



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, March 8, 2011
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

Refreshments will be provided at 6:00pm; Meeting starts at 6:30pm

1. **Call to Order & Roll Call**
2. **President's Report** (Linda Alexander)
3. **Approval of Minutes of February 8, 2011 Board and Stakeholder Meeting**
4. **Reports from Public Officials, City Departments, and their representatives:** Mayor's Office, CD 15, LAPD, Port of Los Angeles, Port Police, PBID, etc (limit 5 minutes each)
5. **Public Comments** on non-agenda items (see *Note 1 below)

PRESENTATIONS

6. **Presentation: Engineers from the Port of Los Angeles will present the status of the Front Street Improvement Project.**

OLD BUSINESS

7. **Update on Central SPNC's Priority List provided to Councilwoman Hahn** (Andrew Silber)
8. **Bylaws Update** (Scott Gray)
9. **Central SPNC Board Retreat Reminder** (Scott Gray)

COMMITTEE REPORTS

10. **Outreach Committee** (Pat Carroll)
 - a. **ACTION ITEM.** Motion to withdraw \$2,000 allocated for Food Drive and add it back to Community Improvement Projects.
11. **Finance Committee** (Kali Merideth and Carrie Scoville)
 - a. Review of new budget and financials with adjustments approved by Board in February.
12. **Land Use Planning Committee** (Sue Castillo)
13. **Port Community Advisory Committee (PCAC)** (Carrie Scoville): PCAC Report and Overview of China Shipping Mitigation Projects
14. **HANC (Harbor Alliance of Neighborhood Councils):** Report Election Forum (Julia Parker)
15. **Downtown San Pedro Merchants** (Scott Gray)
16. **ACE District (Arts, Culture and Entertainment)** (Linda Alexander)
17. **CRA (Community Redevelopment Agency)** (Andrew Silber)
18. **Adjournment**

**Note: (1) Public comments (on non-agenda items) are limited to 3 minutes apiece. 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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