



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council
Tuesday, October 13, 2009 Stakeholder Meeting Agenda
Croatian Cultural Center, 510 West Seventh Street, San Pedro; 6:30 pm

Refreshments will be provided at 6:00 pm – come early, “refresh”, and preview agenda items.

AGENDA

- 1) Call to Order & Roll Call 6:30
- 2) President's Report (John Delgado) 6:35
Potential Action Item: Resolution to support COPE Event (volunteers needed)
- 3) Reports from Public Officials, City Departments, and their representatives: 6:40
Mayor's Office, CD 15, DONE, POLA, LAPD (up to 5 minutes each)
- 4) Public Comments* 7:00

PROGRAM

- 5) **San Pedro High School New Principal Janet Stevens** 7:10
Questions & Answers
- 6) **Summary of results of September 29th Board of Harbor Commissioner's Meeting on Waterfront Development** (Augie Besmolovich) 7:30
Potential Action Item: Resolution regarding future community involvement in waterfront planning.
- 7) **San Pedro Chamber of Commerce, current activities** (Camilla Townsend) 7:45
- 8) **Knoll Hill Steering Committee Report** 8:00
Potential Action Item: Resolution regarding CSPNC support for Committee recommendation.
- 9) **Anderson Memorial Senior Citizen Center condition discussion** 8:10
- 10) **Declaration that inactive Boardmember positions are open per CSPNC Bylaws** 8:20
Potential Action Item
- 11) **Treasurer's Report** by (Linda Alexander) 8:25
Potential Action Item: Resolution regarding City of Los Angeles Empower LA/DONE Rollover Funding and the restoration of its Funding Status webpage
- 12) **Communications Committee Report** (Phillip Trigas) 8:35
Discussion of CSPNC newsletter status.
- 13) Approval of minutes of September 8, 2009 Stakeholder meeting 8:45

Adjournment

** Notes: (i) In order to ensure the timely progression of business, a time limit of three minutes is assigned to each listed speaker for all agenda items listed below unless otherwise noted; (ii) each member of the public is entitled to speak on any agenda item for three minutes, following the presentation of that item; (iii) the Central San Pedro Neighborhood Council may resolve to take a position on, or take an action in regard to any listed agenda item*

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