



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA FOR JULY 14, 2009, 6:30 PM

NOTE SPECIAL MEETING LOCATION:

HARBOR BOULEVARD WATERFRONT PROMENADE AT FIRST STREET

PARK IN THE PORT OF LOS ANGELES PARKING LOT ON THE EAST SIDE OF HARBOR BOULEVARD,
WALK ONE-HALF BLOCK NORTH TO THE SANTA CRUZ PLAZA AREA.

Notes: (i) In order to ensure the timely progression of business, a time limit of three minutes is assigned to each listed speaker for all agenda items listed below unless otherwise noted; (ii) each member of the public is entitled to speak on any agenda item following the presentation of that item for three minutes; (iii) the Central San Pedro Neighborhood Council may resolve to take a position on, or take an action in regard to, any below-listed agenda item; (iv) committee reports may simply be submitted in writing, to be received and filed for the record.

- 1) Call to Order & Roll Call commencing at **6:30 pm**
- 2) Approval of the minutes of the June 9, 2009 Stakeholder Meeting
- 3) **President's Report** (John Delgado)
- 4) **Reports from Public Officials, City Departments and their representatives:** Mayor's Office, Council District 15, DONE, POLA (**Special Guest Dir. Geraldine Knatz**), PBID, LA City Police Department
- 5) **Public Comments**

REPORTS AND DISCUSSIONS

- 6) **Status Update on the CSPNC Project Tracking Tool** (Sue Castillo)
This reporting matrix was created by the neighborhood council at its 2008 Board Retreat as a tool to guide council actions toward the completion of our prioritized projects. Updating of the matrix items is recommended.
- 7) **Vinegar Hill Neighborhood Watch** (Kara McLeod)
- 8) **Knoll Hill Conceptual Plan** (Sue Castillo)
A resolution in support of the steering committee's actions is a recommended action.
- 9) **Bandini Canyon Park construction** (Sue Castillo)
- 10) **Plaza Park planning** (Art Almeida)
- 11) **North Gaffey Street Improvements** (Carrie Scoville)
- 12) **Warner on Wednesday Summer Film Festival Program** (John Delgado)
- 13) **San Pedro Branding Project** (Andrew Silber)
- 14) **Amerigas property reuse planning report** (San Pedro and Peninsula Homeowner's Coalition)
- 15) **Harbor Alliance of Neighborhood Councils (HANC)** (Julia Parker)
Setting CSPNC priorities for HANC action is a recommended agenda item.
- 16) **Congress of Neighborhood Councils** (Phillip Trigas)

STANDING COMMITTEES

- 17) **Treasurer's Report** (Linda Alexander)
Creation of biannual standing deadlines for funding proposals on the last day of August and February is a recommended action.
- 18) **Port Community Advisory Committee (PCAC) Report** (Carrie Scoville)
Directing our PCAC representative to vote on current PCAC action items is a recommended action.
- 19) **Pacific Corridor Redevelopment Area Community Advisory Committee (PC CAC) Report** (Castillo/Silber/Trigas).
Finalizing nominations for representation on the PC CAC is a recommended action.
- 20) **Outreach Committee Report** (Phill Trigas)
- 21) **ACE District Report** (Linda Alexander)
Continuing the open and self-nomination phase for an NC representative to San Pedro's ACE is a recommended action.
- 22) **Adjournment (9:00 pm)**

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