



# CENTRAL SAN PEDRO

NEIGHBORHOOD COUNCIL / CERTIFIED 2002

## **NOTICE OF MONTHLY STAKEHOLDER'S MEETING**

**Tuesday, April 8, 2008, 6:30 p.m.**

**Port of Los Angeles High School, 250 W. 5<sup>th</sup> Street, San Pedro**

### **AGENDA**

6:00 Refreshments; 6:30 Call to Order

1. Welcome and Introduction: Joe Gatlin, President
2. Board Roll Call
3. Approval of March 11, 2008 Stakeholder Meeting Minutes.
4. President's Report – Joe Gatlin
5. Communications Officer Vacancy: Board vote to fill vacant Communications Officer seat. Nominations will be taken until 6:30 pm April 8, 2008. (Send to [ksmith@klct.com](mailto:ksmith@klct.com) or call 310-918-8650)
6. Board vote on Motion to Remove Joe Gatlin from the Board of the Central San Pedro Neighborhood Council. (Recommendation presented at Executive Board Meeting by Joe Gatlin, seconded by Pam Foster-Newsom, vote 3 yes, 0 no, to place motion on April 8, 2008 agenda)
7. Board vote on Motion to Remove Dan Pasley from the Board of the Central San Pedro Neighborhood Council. (Recommendation presented at Executive Board Meeting by Joe Gatlin, seconded by Pam Foster-Newsom, vote 3 yes, 0 no, to place motion on April 8, 2008 agenda)
8. Board vote on Motion to Remove Sue Castillo from the Board of the Central San Pedro Neighborhood Council. (Recommendation presented at Executive Board Meeting by Joe Gatlin, seconded by Pam Foster-Newsom, vote 3 yes, 0 no, to place motion on April 8, 2008 agenda)
9. Board vote on Motion to Remove Kara McLeod from the Board of the Central San Pedro Neighborhood Council. (Recommendation presented at Executive Board Meeting by Joe Gatlin, seconded by Pam Foster-Newsom, vote 3 yes, 0 no, to place motion on April 8, 2008 agenda)
10. Board vote on Motion to Remove Bill Roberson from the Board of the Central San Pedro Neighborhood Council. (Recommendation presented at Executive Board Meeting by Joe Gatlin, seconded by Pam Foster-Newsom, vote 3 yes, 0 no, to place motion on April 8, 2008 agenda)

11. Board vote on Motion to Remove Carrie Scoville from the Board of the Central San Pedro Neighborhood Council. (Recommendation presented at Executive Board Meeting by Joe Gatlin, seconded by Pam Foster-Newsom, vote 3 yes, 0 no, to place motion on April 8, 2008 agenda)

12. **REPORTS FROM PUBLIC OFFICIALS:**

- a. LAPD
- b. Councilwoman's office
- c. Mayor's Office
- d. Port of Los Angeles
- e. Dept. of Neighborhood Empowerment

13. **PUBLIC COMMENT FROM THE COMMUNITY:** Comments on Non-agenda items (3 minutes each)

14. **PRESENTATION:** Presentation by developer, Galaxy Commercial, on 18 Story building being proposed on Harbor Blvd at the former Grinder location.

15. Review of Financial Status of Central San Pedro Neighborhood Council.

16. **ACTION ITEMS:**

- a) Clean San Pedro. Board discussion and possible motion to approve funds for Clean.
- b) Dana Middle School After School Program. Board discussion and possible motion to approve funds.
- c) San Pedro Neighbors for Peace and Justice. Board discussion and possible motion to approve funds.
- d) Maritime Museum. Board discussion and possible motion to approve funds.
- e) Toberman – Outreach/Neighborhood Improvement. Board discussion and possible motion to approve funds.
- f) Cabrillo Beach Boosters. Board discussion and possible motion to approve funds.
- g) 28th Annual Juneteenth Picnic at Peck Park. Board discussion and possible motion to approve funds.
- h) May 1<sup>st</sup> ILWU Union Protest: Board discussion and possible motion to support.
- i) Land Use Planning Committee: Motion to make the CSPNC's Land Use Planning Committee a standing committee.
- j) Motion to request that DONE expedite their review of CSPNC's new by law changes for election purposes.
- k) Motion to form ad hoc committee for May 25<sup>th</sup> Candidate and Ballot Initiative Forum.

17. **COMMITTEE REPORTS:**

- a) Communications & Outreach Report - Proposed Calendar of Events
- b) Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
- c) Land Use Planning Committee – Sue Castillo, Chair
- d) Financial Report – Aphram Khalbourji, Treasurer
- e) PCAC – Carrie Scoville

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