



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, SEPTEMBER 11, 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. Call to Order at 6:30pm and Roll Call
2. Public Comment on Non-Agenda Items
3. Reports from First Responders (LAPD)
4. Reports from Public Officials (CD15, other Government representatives)
5. Port Presentation (Augie Bezmalinovich and other Port Staff):
  - a. Transportation Plan for Ports O'Call (including Red Car).
  - b. Update on Feasibility Study.
  - c. Port of Los Angeles Report (Augie Bezmalinovich)
  - d. NCPAC: Action item Re: Hiring Administrative Assistant to take minutes (Frank Anderson).
6. Outreach Committee Report (Donald Galaz):
  - a. Motion to Support the Tax Credit Program (Ex-Offender Program) (Action Item)
  - b. Discuss and Consider First Thursday Central Outreach Event at Chamber of Commerce (Action Item)
  - c. Pathways to Employment – Partner with the NWSPNC (Action Item)
  - d. Discuss feasibility of meeting in October at the Downtown Harbor (Possible Action Item)
7. Land Use and Public Works Committee:
  - a. Update on proposed expansion of Goodfellas Bar, 356 6<sup>th</sup> St: Committee chair reports that this item was tabled indefinitely by the business owner.
  - b. Update on 6<sup>th</sup> & 7<sup>th</sup> Street: Recommendation for support of Alan Johnson proposal for a feasibility study regarding conversion of the 300 and 400 blocks of Sixth and Seventh Streets, with a letter to LADOT. (Action Item)
  - c. Follow up on Gas Station Development: Recommendation for support with conditions of gas station development at 311 N. Gaffey Street, with a letter to Buscaino. (Action Item)
  - d. Light Rail Expansion of Greenline (MTA Report from 2009)
8. Update on Community Projects (Sue Castillo)
  - a. Urban Greening
  - b. Gaffey Street Conceptual Plan
  - c. Lilyan Fierman Walkway Improvements

9. Finance Committee Report
  - a. Recommendation from Finance Committee to allocate up to \$1,666.67 for support of the LAPD Young Women's Conference with the expectation that at least three Harbor Area neighborhood councils will participate and contribute to the request for \$5,000. (Motion from Committee; moved by Donald Galaz, seconded by James Allen and passed with three yes votes, 1 no vote).
  - b. Recommendation from Finance Committee to allocate \$750 for sponsorship of the San Pedro International Film Festival. (Motion from Committee: moved by James Allen, seconded by Danielle Sandoval and passed with three yes votes, 1 no vote).
  - c. Request from San Pedro Chamber of Commerce for sponsorship of the Holiday Parade awaiting submission of required paperwork.
10. Break
11. Secretary's Report:
  - a. Update on Budget Packet/Strategic Plan sent to DONE (Khixaan Obioma-Sakhu)
12. Other Committee Reports:
  - d. Report on CES 101 Related to Ad Hoc Committee on homelessness (Sue Castillo)
    - a. PBID Report
    - b. ACE Report (if available)
13. Approval of August 12, 2014 Board and Stakeholder Meeting Minutes
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](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.*