



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, May 14, 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** (James Allen)
 - a. **Report on Presidents Meeting with Councilman Joe Buscaino.**
3. **Consent Calendar:**
 1. Approval of Proposed Agenda for May 14, 2013 Meeting Stakeholder Meeting
 2. Approval of Minutes of April 9, 2013 Board and Stakeholder Meeting
 3. Approval of Bylaws changes as presented by Bylaws Committee.
4. **Public Comment on Non-Agenda Items** (See *Note (on pg 2)
5. **Public Announcements**
6. **Discuss and Approve Recommendation to Move Monthly Stakeholder Meetings from Port of Los Angeles High School to Crowne Plaza Hotel** (Action Item) (Allyson Vought)
7. **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. Discussion and possible action on issue of Unsafe Trees on 11th & Mesa.
8. **Land Use, Planning and Public Works Committee Report & Action Items:**
 - a. Proposed construction of a fueling station at 311 N. Gaffey: *The committee recommends approval of the developer's plans for a fuel station and small market at 311 N. Gaffey Street without restriction as to the hours of operation, subject to neighborhood council review and approval of the plans for the following remaining items of concern, prior to the issuance of construction permits.*
 - 1) *Consistency with our community design guidelines as to the following items: building elevations and detailing, fuel island canopy and columns, and station signage;*
 - 2) *Landscape palette to match the adjacent welcome park, with canopy trees in the planter separating the public sidewalk and the fuel pumping area.*
 - b. Improvement of bus stop on South side of 7th Street east of Pacific Avenue: *The committee recommends that we continue to pursue the improvement of this bus stop, and seek the following: 1) Removal of the illegal pay phone obstructing the sidewalk in the vicinity of this bus shelter. 2) Movement of the bus shelter to the North side of the street, where shade is desirable for waiting bus passengers. 3) Placement of benches matching our downtown street furniture against the adjacent building wall in order to provide more width for passers-by. 4) Replacement of the old trash can with a new receptacle matching our downtown street furniture. 5) The addition of pedestrian-scaled lighting should be considered if the existing street light does not provide lighting that meets standards for a bus stop. 6) Repaving of the sidewalk in the immediate vicinity of the bus stop, possibly with special colored paving. 7) Removal of the iron security gates and canister wall signage on the adjacent building at 700 S. Pacific, as these are*

not compliant with our community design guidelines overlay (CDO). 8) The creation of a mural or other artwork on or adjacent to the building wall at 700 S. Pacific.

9. **PCAC Report** (Carrie Scoville)
 - a. Update on Recent Decision by Board of Harbor Commissioners to dismantle PCAC (Possible Action Item)
10. **Port Committee Report** (Frank Anderson)
11. **Port of Los Angeles Report** (Augie Bezmalinovich)
12. **CD15 Report** (Andrew Silber)
13. **Report from Council District 15 Office:** Update from Kevin Bingham on CD15 Issues
14. **Budget Advocate Report:** (Frank Anderson)
15. **Report from Mayor's Office** (Ricardo Hong)
16. **Report from Congresswoman's Office** (Ivan Zulic)
17. **Committee Reports:**
 - a. **Outreach Committee:** Committee recommendation to approve the following outreach expenses: (Action items)
 1. Approve the purchase of a Mac PowerBook, case, and keyboard protector at a cost not to exceed \$2200.00
 2. Committee recommendation to approve the purchase of a video camera at a cost not to exceed \$200. (For filming and electronic publishing of meetings as a method of increasing public awareness).
 3. Additional accessories at a cost not to exceed \$50
 - b. **Finance Committee:**
 1. Approval of monthly expenses for April 2013 (Action Item)
 2. Committee recommendation to approve the following line item adjustments: (Action item): Release the following:
 - \$2500 from 201; \$1092 from 203a; \$5200 from 205; \$2500 from 206b; and \$2245 from 401 for a total of \$13,537, and move to line 201 Outreach/Advertising/Promotional Material
 - Release: \$2000 from line 411 (LAHC) and \$500 from line 416 (Kiwanis) for a total of \$2500 and move to new line 417 (Barton Hill Murals)
 - Release \$500 from line 206b (Enci's salary reduction) and move to new 206b web redesign by VK Digital Media
18. **HANC (Harbor Alliance of Neighborhood Councils) Report and BONC (Board of Neighborhood Commissioners) Report** (Standards and Practices) (Allyson Vought)
19. **Reports from Community Partners**
 - a. **ACE** (Pat Carroll)
 - b. **PBID** (Allyson) Vought)
20. **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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