



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, JULY 8, 2014 THE PORT OF LOS ANGELES HIGH SCHOOL

250 W. 5<sup>th</sup> 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)

11. **Port Committee Report** – Written report in agenda packet.
  - 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.centrialsanpedro.org](http://www.centrialsanpedro.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.*