



Regular Board and Stakeholder Meeting
Tuesday, July 10, 2018
Port of Los Angeles High School
250 W 5th St, San Pedro, CA 90731
6:00 p.m.
REVISED AGENDA

1. Call to order and roll call
2. Adoption of the Agenda
3. Approval of Minutes
4. Public Comment on Items Not on the Agenda
5. Police Reports
6. Presentation on Council District 15's current and forthcoming homelessness reduction policy.
7. Possible input from representative of Mayor Garcetti's office on CD 15 homelessness policy.
8. Presentation on the Cabrillo Waterfront Youth Sports Center and possible reconsideration of resolution supporting that the Center be publicly operated.
9. Joint Finance and Outreach Committee Report and Actions
 - a. Discussion and possible approval to certify the Central San Pedro Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of CeSPNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.
 - b. Discussion and possible approval to pay Lloyd Staffing Invoices for the taking of minutes for the dates of November 19, 2017 through June 10, 2018 in an amount not to exceed \$2,100. (Action Item)
 - c. Possible Awarding of Neighborhood Purpose Grant to Social Solutions in an amount not to exceed \$3,500. (Action Item)
 - d. Authorization to donate/sponsor a tile in 25th Street Mural Project in the amount of \$50 to San Pedro Waterfront Arts District, c/o San Pedro Chamber of Commerce.. (Action Item)
 - e. Discussion and possible approval of the creation of an Annual Give Day event, with the allocation of funds in an amount not to exceed \$3,500. (Action Item)

- f. Possible approval to transfer/allocate funds from CIP to Outreach in the amount of \$5,000 to cover Outreach merchandise purchases for CeSPNC events. (Action Item)
 - g. Possible approval of fund allocation in the amount of \$1500 for purposes of branding CeSPNC via social media platforms (Facebook, Website and Smartphone App). (Action Item)
 - h. Motion to approve board member Khixaan Obioma-Sakhu reimbursement in the amount of \$325.23 for printing operational information packets for the July 7, 2018 Board Member Training and Special Board Meeting. (Action Item)
10. Homelessness Committee Report and Actions (Up to five minutes for report.)
11. Public Safety and Transportation Committee Report (Up to five minutes for report.)
- a. Resolution on the use of Modified Hydrofluoric Acid in California Refineries.
 - b. Possible allocation of \$800.00 to acquire a graphic designer to create a design/logo for the Adopt a Block program. (Action Item)
12. Port Committee Report (Up to five minutes.)
13. Planning and Land Use Committee Report
- a. Resolution of concern on the process that the Los Angeles City government uses to invite public input.
 - b. Resolution of concern on the process that Councilman Joe Buscaino used to invite public comment on establishing Little Italy in San Pedro
14. 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. Up to two minutes per speaker.]
15. Adjournment

Any item can result in an action, resolution, referral to committee with power to act and authorization to file a community impact statement. Committee Reports are given up to five minutes.

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
b) 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 CeSPNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.