STAKEHOLDER MEETING AGENDA
TUESDAY, January 12, 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. 5:30-6:30pm Closed Session for Board to discuss and vote on CeSPNC potential Litigation Issue—advice from DONE (Department of Neighborhood Empowerment) Attorney.

2. 6:30 Call to Order of Board and Stakeholder Meeting and Roll Call.

3. Possible Removal of Board Member: Review and consider removal of Brandon Debrichy from CeSPNC Board due to non-attendance. (ACTION ITEM)

4. Address possible board seat vacancy: Announce vacancy and procedure for appointing new board member.

5. President’s Report
   a. Report on actions, if any, taken in closed session.

6. Approval of Minutes: Approval of December 2015 Board/Stakeholder Meeting Minutes (ACTION ITEM)

7. Community Announcements

8. Port of Los Angeles:
   a. Executive Director Report on China Shipping EIR and Sampson Way Realignment/Ports O’Call (Director Gene Seroka)
   b. Report on Front Street and North Gaffey Beautification (Augie Bezmalinovich)
   c. CeSPNC Port Committee Report (Frank Anderson)

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

10. CD15 Issues Report (Grant Hartwell)
    a. Council District 15 Representative Report (Ryan Ferguson)
    b. Motion to Create an Ad Hoc Government Relations Committee (ACTION ITEM).

11. Reports from Public Officials (Congresswoman, State Senate, Mayor, etc.)

12. 2016 Selection/Election Committee Report:
    a. Report on January 6, 2016 Committee Meeting
    b. Approval of Stipulation worksheet (ACTION ITEM).
    c. Review and approve Selection Budget (ACTION ITEM).

13. Land Use Planning Committee Report (Sue Castillo)
14. **Ad Hoc Parks Committee Report** (Alexander Hall)
   a. Next meeting 1/20/16

15. **Homelessness Committee Report** (Karen Ceaser)
   a. Update on meetings:
      i. Harbor View House
      ii. Harbor Interfaith
      iii. Our Father’s Table Outreach Service
      iv. Meeting with the Neighborhood Council Chairs.
   b. Homeless count update.

16. **Budget Advocates Report** (Danielle Sandoval)
   a. Update on Homeless subcommittee and upcoming whitepaper

17. **Finance Committee Report** (Danielle Sandoval)
   a. Approval of monthly Bank Statements and monthly expenditures *(Action Item)*
   b. Review budget and possible revisions.
   c. Approval of budget item request of $250 from Outreach for refreshments for homeless count
      volunteers. *(Action Item)*
   d. Update on QuickBooks training for NC Treasurers

18. **Outreach Committee Report**: (Donald Galaz)
   a. Report on Holiday Mixer at Anderson
   b. Next Outreach Committee Meeting will include a discussion of goals for the remainder of the
      term.
   c. Presentation of JV basketball uniforms

19. **Ad Hoc Business Committee Report** (Danielle Sandoval)
   a. Update on Business Report Card and “No Soliciting/Loitering/Trespassing” Signs

20. **Ad Hoc Art Committee Report**: (Scott Andrews)
   a. Approval of Arts District language for the Community Plan as modified by Chamber at its last
      Board meeting. *(Action Item)*

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** (Katherine Gray)

23. **Adjournment.** Next meeting February 9, 2016.

---

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.centralsanpedro.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.