



**Regular Board and Stakeholder Meeting
Tuesday, September 11, 2018
San Pedro Regional Library,
931 South Gaffey Street, San Pedro, CA
5:30 p.m.**

*******PLEASE NOTE NEW LOCATION AND START TIME*******

AGENDA

1. Call to order and roll call
2. Moment of silence in memory of 9/11.
3. Announce two board vacancies
4. Public Comment
5. Reports from government agency representatives — LA Police Department, Port Police, Council District 15, Port of LA, LA Unified School District, US Congress, State Assembly, Department of Neighborhood Empowerment, NC Budget Advocate, others.
6. Approval of Prior Meeting Minutes
7. Discuss meeting start time
8. Treasurers Report
 - a. Motion to approve August Monthly Expenditure Report.
 - b. Motion to approve Central San Pedro NC paying for a minute taker for Harbor Alliance of Neighborhood Council (HANC) meetings two times per year in an amount not to exceed \$415.00 for the fiscal year 2018-2019.
9. Committee Reports
 - a. Finance, Maria Couch Chair
 - i. Motion to approve budget adjustments through August.
 - I. Motion to approve reallocation of \$3,500 from Neighborhood Purpose Grants to Office Expense.
 - II. Motion to approve reallocation of \$6,500 from Community Improvement Projects to Office Expense.
 - III. Motion to approve reallocation of \$5,000 from Outreach to Elections.
 - ii. Motion to approve revised budget packet.
 - iii. Motion to appoint Finance Committee Chair.
 - b. Communications and Outreach, Khixaan Obioma-Sakhu Chair
 - i. Update on board training.
 - c. Public Safety and Transportation, William Marmolejo Chair
 - i. Motion to approve a letter to Councilman Buscaino and Mayor Garcetti requesting answers to questions regarding the proposed Bridge Home and Safe Parking site(s) in San Pedro.
 - ii. Request that LAPD provide information on part 2 misdemeanors in it's crime stats and report.
 - d. Port Committee, Frank Anderson Chair
 - i. Motion to write a letter to a letter to David Labotique formally asking for a response to the questions Alexander Hall sent to the Port of Los Angeles regarding use of port property for homeless services last month that went unanswered.
 - e. Land Use Planning and Public Works, Maria Couch Chair

- i. Update on Rancho San Pedro redevelopment.
 - ii. Report on street cleaning services provided in the Central San Pedro neighborhood council area.
 - iii. Resolution requesting the Department of Transportation to conduct a feasibility study for a crosswalk on Gaffey Street at 4th Street.
 - iv. Adoption of a resolution and filing of a CIS on SB 831 (Land Use Accessory Dwelling Units)
 - v. Possible resolution to support establishing another dog park in San Pedro.
 - vi. Motion to support a letter to the Planning Department in support of reopening the Channel Street Skate Park.
 - vii. Motion to support a letter in support of the pilot outdoor dining district as proposed by the Historic Downtown San Pedro Business Improvement District (BID).
 - f. Homelessness, Alexander Hall Chair
 - i. Motion to oppose the creation of a CD15 ad hoc committee on the Bridge Home initiative and appoint two representatives to the working group.
 - ii. Motion to appoint Homelessness Committee Chair.
 - g. Sustainability, Rachel Bruhnke Chair
10. Announcements
11. 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.

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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.

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.