



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council

Tuesday, June 8, 2010 Stakeholder Meeting Agenda

POLA 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) POLA Report on the Front Street improvements (Augie Besmalinovich) 7:00
- 5) Public Comments on non-agenda items (see Note below) 7:10

NEW BUSINESS

- 6) **Finance Committee Report.** Action Items: 1) Motion to approve the 2010-2011 Central San Pedro Neighborhood Council Budget. 2) Vote on funding priorities based on goals and emphasis of the Central SPNC for 2010-2011 7:25
- 7) **Follow Up Report on Rancho Residents Advisory Council (RRAC) Tenant/Management Issues**..... 8:00
- 8) **Discussion and Possible Vote related to “Communities for a Better Environment”,** an environmental ordinance coming before the City Council..... 8:10
- 9) **Sidewalk Ordinance Issue Update (Letter of opposition sent):** (A. Silber).... 8:25
- 10) **Elections:** Update on process for filling upcoming vacant board seats 8:30

COMMITTEE REPORTS

- 11) Port Community Advisory Committee Report (No action items this month) 8:40
- 12) HANC (Harbor Alliance of Neighborhood Councils) Report 8:45
- 13) ACE District Report..... 8:50

Approval of Past Meeting Minutes

- 14) Approval of the minutes of the May 11, 2010 stakeholder meeting..... 8:55

Notes: (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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