



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, November 9, 2010
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

Refreshments will be provided at 6 p.m.; Meeting starts at 6:30 p.m.

1. **Call to Order & Roll Call** (Seating of New Board Member)
2. **President's Report** (Linda Alexander)
3. **Approval of Minutes of September 14, 2010 Board and Stakeholder**
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. **Report on Risk Analysis for Gaffey St. Butane Storage Facility:** Presentation by Janet Gunter and Jody James. (Action Item) Possible resolution in support of removal of tank farm.
7. **ACE District:** Slide Presentation on ACE District Programs

OLD BUSINESS

8. **Board Approval of Proposed Changes to Central SPNC Bylaws** (Scott Gray)
9. **USS IOWA Update: (Action Item)** Potential resolution Re: Location of USS IOWA within the Port

NEW BUSINESS

10. **Possible Closure of San Pedro Court House: (Action Item)** Board approval of letter to Mayor regarding keeping the courthouse in San Pedro open (Andrew Silber)
11. **Motion Re: December Meeting (Action Item):** Board vote on December Stakeholder Meeting being dark in December.

COMMITTEE REPORTS

12. **Outreach Committee Report: (Pat Carroll)**
 - a. **Action Item:** Reallocate \$2,000 from Outreach/Newsletter to Outreach Events for Food Drive.
 - b. **Action Item:** Board approval to establish an ad hoc committee to partner with existing food distribution organization(s) to provide non-perishable food to our community after the holiday season (January-February).
 - c. **Action Item:** Change domain name for website from sanpedrocity.org to centralsanpedro.org
13. **Finance Committee**
 - a. Board approval of monthly card expenditures for September & October .
14. **Land Use Planning Committee Report** (Sue Castillo)
15. **Downtown San Pedro Merchants Report** (Scott Gray)
16. **Port Community Advisory Committee (PCAC)** (Carrie Scoville)
 - a. **Action Item:** Letter to Mayor and BOHC in support of the Port Community Advisory Committee (PCAC)
 - b. **Action Item:** Request stakeholders and Board to submit ideas as requested by PCAC to recommend to the Mayor regarding the Port.
 - c. **Action Item:** Resolution in opposition to combining the San Pedro and Wilmington Waterfront Development Committees.
17. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Julia Parker)
18. **CRA Report** (Andrew Silber)
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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