



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, AUGUST 12, 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. **Call to Order at 6:30pm and Roll Call**
2. **President's Remarks**
3. **Public Comment on Non-Agenda Items**
4. **Outreach Committee:**
 - a. Announcements of upcoming events.
 - b. Congress of Neighborhood Councils
 - c. Discuss option of future meeting to be held on the Waterfront.
5. **Economic Development Presentations and Reports**
 - a. **Raise LA** – RaiseLA is a program through LAANE (Los Angeles A New Economy) fighting for a Living Wage Ordinance in the hospitality industry. The City Council will be voting on this ordinance in September, therefore, the Central SPNC Board will consider taking a position on this item. – **ACTION ITEM**
 - b. **Dept. of Mental Health:** Presentation on EDD Work Opportunity Tax Credit Program for employers who take part in program to hire ex-offenders.
 - c. **Zero Waste Program Update:** The City of Los Angeles is transitioning to this new waste and recycling system for all businesses and large apartment complexes.
 - d. **Empower LA** - Los Angeles Innovation Fund
 - e. **Urban Greening** – LA Conservation Corp. Interactive Presentation with Board and Stakeholder input to the San Pedro Urban Greening Project (*Larry Smith, 20 min presentation + Q&A + Survey*)
 - f. **Land Use Report** (Sue Castillo)
 - i. Great Streets Gaffey update
 - ii. Pacific Avenue Road Diet (**Possible Action Item**)
 - iii. Courthouse: Approval of letter to Councilman Buscaino with recommendations for reuse – **ACTION ITEM**
 - iv. Proposed support for a mixed use development proposal at 335 N. Gaffey with condition. – **ACTION ITEM**
 - v. Proposed support for a new gas station at 311 N. Gaffey Street, with conditions. – **ACTION ITEM**

6. Reports from Government Officials
7. CD15 Issues Report:
 - a. Update on Feral Cat Issue from Alexander Hall.

BREAK (5 Minutes)

8. Port Committee Report
 - a. NCPAC - NCPAC voted to reduce the membership from 2 members to 1. We need to ratify our representatives. – **ACTION ITEM**
9. Port of Los Angeles Report - Augie Bezmalinovich
10. Finance Committee:
 - a. Approval of bank statements – **ACTION ITEM**
 - b. Appointment of 2 Budget Advocates – **ACTION ITEM**
11. HANC Report (Alexander Hall)
12. Other Reports: Includes: PBID Report; ACE Report
13. Approval of July 2014 Minutes – **ACTION ITEM**
14. Adjournment

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, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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, 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.