



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, JULY 9, 2013

PLEASE NOTE NEW MEETING LOCATION:

Crowne Plaza Hotel, 601 S. Palos Verdes Street, San Pedro
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)
 - a. Update on Status of Ethics Training by Board Members (Pat Carroll)
 - b. Approval of Strategic Plan 2013/14 (Action Item)
 - c. Special Meeting Appointments: Kali Merideth as Treasurer & Linda Alexander as Second Signatory.
3. **Presentation:** San Pedro Brewing Company (James Brown) - Presentation on proposed brewery and tasting room at corner of 7th & Center Streets (Historic site). Potential Action Item to approve letter of support for general concept.
4. **Public Comment on Non-Agenda Items** (See *Note on pg 2)
5. **Public Announcements**
6. **Public Safety:**
 - a. LAPD Report by Harbor Division Captain Nancy Lauer. (10 min)
 - b. Update on Status of LAPD Town Hall Meeting (James Allen): Tentative date: September 21st 10am at Toberman.
 - c. Port Police. Update on Port Police Social Media App.
7. **Port of Los Angeles Report** (Augie Bezmalinovich)
8. **Port Committee:** (Frank Anderson)
9. **CD15 Report** (Andrew Silber)
 - a. **Approval of Letter Re: Closing of the San Pedro Courthouse (Action Item)**(James Allen)
10. **Report from Council District 15 Office:** Update from Kevin Bingham on CD15 Issues
11. **Report from Mayor's Office**
12. **Report from Congresswoman's Office** (Ivan Zulic)
13. **Committee Reports:**
 - a. **Outreach Committee** (Allyson Vought)
 - b. **Finance Committee:** (Kali Merideth)
 1. Approval of New Budget for 2013-14

2. Approval of June 2013 monthly expenses.

c. **Land Use, Planning and Public Works Committee Report:** Board approval of the following action items:

1. Support of feasibility study to make 6th and 7th into “One Way Only” Streets.
2. Sidewalk dining rules: Support proposed modifications.
3. Ponte Vista: Approve list of recommendations as presented by LUPPW Committee.
4. Support of Pedestrian walkway on North Gaffey between Summerland and Channel Streets.

d. **Bylaws Committee:** Update (James Allen)

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

15. **BONC (Board of Neighborhood Commissioners) Report** (Standards and Practices) (Allyson Vought)

16. **Reports from Community Partners**

- a. **ACE (Pat Carroll)**
- b. **PBID (Allyson) Vought)**

17. **Approval of Minutes of June 11, 2013 Board and Stakeholder Meeting and June 25, 2013 Special Board Meeting.**

18. **Adjournment**

***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. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

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