



# THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

## Central San Pedro Neighborhood Council April 14, 2009 Stakeholder Meeting Agenda POLA High School, 250 West Fifth Street, San Pedro, 6:30 p.m.

Arrive at 6:00 pm to enjoy refreshments and preview agenda materials. Note: Time limits are assigned to all speakers (3 minutes) and agenda items (as noted) to ensure the timely progression of business.

- 1) Call to Order & Roll Call.....6:30
- 2) Approval of March 10, 2009 Stakeholder Meeting Minutes.....6:40
- 3) **President's Report** (John Delgado, Jr.), including but not limited to:
  - a) Seat **Philip Strout**, appointed as CSPNC Board member on March 10, 2009.
  - b) Report on Live City Council Address System pilot program.
  - c) Announcements, to include: CSPNC Board member position to be filled (see item 9); Barton Hill 100th anniversary celebration and possible CSPNC participation. ....7:00
- 4) **Reports from Public Officials, City Departments and their representatives:** Mayor's Office, Council District 15, DONE, POLA, PBID, Los Angeles City Police Dept., Port of Los Angeles Police Dept (5 minutes each).....7:35
- 5) **Public Comments** (limited to 3 minutes per speaker), to include persons interested in an appointment to our open Boardmember position .....7:50

### MAIN AGENDA

- 6) **Discussion of Knoll Hill Conceptual Plan.** Action Item: CSPNC support of conceptual plan .....8:20
- 7) **Community Impact Statements.** Potential Action Item: Appointment of up to five CSPNC Board members authorized to file our official statements.....8:35
- 8) **Increase in Downtown Parking Meter Fees and Hours.** Action Item: Filing of a Community Impact Statement.....8:40
- 9) *Emergency Action Item (must be approved by 2/3 vote): CSPNC response to Port's decision to defer Waterfront Enhancement Project.....8:50*
- 10) **Appointment of new CSPNC Board member (Action Item).....8:55**

### CONSENT CALENDAR

- 11) **Port Community Advisory Committee (PCAC) Report** (Carrie Scoville). Action Item: Receive and file Report, and direct our PCAC representative Carrie Scoville to vote on current PCAC action items (see agenda attachment). ....9:00

### COMMITTEE REPORTS

- 12) **Treasurer's Report** (Linda Alexander). Action Items: Approval of the Finance Committee Report which includes funding for the Los Angeles Maritime Museum (\$1000), the Cabrillo Beach Boosters (\$1500), Warner Grand ceiling renovations (\$3000), Shakespeare by the Sea program (\$1000), and the Beacon House annual picnic (\$500); approval of a line item budget adjustment (see agenda attachment) .....9:10
- 13) **Pacific Corridor Redevelopment Area Community Advisory Committee (PC CAC) Report** (Castillo and Trigas).....9:15
- 14) **Outreach Committee Report** (Phill Trigas).....9:20
- 15) **Land Use Planning Committee Report** (Sue Castillo) - Receive and file.
- 16) **ACE District Report** (Darota Star) - Receive and file.
- Adjournment.....9:20

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](mailto:rosa.arcadia@lacity.org).