



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Regular Board and Stakeholder Meeting

Tuesday, March 13, 2018

Port of Los Angeles High School

250 W. 5th Street, San Pedro

6:00 p.m.

NOTE EARLIER START TIME

AGENDA

1. Call to order and roll call
2. Opening remarks from the chair
3. Public Comment on Items Not on the Agenda
4. Government Reports (20 minutes)
5. Possible amendment to bylaws to switch from selections to elections.
6. Los Angeles Waterfront Redevelopment Update. (20 minutes)
7. Possible Update to Resolution and/or additional community impact statement on Los Angeles Waterfront Redevelopment
8. Port Committee
 - a. Discuss LA Waterfront Town Hall and possibly appoint representative(s) to make a comment.
 - b. Discuss Clean Air Action Plan Advisory Meeting.
 - c. Discussion and possible action on the Neighborhood Council's Coordination with the Board of Harbor Commissioners on providing input at commission meetings.
9. Joint Outreach and Finance Committee Meeting Report
 - a. Discuss branding and art contest for new CeSPNC logo. (Possible Action Item)
 - b. Approval to award Palos Verdes Peninsula Land Conservancy, a Neighborhood Purpose Grant for their Native Plant Garden, in an amount not to exceed \$5,000.
 - c. Approval to award San Pedro Art Association, a Neighborhood Purpose Grant for their Marketing, Outreach, Video/Audio Production, Exhibition Publication, Refreshments, in an amount not to exceed \$5,000.
10. Presentation of Sharefest on a Workday project for The San Pedro High School STEAM Magnet that includes a revitalization of its campus garden, installing a 'STEAM' mural as a symbol of school spirit, and encouraging sustainability through the installation of recycling bins around the campus. (5 minutes)
11. Consent Calendar Motions
 - a. Approval of Monthly Expenditure Report for February.
 - b. Approval of reimbursements to Frank Anderson in an amount not to exceed \$30 for cups, napkins and plates.
 - c. Approval of minutes from February.

12. Sustainability Committee Motion(s) and Report

- a. Update on the move to reusable water bottles and the elimination of water bottles at Council meetings.
- b. 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.
- c. Discussion on single use plastics.
- d. Support for a Naturalist Training at Dean Dana Park
- e. Discussion of inclusion, and interest, of youth in our Committee.
- f. Discussion of how CeSPNC can support local urban agriculture, both existing and new sites.

13. Public Safety and Transportation Committee Report

14. Possible approval of letter to Mayor Eric Garcetti and City Council President Herb Wesson expressing concern about appointments of city commissioners and commissioner efficacy in accurately meeting the needs of stakeholders.

15. Possible approval of letter to City Attorney Mike Feuer regarding community issues including Los Angeles Waterfront leases and litigation, and the harbor jail.

16. Homelessness Committee Report

17. Planning Committee Report

18. Public Safety and Transportation Committee Report

19. 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.]

20. 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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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.centrosanpedro.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.centrosanpedro.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:// \[sanpedrocity.org/bylaws-committee/\]\(http://sanpedrocity.org/bylaws-committee/\)](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@centrosanpedro.org para avisar al Concejo Vecinal.