



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, JULY 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. Announce resignations of two board members and process for filling vacant board seats.
  - b. **Bylaws:** Motion to approve change in Bylaws to make Ad Hoc Homelessness Committee a Standing Committee of the Central SPNC. **ACTION ITEM**
3. **Public Comment on Non-Agenda Items**
4. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
5. **Ad Hoc Parks Committee** (Debbie Rouser)
  - a. **Update on Anderson Park improvements and Park Advisory Board by new park Director and Area Supervisor.**
  - b. **Report on subcommittee meeting Re: Park Advisory Board (Debbie Rouser).**
  - c. **Designate a Central San Pedro NC representative for the Anderson Park PAB.**
6. **Land Use Planning and Public Works:**
  - a. **Western Avenue Design Implementation Guidelines:** Presentation by Esther Amaya of Los Angeles Department of City Planning (10 minutes + Q&A)
  - b. **Board review and approval of letter to MTA Board in support of the Silverline Express** (copy to be sent to Councilman Buscaino and Mayor Garcetti) **ACTION ITEM**
  - c. **6<sup>th</sup> and Gaffey Proposed Project: Board review and approval of Letter to Developer requesting adherence to overall community design plan** **ACTION ITEM**
  - d. **Gaffey Street Conceptual Plan Update**
  - e. **Lilyan Fierman Walkway Update**
  - f. **Proposed Community improvement project: Proposal to place decorative pavers in front of Godmothers to fill in spaces were trees were removed.** **POSSIBLE ACTION ITEM**
7. **CD 15 Report** (Grant Hartwell)
8. **Reports from Public Officials** (Congresswoman, Council District 15, Port of Los Angeles, etc.)
9. **Port Committee Report** (Frank Anderson, Chair)
  - a. Update on plan to possibly hold Port Committee meeting jointly with the other San Pedro Neighborhood Council Port Committees. **POSSIBLE ACTION ITEM**

10. **Homelessness Committee Report** (Karen Ceaser)
  - a. **Approval of Community Impact Statement Re: City Council Motion 15-0727 (wording as approved by Ad Hoc committee follows):**  
The Central San Pedro Neighborhood Council has reviewed, considered, and is **in full support** of the motion 15-0727 requesting a preliminary report from the City of Los Angeles Chief Legislative Analyst, the City Administrative Officer, the Housing and Community Investment Department and other agencies as appropriate to be provided to the Ad-Hoc Committee on Homelessness of the L.A. City Council that would outline steps and resources necessary to provide *throughout the City of Los Angeles*, storage facilities, services such as public restrooms and showers for the unhoused and unsheltered homeless population of Los Angeles, in a manner that offers the homeless community dignity and access to basic necessities while additionally minimizing the impacts of encampments on our neighborhoods. **ACTION ITEM**
11. **Outreach Committee Report** (Donald Galaz, Chair)
  - a. **Motion to Co-Sponsor Screening Night Event with LAPD.** **ACTION ITEM**
  - b. **Motion to approve expenses in an amount not to exceed \$250 for supplies and materials related to the Screening Night Event being co-sponsored with LAPD. (Supplies include popcorn, bags, stickers with Central SPNC logos to be attached to bags).** **ACTION ITEM**
  - c. **Motion from Committee to approve expenditures of outreach items (pins and bags, magnets and banner), in an amount not to exceed \$1200.** **ACTION ITEM**
  - d. **Update on other items discussed at Committee meeting.**
12. **Finance Committee Report**
  - a. Report on Budget Day (Debra Hunter)
  - b. Budget Advocate Report (Danielle Sandoval)
  - c. Approval of Bank Statements and Monthly expenditures **ACTION ITEM**
13. **Report on Retreat (Debra Hunter)**
14. **Other Reports:**
  - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
  - b. **PBID Report** (Katherine Gray)
  - c. **ACE Report** (Andrew Silber)
  - d. **Animal Services**
    - i. Motion to approve letter to animal control that they replace ventilation panels on compartments on field trucks. **ACTION ITEM**
15. **Approval of Minutes:** Approval of June 2015 Board and Stakeholder Meeting Minutes (**ACTION ITEM**)
16. **Announcements:**
  - a. **Toberman Event** (Jose Guerrero): Healthy Start Back to School Food Fest with Backpack give-away. August 1st, 9am-2pm.
17. **Adjournment. Next meeting August 11, 2015**

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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.*