



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA

TUESDAY, MARCH 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 member Code of Civility compliance
 - b. Update on BONC discussion of on-line voting for neighborhood councils
 - c. Appointment of Board Member to represent Central SPNC in Alta Sea Project (**Action Item**)
 - d. Review and approve letter to LAPD Chief Beck Re: Neighborhood Council President Meetings (**Action Item**)
3. **Public Comment on Non-Agenda Items**
4. **Elks Lodge Letter of Support:** Discuss letter from San Pedro Elks Lodge requesting a letter of support for the new building design (**Action Item**)
5. **Presentation:** COPE Preparedness presentation on the Map Your Neighborhood Program related to Emergency Preparedness (Lonna Calhoun)
6. **Reports from First Responders (LAPD)**
 - a. CPAB Report
7. **Port Committee Report (Frank Anderson)**
 - a. Review and approve Motion Re: Establishing a Port Advisory Board. (**Action Item**)
 - b. Cabrillo Youth Watersports Center (Boy Scout Camp): Update on proposed stakeholder survey (**Possible Action Item**).
 - c. Ports O'Call Update
 - d. Port of Los Angeles Updates (Augie Bezmalinovich)
8. **Land Use Planning Committee Report:**
 - a. Update on Gaffey Great Streets Project
9. **Homelessness Ad Hoc Committee Report.**
 - a. Review and approve Proposal to utilize Anderson Senior Center for Homeless Services (**Action Item**)

10. Ad Hoc Parks Committee Report

- a. Board approval of Central SPNC sponsorship of the Spring Fling Event at Leland Park, June 6, 2015 (Action Item)

11. CD 15 Report (Ryan Ferguson)

12. Reports from Public Officials:

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

13. BREAK

14. Outreach Committee Report (Donald Galaz, Chair)

- a. Consider proposal to hold joint committee meetings with Land Use Planning, Outreach and Port Committees. (Possible action Item)
- b. Newsletter Update
- c. Update on Neighborhood Purpose Grant submittals

15. Finance Committee Report (Danielle Sandoval)

- a. Announce purchase card and funding deadlines
- b. Update on Outstanding Funding Requests and Invoices.
- c. **ACTION ITEMS:**
 - i. Approval of monthly Bank Statements and monthly expenditures
 - ii. Approval of expenditure for sponsorship materials for Leland Park event, amount not to exceed \$1,000.
 - iii. Approval of budget adjustments.

16. Approval of February 2015 Board and Stakeholder Meeting Minutes (ACTION ITEM)

17. Other Reports:

- a. **HANC (Harbor Alliance of Neighborhood Councils)**
- b. San Pedro Historic Waterfront Business Improvement District Report
- c. ACE Report

18. 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.

Subject:2016 NC Online Voting Update From Last Night's BONC Meeting

Date:Thu, 26 Feb 2015 13:06:03 -0800

From:Glenn Bailey <glennbaileyncs@gmail.com>

To:LANCC@empowerla.org <LANCC@empowerla.org>

Dear Neighborhood Council Leaders:

Thanks to those of you who attended and spoke at last night's Board of Neighborhood Commissioners (BONC) meeting and to the many more who emailed the Commissioners regarding the online voting issue. It is important that the Commission realizes that NCs are interested and engaged during this critical time.

Last night, six of the seven Commissioners were present at their special meeting held in El Sereno (ironically the Commissioner representing the East Area was absent). Most of the Commissioners raised questions including the overall cost, security of voting online, voter registration, and the adequacy of outreach to Neighborhood Councils. LANCC (Los Angeles Neighborhood Council Coalition) chair Terrence Gomes reported to the Commission on the large number of emails we have received saying how NCs want to be part of the process (more about that later). Questions have also been raised about how voter registration will be handled for Self Affirmation as well as for NCs requiring Documentation.

There was apparently no representative of the proposed vendor, Everyone Counts, Inc., present at the meeting (no one spoke) nor was there anyone with technical expertise there to address those type of questions. Department General Manager Grayce Liu indicated online voting has been "in the works for five years" but that seems to be news to many NC Board members that we have heard from. When Commissioners pointed out discrepancies and errors in the [proposed contract](#) they had been given, they were told many new revisions are being made. Really? So when exactly will the Commissioners and Neighborhood Councils be provided this "revised" contract so that we will have time to review and comment on a 112 -page document?

The Commission is next scheduled to consider this online voting contract at their regular meeting to be held Monday, March 16, 2015 at 1:00 p.m. in Los Angeles City Hall, 10th Floor. (If you are not receiving their meeting agendas, [sign up with ENS](#) -- under DONE, check BONC Agendas.) The Commission was promised a "better report" at this next meeting. Hopefully this report will be IN WRITING and distributed to the Commissioners and the Neighborhood Councils at least a week prior to the meeting. You may email the Commissioners at: Commission@EmpowerLA.org

LANCC will feature online voting as one of its main topics at its regular monthly meeting to be held on Saturday, March 7, 2015 at 10:00 a.m. The meeting will be held at the LA Department of Water and Power building downtown (free parking and close to the Red Line Civic Center Station). We urge every NC to send at least one representative to attend this meeting. If you are not able to attend, please email your questions and comments to: LANCC@EmpowerLA.org

Lastly, please agendize for your March Board meeting "Online Voting for 2016 Neighborhood Council Elections," if only to update your Board members and stakeholders on the issue, and so that discussion and possible action can ensue.

Thanks again for all you do.

Glenn Bailey

Treasurer

Los Angeles Neighborhood Council Coalition (LANCC)

www.LANCC.org

Office/Voicemail/Text: [818-514-5355](tel:818-514-5355)