



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, OCTOBER 8, 2013

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

***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. **The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the agenda items.**

1. **Call to Order and Roll Call.**
2. **President's Report** (Linda Alexander)
 - a. Report from President's meeting with Councilman Joe Buscaino.
 - b. Poll board members on suitable date for Board Retreat
 - c. Appoint ad hoc committee to consider forming a youth committee (Possible Action Item)
 - d. Open nominations for Election Committee Chair and committee to be appointed at the November meeting.
 - e. Report on Pothole project (April Jappert)
3. **Public Comment on Non-Agenda Items** (See *Note above)
4. **Speaker:** Jeremy Sidell, Chief Development and Communications Officer, PATH (People Assisting The Homeless). (10 min.)
5. **Homelessness in the Harbor Area:** Report of initial inquiries (Sue Castillo)
 - a. Action Item: Appoint an Ad Hoc Committee for the Homelessness Town Hall
6. **Reports from Public Officials:** (Congresswoman; State Legislature, Mayor, Councilman, LAUSD, LAPD, Port Police, Port of Los Angeles) (2 min each)
7. **Public Safety:**
 - a. **Report on Police Town Hall Meeting:** (James Allen & Sgt. Catherine Plows) (5 min.)
8. **Finance Committee:** (Kali Merideth)
 - a. Approval of Bank Statements: August and September 2013
 - b. Approval of Budget Line Item Adjustments as recommended by the Finance Committee (A net total of \$3836 into line 301) as follows:
 - i. \$100 from line 106 postage to line 301 CIP
 - ii. \$2,200 from line 107 temporary staff to line 301 CIP
 - iii. \$250 from line 108 translation to line 301 CIP
 - iv. \$700 from line 204 stakeholder meeting expenses to line 301 CIP
 - v. \$140 from line 206B website enhancement to line 301 CIP
 - vi. Release \$2,000 from line 310 utility box murals
(above revisions adds \$3,836 to line 301 CIP for a new total of \$6,336)
 - vii. \$1000 from line 301 CIP to line 103 facilities rental
 - viii. \$554 from line 301 CIP to 105B equipment

9. **Leland Park Ad Hoc Committee:** Update (Frank Anderson/Kali Merideth/Debbie Rouser)
10. **Port Relations Committee Report:** (Frank Anderson)
 - a. Update on meeting with Cynthia Ruiz, Deputy Director External Affairs, Port of LA
 - b. Port's Annual Waterfront Meeting – video available on Central SPNC website
11. **Outreach Committee Report** (Allyson Vought)
12. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Carrie Scoville)
13. **Reports from Community Partners**
 - c. **ACE** (Andrew Silber)
 - d. **PBID** (Allyson) Vought)
14. **Approval of Minutes of September 10, 2013 Board and Stakeholder Meeting**
15. **Adjournment** – Next Board and Stakeholder Meeting November 12, 2013

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