



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## STAKEHOLDER MEETING AGENDA

TUESDAY, JULY 10, 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

1. **Call to Order and Seating of the New Board** by BONC Commissioner, Doug Epperhart.
2. **Election of Central San Pedro Officers** (conducted by Doug Epperhart). (Action Item) The following officers will be elected by the Board: President, Vice President, Treasurer, Secretary, and Outreach Officer.
3. **Appointment of Committee Chairs** (conducted by Doug Epperhart) (Action Item) Chairs of the following committees will be appointed: Port Subcommittee, Land Use Planning Committee, Finance Committee, Bylaws Committee, Election Committee and Outreach Committee.
4. **Appointment of Central SPNC Representatives to other community organizations:** HANC, PCAC, ACE, DWP-MOU, etc. (Action Item)
5. **Public Safety Reports:** (includes LAPD, LA Port Police, PBID Security)
  - a. **Consider participation in August 7 National Night Out** (LAPD, Officer Nua)
6. **CD 15 Committee Report** (Andrew Silber)
7. **Council File Update:** (Andrew Silber) (Action Item) Approval of wording for submitting council file requesting that a Neighborhood Prosecutor be assigned to San Pedro
8. **Board approval of revised letter.** Re: Issue Concerning Release of Impounded City Official vehicle. (Andrew Silber) (Action Item)
9. **Council District 15 Report** (John Larson)
  - a. **Update on Meeting Re: Rancho LPG tanks.**
10. **Reports from other representatives: Congresswoman's Office** (Michael Aguilera); **Mayor's Office** (Ricardo Hong) etc.
11. **Port Subcommittee Report** (Frank Anderson)
12. **Port of Los Angeles Report** (Augie Bezmalinovich)
  - a. **Update on Front Street and surrounding area.** (Report with renderings)
13. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville).
  - a. Address the following action items: 1) Federal quiet zone for rail; and 2) Approval of relocation of Valero tank farm in Wilmington.

14. **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.
15. **Update on Free Speech Issue:** (James Allen)
16. **Land Use Planning Committee Report:** (Sue Castillo)
17. **Outreach Committee Report:** (Pat Carroll)
18. **Finance Committee Report:** (Kali Merideth) Address the following action items:
  - a. Approval of monthly expenses
  - b. Approval of new budget for 2012-2013 on new template
  - c. Open funding cycle.
  - d. Adjustment of 2011-2012 Budget.
19. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
20. **ACE District (Arts, Culture, and Entertainment) Report** (Linda Alexander)
21. **Approval of Minutes from June 12, 2012 Board and Stakeholder Meeting** (Action Item)
22. **Announcements**
23. **Adjournment**

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