



---

## **CENTRAL SPNC Agenda Setting Committee Meeting**

**Saturday, April 6, 2019, 11:00am  
San Pedro Brewing Co (Back Room)  
331 W 6th Street, San Pedro, CA 90731**

### **AGENDA**

1. Call to order and roll call
2. Public comment on items not on the agenda
3. Discussion of adopting previously approved agenda (see attachment)
3. Review of agenda item requests from committees
4. Review of agenda item requests from stakeholders and board members
5. Approval of the agenda for the next regular board meeting
6. 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.

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](http://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](http://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://](http://www.centrialsanpedro.org)

<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@centrialsanpedro.org](mailto:info@centrialsanpedro.org) para avisar al Concejo Vecinal.



## **CENTRAL SPNC Regular Board and Stakeholder Meeting**

**Tuesday, March 12, 2019, 6:30pm  
Port of Los Angeles High School  
250 W. 5<sup>th</sup> Street, San Pedro, CA 90731**

### **AGENDA**

1. Call to order and roll call
2. Motion to adopt March 12th, 2019 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, City Controller, Department of Neighborhood Empowerment, NC Budget Advocate, CalTrans Representative, Others
6. Approval of February 12th, 2019 meeting minutes
7. Recognition of community group - San Pedro C.P.R. (5 minutes)
8. Adopt-A-Block Presentation (5 minutes)
9. Presentation of Port of Los Angeles's Public Access Investment Program (15 minutes)
10. Elections Committee
  - a. Elections Presentation
  - b. Discussion and possible action to approve a CeSPNC election kickoff event
  - c. Motion to reallocate \$2,400 from Neighborhood Council events to Election committee
  - d. Motion to approve the Election Committee's budget
11. Land Use Committee
  - a. Motion to approve a Community Impact Statement on CF16-1433-S1 regarding the use of warehouses for special events.
  - b. Motion to approve Proposed Resolution regarding use of Warehouse Space.
  - c. Letter of support for Army a stakeholder and her submission for a community garden through the Great Streets Challenge Application. (Possible Action Item)
  - d. Letter of support for 867 W. 10<sup>th</sup> Street 19-unit development project.
  - e. Letter of support of Stone Age Farmacy Retail Social Equity Application at the intersection of W Battery Street and N Gaffey Street.
12. Homeless Committee
  - a. Homeless committee report
  - b. Bridge housing update
13. Motion to reinstate the Park and Recs committee

14. Public Safety Committee
  - a. Public Safety report
15. Outreach Committee
  - a. Outreach report
16. Finance Committee
  - a. Motion to reallocate \$1,200 from Advertising and printing line item to CIP for poets corner project.
  - b. Motion to reallocate \$1,300 from emergency preparedness expo line item to Adopt a Block line item.
  - c. Motion to reallocate \$400 from emergency preparedness expo line item to Sound Services line item.
  - d. Motion to reallocate \$500 from LAUSD student support line item to Sound Services line item.
  - e. Motion to reallocate \$400 from Interpretive services line item to Minute taker line item.
  - f. Motion to reallocate \$1000 from NC events and supplies line item to monthly light refreshments line item.
  - g. Motion to reallocate \$800 from Advertising and printing line item to Sound system purchase line item.
  - h. Motion to reallocate \$1,500 from Social Media line item to Sound system purchase line item.
  - i. Motion to reallocate \$200 from Unallocated line item to Sound System purchase line item.
  - j. Motion to approve MERs (OCT, DEC, JAN)
  - k. Motion to approve an amount not to exceed \$2,500 for the purchase of new CeSPNC sound system.
17. Motion to approve Community Impact Statement on developer contributions
18. Sustainability Committee
  - a. Sustainability committee report
19. Port Committee
  - a. Port committee report
20. 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.

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.centralsanpedro.org](http://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](http://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://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](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.