



CENTRAL SPNC Port Committee Meeting

Monday, November 4, 2019, 6:00-8:00pm
San Pedro Municipal Building, Room 426
638 S. Beacon Street
San Pedro, CA 90731

AGENDA

1. Call to Order/Introductions/Announcements
2. Public Comment on Non-agenda Items
3. Consideration of the Agenda
4. Review of October Port Committee meeting
5. Report on NC Presidents/Port/Chamber meeting of 10-28-19
6. Request for Mike Galvan to brief the CeSPNC on waterfront Development RFP's
7. POLA financial Transparency Resolution regarding Ports O'Call Redevelopment and other Port projects
8. Greta Thurnberg support resolution: POLA greenhouse gases
9. Establishing and weighing criteria for PAIP project categories
10. 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 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.