



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council January 13, 2009 Stakeholder Meeting Agenda POLA High School, 250 W. Fifth Street, San Pedro

Refreshments will be served at 6:00 pm – come early, enjoy the refreshments, and preview presentation boards related to the agenda items.

- 1) Call to Order & Roll Call at 6:30 p.m.
- 2) Approval of minutes: December 9th Stakeholder Meeting and November 18th Special Meeting
- 3) President's Report (John Delgado)
- 4) Reports from Public Officials (includes a presentation on the proposed Wilmington Waterfront Park)
- 5) Public Comments
- 6) Committee and Representative Reports:
 - a) Treasurer's Report (Linda Alexander)
Possible Action Items: Board approval of up to \$5,000 to support Clean San Pedro, up to \$1,000 for a CSPNC Black History Month Event, and an amount yet to be determined (at the time of this writing) to support of a Relevant Stage Senior Event
 - b) Pacific Corridor Redevelopment Area Community Advisory Committee (PC CAC) (Andrew Silber)
 - c) Port Community Advisory Committee Report (PCAC) (Carrie Scoville)
 - d) Outreach Committee Report (Phillip Trigas)
 - e) Arts & Cultural Affairs Committee Report (Dan Pasley)
 - f) ACE District Report (Darota Star)
 - g) Standing Rules Committee Report (Bill Roberson)

(Note: Land Use Planning Committee Report postponed to Program Items)
- 7) PROGRAM ITEMS and other business:
 - a) City of Los Angeles Recreation and Parks Department Southern Area Superintendent Mark Mariscal will discuss their budget for the Harbor Area.
 - b) China Shipping Aesthetic Mitigation proposals - *Possible Action Item: Adoption of resolution recommending acceptance of certain proposals from the Land Use Planning Committee.*
 - c) Harbor Interfaith Facility expansion proposal - *Possible Action Item: Adoption of resolution recommending conditional support of the proposal from the Land Use Planning Committee.*
 - d) *Action Item: Request that the City Planning Department hold their hearing on Ponte Vista in the Harbor Area.*
 - e) Brief informational review regarding CALTRANS plans to improve freeway connections in the Harbor Area.
 - f) Petition by Black Hill residents requesting removal of the soil surcharge filling the West Basin Southwest Slip.
 - g) Determination of our next action regarding the Department of Water & Power's Solar Initiative (proposed Measure B on the City's March General Election).

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting Rosa Arcadia, at 310-732-4628, toll-free at 311, or e-mail rosa.arcadia@lacity.org.