



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD & STAKEHOLDER MEETING AGENDA

TUESDAY, DECEMBER 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 1-2 minutes each depending on the number of speakers. Members of the public are further entitled to speak on any agenda item following the presentation of that item for two 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**
3. **Approval of Minutes:** Approval of Nov. 2015 Board/Stakeholder Meeting Minutes (**ACTION ITEM**)
4. **Community Announcements**
5. **Port of Los Angeles Report** (Augie Bezmalinovich). To include updates on the following:
  - i. Front Street Aesthetic mitigation
  - ii. China Shipping SEIR
  - iii. Sampson Way Project
  - iv. Cal trans 110/47 Interchange project.
  - v. Plaza Park
6. **Presentation on Youth Source Center at LA Harbor Community College by DeniQuia Berry** (5 minutes)
7. **Presentation on New DASH Student and Senior Passes** (5 minutes)
8. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
9. **CD15 Issues Report** (Grant Harwell)
  - a. **Council District 15 Representative Report** (Ryan Ferguson)
  - b. **Motion to Create an Ad Hoc Government Relations Committee.**
10. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.)
11. **2016 Elections:** Appointment of Election Committee Chair and Committee members for 2016 Board Member Selection. (**ACTION ITEM**)
12. **Land Use Planning and Public Works Report** (Sue Castillo):
  - a. Starbucks @ 9<sup>th</sup> and Gaffey
  - b. Proposed Cell Site at 725 W. 6<sup>th</sup> Street (just above Gaffey)
  - c. Sidewalk project
13. **Homelessness Committee Report** (Karen Ceaser)
  - a. Update on Homeless Count
14. **Budget Advocates Report**

15. **Outreach Committee Report** (Donald Galaz, Chair):
  - a. Presentation of Central SPNC sponsored JV Uniforms
  - b. Update on Holiday Mixer/Party
16. **Finance Committee Report**
  - a. Board Approval of Bank Statements and Monthly expenditures (ACTION ITEM)
  - b. Review and approve reimbursement to board member Frank Anderson for a total amount of \$97.18 (ACTION ITEM)
  - c. Budget item regarding Elections
17. **Ad Hoc Business Committee Report** (Danielle Sandoval)
  - a. Discuss and approve a motion setting boundaries for the business district (ACTION ITEM)
  - b. Motion to approve letter to CD15, Captain at Harbor Station & City Attorney in regards to enforcement of aggressive panhandling 41.59 and trespassing Sec. 41.24. (ACTION ITEM)
  - c. Motion to approve letter requesting update of LAPD Foot beat. (ACTION ITEM)
  - d. Motion to approve letter to PBID requesting that they address concerns from other businesses on the types of tenants that are being allowed to lease downtown properties.
  - e. Motion to approve letter of concern to Harbor View House in regards to its residents. (ACTION ITEM)
  - f. Motion to hold a 3 part forum sponsored by the CeSPNC to create a vision for the business district. (ACTION ITEM)
18. **Ad Hoc Art Committee Report:** (Scott Andrews)
  - a. Motion Re: Validity of previously delineated map of the ACE District being added to the Community Plan of San Pedro. (ACTION ITEM)
19. **Ad Hoc Parks Committee** (Alexander Hall)
  - a. Survey reminder
20. **Bylaws Committee:**
  - a. Consider bylaws change that says that the process for suspension for lapses in ethics training need to be formally noticed to the board member 30 days before any action of suspension can be considered by the board. (Possible Action to Refer to Committee).
21. **Public Comment on Non-Agenda Items**  
 (PLEASE NOTE: *The Code of Civility will be enforced and is printed on the back of this agenda.*)
22. **Other Reports:**
  - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
  - b. **PBID Report** (Katherine Gray)
    - i. **Security statistic**
23. **Adjournment. Next meeting to be announced.**

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