

# Central San Pedro Neighborhood Council



## **PUBLIC NOTICE OF MONTHLY STAKEHOLDER'S MEETING**

**Tuesday, July 8, 2008, 6:30 p.m.**

**Port of Los Angeles High School, 250 W. 5<sup>th</sup> Street, San Pedro**

### **AGENDA**

*The public is invited to speak on issues of general interest during the public comment period of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the board. Due to a full agenda, meeting will most likely extend beyond 9:00pm.*

1. 6:00pm Refreshments. 6:30pm Call to Order
2. Welcome and Introduction: Joe Gatlin, President
3. Board Roll Call
4. Election Information Session for upcoming September 9, 2008 Election for five Board seats on the Central San Pedro Neighborhood Council
5. Approval of June 10, 2008 Board and Stakeholder Meeting Minutes.
6. President's Report – Joe Gatlin
7. **REPORTS FROM PUBLIC OFFICIALS:** LAPD, Councilwoman's office, Mayor's Office, Port of Los Angeles, and Dept. of Neighborhood Empowerment
8. **PUBLIC COMMENT FROM THE COMMUNITY:** Comments on Non-agenda items (3 minutes each)
9. **PRESENTATIONS:**
  - a. **Presentation by Union Pacific Rail** on its program to convert diesel locomotives to electric. Possible motion to endorse Union Pacific's efforts to improve air quality through its programs.
  - b. **Presentation by James Allen (ACE District)** on the selection of representation from the Central Neighborhood Council district on the ACE District Board of Directors.
  - c. **Golden State Pops Music Outreach Program Presentation by Linda Grimes.** Possible motion for continued participation by Central San Pedro Neighborhood Council in the Program.
  - d. **Presentation by Plaines All American** Re: Pier 400, Berth 408.
  - e. **Presentation by NOISE Committee** (Neighborhood Organizations In Support of Education)
10. **ACTION ITEMS:**
  - a) Knoll Hill: Board vote to choose 6 representatives for the Knoll Hill Steering Committee from applications submitted.
  - b) PCAC: Board motions to direct PCAC representative from the Central SPNC how to vote on upcoming PCAC motions.
  - c) Board vote on Motion to adhere to scheduled meeting time of 6:30pm – 9:00pm. Motion will include wording that the meeting can only be extended beyond 9:00pm by a majority vote by the board allowing an additional 15 minutes. Presented by Joe Donato.
11. **COMMITTEE REPORTS:**
  - a) Communications & Outreach Report
  - b) Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
  - c) Land Use Planning Committee Report – Sue Castillo, Chair
  - d) Financial Report – Aphram Khalbourji, Treasurer
  - e) PCAC – Carrie Scoville

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