



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, APRIL 9, 2013
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** (Linda Alexander)
3. **Vacant Board Seat:** Board Member Ballot Vote to fill vacant seat (Pat Carroll)
4. **Presentation: Installation of Smart Meters in SP – So Cal Gas Company:** Ray Verches
5. **Public Safety:**
 - a. **LAPD Report** (Senior Lead Officer Nua)
 - b. **Report from Police Community Advisory Committee** (Leslie Jones)
 - c. **Status of letter to Chief Beck Re: Town hall meeting**
6. **Public Comment on Non-Agenda Items** (See *Note on pg 2)
7. **Report from Congresswoman's Office** (Ivan Zulic)
8. **Report from Mayor's Office** (Ricardo Hong)
9. **Council District 15 Office** (Kevin Bingham) Updates on the following:
 - a. Update on 301 Pacific Avenue (at 3rd Street) Project
 - b. Update on Kiosk Removal
 - c. Update on Lilyan Fierman Walkway Improvement Project
 - d. Update on presentation Re: ATSAC system
 - e. Update on Wayfinding Signs in downtown San Pedro (formal request was made in November).
 - f. Closure of Courthouse
 - g. Update on Parking Meter Poles.
10. **CD15 Issues Committee Report** (Andrew Silber)
 - a. Motion recommending Central SPNC's Representative to ACE district propose an action for ACE to address the repairing of the Mojo public art piece.
 - b. Update on Parking Citations given to board and stakeholders in front of Pola High School at March meeting. (Allyson Vought)
11. **Port of Los Angeles Report** (Augie Bezmalinovich)
12. **Port Committee Report** (Frank Anderson)
 - a. Update on MOU Re: Formalization of Communications between Neighborhood Councils and the Port of Los Angeles.
 - b. Motion Re: Comments on Port Master Plan to be sent to the Port (Action Item)
"Central San Pedro Neighborhood Council strongly requests that the following:
 - 1) *That the Port maximize the use of its downtown San Pedro Cruise Terminal facilities before considering the construction of, or expansion to outer harbor cruise facilities e.g. at Kaiser Point.*
 - 2) *That the Port incorporate into its current Master Plan Update a method of tourist and visitor transportation between the waterfront, Cabrillo Beach and downtown San Pedro via street car or alternate light rail system.*

3) That the Port dedicate a parcel of land on Terminal Island no smaller than one acre at the former site of the historical Japanese "Lost" Village and facilitate the construction of a Japanese History Museum on that site to commemorate the rich history and contributions which the Japanese people made to San Pedro.

We appreciate the effort and intention of this Land Use Master Plan update and thank you, both for the opportunity to provide input, and for listening to our requests and incorporating them wherever possible."

13. **Land Use Planning Report** (Sue Castillo). Address the following potential action items.
 - a. Rerouting of public transit lines in San Pedro
 - b. Improvement of the bus stop southeast corner 7th and Pacific
 - c. Comment on the removal of public benches on 6th street
 - d. Zoning changes along Gaffey regarding commercial property depth.
 - e. Comments on the community plan update process which may rise to a community impact statement.
 - f. Update on Development of Ports O'Call
14. **Update on letter thanking Rene for removing bollards at 300 block of 7th Street.** (Andrew Silber)
15. **Finance Committee:**
 - a. Approval of February and March monthly expenditures (Mark Contreras)
 - b. Review and approve line item adjustments on budget to accommodate long range Outreach plan approved by Board at March meeting (Action Item)
 - c. Report on status of the projects we agreed to fund.
16. **By-laws Committee:**
 - a. First reading of proposed revisions to bylaws (James Allen)
17. **Outreach Committee Report** (Allyson Vought)
18. **Budget Advocate Report:** (Frank Anderson)
19. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
 - a. Action item to send letter of recommendation and support to retain the PCAC Secretary.
 - b. Potential action item to send letter to Port Re: removal of items from PCAC agenda.
20. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
21. **Standards and Practices Committee through BONC** (Allyson Vought)
22. **ACE District (Arts, Culture, and Entertainment) Report** (Pat Carroll)
23. **PBID (Business Improvement District) Report**
24. **Approval of Minutes** of March 12, 2013 Board and Stakeholder Meeting (Action Item)
25. **Community Announcements**
26. **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.

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