



Central San Pedro Neighborhood Council
Regular Board and Stakeholder Meeting
Tuesday, November 12, 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. Approval of November 12, 2019 Meeting Agenda
3. President's Report & Welcome
4. Approval of October 10th meeting minutes (Possible Action Item)
5. Public Comment on Non-Agenda Items
6. Public Safety Reports
7. Reports from Public Officials/Representatives
8. Fill 1 Board Vacancy (Possible Action Item)
9. Motion to not hold Meetings in December. (Possible Action Item)
10. Finance Items:
 - a. Motion to identify The Mailroom as the storage location for heat sensitive CeSPNC inventory items. (Possible Action Item)
 - b. Motion to establish CeSPNC President, CeSPNC Treasurer, CeSPNC Outreach Chair as those with legal access to storage unit. (Possible Action Item)
 - c. Discussion of formal Call Out for FY 2019/2020 NPG applications and consider applications monthly as they are submitted, pending funding.
 - d. Motion to approve NPG application for SP Chamber of Commerce. (Possible Action Item)
 - e. Motion to approve a standing rule addition as follows:

"Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board and shall be available to provide information at Stakeholders Meetings." (Possible Action Item)
 - f. Motion to approve \$503.75 to reimburse The Mailroom for @centralsanpedro.org email addresses (Possible Action Item)
 - g. Motion to approve Andrew Menzes Sound Services proposal. (Possible Action Item)
 - h. Motion to pay \$828.12 for outreach services provided by Moore Business Results. (Possible Action Item)
 - i. Motion to censure the current CeSPNC President for authorizing the \$828.12 Moore Business Results expense without Board approval. (Possible Action Item)
 - j. Motion to pay Moore Business Results the final payment of \$1,500 for the website redesign, pending adjustment of accessibility button and reset of password. (Possible Action Item)
 - k. Motion to revoke the current 2nd cardholder from this financial appointment. (Possible Action Item)
 - l. Discuss and approve September and October MER if available. (Possible Action Item)

11. Web and Newsletter Committee Report:
 - a. Confirmation of Lou Caravella as Committee Chair (Possible Action Item)
 - b. Resolution to create Funding for “Honoring our past, preparing our Future” Flyer, and to fund the printing of hard copies at a cost not to exceed \$500 (Possible Action Item)
12. Land Use and Planning Committee Report
 - a. Motion to Approve Letter of Support for 448 W 5th Street Development.
 - b. Motion to Approve Letter of Support for 336 W. 7th Street Development.
 - c. Motion to Approve Letter of Support for 420-424 W. 9th Street Development.
13. Port Relations Committee.
 - a. Resolution to read, in Support, Climate Activist Greta Thurnberg’s address to the United Nation’s Climate Action Summit in New York City regarding Greenhouse gases to the POLA Board of Harbor Commissioners at their next meeting.
 - b. Motion to recommend that the CeSPNC Board submit to the Port, criteria for Port staff to consider when preparing its PAIP project selection as detailed in the document titled “*Vision, Purposes and Priorities for funding Waterfront Infrastructure Projects.*”
 - c. Motion to submit “Vision, Purpose and Priorities for funding Waterfront Infrastructure Projects” to the Joint Land Use and Planning Committee as part of its criteria recommendations to the CeSPNC at its November 12th meeting.
 - d. Briefing by Mike Galvin on Waterfront Development RFP’s
14. Designate a Representative to next Los Angeles Board of Harbor Commissioners meeting to Deliver the Greta Thurnberg Speech as approved by the CeSPNC.
15. Homelessness Committee Report
16. Outreach and Communication Committee Report
17. Announcement of Bylaws Committee Meeting set for November 19th
18. Parks and Recs Committee Report.
19. Public Safety Committee.
20. Reports from Board Liaisons
21. 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.centrsanpedronc.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://>

<https://centralsanpedronc.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.