



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

STAKEHOLDER MEETING AGENDA - TUESDAY, APRIL 8, 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**
 - a. Appointment of new Board Member to Vacant Board Seat (**Action Item**)
3. **2014 Selections:** Brief update on upcoming selections of Central SPNC Board and Candidate Commitments
 - a. Presentation Re: Letter of thanks to Brotherhood of Street Racers
4. **Petition Re: Brotherhood of Street Racers Off Street Track** (Donald Galaz)
5. **Public Comment on Non-Agenda Items**
6. **Public Safety**
 - a. LAPD –Andrey Wilkins
 - b. CPAB Report – Leslie Jones
 - c. Report on Homelessness Forum (Sue Castillo)
 - d. Issue with Cats at 571-573 Upland. Update from Animal Control Officer Lt. Tranzow
7. **CD15 Report on Issues (Andrew and Ryan Ferguson):**
 - a. Jail at Harbor Station. When will it be staffed?
 - b. Cruise ship crew detained from visiting San Pedro
 - c. Use of Courthouse and state/county land adjacent to courthouse building.
8. **Presentations:**
 - a. **Crafted at the Port of LA.** Update on Crafted and proposed Micro Brewery project at adjacent warehouse (8 Min.)
 - b. **Marymount California University Presentation** (8 min) Tom Mead, Executive Director, San Pedro Waterfront Campus.
 - c. **Front Street: Nuvis report** (Sue Castillo and Augie Bezmalinovich)(8 min)

BREAK

9. **Public Announcements**
10. **Port Committee and Port of LA Report** (Frank Anderson and Augie Bezmalinovich)
 - a. Report on Meeting with Cynthia Ruiz, Port of LA (Linda Alexander)
11. **Selection Committee: Update on 2014 Selections**
12. **Outreach Committee: Timeline for Selection**
13. **Finance Committee: Approval of bank statements (Action Item)**
14. **Other Reports: HANC Report; PBID Report; ACE Report**
15. **Approval of March 11, 2014 Minutes (Action Item)**
16. **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