



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA WEDNESDAY, NOVEMBER 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 Report**
3. **Public Comment on Non-Agenda**
4. **Election of new board member to vacant board seat:**
 - a. Candidate Statements: Each candidate will provide a three-minute statement.
 - b. Board Vote by signed ballot.
 - c. Seating of new board member and Oath of Office.
5. **Consent Calendar:**
 - a. Approval of October 14, 2014 Board and Stakeholder Meeting Minutes (**ACTION ITEM**)
6. **Secretary's Report:**
 - a. Presentation of Motion Form
 - b. Discussion on Congress of NC's (with comments from board members who attended)
7. **Reports from First Responders (LAPD)**
 - a. CPAB Report
8. **Port Committee Report** (Frank Anderson, Chair)
 - a. Update on Boys Scout Camp (Cabrillo Beach Watersports Center)
 - b. Update on Feasibility Study
 - c. Port Master Plan: Capitol Improvements Plan Update
 - d. Port Transportation Engineers studies as they relate to Proposed Ports O'Call Redevelopment (Element of Feasibility Study)
9. **Port of Los Angeles Report** (Augie Bezmalinovich)
10. **Ad Hoc Parks Committee Report** (Debbie Rouser)
11. **CD 15 Report** (Ryan Ferguson)

12. Land Use Planning Committee Report:

- a. Lilyan Fierman Walkway: Approval of letter of support. (ACTION ITEM)
- b. Rancho San Pedro Housing: Update on Expansion of Social Hall (ACTION ITEM)
- c. Update on Toberman Neighborhood Center's request for diagonal parking.
- d. Update on proposed Coastal Development Permit to change the use of the building and parking lot on the 400 block of Ninth St to a charter high school by Alliance for College Ready Public Schools.

13. Reports from Public Officials:

- a. Congresswoman's Office
- b. Other Government representatives

14. Outreach Committee Report (Donald Galaz, Chair)

- a. Update on San Pedro Holiday Parade
- b. Update on participation in clean up events
- c. Update on proposed Central SPNC Newsletter
- d. Discuss whether to hold a December Board and Stakeholder Meeting or consider holding a Holiday Meet and Greet in place of the meeting. (ACTION ITEM)

15. Finance Committee Report (Danielle Sandoval)

- a. Approval of September and October Bank Statements and monthly expenditures (ACTION ITEM)
- b. Approval of Minute Taking Expenses through Lloyd Staffing (ACTION ITEM)
- c. Update on Outstanding Funding Requests and Invoices.

16. HANC (Harbor Alliance of Neighborhood Councils) Report: Consider support of the following motions passed at the HANC meeting by unanimous vote:

- a. Support of motion for Neighborhood Councils and Alliances to have at least 10 minutes to testify before the LA City Council and LA City Council Committees. (ACTION ITEM)
- b. Support of motion to allow Neighborhood Councils to carry over NC funds from one fiscal year to the next. (ACTION ITEM)
- c. Support of motion to require LA City Departments to have designated Liaisons with Neighborhood Councils. (ACTION ITEM)

17. Other Reports:

- a. PBID Report (Katherine Gray)
- b. ACE Report (Ask Linda Alexander)

18. 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, 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.