



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, MARCH 11, 2014

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 on Meeting with Cynthia Ruiz of the Port of LA
3. **Secretary's Report** (Pat Carroll)
 - a. Announcement of board member resignation and board seat vacancy
4. **Public Comment on Non-Agenda Items**
5. **Public Safety**
 - a. LAPD Report –Andrey Wilkins
 - b. CPAB Report – Leslie Jones
 - c. Update on Issue with overpopulation of Cats at 571-573 Upland Ave (Animal Services and CD15 Nicole)
 - d. Review and approve letter Re: Opening the Harbor Division Jail (Leslie Jones) (**Action Item**)
6. **CD15 Report on Issues** (Andrew Silber and CD15 Representative Ryan Ferguson):
 - a. Repair of Warner Grand Theatre Terrazzo (Jacob/Ryan)
 - b. Cruise Ship Crew Detained from visiting San Pedro (Response to letter from Customs/Border Patrol? CD15/Congresswoman's office dialogue?) (Ryan)
 - c. Meta Housing Update (301 Pacific Ave)
 - d. Jail at Harbor Station. Update on CD15's attempts to at least open the men's side (Ryan)
 - e. 8th & Centre Streets South East corner Construction Project. Is project approved? Will developer be sharing plans with Community? Will this go before Design Advisory Panel? (Jacob)
 - f. Traffic study/Great Streets Initiative, one way 6th & 7th Streets progress report (Alison)
 - g. Anderson Senior Citizen Center Upgrades Update (Ryan)
7. **Port of Los Angeles Report** – Augie Bezmalinovich
 - a. Written Report from Port Committee Meeting
8. **Port Committee:**
 - a. **Motion** Re: Proposed Committee to act as a replacement for the NCPAC (**Action Item**)
Updates on other Port Projects. (**Action Item**)
9. **Community Improvements Presentation:**
 - a. Urban Greening (Larry Smith)
 - b. Gaffey Street Improvements 110 Frwy to 9th St (LANI)
 - c. Lilyan Fierman- Update from LANI representative
 - d. Creative Open Space Los Angeles-Wilmington (COSLA) project (Shcherba, USC).

- e. ACE/LA Conservancy Outreach to Community Re: Mural (update on event at Grand Annex w/Panel Discussion on Murals) and Signage project (Pat Carroll)
- f. Great Streets Program (Information Sheet in Agenda Packet)

BREAK

- 10. **Land Use Planning and Public Works Committee Report** – Sue Castillo
 - a. Urban Greening: Motion to approve funding of \$200 for refreshments for the Urban Greening Workshops. (Action Item)
 - b. Recommendation regarding proposal for new entertainment lounge at 335 W. Seventh Street (Action Item)
- 11. **Finance Committee Report:**
 - a. Approval of bank statements (Action Item)
 - b. Approved of \$200 expense for a Joint Buscaino-Central NC Breakfast Thank You to Beacon House \$200 (Action Item)
- 12. **Homelessness Forum Update** – Sue Castillo
- 13. **Selection Committee Report:** Update on 2014 Selections
- 14. **Outreach Committee Report:** Timeline for Selection
- 15. **Approval of Minutes of February 11, 2014 Board and Stakeholder Meeting** (Action Item)
- 16. **Other Reports:** HANC Report; PBID Report; ACE Report; etc.
- 17. **Adjournment**

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