



Central San Pedro Neighborhood Council



PUBLIC NOTICE
CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETINGS
Held at: Port of Los Angeles High School, 250 W. 5th St, San Pedro

CANDIDATE FORUM

Tuesday, August 12, 2008 6:00pm

Candidate Forum scheduled for 6 PM on August 12th just prior to the regular monthly stakeholders meeting. At this meeting each candidate will be introduced and given 2 minutes to present themselves to the stakeholders. Central San Pedro Neighborhood Council Election to fill expiring board seats will take place September 9, 2008.

MONTHLY STAKEHOLDER'S MEETING

Tuesday, August 12, 2008 6:30pm

Immediately following the Candidate Forum

AGENDA

The public is invited to speak on issues of general interest during the public comment period of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the board.

1. 6:00pm Candidate Forum and Refreshments by Whale & Ale
2. 6:30pm Call to Order, Welcome and Introduction: Joe Gatlin, President
3. Board Roll Call
4. Approval of July 8, 2008 Board and Stakeholder Meeting Minutes.
5. President's Report – Joe Gatlin (Items include DONE Youth Jobs)
6. **REPORTS FROM PUBLIC OFFICIALS:** LAPD, Councilwoman's office (Response to request for update on Bandini Canyon Trail Park; and Central Council District Pavement Management Plan), Mayor's Office, Port of Los Angeles, and Dept. of Neighborhood Empowerment.
7. **PUBLIC COMMENT FROM THE COMMUNITY:** Comments on Non-agenda items (3 minutes each)
8. **PRESENTATIONS:**
 - a. **Union Pacific Rail** on its program to convert diesel locomotives to electric. **Action Item:** Possible motion to endorse Union Pacific's efforts to improve air quality through its programs.

- b. **Ponte Vista Project Update** by Rogelio Navar and Elise Swanson. **Action Item:** **Presentation of Resolution by Board member Larry Henderson for possible board vote.**
- c. **Presentation on SEQA Workshop** by Roz Esposito. **Action Item:** The NOISE (Neighbors Organized In Support of Education) Organization needs funding for the workshop and their presentation will include a request for assistance from the Central San Pedro Neighborhood Council to put on the workshop (Requesting assistance in the amount of \$1,000)

9. **ACTION ITEMS:**

- a) Possible Action Item: **Request from Board Member Andrew Silber to discuss Knoll Hill Steering Committee appointments (including discussion on possibility of appointing two alternates).**
- b) **Funding request for event honoring Muriel Olguin to be held in September, 2008 in front of Port of LA Fountain (\$400-\$500)**
- c) Update BY Joe Gatlin on COPSS Planning Meeting for Disaster Preparedness Fair by Joe Gatlin. Fair scheduled for Sept. 20. **Possible board vote on funding request from the City of LA's Emergency Management Dept. and COPSS for Emergency Preparedness Fair.**

10. **COMMITTEE REPORTS:**

- a) Communications & Outreach Report (Taste in San Pedro event)
- b) Pacific Corridor Community Advisory Committee Re: Redevelopment – Andrew Silber
- c) Land Use Planning Committee Report – Sue Castillo, Chair
- d) Financial Report – Funding Requests will be discussed - Aphram Khalbourji, Treasurer
- e) PCAC – Carrie Scoville
- f) Election Committee – Update if necessary.

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.

RESOLUTION

WHEREAS, Ponte Vista will provide a quality **mixed-income residential community** and will create **diverse housing types** including studios, lofts, condominiums and single level townhomes in order to provide housing for a variety of family types;

WHEREAS, Ponte Vista provide a **6-acre public park** to be improved and dedicated to the City of Los Angeles and a **2.5-acre central green** as well as outdoor plazas, gardens and fountains for the enjoyment of residents and the public;

WHEREAS, Ponte Vista will offer a **5% pricing incentive** through its **Harbor Area First Program** that can be used towards down payment assistance or for an upgrade on interior amenities to **individuals who live or work** within the Harbor Area;

WHEREAS, Pursuant to the proposed Development Agreement **20% of Ponte Vista's homes will set aside at prices affordable to working families** placing them within reach of police, firefighters, nurses, teachers, and unionized workers;

WHEREAS, Ponte Vista's development will be governed by a **Specific Plan** (land use ordinance) that would ensure high quality development by regulating architecture, landscaping, and streetscapes;

WHEREAS, **44% of Ponte Vista's homes will be for seniors 55 and better**, allowing them to downsize and live in a resort-like community;

WHEREAS, Ponte Vista will provide **retail space** for community amenities such as a coffee shop, dry cleaners, post office, and sundry store to meet residents' needs assisting in the reduction of off-site vehicle trips;

WHEREAS, Ponte Vista has signed a **Project Labor Agreement (PLA)** with the Los Angeles/Orange Counties Building and Construction Trades Council that **ensures the utilization of union labor**. It is estimated that Ponte Vista will create over 5,400 construction related jobs' over the project's build out period;

WHEREAS, **Ponte Vista will mitigate its traffic impacts and fund additional traffic improvements;**

WHEREAS, Ponte Vista will fund the acquisition of a DASH Shuttle Bus to extend DASH service along Western Avenue. Ponte Vista will also provide **shuttle service for its residents to entertainment venues and retail establishments located in Downtown San Pedro** to supplement the MTA Route 205, which runs every 20 minutes during peak hours from Ponte Vista site into Downtown San Pedro;

WHEREAS, Ponte Vista will comply with the **City's new green building ordinance**, which will ensure that Ponte Vista is build in accordance with LEED standards;

WHEREAS, Ponte Vista will **fund** all of its community benefits and off-site traffic mitigations and improvements **prior** to the final certificate of occupancy for any residential building;

I THEREFORE MOVE that the Central San Pedro Neighborhood Council **ENDORSE** the Ponte Vista residential community.