



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## Regular Board and Stakeholder Meeting

Tuesday, November 14, 2017, 6:30pm

Port of Los Angeles High School

250 W. 5th Street, San Pedro

### AGENDA

1. Call to order and roll call
2. Opening remarks from the chair.
3. Appointment of up to five new board members to the Central San Pedro Neighborhood Council.
4. Selection of a legal liaison
5. Selection of a homelessness liaison
6. Discussion of a resolution to authorize Claricza Ortiz, Maria Couch, Alexander Hall and Christian Guzman to file community impact statements.
7. Reports by elected officials or representatives.
8. Public comment on items not on the agenda
9. Land Use, Planning and Public Works Committee Motions and Report
  - a. Discussion and possible action on submitting a Community Impact Statement in opposition to full fee implementation detailed in Council File Council File 09-0600-S50.
  - b. Discussion and possible approval of a letter to Port of Los Angeles regarding removal of red car tracks.
  - c. Discussion and possible approval of a letter regarding Trolley Service to the Park and Ride on Beacon Street.
10. Presentation by the Los Angeles Alliance for a New Economy
11. Presentation by the Neighborhood Council Sustainability Alliance on the Low-Income Weatherization Program.
12. Presentation on the San Pedro High School campus modernization project.

13. Possible discussion and action to approve a comment letter on San Pedro High School's campus modernization project.
14. Outreach Committee Motions and Report
  - a. Discussion and Possible action to approve an amount not to exceed \$75 for Community Conversations on the General Plan, hosted by the Los Angeles Planning Department and co-hosted by the Central San Pedro NC.
  - b. Discussion and possible action to allocate an amount not to exceed \$300 for November Food Drive Event and December Toy Drive Event.
  - c. Discussion and possible action to allocate an amount not to exceed \$860 for community peace walk on Nov. 17.
  - d. Discussion and possible action to allocate an amount not to exceed \$1000 for Winter Wonderland at Harbor Regional Park.
  - e. Discussion and possible action to participate in the Spirit of San Pedro Holiday Parade in December at the \$1000 level.
15. Homelessness Committee:
  - a. Discussion on a resolution to request that a homelessness shelter be located in Los Angeles Council District 15, which is part of Service Planning Area 8. Resolution to include authorization to file a community impact statement for council file 17-1287.
  - b. Discussion on a resolution to oppose Los Angeles council file 17-1121 as is. Resolution to include authorization to file a community impact statement asking for an amendment that makes a pilot program public for other organizations to bid on.
  - c. Possible allocation of an amount not to exceed \$100 in snacks for volunteers at the January Los Angeles Homeless Services Authority's Homeless Count
16. Issues Committee Motions and Report: Resolved that the Central San Pedro Neighborhood Council adopts the following as a Standing Rule: The Issues Committee will emphasize its jurisdiction in the following manner: items not under the purview of other committees that are forwarded to it by the board or brought to it by stakeholders, and to a lesser extent items referred or not acted on by other committees, with the approval of committee chairs.
17. Possible resolution in support of establishing a 2500-foot human health and safety buffer around oil drilling operations in the City of Los Angeles.
18. Finance Motions
  - a. Discussion and possible approval of Monthly Expenditure Report for October.
  - b. Discussion and possible approval of reimbursement not to exceed \$10 for Donald Galaz for refreshments.
  - c. Discussion and possible approval of reimbursement not to exceed \$9 for Frank Anderson for refreshments.
  - d. Possible budget adjustments from Operations Budget to the Outreach Budget in an amount not to exceed \$2000.
19. Discussion and possible approval to award Grand Vision Foundation, a Neighborhood Purpose Grant for their Meet the Music Program in an amount not to exceed \$5,000.

20. Discussion and possible action on submitting a Community Impact Statement in support of City Council File 15-0198-S1, regarding adapting to —and controlling — urban heating.
21. Discussion and possible action on submitting a CIS for council file 17-0330 in favor of the City of Los Angeles divesting from Wells Fargo and creating a public bank.
22. Discussion on not having a Regular Board Meeting in December.
23. Discussion of a Special Meeting to approve San Pedro Urban Greening Plan or referral with power to act to the Planning Committee.
24. Discussion and approval of minutes from October's Special Meeting.
25. Board member comment - [May include comment on Board members' own activities/brief announcements; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board at a future time.]
26. Adjournment

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public can address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair.*

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- San Pedro Public Library, 931 S. Gaffey Street
- Random Lengths News, 1300 S. Pacific Avenue
- [www.centralsanpedro.org](http://www.centralsanpedro.org)

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