



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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JOINT BOARD AND AGENDA SETTING MEETING NOTICE TUESDAY, APRIL 29, 2014, 6:30PM

THINK CAFÉ – Meeting Room

302 W. 5th Street, San Pedro

This meeting will be chaired by Vice President James P. Allen Jpallen1950@yahoo.com.

Agenda

1. Call to Order
2. President/Vice President's Remarks
3. Public Comment
4. Discuss and approve potential agenda items for May 13, 2014 Board and Stakeholder Meeting to include:
 - a. Speakers: LAPD Jails – Capt John Lindsay
 - b. New neighborhood prosecutor Lauren Halligan
 - c. Finance Action Item - \$4000 available to spend beyond what is encumbered - consider options
 - d. Option assigning funds to the Congress of Neighborhood Empowerment and or Neighborhood Council Budget Advocates
 - e. Hire well known inspirational speaker to talk about civic involvement to encourage potential candidates for the board
 - f. Donate to Harbor Interfaith Services following our Homeless focus
 - g. Donate to another organization – very tight time line and requirements
 - h. Action Item: Jt NC Port Advisory Committee - Appoint 2 reps and one alternate
 - i. Public Safety
 - j. Port of LA
 - k. CD15
 - l. Outreach
 - m. Land Use and Public Works
 - n. By-Laws
 - o. HANC
 - p. ACE
 - q. PBID
 - r. Approval of Minutes
 - s. Adjournment

***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. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

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