



CENTRAL SAN PEDRO

NEIGHBORHOOD COUNCIL / CERTIFIED 2002

NOTICE OF MONTHLY STAKEHOLDER'S MEETING

Tuesday, February 12, 2008, 6:30 p.m.

Port of Los Angeles High School, 250 W. 5th Street, San Pedro

AGENDA

6:00 Refreshments – Pizza and Sandwiches from Buonos.

- 6:30
1. Call to Order, Welcome and Introduction: Joe Gatlin, President
 2. Board Roll Call
 3. Approval of last Stakeholder Meeting Minutes and additional minutes from prior meetings that were not approved.
 4. President's Report – Joe Gatlin (Overview of Central Financial Status)
 5. Communications Officer: Stakeholder vote (includes board members) to fill vacant Communications Officer seat. Nominations will be taken until 7pm February 12, 2008. (Send to ksmith@klct.com or call 310-918-8650)

REPORTS FROM PUBLIC OFFICIALS:

1. LAPD
2. Councilwoman's office
3. Mayor's Office
4. Port of Los Angeles
5. Dept. of Neighborhood Empowerment

PUBLIC COMMENT FROM THE COMMUNITY: Comments on Non-agenda items (3 minutes each)

PRESENTATIONS:

1. Presentation by LANI (Los Angeles Neighborhood Initiative)
2. Dana Middle School – After school pilot program called the LA Network For Kids.
3. Presentation by Cabrillo Beach Boosters.

POSSIBLE ACTION ITEMS:

1. By-Laws Committee: Motion to approve Date of 2008 Board Elections. Report from By-Laws Committee Chair.
2. Create Ad Hoc Committee Re: Yearly Calendar of Events supported by the Central San Pedro Neighborhood Council.
3. Motion to approve Letter of Protest Re: City Council's decision to have the City Clerk take over Neighborhood Council Elections.

COMMITTEE REPORTS:

1. Communications & Outreach Report - Proposed Calendar of Events
2. Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
3. Land Use Committee and Knoll Hill update – Sue Castillo, Chair
4. Financial Report – Aphram Khalbourji, Treasurer
5. PCAC – Carrie Scoville
6. Information on Pilot Program Re: Filing of Council Files by Neighborhood Councils – Kristina Smith

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