



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council Tuesday, April 13, 2010 Stakeholder Meeting Agenda POLA High School, 250 West Fifth Street, San Pedro - 6:30 pm

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

- 1) Call to Order & Roll Call.....6:30
- 2) President's Report (John Delgado).....6:35
- 3) Reports from Public Officials, City Departments, and their representatives:
Mayor's Office, CD 15, LAPD, POLA, POLA PD, PBID (up to 5 minutes each).....6:40
- 4) Public Comments on non-agenda items*7:00

PROGRAM

- 5) **POLA's Red Car Feasibility Study, a Powerpoint Presentation**.....7:10
- 6) **CRA Status Report on their Facade Improvement Grant Program and various Streetscape Improvements, including a Master Street Tree Plan**.....7:30
- 7) **Open discussion regarding CSPNC position on various Waterfront Development Issues**7:45
Note: CSPNC positions on Items 5 though 7 may result in one or more resolutions regarding these topics.
- 8) **Appointment of CSPNC representative to the CRA Pacific Corridor CAC**.....8:00
Action Item: CSPNC appointment recommendation to Office of Janice Hahn.

COMMITTEE REPORTS

- 9) Outreach & Communications (Phillip Trigas).....8:10
Recommendations regarding CSPNC's website and future newsletter planning. Possible Action Item: Approve committee recommendations.
- 10) Port Community Advisory Committee Report (Carrie Scoville).....8:20
- 11) HANC (Harbor Alliance of Neighborhood Councils) Report.....8:30
Possible Action Items: Advise our representative regarding current voting items.
- 12) Finance Committee Report (Linda Alexander).....8:40

Approval of Past Stakeholder Meeting Minutes

- 13) Approval of the minutes of the March 9, 2010 Stakeholder meetings.....8:45

*** Notes: Public comments (on non-agenda items) are limited to 3 minutes apiece. Member of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes.**

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. Upon request, the CSPNC will provide reasonable accommodations 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 facilitate the availability of services, please make your particular request at least 3 business days prior to these meetings by contacting the Department of Neighborhood Empowerment at 213-485-1360.