6:00 p.m. Refreshments; 6:30 p.m. Call to Order & Roll Call

1. President’s Report
   a. Seating of new board members

2. Approval of Minutes from January 10, 2012 Board and Stakeholder Meeting (Action Item)

3. Port of Los Angeles: Update from Cynthia Ruiz, Deputy Executive Director, External Affairs
   a. Port of Los Angeles Report (Augie Bezmalinovich) - Follow up on Port Committee issues

4. Visitor’s Bureau Update Re: USS IOWA Veterans Association Reunion (Scott Gray)

   REPORTS FROM PUBLIC OFFICIALS

5. Public Safety Report (LAPD, LA Port Police, PBID Security)
   a. Capt. Billy Hayes (Invited): Update on steps being taken to address high crime rate in Harbor Area.

6. Council District 15 Report (Joe Buscaino or CD15 Representative)
   a. Request from CD15 Ad Hoc Committee for New Councilperson to address Central’s List of Action Items (Andrew Silber)

7. Reports from other Representatives (Mayor/Congresswoman/Assemblymember/Senator, etc.)

8. Public Comment on Non-Agenda Items (See *Note 1 below)

9. Presentation: Certificate for Los Angeles Harbor Area Boys and Girls Club Youth of the Year Award winner

10. Mayor’s Budget Survey Announcement (Scott Gray)

11. Retreat Follow Up: Selection of date to hold board retreat (Scott Gray) (Action Item)

12. Review of Administrative Assistant Procedure List (Scott Gray)

13. Discussion on Free Speech Issue at Farmer’s Market (James Allen) (Possible Action Item)

14. CRA (Community Redevelopment Agency) (Sue Castillo): Discussion on what the demise of the LA CRA means to the Central SPNC and what role Central SPNC should take in economic/community development. (Possible Action Item)
15. Community Impact Statements: Review and Approve (Sue Castillo) (Action Item)

16. Expansion of ACE District: Discuss Central’s previous Motion and vote on letter of support (Action Item)

17. 8th Street Park Update: NC support for community garden (Sue Castillo) (Possible Action Item)

18. Off Street Racing Track: Board approval of letter of support (Action Item)

19. Stakeholder Issue Update Re: Alleged criminal activity in parking lot on 9th Street

COMMITTEE REPORTS

20. FINANCE COMMITTEE: (Kali Merideth)
   a. Vote on the following recommendations passed in the Finance Committee Re: Funding Requests (ACTION ITEM):
      i. GSPO (Golden State Pops Orchestra, May 19, 2012 Stage Side Chat) $1000
      ii. Rainbow Services $2500
      iii. Angel’s Gate Cultural Center (“Into the Wilderness”) Project $1000
      iv. Grand Annex (Meet the Music Program) $2500
      v. Docs Rock Program at San Pedro High School $3000
   b. Approval of Monthly Expenses (ACTION ITEM)

21. OUTREACH COMMITTEE: (Pat Carroll) February 18 – Neighborhood Watch Clean Up Day

22. PORT COMMITTEE: (Frank Anderson)
   a. Feb. 15th Public Meeting Announcement Re: Al Larson Boat Yard Project

23. PCAC (Port Community Advisory Committee) (Carrie Scoville) (No action items)

24. HANC (Harbor Alliance of Neighborhood Councils) (Carrie Scoville)

25. ACE District (Arts, Culture, and Entertainment) (Linda Alexander)

26. Announcements

27. Adjournment

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