



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, AUGUST 11, 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. NC President's meeting with Port and other topics
- b. Appointment of Alexander Hall to Ad Hoc Park Committee Chair position **(ACTION ITEM)**
- c. Appointment of Donald Galaz to fill vacancy of Vice President position **(ACTION ITEM)**
- d. Board vote to confirm new board member(s) **(ACTION ITEM)**  
*Note: New board members confirmed at this meeting will be seated next month after they have completed ethics and budget training.*
- e. Announcement of special guest for September Stakeholder meeting.

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

4. **Homelessness Committee Report:**

- a. **Motion** to approve bylaws change adding the Homelessness Committee as a Standing Committee of the Central San Pedro NC Board. **(ACTION ITEM)**
- b. **Motion** requesting support of the Central San Pedro NC board in having the Homelessness Committee move forward with the "Tiny House Project." **(ACTION ITEM)**

5. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)

- a. **LAPD:** Update on recent homicides.

6. **Port of Los Angeles Presentation on Sampson Way and the Red Car** (Augie Bezmalinovich)

7. **Port Committee Report** (Frank Anderson, Chair)

- a. Report from Neighborhood Council Presidents meeting with the Port.
- b. **Motion** to support Northwest San Pedro Neighborhood Council's Resolution Re: The Port's Waterfront Plan. **(ACTION ITEM)**

8. **Land Use Planning and Public Works:**

- a. **Motion** Re: Community Improvement Project. Board approval of proposed Sidewalk Art Project at two locations. **(ACTION ITEM)**
- b. **Motion** to approve Board Letter to MTA with request to reanalyze turning of the standard size buses in San Pedro and specifically at 22<sup>nd</sup> Street and Pacific. **(ACTION ITEM)**

9. **Ad Hoc Parks Committee**

- a. **Motion** to appoint Alexander Hall as Chair of the Ad Hoc Parks Committee. (ACTION ITEM)
- b. **Motion** to approve letter to the Park Commission (with copy to HANC), regarding adherence to Brown Act and Park Policy, as well as requesting greater community engagement in park issues. (ACTION ITEM)

10. **CD 15 Report** (Grant Hartwell)

11. **Reports from Public Officials** (Congresswoman, Council District 15, Port of Los Angeles, etc.)

12. **Outreach Committee Report** (Donald Galaz, Chair)

- a. Final report on Music by the Sea Outreach project.
- b. Board discussion and approval of “rebranding” and reprinting of outreach materials for future outreach projects. (ACTION ITEM)

13. **Finance Committee Report**

- a. **Board Approval** of Bank Statements and Monthly expenditures . (ACTION ITEM)
- b. **Board Approval** of Strategic Plan to be submitted to Department of Neighborhood Empowerment. (ACTION ITEM)

14. **Budget Advocate Report**

- a. Update on October 17, 2015 Regional Budget Day

15. **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**

16. **Approval of Minutes:** Approval of July 2015 Board and Stakeholder Meeting Minutes (ACTION ITEM)

17. **Announcements:**

18. **Adjournment. Next meeting September 8, 2015**

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