1. Call to Order and Roll Call.

2. President’s Report
   a. Brief report from Congress of Neighborhoods
   b. Announcement of Vacant Board Seat and Application Process
   c. Actions of the Secretary (letter Re: Marijuana Ban; letter Re: Signage)

3. Report from September 29, 2012 Retreat (James Allen)

4. Public Comment on Non-Agenda Items (see *Note on Page 2)

5. Public Safety Reports:
   a. Report from Police Community Advisory Committee (Leslie Jones)
      i. Update on 365 W. 7th Street
      ii. Phone Number List of all correct departments
      iii. Graffiti Reward Program
   b. LAPD/Port Police Reports

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

7. Port Committee Report (Frank Anderson)
   a. Appoint member to represent Central SPNC on the Port’s O’Call RFQ Proposal Review Panel (Action Item)

8. Progress Report by Port Staff (Teresa Pisano) Re: Knoll Hill and Plaza Park

9. CD 15 List of Issues (Update) (Andrew Silber)

10. CD 15 Representative Report (Kevin Bingham)
    a. Medical Marijuana Ban Update
    b. White Point Landslide Update

11. Reports from Other Public Officials (Congresswoman’s Office, Mayor’s Office, etc.)

12. HANC Report (Allyson Vought)
    a. Neighborhood Prosecutor Update

13. Land Use Planning Committee Report (Sue Castillo)
    a. Keep Los Angeles Beautiful Grant Project (informational item)
14. **Finance Committee Report** (Annette McDonald):
   a. Approval of monthly expenses (Action Item)
   b. Board Approval of Itemized Budget for Board Retreat $700 (Action Item)
   c. Emergency Preparedness Fair: Motion to take $500 from line item 206B (Website Enhancement/creation) and move it to 203 Outreach events. (Action Item)

15. **Outreach Committee Report** (Marcy Abrons)
   a. Distribution of Safety Signs Oct. 13, 11:30, meet at POLA Boys and Girls Club
   b. Nov. 2 Deadline for newsletter articles.
   c. Website enhancement update (Kate Price)
   d. Postal Every Door Program Update

16. **ACE District (Arts, Culture, and Entertainment) Report** (Pat Carroll)

17. **PBID Report** (Andrew Silber)

18. **Approval of Minutes** of September 11, 2012 Board and Stakeholder Meeting (Action Item)

19. **Community Announcements**

20. **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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