



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

STAKEHOLDER MEETING AGENDA - TUESDAY, NOVEMBER 12, 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. Update on Board of Neighborhood Commissioners meeting and discuss and vote on Central's position related to Posting Rules. (Action Item)
 - b. Discuss and vote on combined Holiday Meeting with other neighborhood councils to be held at the Croatian Cultural Center (Action Item) (James Allen)
 - c. Election Committee appointments: Current nominees are Doug Epperhart, Diana Nave, Allen Franz and Bill Roberson. (Action Item)
 - d. Retreat Update and approval of budget for Retreat. (Action Item)
3. **Public Comment on Non-Agenda Items** (See *Note above)
4. **Presentation:** Proposed 24-Unit Residential Project at 8th & Centre Streets by Metro Investments
5. **Land Use Committee:**
 - a. Recommendation from committee to approve 8th & Centre Street project. (Action Item)
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. Final Report on Police Town Hall Meeting: (James Allen)
 - b. Approval of Letter to Chief Beck regarding staffing the Harbor Station Jail, copies to Councilman and LAPD Harbor Division Captain. (Action Item)
8. **Homelessness in the Harbor Area.** Report from Ad Hoc Committee:
 - a. Letter to Chamber of Commerce and PBID inviting them to participate.
 - b. Next ad hoc committee meeting scheduled for November 14, 2013.
9. **Finance Committee:** (Kali Merideth)
 - a. Report from Budget Day.
 - b. Approval of Bank Statements: September 2013 (Action Item)
 - c. Approval of Budget Line Item Adjustments (Action Item)

10. **Leland Park Ad Hoc Committee:** Final Report (Frank Anderson)
11. **Port Relations Committee Report:** (Frank Anderson)
 - a. Approval of Letter Re: Detaining of crew members on cruise ships in Port of LA. (Action Item)
12. **CD15 Report**
 - a. Watering of the medians
 - b. Address issue of street lighting out on both sides of Harbor Blvd from 6th Street to Crescent
13. **Outreach Committee Report** (Allyson Vought). Discuss participation in the Holiday Parade. (Action Item)
14. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Carrie Scoville)
15. **Reports from Community Partners**
 - c. **ACE** (Pat Carroll): Support from Board for ACE's Food Truck Guidelines Policy for Downtown San Pedro (Action Item).
 - d. **PBID** (Allyson) Vought)
16. **Approval of Minutes of October 8, 2013 Board and Stakeholder Meeting**
17. **Adjournment**

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