BOARD & STAKEHOLDER MEETING AGENDA

Tuesday, March 14, 2017, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731

*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, Pledge of Allegiance and Roll Call

2. Opening Remarks, Recognition of Dignitaries and Special Recognitions (Mona Sutton)

3. Approval of February 21, 2017 Meeting Minutes (John Stammreich) (Action Item)

4. Announcements

5. Public Comment on Non Agenda Items

6. Public Safety Reports: (LAPD, CPAB, Port Police, LAFD, etc)
   a. LAPD
   b. Port Police

7. Reports from Public Officials/Representatives (3 Minutes each)
   a. City of Los Angeles, Council District 15 (Ryan Ferguson)
   b. County Supervisor’s Office (Erika Velasquez)
   c. Congresswoman’s Office (Morgan Roth)
   d. Mayor’s Office (Manny Lopez)
   e. LAUSD (John Larson)
   f. Port of Los Angeles (Augie Bezmalinovich)
   g. Assemblymember O’Donnell (Sara Patterson)

8. President’s Report (Mona Sutton)
   a. Support of San Pedro Waterfront Arts District for “Gaffey Murals” (Painting of 4-5 murals along Gaffey Street) in the amount of $10,000. (Action Item)
   b. Motion to appoint Frank Anderson as new Port Committee Chair (Action Item)
   c. Appointment of PBID Ambassador (Action Item)

9. Land Use and Planning Committee Report (Leslie Jones)
   a. Review Letter of Support of Skate Park at Channel and Gibson (Action Item)
   b. Announcement of new chair and appointment of committee members. (Action Item)

10. Marijuana Regulatory Framework Ad Hoc Committee Report (Matt Garland)
    a. Discuss and approve CIS regarding billboard advertising for marijuana (Action Item)
    b. Discuss and approve thank you letters to Ports O’Call Restaurant, our panel speakers, and Weed Maps regarding their participation in our town hall (Action Item)

11. Outreach and Communication Committee Report (Joanne Rallo)
    a. Motion to approve “Coffee with Central NC” (Meet/Greet) on April 29 at a location to be determined, to include light refreshments, coffee and tea, not to exceed $300. (Action Item)
12. **Finance Committee Report** (Danielle Sandoval)
   a. Motion to approve MER and Monthly Bank Statement (Action Item)
   b. Board member reimbursements: Frank Anderson $26.51 for Dry Goods; Forks, Plates, Water
   c. Approval of Budget Adjustments for CeSPNC Fiscal Year 2016-2017:
      i. Move $5000 from line item Community Improvement projects to Neighborhood Purpose Grant line item. (Action Item)
      ii. Move $1500 from Operations Category line item Transcription & Translation to Neighborhood Purpose Grant. (Action Item)
      iii. Move $1000 from Outreach Category line item Newsletter to Category Operations line item Audio & Visual Service (Action Item)
   d. Approval of Neighborhood Purpose Grant Applications:
      i. Clean San Pedro in the amount of $2500 to continue regular “Clean ups and Graffiti Abatement”. (Action Item)
      ii. Library foundation of Los Angeles in the amount of $1000 for the “Summer at the Library” Program. (Action Item)
      iii. San Pedro Art Association in the amount of $1500 for the “2017 Harbor-Wide All-Grades Student Art Competition”. (Action Item)

13. **Sustainability Committee Report** (Christian Guzman)

14. **Business Committee Report** (Michael Koth)

15. **Election Committee Report**
   a. Update on Status of On-Line Voting for Neighborhood Councils (Danielle Sandoval)

16. **Homelessness Committee Report** (Danielle Sandoval)
   a. Update on Homelessness Liaison Meeting in LAPD on March 2nd, 2017

17. **LGBT Ad Hoc Committee Report** (Aiden Sheffield-Garcia)

18. **Port Relations Committee**

19. **Ad Hoc Bylaws Committee** (John Stammreich).

20. **Reports from Board Liaisons**
   a. **Budget Advocates** (Danielle Sandoval)
      i. Report on Regional Budget Day held Feb. 25
      ii. Report from Meeting with the Mayor March 8th
      iii. Motion to support the Budget Advocates White paper (Action Item)
      iv. Update on Budget Advocates recommendations on Marijuana City Tax revenues
   b. **Government Relations** (Danielle Sandoval)
   c. **HANC** (Frank Anderson)
   d. **DONE Reports** (Danielle Sandoval)
   e. **City Clerk’s Office** (Danielle Sandoval)
   f. **PBID** (Michael Koth)
   g. **San Pedro Chamber** (Christian Guzman)

21. **Adjournment**
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