



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA

TUESDAY, MARCH 13, 2012

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

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

1. President's Report

- a. Appointments: Allyson Vought to HANC; Annette McDonald as alternate to PCAC.

2. REPORTS FROM PUBLIC OFFICIALS

- a. **Public Safety Report** (LAPD, LA Port Police, PBID Security)
- b. **Council District 15 Report** (Joe Buscaino or CD15 Representative)
- c. **Reports from other Representatives**
(Mayor/Congresswoman/Assemblymember/Senator, etc.)
- d. **Port of Los Angeles Report** (Augie Bezmalinovich)

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

4. Marymount College: Letter of Support for Expansion of Campus on PV Drive North & Western
(Action Item)

5. Presentation Re: Metro Express Lanes on 110 Freeway

6. Clearwater Project: Update (Possible Action Item)

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

8. CD 15 Action Item List: Update (Andrew Silber)

9. Parking Meter Issue: Update and request to re-transmit Central SPNC's previous letter to new
CD15 Representative (Action Item)

10. Skateboard Safety Issue: (Art Almeida) (Possible Action Items)

- a. Discuss necessity of educating youth on wearing safety helmets when skateboarding.
- b. Request for Board support of Councilman Buscaino's position on this issue.

COMMITTEE REPORTS

11. Land Use Planning Committee: (Sue Castillo) Discuss list of CRA assisted functions of concern
to the Central SPNC (Action Item)

12. Outreach Committee: Take action on the following budget items related to outreach:

- a. Line 208 (\$2500) release funds encumbered for SP marketing and logo and have those
funds remain in Line 208 (Advertising)
- b. Line 203 (\$367- exact figure TBD) to Line 301 balance available after SP Clean Up.

13. **Election Committee:** (Bill Roberson) Update from HANC meeting discussions regarding selection/election process (Possible Action Item)
14. **Finance Committee:** (Kali Merideth)
 - a. The Finance Committee approved the Outreach Committee's change to Line 208 (see Agenda item 12a) and recommends approval by the Board. (Action Item)
 - b. Approval of Monthly Expenses (Action Item)
15. **Port Subcommittee:** (Frank Anderson) (No action items)
16. **PCAC (Port Community Advisory Committee)** (Carrie Scoville) (No action items)
17. **HANC (Harbor Alliance of Neighborhood Councils)** (Carrie Scoville)
18. **ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)
19. **Approval of Minutes from February, 2012 Board and Stakeholder Meeting** (Action Item)
20. **Announcements:** Board Retreat March 24, 2012
21. **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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