



CENTRAL SPNC Regular Board and Stakeholder Meeting
Tuesday, May 14, 2019, 6:30pm
Port of Los Angeles High School
250 W. 5th Street, San Pedro, CA 90731

1. Call to order and roll call
2. Vice-President's Opening Comments
3. Public Comment on Non-Agenda Items
4. 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
5. Presentation for Measure EE
6. Outreach Committee Report
 - a. Give Day Update
 - b. Motion to approve \$1,200 for Central San Pedro Poetry Corners
 - c. Motion to approve no more than \$4,000 for website redesign by Moore Business Results
7. Elections Committee
 - a. Elections Update
8. Finance Committee
 - a. Motion to approve MERs (OCT, DEC, JAN, FEB, MAR, APRIL)
 - b. Motion to approve up to \$2,500 for a new sound system.
 - c. Motion to hire a bookkeeper from Los Angeles City Approved Vendor at a rate of \$25+ 40%
9. Land Use Committee Report
 - a. Presentation by San Pedro Café and a possible letter of support
 - b. Presentation by 10th Street Property Rock Solid Church Development and a possible letter of support
10. Sustainability Committee
 - a. Update of Gaffey Street Neighborhood Garden
11. Homelessness Committee
 - a. Bridge House update
12. Public Safety Committee
 - a. Adopt-A-Block Update
13. Port Committee
 - a. Committee Report
14. Motion to reinstate the Parks & Rec committee
15. 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.centrosanpedro.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.centrosanpedro.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 on 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@centrosanpedro.org para avisar al Concejo Vecinal.