



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, February 9, 2016

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

***NOTE:** Public comments (on non-agenda items) are limited to 2 minutes each. 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. **6:30 Call to Order and Roll Call.**
2. **President's Report**
 - a. Review and approve follow up letter regarding opening the Jail (**ACTION ITEM**)
 - b. Collaboration with PBID, Chamber and other NC's (**POSSIBLE ACTION ITEM**)
 - c. Report on Port of Los Angeles Presidents meeting
 - d. Update on Candidate applications for Vacant Board Seat
3. **Approval of Minutes:** Approval of January 2015 Board/Stakeholder Meeting Minutes (**ACTION ITEM**)
4. **Public Comment on Non-Agenda Items** (16 minutes, i.e. 8 speakers for 2 minutes each)
(PLEASE NOTE: The Code of Civility will be enforced and is printed on the back of this agenda).
5. **Presentation: DWP Urban Water Management Plan Presentation** (15 min + Q&A)
6. **LAUSD:** Update on Science Center - Christopher Downing, Superintendent LAUSD Local District South (15 min + Q&A)
7. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
8. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.)
9. **Port of Los Angeles:**
 - a. Report from Augie Bezmalinovich - (15 min + Q&A)
 - b. CeSPNC Port Committee Report (Frank Anderson)
10. **CD15 Issues Report (Grant Hartwell)**
 - a. Council District 15 Representative Report (Ryan Ferguson)
11. **Homelessness Committee Report** (Karen Ceaser)
 - a. Resolution to not support unlicensed public feedings (**ACTION ITEM- from committee**)

Draft of Resolution:

*Be it resolved that Central San Pedro Neighborhood Council moves to **not** support any unlicensed, non-permitted public feedings of individuals experiencing homelessness or low income status. The Council wishes to remind local residents to donate food items and clothing to our local licensed non-profits and faith-based organizations. The Council would like Los Angeles Recreation & Parks and Los Angeles Police Department staff to enforce all Los Angeles Municipal Codes on persons they witness or receive citizen complaint calls who are carrying out said feedings. Enforcement of these municipal codes herein protects the public's health and safety.*

Be it further resolved that Central San Pedro Neighborhood Council urges our elected officials to provide funding to low income, homeless people with greater access to publicly licensed facilities on a daily basis, including weekends and holidays, which would provide additional specifically designated nutritional sites.

- b. Update on Ad Hoc Homelessness Committee activities.
- c. Report on January 16, 2016 meeting with San Pedro NC President's.
- d. Report on presentation at Feb. 16th Ad Hoc Homelessness Committee meeting by Chris Jenne related to Policy Fair.
- e. Overview of "No Place Like Home" Initiative, Senator Kevin de Leon.
- f. Report on February 5, 2016 meeting with CD15.
- g. Update on homeless count.

12. Land Use Planning Committee Report (Sue Castillo)

- a. Report on February 8, 2016 Committee Meeting
- b. Update on proposed Starbucks at 9th & Gaffey.
- c. Report on RFP by Department of Cultural Affairs for management of the Warner Grand.

13. Ad Hoc Parks Committee Report (Alexander Hall)

14. Budget Advocates Report (Danielle Sandoval)

- a. Update on Homeless Subcommittee and upcoming whitepaper
- b. Results from Budget Advocate survey.
- c. Update on meetings with Councilmembers/Chiefs of Staff.

15. 2016 Selection/Election Committee Report: (Sue Castillo, Chair)

- a. Report on February 3, 2016 Committee Meeting
- b. Presentation of Revised Selection Budget for board approval **(Action Item)**:

2016 SELECTION BUDGET Feb 3, 2016 (sc)

These figures represent the committee's best estimate to date for either Plan A (2 selection dates, June 7 & June 14) or Plan B (June 4 event). These figures accommodate either option.

LINE ITEMS 1 – 3

1) First Outreach—Call for Candidates (printing \$1860, Kelley's Bulk Mail Srvc \$960, Postage \$2480) \$5,300

2) Second Outreach (Based on Epperhart quote Oct 2015, up to 8 pg newsletter built, printed & distributed light increase from \$4,804 to \$5,000 anticipated.) \$5,000

3) Election Event(s) Expenses (Printing \$200; Refreshments \$500; Proctors if plan A \$250; Location fee if plan B \$300; contingency \$250) \$1,500

LINE ITEMS 1 – 3.....\$11,800

Previously allotted = 7,500

Additional needed = 4,300

16. Finance Committee Report (Danielle Sandoval)

- a. Approval of monthly Bank Statements and monthly expenditures **(Action Item)**
- b. Allocate unallocated funds of \$5000 to NPG. **(Action Item)**
- c. Approval of NPG application from Grand Vision Foundation for \$2550. **(Action Item)**
- d. Approval of NPG application from San Pedro Art Association for \$1500. **(Action Item)**
- e. Allocate miscellaneous expenses of \$1000; office equipment and supplies \$400; postage \$100; Newsletter expense \$1000 for a total of \$2500, to Election Outreach expense. **(Action Item)**
- f. Approval of board member reimbursements; Frank Anderson \$13.48 and Donald Galaz \$12.60. **(Action Item)**
- g. Approval to pay Philie B's \$200 for additional food for the January 12, 2016 stakeholder meeting. **(Action Item)**
- h. Update on Live Ethics and Treasurer Training.
- i. Update on Civic University.

17. Outreach Committee Report: (Donald Galaz)

- a. Update on outreach committee activities.
- b. Sharefest Event in San Pedro – April 30, 2016 (Karen Ceaser)

18. **Ad Hoc Art Committee Report:** (Scott Andrews)
 - a. Potential Action Item on Warner Grand RFP.
 - b. Approval of Arts District language for the Community Plan as modified by Chamber at its last Board meeting. (Action Item)
19. **PBID Report** (Katherine Gray)
20. **Ad Hoc Business Committee Report** (Danielle Sandoval)
 - a. Amendment of ad hoc committee name and boundaries. (Action Item)
 - b. Update on trespass signage given by Melanie L. Labrecque.
 - c. Creation of social media page. Tele-conference calling and online screen sharing. (Action Item)
 - d. Update on Council File 15-1195 "Community Revitalization and Investment Authority" designation and AB 2 Law.
 - e. Update on meeting with PBID and collaboration of stakeholders survey and approve budget not to exceed \$200. (Action Item)
 - f. Update on the creation of a Third Thursday committee. (Action Item)
 - g. Downtown business forum date and time. (Action Item)
21. **Other Reports:**
 - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - b. **Direct Express Update** (Debra Hunter)
 - c. **Empowerment Conference Report**
22. **Public Comment on Non-Agenda Items** (*PLEASE NOTE: The Code of Civility will be enforced and is printed on the back of this agenda.*)
23. **Adjournment. Next meeting March 8, 2016.**

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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.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.