



CENTRAL SAN PEDRO

NEIGHBORHOOD COUNCIL / CERTIFIED 2002

NOTICE OF MONTHLY STAKEHOLDER'S MEETING

Tuesday, March 11, 2008, 6:30 p.m.

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

The public is requested to fill out a "**Speaker Card**" to address the Board during public comment period or to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker.

AGENDA

1. 6:00 Refreshments – Niko's Pizzeria
2. 6:30pm. Call to Order, Welcome and Introduction: Joe Gatlin, President
3. Board Roll Call
4. Approval of February 12, 2008 Stakeholder Meeting Minutes.
5. President's Report – Joe Gatlin

6. **REPORTS FROM PUBLIC OFFICIALS:** (5 minutes each; 3 minutes for Questions & Answers)
 - A. LAPD
 - B. Councilwoman's office
 - C. Mayor's Office
 - D. Port of Los Angeles
 - E. Dept. of Neighborhood Empowerment

7. **POSSIBLE ACTION ITEMS:**
 - A. By-Laws/Election Committee: Report from By-Laws Committee Chair. Motion to have stakeholders approve revisions recommended by the By-Laws/Election Committee. (4 minutes discussion limit per motion). (2/3 majority vote of stakeholders required to approve a by-law change)
 - B. Motion out of Finance Committee recommending the board approve \$5,000 for Clean San Pedro. (3 minutes).

8. **PUBLIC COMMENT FROM THE COMMUNITY:** Comments on Non-agenda items (2 minutes each)

9. **COMMITTEE REPORTS:** (3 minutes each; 3 minutes for Questions and Answers)
 - A. Communications & Outreach Report. Possible motion to participate in upcoming Assembly. – Dan Pasley
 - B. Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
 - C. Financial Report – Aphram Khalbourji, Treasurer
 - D. PCAC – Carrie Scoville

10. Adjourn: Next stakeholder Meeting: Tuesday, April 8, 2008

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