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)

   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. 6th & 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)

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

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