CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, April 9, 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 March 12th, 2019 meeting agenda as amended for the April 9, 2019 meeting.
3. President’s Opening Comments
4. Recognition of community group - San Pedro C.P.R. (5 minutes)
5. Public Comment on Non-Agenda Items
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, City Controller, Department of Neighborhood Empowerment, NC Budget Advocate, CalTrans Representative, Others
7. Public Safety Committee
   a. Public Safety report
8. Adopt-A-Block Presentation (5 minutes)
9. Approval of February 12th, 2019 meeting minutes
10. Presentation of Port of Los Angeles’s Public Access Investment Program (15 minutes)
11. Port Committee
   a. Port committee report
12. Elections Committee
   a. Elections Presentation
13. 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. 10th 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.

14. Homeless Committee
   a. Homeless committee report
   b. Bridge housing update

15. Motion to reinstate the Park and Recs committee

16. Outreach Committee
   a. Outreach report

17. 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 Elections 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.
   l. Motion to reallocate $1,000 from elections to minute taker

18. Motion to approve Community Impact Statement on developer contributions

19. Sustainability Committee
   a. Sustainability committee report

20. Adjournment

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