STAKEHOLDER MEETING AGENDA - TUESDAY, FEBRUARY 11, 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.
   a. Update on Status of Board Member Attendance & Ethics/Funding training
2. President’s Report.
   a. Presentation by Ivan Sulic, Representative from Congresswoman Hahn’s Office, thanking local restaurants for their donations to victims of the typhoon in the Philippines.
   b. Brotherhood of Street Racers: Motion to approve a certificate of appreciation for their assistance in the holiday parade.
   c. Update on NC President’s Meeting with Councilman Joe Buscaino.
3. Public Comment on Non-Agenda Items
4. Public Safety
   a. LAPD – Introduction of new Senior Lead Officer, Andrey Wilkins
   b. CPAB Report – Leslie Jones
   c. Review and approve letter Re: Opening the Harbor Division Jail (Action Item)
5. Port of Los Angeles Report – Augie Bezmalinovich
6. Homelessness Forum Update – Sue Castillo
   a. What do you believe is the major issue in the area and what action are you taking to address it?
   b. What can you and the City Council do about increasing jobs in San Pedro?
   c. Would you support a mural program in downtown San Pedro?
   d. What do you think the best use of the Courthouse might be?
   e. How do the several street programs (Great Streets, Gaffey Street Conceptual Plan, Peoples Street etc.) fold into your vision of the future?
   f. What are your thoughts on the Proposed Homeless Service Center (Soup Kitchen etc.)?

BREAK
8. Port Committee:
   a. Motion Re: Proposed Committee to act as a replacement for the PCAC) Action Item)
   b. Updates on other Port Projects
9. Discuss proposal to create an ad hoc committee focused on the Department of Neighborhood Empowerment and the Board of Neighborhood Commissioners Policy Changes. (Action Item)
10. Finance Committee: Approval of December and January Bank Statements (Action Item)
11. Other Reports: Outreach Committee; HANC Report; PBID Report; ACE Report
12. Approval of January 14, 2014 Minutes (Action Item)
13. 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