STAKEHOLDER MEETING AGENDA
Tuesday, June 14, 2016
THE PORT OF LOS ANGELES HIGH SCHOOL
250 W. 5th Street, San Pedro
SELECTION/VOTING 3:30PM – 8:00PM
BOARD AND STAKEHOLDER MEETING STARTS AT 6:30PM

*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 pm. Call to Order and Roll Call.

2. President’s Report (James Allen)
   a. Review and approve letter of support for the Christiansen Science Center proposal for an LAUSD STEAM magnet school (Action Item)

3. 2016 Selection/Election Committee Report (Sue Castillo)
   a. Selection/Election update
   b. Consideration of changes imposed by DONE (Department of Neighborhood Empowerment) to the interpretation of our bylaws regarding voting procedures imposed within 24 hours of our selection event. Consideration of a formal protest against DONE relating to that action.
   c. Discuss need for changes to the Bylaws related to Elections/Selections.

4. Public Comment on Non-Agenda Items: Limited to 2 minutes each (PLEASE NOTE: The Code of Civility will be enforced).

5. Ad Hoc Business Committee Report: (Danielle Sandoval)
   a. Report on Business Forum (6 min incl Video)

6. Budget & Finance Committee: (Danielle Sandoval)
   a. Approval of MER’s/Bank Statements (Action Item)
   b. Budget Adjustment - Approval of final payment to POLA for this fiscal year - $100 over original $1100. (Action Item)
   c. Approval of Reimbursement to Frank Anderson for Water/Forks/Plates – May/June (Action Item)
   d. Approval of Andrew Philip Menzes (Professional Audio Services Expenses) - $1375 (Action Item)
   e. DONE Update on Funding Changes

7. Budget Advocates Report: (Danielle Sandoval)
   a. Update on budget hearings.

8. Land Use and Planning Report (Sue Castillo)

9. Presentation by Omninet Re: Proposed 403 residential units and 5,200 sq ft of retail at the corners of 5th and 6th and Palos Verdes St.

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

11. Approval of Minutes: Approval of May 2016 Board/Stakeholder Meeting Minutes. (Action Item)

12. Reports from Public Officials (Congresswoman, State Senate, Mayor, etc.)
13. **Port of Los Angeles**: Report from Augie Bezmalinovich  
   a. CeSPNC Port Committee Report (Frank Anderson)

14. **CD15 Issues**:  
   a. Update on Bloch Field letter concerning relocation of dumpster (Ivan and Donald)  
   b. Report from Ad Hoc CD15 Liaison Committee. (Grant Hartwell)  
   c. Council District 15 Representative Report. Written report. (Ryan Ferguson will not be present.)

15. **Homelessness Committee Report** (Karen Ceaser)  
   a. Request for Bylaws Committee Meeting to update Bylaws to show Homelessness Committee as a Standing Committee.

16. **Outreach Committee Report** (Donald Galaz)

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

18. **Other Reports**:  
   b. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)  
      i. Update on HANC/CD15 retreat.
   c. **PBID** (Katherine Gray)  
      i. Consider encouraging PBID to endorse Clean San Pedro as the PBID vendor.
   d. **BONC Update** (Danielle Sandoval)

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

20. **Adjournment**: Next meeting July 12, 2016.

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