



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA - TUESDAY, MAY 13, 2014 (REVISED)

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. Discussion on Board Training by DONE (Department of Neighborhood Empowerment)
 - b. Reminder to stakeholders about Selection 2014. Announce deadlines.
 3. **Public Comment on Non-Agenda Items**
 4. **Public Safety**
 - a. LAPD Report – Senior Lead Officer Andrey Wilkins
(Note: Items b & c below are being rescheduled due to the LAPD attending funeral of a fellow police officer.)
 - b. ~~Introduction of new Harbor Division Captain, Gerald Woodyard~~
 - c. ~~Update on status of opening Harbor Division Jail – Captain Lindsey~~
 - d. Introduction of new Neighborhood Prosecutor
 - e. CPAB Report – Leslie Jones
 5. **Presentations:**
 - a. Custom and Border Patrol (2 CBP Section Chiefs): Explanation on issue of detaining crew members. (Introductions by Ivan Sulic, Congresswoman's Representative).
 - b. **Potential speaker – Topic: Engaging the Community**
 6. **Boy Scout Camp at Cabrillo Marina** – Board Approval of Letter recommended by Land Use Planning Committee – Sue Castillo – **ACTION ITEM**
 7. **Port Committee Report** – Linda Alexander
 - a. NCPAC: Appoint Representatives and Alternate to newly formed Neighborhood Council Port Affairs Committee – **ACTION ITEM**
 - b. Report on Meeting with Cynthia Ruiz, Port of LA - Linda Alexander
 8. **Port of Los Angeles Report** - Augie Bezmalinovich
- BREAK**
9. **Public Announcements**
 - a. **Urban Greening event update:** Announce rescheduling From May 2 to June 5th.

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10. Land Use Committee Report – Sue Castillo

- a. Philly B's Pizza – Beer and Wine License. Board approval of letter of support – **ACTION ITEM**
- b. Crafted at the Port of LA & Brouwerji West – Board approval of letter of support – **ACTION ITEM**
- c. Motion: Support the application for \$5000 to design and install a temporary Pop-up Event Space located on the existing library parking lot. No funds involved. – **ACTION ITEM**
Update on townhouse project on 8th Street.
- d. Update on Lilyan Fierman Project
- e. Update on Great Streets Project

11. CD15 Issues:

- a. **Court house - public records request.** Approval of expenditure for records – **ACTION ITEM**
- b. **Crack in terrazzo at Warner Grand.** Discuss next steps.

12. Selection Committee Report: Update on 2014 Selections

13. Outreach Committee:

- a. Shopping Bags w/Central SPNC logo: Update
- b. Bus Bench advertising: Update

14. Finance Committee:

- a. Approval of bank statements – **ACTION ITEM**
- b. Review and Approve Recommendations from Finance Committee – **ACTION ITEMS**
 - I. Increase of \$89.10 for tote bags which were approved at \$900 on 8/13/13
 - II. Approval of up to \$90 for office supplies
 - III. Approval of \$275 for 2014 Congress of Neighborhood Empowerment
 - IV. Approval of \$3500 for Neighborhood Purposes Grant to Harbor Interfaith Services for purchase of food for distribution to low income families in our district.
- c. Potential Funding of LAPD Art Project – **POSSIBLE ACTION ITEM**
- d. Finance Committee recommends \$5000 to be encumbered in the 2014-2015 Fiscal year budget to support the Harbor Division LAPD “Young Women’s’ Violence Prevention Conference” October 2014 – will be voted on by board with proposed budget – **ACTION ITEM**

15. Bylaws Committee Report – James Allen

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

17. Approval of April 8, 2014 Minutes – ACTION ITEM

18. Adjournment