Central San Pedro Neighborhood Council
November 11, 2008 Stakeholder Meeting Agenda
POLA High School, 250 W. Fifth Street, San Pedro

Refreshments will be served at 6:00 pm – come early, enjoy the refreshments and fill out your City Budget Survey!

Call to Order & Roll Call at 6:30 p.m.
Approval of the Minutes of the October 14, 2008 Stakeholder Meeting
President’s Opening Remarks (John Delgado)
Reports from Public Officials
Public Comments
Treasurer’s Report (Linda Alexander)
   Possible Action Item: Confirmation of a $500 funding request from Harbor Interfaith

Program: Port of Los Angeles Waterfront Development DEIR
   Possible Action Item: Determination of an official CSPNC response on the DEIR
   (deadline for response is December 5, 2008)

1) The Port of Los Angeles will provide a brief overview of the project (15 minutes).
2) Other organizations such as the Port Community Advisory Committee (PCAC), City of LA Community Redevelopment Agency, the San Pedro Chamber of Commerce, the San Pedro Historic Society, Harbor Vision Task Force of the Sierra Club are invited to speak to their official positions on the DEIR, with a concentration on the most significant aspects of the plan that affect the stakeholders of the Central San Pedro Neighborhood Council (see items below) (30 minutes).
3) Open discussion, refinement of positions, and board vote to determine the official CSPNC position on the Waterfront Development DEIR, if any. (30 minutes).

The most significant aspects of the plan that affect the stakeholders of the Central San Pedro Neighborhood Council were tentatively identified by the Land Use Planning Committee as follows:

1. Cruise industry facilities throughout the waterfront.
2. Proposed parking facilities on Tidelands including both multi-level structures and large surface parking lots.
3. Prioritization of downtown water cuts and the Seventh Street Pier along with their associated promenades.
4. Rerouting of Harbor Boulevard in the vicinity of Sixth Street and the Maritime Museum in order to create a public plaza, and impacts on the Maritime Museum.
5. San Pedro Railyard/Bluff parcel development.
6. Need for community input on Ports O’Call development and concerns about a developer-driven plan.
7. Extension of the Red Car Line into downtown.
8. Port support of MTA’s proposal for a new Harbor Subdivision Line and possible connection to our Red Car Line.
9. Question as to whether POLA should have included a community-created “Sustainability Plan” in its DEIR.
10. Additional focus items as needed.

Committee Reports:   PCAC (Carrie Scoville); Outreach Committee (Phill Trigas); Pacific Corridor CAC (Andrew Silber)
Standing Rules (Bill Roberson)

Adjournment

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