



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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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
7. **Special Speaker. Councilman Joe Buscaino – The Future of San Pedro.**
 - 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**

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