



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council Tuesday, July 13, 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).....6:33
- 3) Seating of the new board members by President John Delgado.....6:35
- 4) Election of Central San Pedro Neighborhood Council Officers.....6:40
- 5) Reaffirmation of committee chairs and appointees to outside organizations
such as HANC, ACE and PCAC.6:50
- 6) Announcement of 3 board vacancies and explanation of application process.....7:00
- 7) Reports from Public Officials, City Departments, and their representatives:
Mayor's Office, CD 15, LAPD, DONE (up to 5 minutes each).....7:05
- 8) Public Comments on non-agenda items (see Note 1 below).....7:25

NEW BUSINESS

- 9) PBID Update including Proposal Re: Branding San Pedro (Steve Robbins)7:35
- 10) Discussion on CRA-CAC's request for a resolution in support of the addition of street
furniture on downtown sidewalks. Will include possible board vote. (S. Castillo) 7:45
- 11) Update on Tourism Promotion Activities through the San Pedro Convention and Visitors
Bureau. (Scott Gray).....7:55
- 12) Report from Downtown San Pedro Merchants. (Scott Gray).....8:00

OLD BUSINESS

- 13) Update on Stakeholder's Request for Assistance with Feral Cat Issues.....8:05
- 14) Update on Rancho Residents Advisory Council (RRAC) Tenant/Mgmt Issues.....8:10
- 15) Update on POLA's Front Street Project by Port Representative.....8:15
- 16) Update on Renaming of Bandini Canyon to Bandini Arroyo (Art Almeida).....8:20

COMMITTEE REPORTS

- 17) Treasurer's Report.....8:25
 - a) Review and approval of May and June expenses as required by DONE.
 - b) Possible approval of 2010-2011 Budget based on final numbers from DONE.
- 18) Port Community Advisory Committee (PCAC) Report8:35
- 19) HANC (Harbor Alliance of Neighborhood Councils) Report.....8:45
- 20) Outreach Committee Report - Update on new website8:50
- 21) Land Use Planning Committee Report.....8:52
- 22) ACE District Report.....8:55

Approval of Past Meeting Minutes

- 23) Approval of the minutes of the June 8th stakeholder Meeting.....9:00

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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