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)
9. CD15 Issues Report: (Grant Hartwell)
   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 Auggie Bezmolinovich
   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)
   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)

16. Ad Hoc Parks Committee Report: (Alexander Hall)
   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.)


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.