



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, September 14, 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** (Seating of New Board Members)
2. **Presidents Report** (Linda Alexander)
3. **Approval of Minutes of August 10, 2010 Board and Stakeholder Meeting**
4. **Announcement of Vacant Board Position and Application Process**
5. **Board Appointment of Treasurer to replace Interim Treasurer on the Executive Board**
6. **Reports from Public Officials, City Departments, and their representatives:** Mayor's Office, CD 15, LAPD, PBID, etc (up to 5 minutes each)
7. **Public Comments** on non-agenda items (see *Note 1 below)

PRESENTATIONS

8. **ILWU Local 13:** Request for Support on Issue of re-hiring workers laid off by Tesoro Refinery
9. **Port of Los Angeles:** Presentation by Executive Director Geraldine Knatz on POLA's Proposal for a World Class Marine Research Center at City Dock #1 and the Trapac MOU. Q&A if time permits.

NEW BUSINESS

10. **Discussion on Issue of Sidewalk Dining (Action Item)** (Andrew Silber)

OLD BUSINESS

11. **Presentation of Proposed Changes to Central SPNC Bylaws and possible Board vote.** (Scott Gray)

COMMITTEE REPORTS

12. Finance Committee

- a. Board approval of monthly card expenditures and review of Budget
- b. Funding Requests

13. **Outreach Committee Report** (Pat Carroll); Includes Newsletter update and board approval of Banner expense

14. **Downtown San Pedro Merchants** (Scott Gray)

15. **Port Community Advisory Committee (PCAC)** (Carrie Scoville)

16. **HANC (Harbor Alliance of Neighborhood Councils)** Report by Julia Parker

17. **Land Use Planning Committee** (Sue Castillo). Includes request for input from stakeholders

18. **CRA Report** - Andrew Silber

19. **ACE District Report** – Linda Alexander

20. Consent Calendar

Reactivation of Liaison to Mayor's Office to follow up on Central SPNC correspondence.
Instructions to PCAC Rep on PCAC's motion regarding USS IOWA
Approval of letter to DONE

21. 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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