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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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.
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**