



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

**Special Board Meeting
Tuesday, Feb. 13, 2018
Port of Los Angeles High School
250 W. 5th Street, San Pedro
5:30 p.m.**

(This meeting is being called in accordance with California Government Code 54956a)

AGENDA

1. Call to order and roll call
2. Public Safety and Transportation Committee Report and Motion:
The Central San Pedro Neighborhood Council resolves to participate in the Los Angeles Police Department's Cyber Watch Exposition and fund items (budget attached) in an amount not to exceed \$750.
3. Amendment to bylaws to switch from selections to elections, or referral of action with power to act to Bylaws Committee.
4. 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. Reimbursement for Claricza Ortiz in an amount not to exceed \$30 for refreshments, signs and posters for the December toy drive.
 - d. Approval of minutes from January.
 - e. Approval of Community Bingo flyer language for March and April
5. Approval of Certificate language for Los Angeles County Supervisor Janice Hahn for the County initiative on oil pipeline safety.
6. 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.
7. Government Reports (2 minutes per report followed by 2 minutes of question and answers per report)
8. Public Comment on Items Not on the Agenda
9. Possible approval of Sustainability Event Promotions at Dean Dana Friendship Park in an amount not to exceed \$580 for 4/21 event and \$210 for 4/28 event. Budget attached.
10. Adjournment by 6:15 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other

auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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.

PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows:

• 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:// http://sanpedrocity.org/bylaws-committee/](http://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.

Budget for Cyber Watch Expo
2/24/2018

Printing posters, signage and flyers	\$300.00
Banner	\$150.00
Balloons	\$50.00
Pastries	\$50.00
Coffee, creamer, sugar	\$30.00
Cake	\$30.00
Water	\$30.00
Fruit platter	\$25.00
Paper Goods	\$25.00
TOTAL	\$690.00

LAPD will be providing the following goods and services
Event Facility – Harbor Division Station
Pop up canopy’s for vendors
Electrical power for vendor displays
Podium and microphone
Set-up and clean-up day of event
Tables and chairs for vendors and community partners
Tables for food
Gifts to be raffled to guests

Sustainability Events Budget

1) EARTH DAY 2018 with RainBarrels Intl

location: Deane Dana Friendship Park & Nature Center
1805 W 9th St, San Pedro, CA 90732
date & time: Saturday, April 21st, 2018 10AM-3PM

2 Banners - \$7.00 sq.ft. not to exceed \$125 each	\$300
Color flyer/banner/soc media artwork design	\$ 25
½ of Flyer printing teaming up with other nc's (600 – 1000 = \$230)	\$115
25 Posters	\$ 50
PROMOTION BUDGET not to exceed	\$480

2) 2018 BioBlitz – City Nature Challenge 2018 LA

location: Deane Dana Friendship Park & Nature Center
1805 W 9th St, San Pedro, CA 90732
date & time: Saturday, April 28th, 2018 10AM-3PM

Color flyer/banner/soc media artwork design	\$ 10
Flyer printing (500)	\$198
25 Posters	\$ 50

total budget not to exceed \$210