



CENTRAL SPNC Regular Board and Stakeholder Meeting

**Tuesday, November 13, 2018, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731**

AGENDA

1. Call to order and roll call
2. Motion to adopt November 13, 2018 meeting agenda.
3. President's Opening Comments
4. Discussion and possible action of seat held by Jeff McBurney.
5. Vacant Board Seat: Appointment of new board member.
6. Public Comment on Non-Agenda Items
7. 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
8. Approval of Prior Meeting Minutes
9. Presentations:
 - a. USS Iowa moving the Ports of Call (5 minutes)
 - b. Harbor View House
 - c. Reclaim Our Schools LA - Give Kids a Chance.
 - d. Boutique Hotel on 6th and Pacific
10. Budget and Finance Committee:
 - a. Approval of August 2018 Monthly Expenditure Report
 - b. Approval of September 2018 Monthly Expenditure Report
 - c. Approval of October 2018 Monthly Expenditure Report
 - d. Discussion and possible action to amend current budget.
 - e. Approval of Letter of Support for Grand Vision's Roots of Music Program
 - f. Recommendation of Grand Vision for inclusion in Give Day Event
 - g. Discussion and possible approval of CeSPNC Standing Rules additions
 - h. Motion to approve payment for Core Project Management Essentials Invoice in an amount not to exceed \$426.25 payment includes \$375.00 original fee plus \$51.00 late fee.
 - i. Motion to discuss possible contract for meeting room facilities
 - j. Motion to approve payment of Continental Interpreting invoices in the amount not to exceed \$750 for services rendered to October CeSPNC board meeting and Land Use Planning and Public Works Committee.
11. Homelessness Report
 - a. No action items
12. Issues Committee Report
 - a. No action items
13. Land Use Committee Report:
 - a. Brief update on redevelopment of Rancho San Pedro & Invitation to participate in HACLA Neighborhood Survey
 - b. Discuss and consider motion to approve letter of support for Reclaim Our Schools LA - Give Kids a Chance.

- c. Approval of Support letter for Proposed Boutique Hotel at 6th & Pacific--Presentation
 - d. Update on the eroding slope above Harbor Beacon Park and Ride.
 - e. Bureau of Street Services Information
 - f. Discuss and consider motion to request that the Planning Commission amend the parking requirements of the draft ADU ordinance.
 - g. Discuss and consider comments on the scope of the environmental review related to the Defense Fuel Support Point (Due by Nov. 13th)
14. Outreach Report:
- a. Give day update
 - b. Nov. 17th Movie at the Park event.
 - c. Discussion and possible approval to participate in the December 11th Harbor City Winter Wonderland Event.
15. Port Committee: 2 items (see letters)
- a. Discussion and possible action to approve Draft Letter to POLA on Air Emissions reporting.
 - b. Discussion and possible action to approve CeSPNC Port Committee resolution regarding China Shipping SEIR
 - c. Motion to Designate Speaker to Board of Harbor Commissioners to present the letter and resolution, if motions pass.
 - d. Discussion and possible action on the status of the Bridge Home Community Survey Questions that were sent to the Board of Commissioners.
16. Public Safety:
- a. Motion to participate in the NWSPNC Emergency Preparedness Expo, April 13th, at a cost not to exceed \$2,500 as requested from each San Pedro NC.
 - b. Information on Metro's Bicycle Safety Classes
17. Motion to Create an Elections Committee
18. Discussion and possible action regarding December Board Meeting.
19. Adjournment

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

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