STAKEHOLDER MEETING AGENDA
TUESDAY, JULY 8, 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. 6:30 Call to Order and Roll Call.
2. Seating of new board and oath of office (Tom Soong, DONE)
3. Election of Officers (including second signatory) (possible postponement of Outreach Chair selection)
4. Committee Formation
5. Public Comment on Non-Agenda Items (See *Note above)
6. LADOT’s Pacific Avenue Road Diet Presentation (Austin Cano) (10 minutes)
7. Board Committee Announcements
   a. Harbor Interfaith Meeting with Homelessness Ad Hoc Committee (Sue Castillo)
8. Government Officials (other than CD15)
9. Public Works and Land Use
   a. Pacific Avenue: Update on paving.
   b. Lilyan Fierman Project Update
   c. Leland Park Update from Debbie Rouser.
   d. Gaffey Street Conceptual Plan Update
   e. 233 Harbor Blvd: Harbor View Events Hall proposal – ACTION ITEM
10. CD15 Report:
   a. CD15: Discussion on Draft Sidewalk Vendor Cart Ordinance
   b. Update on Feral Cat Issue from Alexander Hall.

BREAK (5 Minutes)

   a. Request traffic study for waterfront development from Port

12. **Port of Los Angeles Report** - Augie Bezmalinovich

13. **Finance Committee:**
   a. Approval of bank statements – **ACTION ITEM**

14. **Public Announcements**

15. **Other Reports**: Includes: HANC Report; PBID Report; ACE Report
   a. Update on Presidents’ meeting with Councilman Buscaino

16. **Approval of June 10, 2014 Minutes** – **ACTION ITEM**

17. **Adjournment**

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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.centralsanpedro.org](http://www.centralsanpedro.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.