



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, AUGUST 13, 2013

**PLEASE NOTE: THIS MONTH'S MEETING IS RETURNING
TO THE PORT OF LOS ANGELES HIGH SCHOOL**

250 W. 5th 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. Presentation of Plaque to Ricardo Hong, Past Mayor Antonio Villaraigosa's Representative.
 - b. Status of Funding Training by Board Members (Pat Carroll)
 - c. Approval of Strategic Plan 2013/14 (Action Item)
3. **Port of Los Angeles Report** (Augie Bezmalinovich)
 - a. Update on Front Street
4. **Port Committee:** (Frank Anderson)
 - a. Report on President's meeting with Cynthia Ruiz.
 - b. Update on PCAC
5. **Public Comment on Non-Agenda Items** (See *Note on pg 2)
6. **Public Safety:**
 - a. **Reports** from LAPD (Officer Nua); Port Police; Central SPNC Public Safety Liaison
 - b. **LAPD Town Hall Motion:** "Central San Pedro NC shall hold a police town hall forum on September 21, 2013, 10:00am, called "Hands across the Table" which will be a dialogue of mutual support between the Los Angeles Police Department and Neighborhood Councils. The event will be held at the Toberman Center with a budget not to exceed \$350.00." (Action Item)
 - c. **Leland Park Issue** (5 min presentation by Debbie & Trevor Rouser)
 - d. **Action Item:** Approve ad hoc committee to deal with Leland Park Issues (Chair: Frank Anderson)
7. **Presentation by Harbor Benefit Foundation (Arturo Alvarez)** (5 min + Q & A)
8. **CD15 Report** (Andrew Silber)
 - a. Request for pot holes list from the stakeholders for Mayor's Office
 - b. Approval of draft letter on continuing feral cat issue (600 block of Upland) (Action Item)
 - c. Follow up on street lights issue on Pacific and discuss strategies for faster response to future street lighting outages. (Possible Action Item)
 - d. Leland Park, electrical power supply issue. (Possible Action Item)
9. **Report from Council District 15 Office:** Update from Kevin Bingham on CD15 Issues
10. **Report from Mayor's Office:**
 - a. Introduction of Octaviano Rios, representative from Mayor Garcetti's office.
11. **Report from Congresswoman's Office** (Ivan Sulic)

12. Committee Reports:

- a. **Outreach Committee** (Allyson Vought): Vote on purchases from approved Outreach Budget (Action Item)
 1. Camera – not to exceed \$750
 2. Bus benches (4 PSA Sites and 4 benches) – not to exceed \$4300
 3. Shopping Bags for Promotional Outreach – not to exceed \$900
 4. Paint for Electronic Box Program not to exceed \$2,000
 5. Pins for Promotional Outreach – not to exceed \$2500
 6. Posters not to exceed \$150
 7. Name tags for Board Members – not to exceed \$300

- b. **Finance Committee:** (Kali Merideth) Approval of expenditures as follows:
 1. July 9, 2013 Crown Plaza Meeting \$100 meeting room/ \$250 Refreshments
 2. Salient Computers for \$17.43 “mini-DV1 to UGA adapter part of Outreach’s equipment package.”
 3. Office Depot: Lexmark printing ink cassette and two reams paper for President/2 signatory
 4. The Mailroom: \$170.00 annual fee for our PO BOX rental.
 5. PC Nerds: Approval of \$99.88 to repair Central’s old laptop computer.
 6. The Mailroom (Kristina Smith): \$399.00 for July 2013 Virtual Office Services
 7. Approval of Sound Engineer Proposal (Andrew Menzes of Marine Arts and Sciences) for monthly board meetings at a cost of \$120/mo.

- c. **Land Use, Planning and Public Works Committee Report:**
 1. Action Item: Approval of Weeknight Symposium on October 24 (tentative date) addressing Homeless Issue. The purpose of the Symposium is to educate our board to see how we might become active on this issue and help advocate for additional solutions in our community. Representatives of homeless service provider organizations such as the South Bay Coalition for the Homeless, County Mental Health, Don Knabe’s office, Police Department specialists, Harbor Interfaith, etc., will be invited to attend.

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

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

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

15. Reports from Community Partners

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

16. Approval of Minutes of July 9, 2013 Board and Stakeholder

17. Adjournment – Next Board and Stakeholder Meeting September 10, 2013

***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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