AGENDA

1. Call to order and roll call
2. Public comment on Non Agenda Items
3. Consideration of the Agenda
4. Port Pledge/Conflict of Interest Standing Rule update
5. Letter to Mayor: consistency and transparency of policies on potential abuse of power in city offices and neighborhood councils
6. SEIR China Shipping
7. Ports O'Call/Waterfront Update
8. PAIP Update
9. CAAP Report
10. POLA/POLB Railroad Settlement
11. AB1321 Discussion
12. Adjournment/Announcement of next meeting/Future Topics

Any item on this agenda can result in a motion by the committee.

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.

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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.

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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 traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a la CeSPNC Secretary, al 310-918-8650 o por correo electronico info@centralsanpedro.org para avisar al Concejo Vecinal.