



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA

TUESDAY, MARCH 12, 2013

Port of Los Angeles High School, 250 W. 5<sup>th</sup> 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. Appointment of Kali Merideth as Finance Committee Chair
3. **Vacant Board Seat:** Board Member Ballot Vote to fill vacant seat (Pat Carroll)
4. **Public Safety:**
  - a. **LAPD Report** (Senior Lead Officer Nua)
  - b. **Report from Police Community Advisory Committee** (Leslie Jones)
  - c. **Review and approve Letter to Chief Beck Re: Full accounting of policies and procedures related to excessive force** (James Allen) (Action Item)
5. **Public Comment on Non-Agenda Items** (See \*Note on pg 2)
6. **Report from Mayor's Office** (Ricardo Hong)
7. **Report from Congresswoman's Office** (Michael Aguilera)
8. **Report on Council District 15 Meeting with Neighborhood Council Presidents** (James Allen)
9. **Council District 15 Office** (Kevin Bingham) Updates on the following:
  - a. 301 Pacific Avenue (at 3<sup>rd</sup> Street) Project
  - b. Kiosk Removal
  - c. Lilyan Fierman Walkway Improvement Project
  - d. Traffic Light at 11<sup>th</sup> & Gaffey
  - e. ATSAC system (request from Central SPNC for report on improvements to traffic since installation of ATSAC System)
10. **CD15 Issues Committee Report** (Andrew Silber)
11. **Closure of Courthouses:** Status Update (James Allen)
12. **Port of Los Angeles Report** (Augie Bezmalinovich)
13. **Port Committee Report** (Frank Anderson)
  - a. Motion Re: Port acknowledgement of timely receipt of letters. (Action Item)
  - b. Update on MOU Re: Formalization of Communications between Neighborhood Councils and the Port of Los Angeles.
  - c. Review and Approve Proposed MOU Comments and Consider next action. (Action Item)
14. **Land Use Planning Report** (Sue Castillo).
  - a. Follow-up on motions/letters approved February 12, 2013.
  - b. Update on Internship with Marymount College
15. **Finance Committee: Approval of the following Action Items:**
  - a. **Approval of monthly expenditures** (Mark Contreras)

- b. **Approval of Budget Adjustments** (see attached list)
- c. **Approve recommendations from Finance Committee** Re: Funding of Grant Proposals  
**The following funding proposals are recommended by the Finance Committee:**
  - 1. LA Harbor College- Children's Theatre Tour \$2000- Materials to build sets, costumes, and coloring books for children
  - 2. Grand Vision- Meet the Music \$2500
  - 3. SP Bay Historical Society- \$1500
  - 4. Spay & Neuter Project of LA- \$1000 - Spay and neuter cats at reduced cost for low income families (\$50 vs \$105)
  - 5. YWCA- Annual Health Fair \$1000 - Food for staff, printing, advertising, snacks for participants**The Finance Committee does not recommend the following:**
  - 6. Clean San Pedro Barton Hill
  - 7. Sports Walk to the Waterfront
  - 8. Kiwanis- Toberman Birthday parties, presents, decorations, supplies for under-served children
  - 9. Toberman Neighborhood Center- Transportation/Van maintenance
  - 10. SP Int'l Film Festival- Marketing/Publicity for annual film festival
  - 11. Graffiti/Gang Database- Identify gangs and taggers to help reduce crime
  - 12. Harbor Interfaith- Food, certificates, decorations for Luncheon/Volunteer Award ceremony
- d. **Motion to approve consideration of the following grant proposals for the 2013-2014 Fiscal Year:**
  - 1. \$2500 for Barton Hill Mural Project
  - 2. \$1500 for San Pedro International Film Festival.
- e. **Motion to approve Finance Committee recommendations for Long Range Marketing Plan through Outreach Committee.** Plan includes total expenses not to exceed \$12,000 for a 12 month program which includes the following:
  - Collateral materials (pins/keychains)
  - Posters
  - Website Redesign
  - Bus Bench Advertising
  - Neighborhood Council Projector
  - Random Lengths Newspaper Advertising

- 16. **Outreach Committee Report** (Allyson Vought)
- 17. **Budget Advocate Report:** Update on Mayor's Survey (Frank Anderson)
- 18. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
- 19. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
- 20. **Standards and Practices Committee through BONC** (Allyson Vought)
- 21. **ACE District (Arts, Culture, and Entertainment) Report** (Pat Carroll)
- 22. **PBID (Business Improvement District) Report**
- 23. **Approval of Minutes** of February 12, 2013 Board and Stakeholder Meeting (Action Item)
- 24. **Community Announcements**
- 25. **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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**Budget Adjustments**

LINE	CATEGORY	FY12/13 BUDGET	RECOMMENDATION	COMMENTS
<b>OPERATIONS</b>				
102	Board Retreat/Training	\$2,300	Release \$2,300 Move \$600 to line 106 Move \$1,700 to line 401	Admin Asst Increase
102a	Board Retreat 9/29/12	\$700	Release \$215, move to line 401	
104b	Office Equipment	\$0	Add \$500 from line 107	Projector Purchase
105	Bulk Mail Imprint	\$190		Ask Outreach if \$190 still needed
106	Staffing and Temporary Help	\$4,600	Add \$600 from line 102	Admin Asst Increase
107	Translation and Transcription	\$500	Release \$500, move to line 104b	Projector Purchase
108	Miscellaneous Expense	\$2,000	Release \$2,000, move to line 401	
			Subtotal \$3,915.00 to line 401	
<b>OUTREACH</b>				
203	Outreach Events	\$0	Add \$150 from line 203a	Potential NC Forums
203a	Emergency Prep Fair 10/20	\$1,500	Release \$1,091.90 Move \$150 to line 203a Move \$941.90 to line 401	Potential NC Forums
204	Meetings - Food & Refreshments for Stakeholder Meetings	\$2,750	Release \$500, move to line 401	
205	Newsletter	\$5,200		Ask Outreach if \$5,200 still needed
206a	Website Enhancement/Creation - Software/Web Hosting/Email	\$50		Ask Outreach if \$50 still needed
206b	Website Enhancement/Creation - Software/Upgrades	\$5,500		Ask Outreach if \$2,500 still needed
			Subtotal \$1,441.90 to line 401	
<b>COMMUNITY IMPROVEMENT PROJECTS</b>				
301	Uncommitted Funds	\$6,140	Release \$6,140, move to line 401	
			Subtotal \$6,140.00 to line 401	
<b>NEIGHBORHOOD PURPOSE GRANTS</b>				
401	Uncommitted Funds	\$0	Add \$1,700 from line 102 Add \$215 from line 102a Add \$2,000 from line 108 Add \$941.90 from line 203a Add \$500 from line 204 Add \$6140 from line 301	New Balance \$11,496.90