FOLLOW IMMEDIATELY AFTER THE ABC CHANNEL 7 TOWNHALL MEETING

Tuesday, June 10, 2008

Town Hall Meeting 6:00-8:00pm (Community Invited)

Neighborhood Council Meeting 8:00pm-9:00pm

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

AGENDA

The public is invited to speak on issues of general interest during the public comment period of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the board.

1. 5:30pm Refreshments from Jolly Burrito and Mishi's Strudel.
2. 6:00pm Welcome by Joe Gatlin, President. President will turn the meeting over to Channel 7 ABC for the filming of the Town Hall Meeting scheduled from 6:00pm-8:00pm.
3. 8:00pm. Central San Pedro Neighborhood Council Board Roll Call
4. Approval of May 13, 2008 Board and Stakeholder Meeting Minutes.
5. President's Report – Joe Gatlin
6. **REPORTS FROM PUBLIC OFFICIALS**: Abbreviated reports from LAPD, Councilwoman's Office, Mayor's Office, Port of Los Angeles, and Dept. of Neighborhood Empowerment
7. **PUBLIC COMMENT FROM THE COMMUNITY**: Comments on Non-agenda items (3 min each)
8. **Election Committee**: Final approval of revised Election Procedures as per DONE. (Board Vote)
9. **Finance Committee**: Board Vote to approve 2008-2009 Budget for Central SP Neighborhood Council. Board Vote on recommendations of the Finance Committee on Funding Requests. (Including but not limited to: Artists Pavilion at Taste in San Pedro \$750; Chamber Annual Inauguration \$750; Animal Shelter \$1000)
10. **Announcement** Re: June 11th Meeting held by the City of Los Angeles Planning Department.
11. **COMMITTEE REPORTS**: Committee reports will be heard if time permits.
 - a) Land Use Planning Committee Report – Sue Castillo, Chair
 - b) Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
 - c) Communications & Outreach Report
 - d) PCAC – Carrie Scoville

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