



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, February 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)
 - a. **Announcements**
 - b. **Naming of the new San Pedro High School Annex. Comment by James Allen.**
3. **Approval of Minutes of January 11, 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 (up to 5 minutes each)
5. **Public Comments** on non-agenda items (see *Note 1 below)

PRESENTATIONS

6. **5 Minute Presentation on State Enterprise Zones.** (Steve Robbins, PBID). **Action item:** Motion to approve letter to Governor's Office stating Central's position on Enterprise Zones.
7. **15 Minute Presentation on the functions of the Community Redevelopment Agency and projects affecting our community.** (Walter Beaumont, CRA). **Action item:** Motion to approve letter to Governor's Office opposing the proposed plan to dismantle the CRA.

CONSENT CALENDAR

8. **Motion to support NWSPNC's Resolution regarding Disaster and Evacuation Planning.**
9. **Motion to approve reformatting of Bylaws per DONE guidelines.** (Scott Gray)
10. **Motion to approve letter to Executive Director asking the Port to provide a timeline for Front Street Improvements.**

OLD BUSINESS

11. **Update on Central SPNC's Priority List provided to Councilwoman Hahn** (Andrew Silber)
12. **Board Retreat Update:** (Scott Gray) Results of survey and date selection for retreat.

COMMITTEE REPORTS

13. **Outreach Committee Report** (Pat Carroll)
14. **Finance Committee Report:** (Kali Merideth)
 - a. **Action Item:** Motion for Board approval of January expenditures.
 - b. **Action Item:** Motion to reallocate unused budgeted funds from Translation Services (\$500), Bank Fees (\$150), Refreshments (\$830) and Outreach Events-Joint Forums (\$500) to Community Improvement Projects.

- c. **Action Item:** Motion to reallocate remaining funds from 1st newsletter (\$1,000) to Community Improvement Projects.
- d. **Action Item:** Motion to cancel 2nd newsletter and reallocate those funds (\$8,000) to an alternate outreach project (\$3,000) and Community Improvement Projects.(6,000).
- e. **Action Item:** Motion to move \$1800 from Materials Distribution (Budget Line Item 205) to Community Improvement Projects
- a. **Action Item:** Motion to participate in upcoming HANC Elections Forum in an amount not to exceed \$500.

15. Election Committee Report (Bill Roberson)

16. Downtown San Pedro Merchants Report (Scott Gray)

17. Port Community Advisory Committee (PCAC) Report (Carrie Scoville)

18. HANC (Harbor Alliance of Neighborhood Councils) Report (Julia Parker)

19. ACE District Report (Linda Alexander)

20. 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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