



**Regular Board and Stakeholder Meeting
Tuesday, August 14, 2018
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731
6:00 p.m.**

AGENDA

1. Call to order and roll call
2. Appointment of Executive Officers
3. Public Comment
4. Government Reports (including discussion of Central San Pedro Survey on A Bridge Home)
5. Approval of Minutes
6. Recommendation for Los Angeles Councilman Joe Buscaino to create a Citizen Oversight Committee for the A Bridge Home program.
7. Recommendation for the City of Los Angeles to report monthly to the Central San Pedro Neighborhood Council if there is an establishment on a Bridge Housing shelter in San Pedro.
8. Recommendation that before the Los Angeles City Council votes to select a particular Bridge Housing site, that the city provide to neighborhood councils a plot and security plan and list of services.
9. Adoption of a resolution and filing of a CIS on SB 831 (Land Use Accessory Dwelling Units)
10. Adoption of a resolution and filing of a CIS Proposed policies and procedures ordinance.
11. Call for volunteers on Outreach projects
12. Social media
13. Past year's invoices
14. Logo designs for adopt a block and give day.
15. Port Committee Report
16. Discussion of next board training.
17. Possible resolution to support establishing another dog park in San Pedro.
18. Announcements
19. Adjournment

Any item can result in an action, resolution, referral to committee with power to act 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.

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.centrialsanpedro.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.centrialsanpedro.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/>

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@centrialsanpedro.org para avisar al Concejo Vecinal.