



CENTRAL SPNC Regular Board and Stakeholder Meeting

**Tuesday, January 8, 2019, 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 January 8, 2018 meeting agenda.
3. President's Opening Comments
4. Public Comment on Non-Agenda Items
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, CalTrans Representative, others
6. Approval of Minutes:
 - a. October 6, 2018 Special Board Training Minutes
 - b. October 9, 2018 meeting minutes
7. Budget and Finance Committee Report
 - a. Approval of November MER
 - b. Approval of Linda Nutile's membership to CeSPNC Budget Finance Committee.
 - c. Motion to take from the table November Regular Board and Stake holders meeting agenda item 10d: motion to approve revised Fiscal Year Administrative Packet 2018/19.
 - d. Motion to take from the table November Regular Board and Stakeholders meeting agenda item 10g: motion to approve CeSPNC standing rule additions.
 - e. Motion to take from the table November Regular Board and Stakeholders meeting agenda item 10i: motion to approve the use of POLAHS meeting space for purposes of holding CeSPNC Regular Board and Stakeholders meetings for FY 2018/19.
 - f. In the event UTLA strike lasts more than three days (72 hrs), to approve expenditure not to exceed \$500.00 for purchase of non perishable food and beverages items from a local store to be distributed to LAUSD students.

- g. Transfer of \$500.00 from Operational Expenditures Budget category to Elections category to best use savings from cancelled December Regular Board and Stakeholders meeting
8. Homelessness Report
 - a. CD 15 Working Group Update
 - b. Discuss Safe Parking Program (Possible Action Item)
 - c. Community Impact Statement in support of the City Council Resolution calling for legislation that would add persons experiencing homelessness to the list of those protected by the State's hate crime law. (Possible Action Item)
 9. Issues Committee Report
 - a. No action items
 10. Land Use Committee Report:
 - a. Approval of Support letter for Harbor View House Project
 - b. Approval of Letter for Decorative Cross Walks and Intersection Murals
 - c. Presentation and discussion of Plans for Affordable Housing at 456-462 W. 9th Street – LINC Housing (10 min)
 - d. Approval of Support Letter for 456-462 W. 9th Street-LINC Housing
 11. Outreach Report:
 - a. Give day Contract update
 12. Port Committee Announcements
 13. Public Safety:
 - a. Motion to approve additional funds not to exceed \$1,300 for Adopt-A-Block signs, as requested by the Public Safety and Transportation Committee.
 14. Discussion and possible action of the Minute Taker.
 15. Discussion and possible action to purchase a projector.
 16. Discussion and possible action for the purchase of a voice recorder for meetings.
 17. Creation of Election Committee.
 18. 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.

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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://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.