



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## **Regular Board and Stakeholder Meeting**

Tuesday, Feb. 13, 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** (2 minutes)
3. **Update on a Board Retreat** (2 minutes)
4. **Public Comment on Items Not on the Agenda**
5. **Presentation on Rancho San Pedro Housing Redevelopment** by John King (10 minutes)
6. **Presentation on Christiansen Science Magnet School** (15 minutes)
7. **Possible letter of support** for governments and non profit organizations to fund the Christiansen Science Magnet.
8. **Ports O'Call Redevelopment Update.** (20 minutes)
9. **Possible letter to Mayor Eric Garcetti and City Council President Herb Wesson** expressing concern over appointments of city commissioners and commissioner efficacy in accurately meeting the needs of stakeholders.
10. **Government Reports** (2 minutes per report followed by 2 minutes of question and answers per report)
11. **Homelessness Committee Report**
  - a. Community Impact Statement on - 17-1422 - Citywide / Permanent Supportive Housing / Los Angeles Municipal Code / Amendment (Action Item)
  - b. Community Impact Statement on - 17-1432 - Citywide / Hotels/Motels / Supportive Housing / Transitional Housing / Los Angeles Municipal Code / Amendment (Action Item)
12. **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.

- b. Approval of Certificate language for Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety.

### **13. Planning Committee Report**

### **14. Consent Calendar Motions**

- a. Approval of Monthly Expenditure Report for January.
- b. Approval of reimbursements to Frank Anderson in an amount not to exceed \$30 for water, napkins and plates.
- c. Approval of reimbursements to Alex Hall in an amount not to exceed \$60 for the purchase of refreshments for the January Los Angeles Homeless Services Authority Homeless Count.
- d. Reimbursement for Claricza Ortiz in an amount not to exceed \$30 for refreshments, signs and posters for the December toy drive.
- e. Approval of minutes from January.
- f. Approval of Community Bingo flyer language for March and April

### **15. Joint Outreach and Finance Committee Meeting Report**

- a. Discuss Branding and Art contest for new CeSPNC logo. (Possible Action Item)
- b. Presentation and discussion of creating an educational booklet on civic engagement for youth in an amount not to exceed \$2000. (Possible Action Item)
- c. Discussion of purchasing CeSPNC Outreach Merchandise in an amount not to exceed \$5000. (Possible Action Item.)
- d. Discussion to Purchase Board Member Name Tags in an amount not to exceed \$500. (Action Item)
- e. Discussion and Approval of Community Bingo Flyers and Budget for March and April.
- f. Discussion on Council File 18-0045 including possible resolutions (Possible Action Item).

### **16. Public Safety and Transportation Committee Report**

### **17. Possible formation of Ad Hoc Selection Committee**

- 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** by 9:30 p.m. unless adjusted by the board.

***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the council on any agenda item before the council 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 council 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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