



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING AGENDA TUESDAY, NOVEMBER 10, 2015

THE PORT OF LOS ANGELES HIGH SCHOOL

250 W. 5th Street, San Pedro

6:00 p.m. Refreshments. 6:30 p.m. Call to Order & Roll Call

PLEASE NOTE: THE CODE OF CONDUCT IS PRINTED ON THE BACK OF THIS AGENDA.

***NOTE:** Public comments (on non-agenda items) are limited to 2-3 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:**
 - a. Report on NC President's meeting with POLA
 - b. 2016 Selection/Elections: Review and setup election committee for Stipulation Worksheet for submission to DONE
 - c. Other remarks.
3. **Remarks from DONE representative, Thomas Soong.**
4. **Approval of Minutes:** Approval of October 2015 Board and Stakeholder Meeting Minutes
(ACTION ITEM)
5. **Presentation by Make Music LA:** (Make Music LA) engages all communities of Los Angeles in an annual cross-cultural celebration of the power of music and art through musical performances by amateurs, students and professionals. Enriching lives through the universal language of music MMLA desires to expand the horizons of residents of every age by unlocking their artistic imagination to enable lifelong learning, and creative invention.
6. **Public Comment on Non-Agenda Items**
7. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
8. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.)
9. **Budget Advocates Report**
 - a. Report on October 17, 2015 Regional Budget Day
10. **CD15 Issues Report** (Grant Harwell)
 - a. **Council District 15 Representative Report** (Ryan Ferguson)
 - b. Resolution to Collaborate with Coastal San Pedro Neighborhood Council **(ACTION ITEM)**
11. **Port Committee Report** (Frank Anderson, Chair)
 - a. **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.

12. **Land Use Planning and Public Works Report** (Sue Castillo):
 - a. Jack in the Box redevelopment update.
 - b. Rancho San Pedro Feasibility Study Update
13. **Ad Hoc Parks Committee** (Alexander Hall)
 - a. Update on Anderson Park
14. **Outreach Committee Report** (Donald Galaz, Chair):
 - a. **ACTION ITEMS:** Board Review and Approval of Motions brought forth from the Joint Meeting of the Outreach and Budget & Finance Committees being presented for board approval follow:
 - i. Motion to support the San Pedro Holiday Parade in the amount of \$1,500 to the San Pedro Chamber of Commerce.
 - ii. Motion to approve \$500 for Saving San Pedro/Harbor Interfaith Thanksgiving/Christmas Food Drive in conjunction with the Central San Pedro Neighborhood Council with the stipulation that our council logo be used on their outreach flyers.
 - iii. Motion to support POLA High School Basketball Program in the amount of \$2,000 pending the completion of the necessary NPG (Neighborhood Purposes Grant) documents.
 - iv. Motion to approve expenditure for Central San Pedro Neighborhood Council Holiday Mixer/Pot Luck in the amount of \$500 and utilize Anderson Senior Center as the venue for the event.
15. **Finance Committee Report**
 - a. Board Approval of Bank Statements and Monthly expenditures. (**ACTION ITEM**)
 - b. Reimbursement to board member Frank Anderson for expenses from stakeholder meeting \$21.00 for water (**ACTION ITEM**).
 - c. Discuss possibility of supporting Rainbow Services Fundraising with \$500 for outreach materials. (**POSSIBLE ACTION ITEM**)
16. **Homelessness Committee Report** (Karen Ceaser)
 - a. **POSSIBLE ACTION ITEM:** Discuss hosting a Fundraiser for Harbor Interfaith Services at the Warner Grand and Presentation of Budget for Event.
17. **Review and approve potential new ad hoc committees: (ACTION ITEMS)**
 - a. Create an Ad Hoc Arts Committee chaired by Scott Andrews.
 - b. Create a Downtown Business Ad Hoc Committee chaired by Danielle Sandoval.
18. **Other Reports:**
 - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - b. **PBID Report** (Katherine Gray)
 - c. **ART District Report** (Scott Andrews)
 - d. **Animal Services:** Appointment of Katherine Gray as Animal Services Liaison.
19. **Announcements**
20. **Adjournment. Next meeting to be announced.**

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.centalsanpedro.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.

CODE OF CIVILITY

The freedom to express one's views about public matters is a cornerstone of the democratic process. The Central San Pedro Neighborhood Council welcomes the diverse views and opinions of our board members and stakeholders as they relate to the issues before us. In order for these discussions to be meaningful and effective, we must treat others with respect and dignity.

We should collectively and individually agree to abide by a Code of Civility to the best of our abilities. Please review below:

1. I will conduct myself in a professional and civil manner at all times as a representative/stakeholder of the Central San Pedro Neighborhood Council, including treating each member of the board and members of the public with respect at all times.
2. Even in the face of disagreement or differences of opinion, I will demonstrate esteem and deference for my colleagues and the public. During Neighborhood Council meetings, functions, or events I will not engage in or threaten to engage in any verbal or physical attack on any other individual. I will not use language that is abusive, threatening, obscene, or slanderous, including using profanities, insults, or other disparaging remarks or gestures. I believe that derogatory language about an individual's ethnicity, race, sexuality, age, disability, or religion is not acceptable.
3. I will promote and enforce a safe meeting environment at all times. At moments when members of the public become disruptive and violate the rules of civility that we have pledged to follow, I will join my fellow board members in demanding that the persons conduct themselves in a respectful and orderly manner even if I agree with the point of view that is being expressed.
4. I will commit to communicate my ideas and points of view clearly, and allow others to do the same without interruption. I pledge to truly listen to and hear other points of view. I will practice the art of being able to disagree without being disagreeable.
5. I will take responsibility for my own actions, and will work to fulfill my role and responsibilities as specified in the bylaws
6. I will commit to learn the applicable laws that govern Neighborhood Councils, including bylaws, standing rules, meeting procedures, the Brown Act, conflict of interest laws, city ordinances, and the City Charter, and will not knowingly violate any of them so that we can maintain a safe and effective environment for conducting business.
7. I will seek to present information truthfully, and will not knowingly misrepresent, mischaracterize, or misquote information received from others.
8. I will commit to good faith efforts to resolve grievances that come before the board as specified in the bylaws.
9. Out of respect to my fellow board members, the public, and the decision-makers who we are trying to influence, I will make the best possible effort to understand the issues before me.

Resolution to Collaborate with Coastal San Pedro Neighborhood Council

Where as the issue of homelessness has become a major issue for the community of San Pedro and the surrounding areas and

Where as the City of Los Angeles has called for there for it to be deemed a “state of emergency” and

Where as this issue affects all of the residents of the city regardless of boundaries

There fore the Central San Pedro Neighborhood Council agrees to collaborate with the Coastal San Pedro Neighborhood Council for the purpose of addressing solutions to this common problem and working to address the common good for all the residents of the two districts that they serve.