



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council December 9, 2008 Stakeholder Meeting Agenda POLA High School, 250 W. Fifth Street, San Pedro

Refreshments will be served at 6:00 pm – come early, enjoy the refreshments and fill out your City Budget Survey!

- 1) Call to Order & Roll Call at 6:30 p.m.
- 2) Approval of the Minutes of the November 11, 2008 Stakeholder Meeting
- 3) President's Report (John Delgado)
- 4) **Request for nominations, including self-nominations, for open CSPNC board positions and openings on the Knoll Hill Steering Committee.**
- 5) Reports from Public Officials
- 6) Public Comments
- 7) Committee and Representative Reports:
 - a) Treasurer's Report (Linda Alexander)
 - i) *Recommendation: Board approval of a \$500 contribution to the Chamber of Commerce for our participation in the parade.*
 - b) Land Use Planning Committee Report (Sue Castillo)
 - i) *Review of past CSPNC actions on Ponte Vista*
 - ii) *Recommendation: Board approval of resolution regarding the first community meeting on Knoll Hill Park planning.*
 - c) Pacific Corridor Redevelopment Area Community Advisory Committee, aka PC CAC (Andrew Silber)
 - d) Port Community Advisory Committee Report, aka PCAC (Carrie Scoville)
 - e) Outreach Committee Report (Phillip Trigas)
 - f) Arts & Cultural Affairs Committee Report (Dan Pasley)
 - g) Standing Rules Committee Report (Bill Roberson)
 - h) Space District Report (representative)
- 8) **APPOINTMENT OF NEW CSPNC BOARD MEMBERS AND KNOLL HILL STEERING COMMITTEE MEMBERS.**
- 9) Other Business and recommendations from the Executive Board meeting:
 - a) A discussion regarding Parks & Recreation Department reduction in services at Leland Park, possibly followed by a Board resolution on this matter. (Frank Anderson)
 - b) A discussion of Proposition B and the Department of Water & Power Solar initiative, possibly followed by a Board resolution on this matter. (Phillip Trigas)
 - c) Distribution of a questionnaire dealing with CSPNC committee opportunities possibly followed by the formation of one or more new CSPNC committees. (Dan Pasley)

Adjournment.

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.