



CENTRAL SPNC Regular Board and Stakeholder Meeting

Tuesday, June 11, 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. 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. Cabrillo Beach Boosters (10 min presentation)
 - a. Motion to approve letter of support of Cabrillo Beach Boosters
6. Homelessness Committee
 - a. 10 min report on Los Angeles Homeless Services Authority Homeless Count (5min Q&A)
7. Land Use Committee
 - a. Motion to approve a letter of support for Stone Age Farmacy
8. Finance Committee
 - a. Motion to approve May 2019 MER
 - b. Motion to approve June 2019 MER
 - c. Motion to approve Administrative Packet for fiscal year 2019/2020
9. Public Safety Committee
 - a. Announcement of selected Adopt-A-Block participants
10. Motion for letter of support for new CBD regulations
11. Outreach Committee Report
12. Rec & Parks Committee Report
13. Sustainability Committee Report
14. Port Committee Report
15. Affirmation of new Central San Pedro board members
16. Announcement of board vacancies
17. Presentation/Training from Department of Neighborhood Empowerment
18. Presentation/Training from Los Angeles City Clerk's Office
19. Presentation/Training from Los Angeles City Attorney's Office
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, 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://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 SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.