



CENTRAL SPNC Regular Board and Stakeholder Meeting

Tuesday, July 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. Presentation of Candidate Statements to fill Board Vacancies**
- 3. Fill Board Vacancies**
- 4. Election of Officers**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Outreach Chair
 - f. Finance Chair
 - g. Credit Card Holder #1
 - h. Credit Card Holder #2
 - i. Signer
 - j. Alternate Signer
 - k. Appoint up to five Board Members to file Community Impact Statements.
- 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. Finance Committee**
 - a. Approval of June MER
 - b. Motion to reallocate \$ 1,345 from unallocated line item to office supplies line item
- 8. Port Committee Report**
 - a. Discussion and possible approval of CeSPNC Resolution as follows:

“Resolved, the Central San Pedro Neighborhood Council recommends that Port of Los Angeles Public Access Investment Plan Funds allocated for the 2020-2024 round be expended on a design process incorporating public input, and development and implementation of a comprehensive plan for infrastructure project focused on connecting the community and waterfront areas, facilitating movement of individuals along the waterfront, and providing active recreational opportunities.”

(Possible Action Item)
 - b. Discussion and possible approval of Cover Letter to PAIP project proposals submitted by stakeholders
(Possible Action Item)
- 9. Land Use Committee Report**
 - a. Review and Discussion of Ideas Received from Waterfront Infrastructure Funds (Possible Action Item)
 - b. Motion to approve Letter of Support to Upgrade Liquor License at

San Pedro Café, 605 S. Pacific Ave. (Possible Action Item)

- c. Discussion and Possible action to create and submit a Community Impact Statement regarding CF# 19-0623 "Empty Homes Penalty" Structure in Los Angeles (Possible Action Item)

10. Outreach Committee Report

- a. Outreach Committee end of year update

11. Motion to revise CeSPNC Bylaws Article VI, Section 3: Selection of Officers to read as follows:

- a. The Five (5) Executive Officers shall be elected through majority vote of the Governing Board at the first meeting following the Governing Board s/election. Officers shall be selected from among the seated Board Members.

12. Discussion and Possible action of committee membership (Possible Action Item)

*Note: Committees are open for membership. Below are some meeting dates if you are interested in joining.

Public Safety & Transportation Committee: Generally meets on the 3rd Tuesday, 6:00pm at the San Pedro Library.

Sustainability Committee: Generally meets on the 3rd Thursday, 5:30 -7PM City Hall

Outreach & Communications Committee: Generally meets on the 4th Wednesday, 6:30PM

Land Use Planning & Public Works Committee: Generally meets on the 4th Thursday, 6PM

Rec & Parks: Generally meets last Monday of the month

13. 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, 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

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://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.