



CENTRAL SAN PEDRO

NEIGHBORHOOD COUNCIL / CERTIFIED 2002

NOTICE OF MONTHLY STAKEHOLDER'S MEETING

Tuesday, January 8, 2008, 6:30 p.m.

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

AGENDA

6:00 Refreshments – Pizza from Niko's on 6th Street and Mesa; Dessert from Mitzi's Strudel.

6:30 Call to Order, Welcome and Introduction: Joe Gatlin, President

Board Roll Call

Approval of last Stakeholder Meeting Minutes

President's Report – Joe Gatlin

- a) Creation of an annual agenda to determine what events/projects our neighborhood council wishes to support each year
- b) Discussion on possible future committees within our neighborhood council.
- c) Closure on Communications Officer issue.

REPORTS FROM PUBLIC OFFICIALS:

1. LAPD
2. Councilwoman's office
3. Mayor's Office
4. Port of Los Angeles, Cpt. Bent Christiansen - update on the Bridge to Breakwater Project.
5. Dept. of Neighborhood Empowerment

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

POSSIBLE ACTION ITEMS:

1. Vote on recommendations from the By-Laws Committee relating to recommendations from the Neighborhood Council Review Commission which were approved by the City Council regarding elections. Our neighborhood council has to make a decision no later than Feb 1, 2008 as to which option to select:

- a. Move election forward to 2nd quarter of 2008 to be conducted by the City Clerk (By-laws changes necessary in the month of January)
 - b. Extend the terms of the current board members to 2010, so that the City Clerk conducts our election in 2010. (By-laws amendment necessary)
 - c. Proceed with elections as currently scheduled under the current process in the Citywide Election Procedures. The Independent Election Administrator will conduct these elections with administrative approval and assistance from DONE.
2. Selection of budget representative from the Central Neighborhood Council for the Regional Budget Day which is February 23, 2008.
 3. Discussion on supporting Toberman event “One on One with the Legends” (John Wooden, Karim Abdul Jabbar and others.) January 12, 2008 1pm at the newly built Toberman Gym. 300 tickets will be sold for the event.
 4. Beacon House. Possible vote on \$500 donation.
 5. POLA High School. Board to determine donation amount for use of facility.
 6. Approval of past minutes not previously voted on and approved by the board including Sept 2006, Oct 2006 and Jan 2007.
 7. Discussion on supporting forum at San Pedro High being held February - \$500 for food etc.
 8. Discussion on supporting Black History Event in February at the Warner Grand - \$2500
 9. Miracle on Mesa. Discuss involvement in this important annual community event held during the Christmas season

COMMITTEE REPORTS:

1. Report on Follow Up Meeting Re: Cal Trans Project 110/47 frwys – Carrie Scoville
2. Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
3. Land Use Committee Report (Knoll Hill update, Pacific Avenue Tree Planting Project – Sue Castillo, Chair
4. PCAC Report
5. Financial Report – Aphram Khalbourji, Treasurer

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