



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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JOINT BOARD AND AGENDA SETTING MEETING NOTICE TUESDAY, May 27, 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 June 10, 2014 Board and Stakeholder Meeting to include:
 - a. Potential Speakers:
 - i. LAPD Jails – Capt John Lindsay (rescheduled from last month)
 - ii. Harbor YouthSource Center, Harbor College
 - b. Finance Action Items
 - c. Selection Committee: Update on Upcoming Board Selections
 - d. Public Safety Reports
 - e. Port of LA Report
 - f. CD15 Report
 - g. Outreach Report
 - h. Land Use and Public Works Report
 - i. By-Laws Committee Report
 - j. NCPAC (Neighborhood Council Port Affairs Committee) Update
 - k. HANC Report
 - l. ACE Report
 - m. PBID Report
 - n. Approval of Minutes of May 13, 2014 Board and Stakeholder Meeting
 - o. 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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