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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