



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, SEPTEMBER 11, 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. **Call to Order and Roll Call.**
2. **President's Report**
3. **Public Safety:**
 - a. LAPD Report
 - b. Report from Police Community Advisory Committee (Leslie Jones)
 - c. Presentation: Presentation on LADOT Safety Signs by Eric Wright (5 min)
4. **Reports from Public Officials** (Congresswoman's Office, Mayor's Office, Port of Los Angeles)
5. **Public Comment on Non-Agenda Items** (see *Note on Page 2)
6. **Point Fermin Lighthouse Society Presentation.** (Possible Action Item)
7. **City Ban on Marijuana Clinics** – Discussion (Pro/Con) (Possible action item)
8. **Port Committee Report** (Frank Anderson)
9. **PCAC (Port Community Advisory Committee)** (Carrie Scoville):
 - a. **Motion in support of RFP for Wilmington Marina boat yard operator.** (See pg 3 of Agenda). (Action Item)
10. **Land Use Planning Committee Report** (Sue Castillo)
 - a. **Recommendations from committee Re: Development Proposals to be forwarded to the City Planning Department. (Action Item)** Wording of Motion: *“The Land Use Planning and Public Works Committee met on July 26th and recommends that the Committee's comments on development proposals be forwarded to the City of Los Angeles Planning Department for the following sites: 1) 311 N. Gaffey, 2) 837 N. Pacific, and 3) 600 S. Pacific.”*
 - b. **Motion to approve and submit comments to City of LA Planning Department Re: San Pedro Community Plan Draft (Action Item):** Wording of Motion: *“The Land Use Planning and Public Works Committee met on September 5th and recommends that the following comments and responses to the San Pedro Community Plan Draft Text released in August of 2012 be sent to the City of Los Angeles Planning Department.”*
11. **Finance Committee:**
 - a. Approval of monthly expenses (Action Item)

- b. **Motion from the Finance Committee recommending allocation of \$4,000 in matching funds for the Keep Los Angeles Beautiful Grant (Sue Castillo) (Action Item).**

Wording of motion: *"The Finance Committee recommends that the Central San Pedro Neighborhood Council allocate \$4,000 towards a parklet project **to widen the Centre St sidewalk between 6th and 7th Streets** in downtown San Pedro as a part of an application for the grant opportunity "Keep Los Angeles Beautiful", a competitive matching grant of up to \$5,000 awarded by the City of Los Angeles' Department of Public Works. Said allocation is subject to finding the additional funding needed from other community groups such as the Downtown PBID (property owner's business improvement district). Furthermore, the Finance Committee recommends that the CSPNC authorize the filing of an application for the grant before the deadline of September 21, 2012."*

12. Outreach Committee Report (Marcey Abrons)

- a. **Motion Re: Northwest San Pedro NC Emergency Preparedness Fair.** (Action Item)
Recommendation from Outreach Committee that the Central San Pedro Neighborhood Council assist with covering the cost of publicity materials for the Northwest San Pedro Emergency Preparedness Fair to be held on October 20, 2012. The materials that will be funded will include: flyer printing, banner expenses and the cost of an ad in the Random Lengths Newspaper. The total cost of funding not to exceed \$1000.00.
- b. **Motion Re: Website Upgrading & Social Media Outreach.** (Action Item) The Outreach Committee recommends that the Central San Pedro Neighborhood Council retain Katie Peraudeau for a six month period in order to redevelop the CSPNC website. Within this time frame, Katie will meet with the Outreach Committee for a consultation to determine the needs of CSPNC and how it will translate to the website. Katie will also prioritize and assist with maintaining the content on the website. The initial consultation will be an estimate of \$300.00, followed by a monthly price which will be determined after the consultation.

13. CD 15 List of Issues. Update (Allyson Vought)

14. HANC (Harbor Alliance of Neighborhood Councils) Report: (Allyson Vought)

- a. Discuss potential candidates for General Manager of DONE

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

16. Approval of Minutes of August 14, 2012 Board and Stakeholder Meeting (Action Item)

17. 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting (213) 978-1551

PCAC:

Motion in support of RFP for Wilmington Marina boat yard operator.

RECOMMENDATION:

Whereas, the Los Angeles Harbor has been home to ship builders and the vessel repair trades since the Port's earliest beginnings; and

Whereas, commercial interests have exercised great influence on the selection of the uses of Port property; and

Whereas, recent Port history records the closure of Colonial boat yard, and the rumored decline of Wilmington Marine Service (aka Dinko's); and

Whereas, said closing will leave the many thousands of boat owners in LA Harbor without any small or medium sized marine repair facility to haul out and do regular maintenance, forcing them to travel to have their required maintenance performed in other ports in Southern California.

Therefore, Be it Resolved, that the PCAC recommend to the Board of Harbor Commissioners that the Port of LA issue a Request for Proposal (RFP) to fill an operator position (in-kind) for the boat yard properties at the old Colonial location at 700 Anchorage Road, Wilmington, and (potentially) at the Wilmington Marine Services, 800 S. Fries Ave, Wilmington, in an expeditious manner; and

Be it Further Resolved that an interim operator be provided until such time that an operator has been selected and contracted. The PCAC encourages the Port to consider non-profit operators for these sites.