



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, JUNE 10, 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. **6:00 Rules of Selection and voting opens** (Doug Epperhart)
2. **6:30 Call to Order and Roll Call.**
3. **President's Report**
 - a. Port Tech LA – Review and approve letter of support - **ACTION ITEM**
 - b. Review and Support Leland Park Grant Proposal - **ACTION ITEM**
 - c. Residential Project at 255-295 W. 8th Street (for Action during Land Use Report)
4. **Public Comment on Non-Agenda Items** (See *Note above)
5. **Public Safety**
 - a. LAPD Report – Senior Lead Officer Andrey Wilkins
 - b. CPAB Report – Leslie Jones
6. **Reports from Government Officials**
7. **Summer Youth Programs and Summer Events in our Community** (Sue Castillo)
 - a. Special Presentation by Harbor Youth Source Center (Lisa Blod)
 - b. Brief Review of other opportunities
8. **Port Committee Report** – Linda Alexander
 - a. NCPAC (Neighborhood Council Port Affairs Committee) Report.
 - b. New Port Director.
9. **Port of Los Angeles Report** - Augie Bezmalinovich
10. **Finance Committee:**
 - a. Approval of bank statements – **ACTION ITEM**
 - b. Review and Approval of adjustments to expenditures: (**ACTION ITEMS**)
 - i. Office Depot (3 cases copy paper, 1 pkg (2 pads) flip charts, 20 binders (1-1/2"), 20 8-subject dividers at a price not to exceed \$350.00
 - ii. Reed Printing (for newsletter) \$866.32.
 - iii. Perry Mailing \$2,938.60 for newsletter postage and mailing services
 - iv. San Pedro Fish Market - \$200 for Urban Greening Project Event

- v. Market Outdoor Media \$200 for VOTE on bus benches
 - vi. Philly B's Pizza \$400 for June 10, 2014 Stakeholder & Voters refreshments
 - vii. Omlette and Waffle Shop \$200 for May 2014 Stakeholder Meeting
 - viii. The Mailroom, additional work in support of Selection 7 hours \$15.00 = \$105
- c. Approval of 2014-2015 budget – **ACTION ITEM**

BREAK (5 Minutes)

11. Public Announcements

12. Land Use Committee Report – Sue Castillo

- a. Recommendation of Support for the project at 255-295 W. 8th Street to be sent to the City Planning Department and the office of Councilman Buscaino – **ACTION ITEM**
- b. Update on other land use matters.

13. CD15 Issues Report:

- c. Court house – Approval of Draft Letter (Andrew Silber)– **ACTION ITEM**

14. Outreach Committee Report:

15. Other Reports: Includes: HANC Report (Linda); PBID Report; ACE Report

16. Approval of May 13, 2014 Minutes – **ACTION ITEM**

17. Selection Announcement: Doug Epperhart will present the results of the selection/voting. Linda Alexander will announce to the newly elected the training that is required by DONE prior to the first meeting of the new board.

18. 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, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.centrosanpedro.org, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Central San Pedro Neighborhood Council at 310-918-8650.