



Regular Board and Stakeholder Meeting
Tuesday, October 9, 2018
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731
6:30 p.m.

*******PLEASE NOTE START TIME*******

AGENDA

1. Call to order and roll call
2. Motion to adopt October 9, 2018 meeting agenda.
3. President's Opening Comments.
4. Fill board vacancies
5. Public Comment
6. 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.
7. Approval of Prior Meeting Minutes – Including revised July 10, 2018 meeting minutes.
8. Presentation on CD15 Working Group on Homelessness
9. Committee and Other Reports
 - a. Homelessness, Alexander Hall Chair
 - i. Report on CD15 Working Group on Homelessness meeting.
 - b. Port Committee, Frank Anderson Chair
 - i. Report on Port President's meeting.
 - c. Sustainability, Rachel Bruhnke Chair
 - i. Discuss and consider resolution to support a letter to State Senator Steven Bradford and Assemblyman Patrick O'Donnell, asking them to extend the Urban Agriculture Incentive Zone Act (AB511).

Honorable Assemblyman Patrick O'Donnell and State Senator Steven Bradford

The Central San Pedro Neighborhood Council (CeSPNC) is in support of AB551, extend the Urban Agriculture Incentive Zone Act, passed in 2014, which allowed landowners in metropolitan areas to receive tax incentives for putting land in agriculture use. **Unfortunately, the bill has a sunset clause, and expires January 1, 2019.**

The law itself states that "the Legislature finds and declares that it is in the public interest to promote sustainable urban farm enterprise sectors in urban centers. The Legislature further finds and declares the small-scale, active production of marketable crops and animal husbandry, including, but not limited to, foods, flowers, and seedlings, in urban centers is consistent with, and furthers, the purposes of this act".

The Sustainability Committee of CeSPNC is currently in discussions with local stakeholders, including City Councilman Joe Buscaino's office, to take advantage of AB551 in our area. There are several lots, vacant for years, throughout central San Pedro, and a growing community culture of engagement with agricultural activities.

However, the Sunset Clause of AB551 states that "Unless the law is amended by the state legislature, now UAIZ contracts can be signed after January 1, 2019." Therefore, we respectfully and urgently **request that you take this matter up with the state legislature**

to extend this very important and timely law that will promote community engagement and benefit the environment, crime abatement, local seniors and low income residents, families and local water resilience in our communities.

Respectfully,

The board of Central San Pedro Neighborhood Council

- d. Land Use Planning and Public Works, Maria Couch Chair
 - i. Consider letter of support for a conditional use permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a proposed restaurant/bakery located at 335 W. 7th Street.
 - ii. Consider letter of support for a conditional use permit & ABC type 41 license to allow the sale and dispensing of beer and wine for onsite consumption for Buono's new location at 222 W. 6th Street.
 - iii. Consider letter of support for Plans for 1101 S. Pacific Avenue the former Ramona's Bakery.
 - e. Communications and Outreach, Khixaan Obioma-Sakhu Chair
 - i. Update on Give Day.
 - ii. Update on board training.
 - f. Treasurer and Finance Committee Report, Matt Garland Treasurer
 - i. Discussion of expenditure approval best practices and procedures.
 - ii. Discussion and motion to request city clerk audit of CeSPNC Monthly Expenditure Reports (MER's) March 1, 2018 through September 1, 2018.
10. Consent Calendar
- a. Motion to approve amended CeSPNC Fiscal Year Administrative Packet 2018/19.
 - b. Motion to approve the August, and September Monthly Expenditure Reports.
 - c. Motion to approve appointment of Linda Alexander, Claricza Ortiz, and Maria Couch to the Finance Committee.
 - d. Motion to approve payment to Lloyd Staffing for the taking of minutes from July 9, 2018 through Sept. 16, 2018 in an amount not to exceed \$790.00; invoices 404657, 405218, 405428, 405800.
 - e. Motion to approve payment to Continental Interpreting Services for services rendered Mar 13, 2018 through Aug 14, 2018 in an amount not to exceed \$1,115.00; invoices 13224, 13828, 14015/17, 14878, 15425.
 - f. Motion to approve payment to Core PM Essentials late processing fee and past due flat interest in an amount not to exceed \$55.00 for outstanding invoice 2018/301.
 - g. Motion to approve purchase of light refreshments from Happy Dinner for November 13, 2018 Board and Stakeholders meeting in an amount not to exceed \$200.00.
11. Harbor Alliance of Neighborhood Councils (HANC) Report
12. Announcements
13. 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.