



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

STAKEHOLDER MEETING AGENDA - TUESDAY, JUNE 11, 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)
 - a. Ethics training update
 - b. Appointments to Committees
3. **Public Comment on Non-Agenda Items** (See *Note on pg 2)
4. **Public Announcements**
5. **Public Safety:**
 - a. LAPD Report (Senior Lead Officer Nua)
 - b. Report from Police Community Advisory Committee (Leslie Jones)
 - c. Update on Status of Chief Beck's Town Hall Meetings & Email from Dep. Chief Greene (J. Allen)
 - d. Update on Street Lighting issue on Pacific between 9th and 15th.
6. **Bylaws Committee:** Update (James Allen)
7. **Port of Los Angeles Report** (Augie Bezmalinovich)
 - a. **Ports O'Call.** Update on Maintenance issue.
8. **CD15 Report** (Andrew Silber)
9. **Report from Council District 15 Office:** Update from Kevin Bingham on CD15 Issues
10. **Report from Mayor's Office** (Ricardo Hong)
11. **Report from Congresswoman's Office** (Ivan Zulic)
12. **Committee Reports:**
 - a. **Outreach Committee** (Leslie Jones). Board review and approval of the following action items:
 1. *Recommendation to Move Monthly Stakeholder Meetings from Port of Los Angeles High School to Crowne Plaza Hotel. Changes from previous proposal include a new 12 month contract. Motion: The Board accept the contract with the Crowne Plaza hotel for a one year period for the amount of \$350.00 per month beginning in July for a period of one year.*
 2. *The Outreach Committee asks that the Board approve the purchase of the camera and accessories at a cost Not to Exceed \$750.00.*
 3. *The Outreach Committee asks that the Board approve the purchase of a custom made shelter (shade tent) and accessories at a cost Not to Exceed \$4,500.00. This will come from the 2013 year budget to be purchased in July.*
 4. *The Outreach Committee asks that the Board approve the purchase of drinks and ice at a cost Not to Exceed \$250.00 and for the purchase of 2500 special 3/4 inch San Pedro "Blinky" fish*

pins for give away incentive as part of our "pin for an e-mail program" at a cost not to exceed \$2500.00. These programs will come from the new July fiscal year funding.

b. Finance Committee:

1. *Financial report for April and May.*
2. *Update on what was spent and not spent by deadline – full report of status.*
3. *Motion for uncommitted funds to be committed to Congress of Neighborhoods*

c. Land Use, Planning and Public Works Committee Report:

1. *Vinegar Hill Update*

13. HANC (Harbor Alliance of Neighborhood Councils) Report

- a. PCAC Replacement Update
- b. MOU Update

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

15. Budget Advocate Report: (Frank Anderson)

16. Reports from Community Partners

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

17. Approval of Minutes of May 14, 2013 Board and Stakeholder 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.

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