



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA

**TUESDAY, APRIL 14, 2015**

**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. President's Report**

- a. Update on status of board member Code of Civility compliance.
- b. Review of protocol for board members when speaking to the press (and others) as a representative of the Central SPNC Board.
- c. Report on CD15 Presidents Meeting
- d. Review and approve letter to LAPD Chief Beck Re: Neighborhood Council President Meetings (**Action Item**)

**3. Public Comment on Non-Agenda Items**

**4. Presentation:** Marymount College Expansion Update: Representative from Marymount will update the community on their name change and their proposed expansion. (5 min)

**5. Public Safety Reports:**

- a. HANC (Harbor Alliance of Neighborhood Councils) Report (Karen Ceaser)
- b. Reports from First Responders (LAPD)
- c. CPAB Report

**6. Port Committee Report** (Frank Anderson)

- a. Review and consider resolution regarding keeping the red car operational after project completion. (**Action Item**)

**7. Port of Los Angeles Report** (Augie Bezmalinovich)

- a. Update on Sampson Way Realignment Project

**8. Land Use Planning Committee Report:** Updates from Sue Castillo, Committee Chair.

- a. Lilyan Fierman Walkway Project
- b. Gaffey Street Great Streets and Urban Greening Projects
- c. Jack-in-the-Box Redesign Project

**9. Ad Hoc Parks Committee Report** (Debbie Rouser)

**10. Homelessness Ad Hoc Committee Report** (Karen Ceaser)

- a. Motion to support City Council Motion 15-0276 on mobile portable showers made from decommissioned buses with the following amendment: "No parking of buses in residential neighborhoods; location should be accessible for largest population served and buses parked where as not to disturb the quality of life of residents." Central SPNC to also file a community impact statement. (**Action Item**)
- b. Motion to send letter to the Dept. of Rec and Parks, CD15, Park Ranger, Bureau of Sanitation and LAPD Harbor Division expressing Central SPNC's disappointment in the illegal seizure and disposal of

homeless individuals' belongings without 72 hour notice as required by law. Requesting response on why no warning as the ordinance states. Disposal of person's belongings is against the 4<sup>th</sup> and 14<sup>th</sup> amendments of the U.S. Constitution. (Action Item)

- c. Motion to send letter to Dept. of Rec and Parks Administration Staff requesting the following immediate actions at Anderson Memorial Senior Center: 1) Establish a Park Advisory Board comprised of local neighbors/business owners who reside and/or work around Anderson Park; 2) Renovate and clean up the exterior of the park and playground so that neighbors can use the park; 3) Renovate the interior of the building so that the upstairs is ADA compliant and can be utilized to its fullest capacity. (Action Item)

#### 11. Reports from Public Officials:

- a. **CD 15 Report** (Ryan Ferguson)
- b. Congresswoman's Office
- c. Other Government representatives

#### 12. BREAK

#### 13. Finance Committee Report (Danielle Sandoval)

- a. Review purchase card and funding deadlines
- b. Update on Outstanding Funding Requests and Invoices.
- c. Approval of monthly Bank Statements and monthly expenditures (Action Item)
- d. Approval of budget adjustment: Move \$2500 from Newsletter line item into NPG line item. (Action Item)
- e. Motion to approve reimbursement of \$27.74 to Board Member Frank Anderson for purchase of water and paper goods for stakeholder meeting. (Action Item)
- f. Appointment of two budget advocates to represent the Central SPNC. (Action Item)

#### 14. Outreach Committee Report. Donald Galaz to present Neighborhood Purposes Grants for Board Approval:

- a. Motion from Outreach Committee to support Music by the Sea event at the Downtown Harbor (Marina) in the amount of \$1800. (Action Item)
- b. Motion from Outreach Committee to support San Pedro Art Association Student Art Contest at the Croatian Cultural Center in the amount of \$1500. (Action Item)
- c. Motion from Outreach Committee to support Cabrillo Beach Boosters July 4<sup>th</sup> Event for the Community in the amount of \$2500. (Action Item)
- d. Motion from Outreach Committee to support the San Pedro Historical Society in the amount of \$1100 for the Joe Hill Memorial Plaque. (Action Item)
- e. Motion from Outreach Committee to approve \$299.88 for the purchase of T-Shirts to be worn by board members at events and to promote the Central SPNC. (Action Item)
- f. Motion from Agenda Setting Committee to sponsor Harbor Occupational Center's Career Day Event in the amount of \$500. (Action Item)

#### 15. Update on Board Retreat: Board approval of date and location for board retreat. (Action Item)

#### 16. Approval of March 2015 Board and Stakeholder Meeting Minutes (Action Item)

#### 17. Other Reports:

- a. San Pedro Historic Waterfront Business Improvement District Report
- b. ACE Report

#### 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](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.***