STAKEHOLDER MEETING AGENDA (Draft)
TUESDAY, JUNE 12, 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
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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