



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

[WWW.CENTRALSANPEDRO.ORG](http://WWW.CENTRALSANPEDRO.ORG)

## STAKEHOLDER MEETING AGENDA TUESDAY, SEPTEMBER 8, 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. Board vote to confirm new board member (ACTION ITEM)  
*Note: New board member confirmed at this meeting will be seated next month after completing required ethics and budget training.*
- b. Report on Port Meeting with NC Presidents
- c. Report on Meeting with Councilman
- d. Motion to write a letter to DONE to extend the expiration date on ethics training from 2 years to four years (ACTION ITEM)

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

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

5. **Update on Micro Brewery Project on 7<sup>th</sup> and Centre proposed by James Brown, San Pedro Brewing Co.**

6. **Land Use Planning and Public Works Report** (Sue Castillo)

7. **Presentation by City Controller, Ron Galperin on "Controller Panel LA"** (25 min + Q&A)

8. **Reports from Public Officials** (Congresswoman, State Senate, Mayor)

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

- a. **Port of Los Angeles Report** (Augie Bezmalinovich)

10. **Ad Hoc Parks Committee**

- a. Introduction of Warren Young, new Park Director at Anderson Park.
- b. Board Approval of Letter to Carl Cooper Re: NC Board members on PAB (ACTION ITEM)

11. **BREAK**

12. **Outreach Committee Report** (Donald Galaz, Chair)
13. **CD15 Issues Report** (Grant Harwell)
  - a. **Council District 15 Representative Report** (Ryan Ferguson)
14. **Homelessness Committee Report** (Karen Ceaser)
15. **Finance Committee Report**
  - a. Board Approval of Bank Statements and Monthly expenditures. **(ACTION ITEM)**
  - b. Motion to approve Budget of \$5,000 for proposed Sidewalk Art Project at two locations on Centre Street north of 7<sup>th</sup> Street. **(ACTION ITEM)**
  - c. Motion to approve Neighborhood Purposes Grant for Rainbow Services for purchase of appliances for transitional housing in the amount of \$2455 **(ACTION ITEM)**
  - d. Update on status of proposed additional funding of \$5,000 for each neighborhood council.
16. **Budget Advocate Report**
  - a. Update on October 17, 2015 Regional Budget Day
  - b. Reminder: Congress of Neighborhoods Event September 26, 2015
17. **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**
18. **Approval of Minutes:** Approval of August 2015 Board and Stakeholder Meeting Minutes **(ACTION ITEM)**
19. **Announcements**
20. **Adjournment. Next meeting October 13, 2015**

*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.centrosanpedro.org](http://www.centrosanpedro.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.*