



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING **DRAFT AGENDA**

TUESDAY, March 8, 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. Report on Port of Los Angeles Presidents meeting.
 - b. Discuss having mediation. **(Possible Action Item)**
 - c. Discuss having a retreat. **(Possible Action Item)**
3. **Approval of Minutes:** Approval of February 2015 Board/Stakeholder Meeting Minutes. **(Action Item)**
4. **Review Candidate applications for Vacant Board Seat & appoint new Board Member** **(Action Item).**
5. **Public Comment on Non-Agenda Items:** *Limited to 8 speakers 2 minutes each (PLEASE NOTE: The Code of Civility will be enforced).*
6. **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.
 - g. Downtown business forum date and time.
 - h. Next meeting 2nd Thursday. Location and time TBA.
7. **LAUSD:** Update on Science Center - Christopher Downing, Superintendent LAUSD Local District South (15 min + Q&A)
8. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
 - a. Report on marijuana dispensaries.
9. **CD15 Issues Report: (Grant Hartwell)**
 - a. Council District 15 Representative Report. (Ryan Ferguson)
 - b. Motion to Create an Ad Hoc CD15 Liaison Committee. (Action Item)
10. **Homelessness Committee Report** (Karen Ceaser)
 - a. Report on comprehensive homeless strategy for both Los Angeles City and County.
11. **Budget Advocates Report:** (Danielle Sandoval)
 - a. Update on Homeless subcommittee and upcoming whitepaper.
 - b. Update on meetings with Council members/Chiefs of Staff.
 - c. Update on meeting with Mayor Garcetti and upcoming Radio Shows.

- d. Other updates: 1) Congress of Neighborhoods; 2) LANCC
12. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.)
13. **Port of Los Angeles:**
- a. Report from Augie Bezmalinovich
 - b. CeSPNC Port Committee Report (Frank Anderson)
14. **2016 Selection/Election Committee Report:** (Sue Castillo, Chair)
- a. Update on committee activities.
15. **Land Use Planning & Public Works Committee Report:** (Sue Castillo)
- a. Update on the March 2, 2016, Waterfront Redevelopment presentation at the Warner Grand.
 - b. Short Update on the return of the Red Car.
 - c. Review and discuss draft letter of support for the San Pedro Waterfront Arts Districts Public Art Projects on Gaffey Street. **(Action Item)**
 - d. Sidewalk Infill Art Project Actions Report.
16. **Ad Hoc Parks Committee Report:** (Alexander Hall)
- a. Report on March 3, 2016 committee meeting at Anderson Memorial Senior Citizen Center.
 - b. Review and discuss the Central San Pedro Neighborhood Council adopting Anderson Memorial Senior Citizen Center for a ShareFest event. **(Possible Action Item)**
 - c. Review and discuss the results of the local parks survey/infographic.
17. **Finance Committee Report:** (Danielle Sandoval)
- a. Approval of monthly Bank Statements and monthly expenditures **(Action Item)**
 - b. Review budget and possible revisions. **(Possible Action Item)**
 - c. Approve reimbursement of \$26.00 to Sue Castillo for Stock Photos used in Selection “Call for Candidates” mailing.
 - d. Approve reimbursement of \$24.55 to Frank Anderson for Water and Utensils.
 - e. Review and consider approval of NPG for Cabrillo Beach Boosters, \$5,000.
 - f. BONC update on NPG’s to LAUSD and charter schools.
 - g. DONE update.
18. **Ad Hoc Art Committee Report:** (Scott Andrews)
- a. Update on March 7, 2016, committee meeting.
 - b. Potential Action Item on Warner Grand RFP. **(Action Item)**
 - c. Approval of Arts District language for the Community Plan as modified by Chamber at its last Board meeting. **(Action Item)**
19. **Other Reports:**
- a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - i. Update on HANC/CD15 retreat.
 - b. **PBID:** (Katherine Gray)
20. **Public Comment on Non-Agenda Items:** *(PLEASE NOTE: The Code of Civility will be enforced.)*
21. **Adjournment: Next meeting April 12, 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.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.