STAKEHOLDER MEETING AGENDA
TUESDAY, April 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. 6:30 Call to Order and Roll Call.
2. Opening Remarks (President James P. Allen)
   a. Swearing in of new Board Member Ivan Sulic
3. Approval of Minutes: Approval of March 2016 Board/Stakeholder Meeting Minutes. (Action Item)
4. Public Comment on Non-Agenda Items: Limited to 2 minutes each (PLEASE NOTE: The Code of Civility will be enforced).
5. President’s Report
   a. President’s remarks to the Board.
   b. Update on City Attorney’s $2,000 settlement directive over copyright issue (James Allen)
6. PRESENTATION: Los Angeles County Department of Mental Health Mobile Triage Unit. (Lisa Powell LCSW, Mental Health Clinical Supervisor of SB 82 Mobile Triage Team and Kim Sasaki, District Chief) (15 min + Q&A)
7. CD15 Issues:
   a. Update on CD15 Homeless Task Force (Ryan Ferguson)
   b. Council District 15 Representative Report (Ryan Ferguson)
   c. Report from Ad Hoc CD15 Liaison Committee (Grant Hartwell)
8. Public Safety Reports: (LAPD, CPAB, Port Police, LAFD, etc)
   a. Update on marijuana dispensaries (Officer Nua/Lauren Halligan).
   b. Report of what crimes homeless individuals were arrested for during LAPD sweep and/or Hazmat sweep of March 24 or 26, 2016, respectively. (Sgt. Catherine Plows, reporting)
9. Homelessness Committee Report (Karen Ceaser)
10. LAUSD:
    a. Update on Christensen Science and Sustainability Center.
       i. Discuss request from Christopher Downing that each neighborhood council send 3 teachers to the next focus group meeting on Tues., April 26 at the Olguin Campus. (Possible Action Item)
    b. Harbor Occupational Center Career Fair, Thursday, May 5, 2016, 9:00 am-12:00 pm.
11. Reports from Public Officials (Congresswoman, State Senate, Mayor, etc.)
12. Port of Los Angeles:
    a. Report on March 31 Senate Hearing – Overview of State and Local Emergency Response and Disaster Recovery Plans at the Port of Los Angeles (Carrie Scoville)
    b. Report from Augie Bezmalinovich on Alameda Corridor Bonds, SCIG and waterfront development lease
c. CeSPNC Port Committee Report- discussion of SCIG lawsuit decision (Frank Anderson)

13. **2016 Selection/Election Committee Report** (Chair: Sue Castillo)
   a. Request for board approval to hold a candidate forum from 6 – 7:30 pm immediately prior to our May 10th meeting, allowing this to consume a portion of the time usually allotted for our stakeholder meeting. (Action Item)
   b. Update on polling places for June 7th and Report on Committee Meeting.

14. **Outreach Committee Report** (Chair: Donald Galaz)
   a. Pathways to Employment event (Update from Northwest SPNC rep) and request for volunteers.
   b. Outreach at Harbor Occupational Center Career Fair, possible $100 expense (Action Item)

15. **Finance Committee Report:** (Chair: Danielle Sandoval)
   a. Approval of monthly Bank Statements and monthly expenditures (Action Item)
   b. Review budget and possible revisions. (Possible Action Item)
   c. Consider approval of NPG for Cabrillo Beach Boosters (Amend amount from $5,000 to $2000.) (Action Item)
   d. Approval of reimbursement to Board Member Frank Anderson of $20.20 for utensils for meetings. (Action Item)
   e. Approval of expenses for Business Forum not to exceed $1,000 (Action Item)
   f. BONC update on NPG’s to LAUSD and charter schools.
   g. DONE update.

16. **Ad Hoc Business Committee Report:** (Chair: Danielle Sandoval)
   b. Update on trespass signage given by Melanie L. Labrecque.
   c. Update on the creation of a Third Thursday committee.

17. **Budget Advocates Report:** (Chair: Danielle Sandoval)
   a. Update on radio show dates.

18. **Ad Hoc Parks Committee Report:** (Alexander Hall)
   a. Update on Anderson Memorial Senior Citizen Center ShareFest event. (Possible Action Item)

19. **Ad Hoc Art Committee Report:** (Scott Andrews)

20. **Other Reports:**
   a. **Transportation** (Debra Hunter)
      i. Revisit Light Rail issue; letter to Knabe on Light Rail (Possible Action Item)
      ii. Measure R Funds update
      iii. Water Taxi to connect Alta Sea, USS Iowa etc.
      iv. Townhall meeting in Carson SBC
   b. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
      i. Update on HANC/CD15 retreat. Appoint one board member and one involved stakeholder and an alternate for upcoming HANC retreat.
   c. PBID Report

21. **Public Comment on Non-Agenda Items:** (PLEASE NOTE: The Code of Civility will be enforced.)

22. **Adjournment:** Next meeting May 10, 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.