



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA

**TUESDAY, April 12, 2016**

**THE PORT OF LOS ANGELES HIGH SCHOOL**

**250 W. 5<sup>th</sup> 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 7<sup>th</sup> 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)
- a. Update on downtown business forum, May 25, 2016.
  - 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.centraisanpedro.org](http://www.centraisanpedro.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.*