



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, October 12, 2010
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

Refreshments will be provided at 6:00pm; Meeting starts at 6:30pm

1. **Call to Order & Roll Call**
2. **Presidents Report (Linda Alexander)** Welcoming remarks.
3. **Approval of Minutes of September 14, 2010 Board and Stakeholder Meeting**
4. **Appointment of New Member to fill Vacant Board Position**
5. **Reports from Public Officials, City Departments, and their representatives:** Mayor's Office, CD 15, LAPD, Port Police, PBID, Port of Los Angeles, Assemblywoman's Office.
6. **Public Comments** on non-agenda items.

PRESENTATIONS

7. **Welcome and Congratulations to new Harbor Commissioner, David Arian.**

NEW BUSINESS

8. **Plaza Park Improvements Update from Frank O'Brien.**

OLD BUSINESS

9. **Board Approval of Bylaws Committee Recommended Changes to Bylaws.**
10. **Front St. Resolution/Action Item:** CSPNC has requested participation in the planning of Front Street pedestrian, bike path and landscaping improvements for several months, without response from POLA. CSPNC formally requests that our board and stakeholders be given the opportunity to meet with POLA planning staff to discuss the relevant issues before a formal plan is presented to the community.

COMMITTEE REPORTS

11. **Downtown San Pedro Merchants Report** (Scott Gray)
12. **Finance Committee:**
 - a. (**Action Item**) Board vote on re-allocation of funds in Budget: Move funds from newsletter to community improvement projects.
 - b. (**Action Item**) Mayor's Budget Day: Appointment of Central SPNC representative for Mayor's Budget Day.
 - c. Review and approval of September expenses as required by DONE.
 - d. Board vote on recommendations from Finance Committee Re: Funding Proposals.
13. **Port Community Advisory Committee (PCAC)** Report by Carrie Scoville
14. **HANC (Harbor Alliance of Neighborhood Councils)** Report by Julia Parker
15. **Outreach Committee** – Report by Pat Carroll
16. **Land Use Planning Committee** – Report by Sue Castillo
 - a. Action Item: Central SPNC to expand the purview of the Land Use Planning Committee to take up miscellaneous Public Works and Transportation issues as they may arise.
17. **CRA Report** - Sue Castillo
18. **ACE District Report** – Linda Alexander
19. **Adjournment.**

**Note: (1) Public comments (on non-agenda items) are limited to 3 minutes apiece. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes.(2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.*

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