



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

STAKEHOLDER MEETING AGENDA TUESDAY, FEBRUARY 10, 2015 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**
 - a. Update on status of board members signing of Code of Conduct (deadline April 2015)
3. **Public Comment on Non-Agenda Items**
4. **Port of Los Angeles:**
 - a. **Featured speaker: Port Director, Gene Seroka**
 - b. Report from Augie Bezmalinovich
 - c. Report from Port Committee Chair, Frank Anderson
 - i. Update on Port's Funding Policy Negotiations
5. **Homelessness Ad Hoc Committee:**
 - a. Report on Homeless Count Event held January 28, 2015 to include representative from LAHSA (Los Angeles Homeless Services Authority)
 - b. Homelessness Committee Report on police harassment of homeless
6. **Public Safety (First Responders)**
 - a. Gang Issue Update as it intersects with the RFP on Ranch San Pedro redevelopment (Jose Gonzalez)
 - b. **LAPD Public Safety Report** and Update on new leadership at Harbor Division
 - c. **CPAB Report.** Next meeting February 16, 2015.
7. **Raise the Wage:** 5 Minute Presentation on the "Raise the Wage" Campaign and Request for Endorsement by the Central San Pedro Neighborhood Council Board (**Action Item**)
8. **Council District 15:**
 - a. **Appointment of Grant Hartwell as new CD Liaison and Presentation of CD 15 Issues List.**
 - b. **CD 15 Report (Ryan Ferguson)**
9. **Reports from Public Officials:**
 - a. Congresswoman's Office
 - b. Other Government **representatives**

10. **Ad Hoc Parks Committee Report:** Board approval to participate in Joint Recreation and Parks Committee with other Neighborhood Councils as proposed by HANC (Action Item)
11. **Outreach Committee Report** (Donald Galaz, Chair)
 - a. Update on Valentine's Day event.
12. **BREAK**
13. **Finance Committee Report** (Danielle Sandoval)
 - a. Update on status of board member Ethics and Funding Training
 - b. **Action Items:**
 - i. Approval of monthly Bank Statements and monthly expenditures
 - ii. Approval of reimbursements to Board Members:
 1. Donald Galaz for refreshments (pizza) \$38.74
 2. Frank Anderson for meeting refreshments \$38.85
 3. Reimburse Sue Castillo for staffing bill at joint committee meeting Re: Gaffey Street Project
 - iii. Approval of mid-year adjustments to budget.
 1. Change Outreach Advertising of \$10,700 to \$3350
 2. Change Outreach Newsletter Expense from \$0 to \$4,000
 3. Change Community Improvement Project from \$4,000 to \$2,000
 4. Change Neighborhood Purposes Grants from \$5,000 to \$10,350
 - 5.
 - iv. Approval of amount not to exceed \$300 for engraved name badges for all board members. Update on Outstanding Funding Requests and Invoices.
 - c. Presentation of new funding paperwork
 - d. Update on funding requests
14. **Land Use Planning Committee Report:**
 - a. Update on Gaffey Street Conceptual Plan and next scheduled meeting.
 - b. Update on other developments (8th & Center, 9th & Palo Verde, Meta Housing 3rd & Pacific)
15. **Approval of January 13, 2015 Board and Stakeholder Meeting Minutes (ACTION ITEM)**
16. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Alexander Hall)
17. **Other Reports:**
 - a. PBID Report (Katherine Gray)
18. **Announcements:**
 - a. Toberman Fund Raising Event with Kobe Bryant
19. **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.centalsanpedro.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.