



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## STAKEHOLDER MEETING AGENDA (Draft)

TUESDAY, JUNE 12, 2012

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

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6:00 p.m. Refreshments; 6:30 p.m. Call to Order & Roll Call  
Stakeholders will have an opportunity to vote until 8:00pm Re: 17 Board Vacancies.

1. **Presidents Report** (Linda Alexander)
  - a. Update on voting for board members.
2. **Election Committee:** Report on upcoming Selection process (Bill Roberson)
3. **Public Safety Report** (includes LAPD, LA Port Police, PBID Security)
4. **CD 15 Committee Report** (Andrew Silber)
  - a. Motion to open a council file requesting that a Neighborhood Prosecutor be assigned to San Pedro (Action Item)
5. **Council District 15 Report** (John Larson)
6. **Reports from other representatives: Congresswoman's Office** (Michael Aguilera); **Mayor's Office** (Ricardo Hong) etc.
7. **PBID Report:** Update by Steve Robbins
8. **Port Subcommittee Report** (Frank Anderson)
  - a. Update on Front Street (with renderings)
9. **PCAC (Port Community Advisory Committee) Report** (Annette McDonald)
  - a. Board vote to nominate Carrie Scoville to position of President of the PCAC. (Action Item)
10. **Port of Los Angeles Report** (Augie Bezmalinovich)
11. **Public Comments on Non-Agenda Items:** NOTE: 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.
12. **Land Use Planning Committee Report:** (Sue Castillo)
  - a. Board Approval of Report on Land Use Planning Meeting of May 16, 2012 (Action Item)
13. **Board approval Re: Letter in support of LAUSD Adult Education Programs.**(Carrie Scovile)  
(Action Item)
14. **Outreach Committee Report:** (Pat Carroll)

15. **Finance Committee Report:** (Kali Merideth)
  - a. Approval of Monthly Expenses (Action Item)
  - b. \$658 from 301 to 202
  - c. \$145 from 205 to 104
  - d. Approval of new budget as amended.
16. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
17. **ACE District (Arts, Culture, and Entertainment) Report** (Linda Alexander)
18. **Approval of Minutes from May 8, 2012 Board and Stakeholder Meeting** (Action Item)
19. **Secretary's Report:** (Scott Gray)
20. **Announcements**
21. **Adjournment**

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