



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Regular Board and Stakeholder Meeting Tuesday, Jan. 9, 2018 Port of Los Angeles High School 250 W. 5th Street, San Pedro 6:30 p.m.

AGENDA

1. Call to order and roll call
2. Opening remarks from the chair
3. Discussion and scheduling for a Board Retreat
4. Public Comment on Items Not on the Agenda
5. Government Reports
6. Presentation on San Pedro High School Modernization Project
7. Presentation on the Rancho San Pedro Redevelopment and RFP
8. Open discussion on Lime Bikes including the opportunity for stakeholder feedback and input.
9. Possible adoption of the following resolution: *The Central San Pedro Neighborhood Council resolves to demand more transparency of the City of Los Angeles, LAPD and Port of LA in addressing homelessness within our community. The Council further resolves to support publication and easy access to itemized expenses and overall budget for homeless services done by the aforementioned agencies.*
10. Open Discussion on Homelessness issues including possible resolutions on Council File: 17-1422 (Transitional Housing) Council File: 14-1057-S3 (Rental Vehicles as Dwellings) and CPC-2017-3409-CA regarding interim motel conversion.
11. Sustainability Committee Motion(s) and Report
 - a. Possible resolution to support city, county, state and federal governments passing laws to transition all government vehicles to be fueled by 100 percent zero-emission fuels by 2020.
 - b. Possible resolution to recognize Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety, and to present her with a certificate.
12. Possible appointment of a film liaison (open to board members and stakeholders)
13. Possible appointment of liaison on elderly wellness (open to board members and stakeholders)
14. Consent Calendar Motions
 - a. Possible approval of Monthly Expenditure Report for December.
 - b. Possible approval of reimbursements to Donald Galaz in an amount not to exceed \$500.
 - c. Possible approval of reimbursements to Frank Anderson in an amount not to exceed \$100.
 - d. Possible reimbursement for \$23.38 that was used to purchase cookies & water for volunteers during the toy drive.
 - e. Possible reimbursement not to exceed \$7 dollars for posters used as signs for the toy drive (reimbursement for Claricza Ortiz).
 - f. Possible approval of minutes from past meetings.
 - g. Possible approval of Community Bing flyer language for February.
 - h. Possible Budget Adjustment from Storage and Supplies Account to Retreat Account in the amount of \$500.
 - i. Possible Budget Adjustment from Virtual Office Account to Neighborhood Purpose Grant Account in the amount of \$1200.
 - j. Possible Budget Adjustment from Storage and Supplies Account to Neighborhood Purpose Grant Account in the amount of \$1200.

- k. Possible Budget Adjustment from Advertising Account to Newsletter Account in the amount of \$2000.
- l. Possible Appointment of Khixaan Obioma-Sakhu as bank card holder.
- m. Possible Appointment of Claricza Ortiz as second signer.
- 15. Finance Committee Motion(s) and Report
 - a. Discussion and possible of adoption of standing rule(s) to govern the allocation Neighborhood Purpose Grants.
- 16. Outreach Committee Report
- 17. Possible creation of a Public Safety and Transportation Committee (Ad hoc or Standing Status will be determined by the Board)
- 18. 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.]
- 19. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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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.

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- San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centralsanpedro.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Central San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://sanpedrocity.org/bylaws-committee/>

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.