Regular Board and Stakeholder Meeting  
Tuesday, April 10, 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. Reports and Recognitions of Government Officials and Representatives (20 minutes)
5. Harbor Alliance of Neighborhood Councils (HANC) Report
6. Small Asphalt Repairs update
7. Possible Reappointment of Executive Board Members
8. Possible appointment of representative and alternate representative to Rancho San Pedro Community Advisory Committee
9. Consent Calendar Motions
   a. Approval of Monthly Expenditure Report for February.
   b. Approval of payment to JOHNS Associates for Flyers and Poster not to exceed $207.00 used to promote the Friendship Park Earth day 2018 Outreach Event.
   c. Approval of reimbursement to board member Maria Couch not to exceed $75 for cake purchased for the February 24th 2018 Cyber Watch Expo.
   d. Approval of reimbursement to board member Will Marmolejo not to exceed $500.00 for refreshments, cups, utensils, flowers & balloons, and flyers purchased for the February 24th 2018 Cyber Watch Expo.
   e. Approval of Payment to GP Graphics and Marketing not to exceed $132.00 for an 8’ by 3’ Banner for the February 24th 2018 Cyberwatch Expo.
   f. Approval of Monthly Expenditure Report for March
   g. Approval of minutes for March
   h. Approval of reimbursements to Frank Anderson in an amount not to exceed $30 for cups, napkins and plates.
   i. Approval of purchasing Central San Pedro Neighborhood Council planners (organization items) in an amount not to exceed $400.
10. Possible approval of increasing outreach item budget from $5,000 to an amount not to exceed $10,000.
11. Possible Support of Harbor Regional Park Concert series in an amount not to exceed $2500.
12. Joint Outreach and Finance Committee Meeting Report
   a. Possible increase to the approved budget for Community Bingo (April 13) not to exceed $700; expenses will be for food and outreach items.
   b. Appointment of point person for Requests for Proposals regarding Branding.
13. Port Committee Report
   a. Discussion and possible action on the Draft Environmental Impact Report: Shell Marine Oil Terminal, Berths 167-169. (May include possible referral to Port committee with power to act.)
   b. Discussion and possible resolution to urge the Los Angeles Harbor Department and LA Waterfront Alliance to allow Ports O’Call Restaurant to stay open through 2018; funds to cover project delays may come from the Harbor Department’s budget.

14. Public Safety and Transportation Committee Report
   a. Discussion and possible action item to allocate an amount not to exceed $2,500 for Adopt an Alley/Street program.

15. Sustainability Committee Motion(s) and Report
   a. Resolution to support city, county, state and federal governments transitioning all government vehicles to be fueled by 100 percent zero-emission fuels.
   b. Possible action on budgeting an amount not to exceed $2000 for canteens, plates, Central SP NC-branded straws, lunch boxes and containers

16. Homelessness Committee Report
17. Planning Committee Report
18. Discussion of Board Member Retreat
19. Possible adoption of a standing rule to not have meetings on first Thursday unless of an emergency.
20. Possible adoption of a standing rule to have full board meetings at government-owned facilities, such as the Croatian Cultural Center.
21. 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.
22. 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.]
23. Adjournment

Any item can result in an action, resolution and authorization to file a community impact statement.

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.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://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.