



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA TUESDAY, MAY 8, 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

1. **Presidents Report** (Linda Alexander)
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. Update on Parking Issues
5. **Council District 15 Report** (John Larson)
6. **Reports from other representatives: Congresswoman's Office** (Michael Aguilera); **Mayor's Office** (Ricardo Hong) etc.
7. **Port Subcommittee Report** (Frank Anderson)
 - a. **Rancho LPG:** Board vote on Motion to present a public forum. (Action item)
 - b. **Off Street Racing Letter:** Board approval of letter in response to correspondence from Dr. Knatz (Action item)
8. **Presentation by David Arian – Vice President Board of Harbor Commissioners**
9. **Port of Los Angeles Report** (Augie Bezmalinovich)
10. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
 - a. Update Re: Harbor Community Benefit Foundation presentation.
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. **Bylaws Committee:** Second and final reading of bylaws revisions (Scott Gray)(Action Item)
13. **Land Use Planning Committee Report.** (See agenda packet on website for additional details on these items - www.centralsanpedro.org). The Committee recommends that the board approve the following action items:
 - a. **File a Community Impact Statement** Regarding the draft Community Care Facilities Ordinance (Council File # 11-0262).
 - b. **Request for prioritized code enforcement based on observed excess of signage:** *The 700 block of Pacific Avenue contains significant and multiple violations of City sign ordinances. Seven properties identified as probable code violations with respect to displaying excess signage are: 700, 701, 702, 708, 711, 716, 717 S. Pacific Avenue.*

- c. **Discuss and approve priorities for public space improvements in the downtown area.**
 - d. **Approval of Letter to Planning Department** regarding the CRA's Community Design Standards.
 - e. **File a Community Impact Statement** regarding the city budget for economic development staff within the Planning Department (Council File #11-0086-S4): Request that the City provide funding for staff personnel who specialize in economic development in order that they may collaborate with this neighborhood council and other community groups in the interest of blight reduction and strategic capital investment.
 - f. **Community-based planning for the future of Ports O' Call:** Recommendation from committee that a community forum be held this summer to take advance public comments on the proposed redevelopment of Ports O' Call, in order to pro-actively prepare this neighborhood council to respond to Port redevelopment actions.
14. **Board approval to send "Letter of Concern" to Police Commission, City Attorney, Ethics Commission, Council District 15 Office** Re: Recent LA Times article concerning Chief Beck's role in releasing a car from impound that reportedly belonged to the spouse of the City General Manager. (Andrew Silber)
15. **Outreach Committee Report:** (Pat Carroll)
- a. Consider and vote on reallocation of budget line items to fund expenses for Selection Outreach (Possible Action Item)
 - b. Newsletter update and deadlines for candidate statements to be published.
 - c. Approval of revised Central San Pedro NC logo
16. **Finance Committee Report:** (Kali Merideth)
- a. **Budget Reallocations** (Action Item). Motion to adjust the budget line items as follows:
 - i. \$100 from 102 to 101
 - ii. \$50 from 106 to 301
 - iii. \$145 from 107 to 301
 - iv. \$300 from 206A to 205
 - v. \$50 from 207A to 301
 - vi. \$504 from 208 to 301
 - vii. \$196 from 208 to 201
 - b. **Approval of Selection Outreach Expenditures** (Action Item) Motion to approve the following expenses related to the June 12, 2012 Selection:
 - i. \$500 for half page Selection announcement in Random Lengths News
 - ii. \$300 for Selection Monitors (IEA's) to oversee process
 - iii. \$450 for printing and distribution of flyers
 - iv. \$400 for other selection expenditures (Admin Asst., supplies, etc.)
 - c. **Approval of Monthly Expenses** (Action Item)
17. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
18. **ACE District (Arts, Culture, and Entertainment) Report** (Linda Alexander)
19. **Approval of Minutes from April 10, 2012 Board and Stakeholder Meeting** (Action Item)
20. **Secretary's Report:** (Scott Gray)
21. **Announcements**
22. **Adjournment**

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