



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA

TUESDAY, DECEMBER 13, 2011

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

6:00 p.m. Refreshments

6:30 p.m. Call to Order & Roll Call

1. President's Report

- a. Invite CD 15 Candidates to give a short presentation

2. Public Safety Report (LAPD, LA Port Police, PBID Security)

3. Council District 15 Report

4. Port of Los Angeles Report (Augie Bezmalinovich)

5. Public Comment on Non-Agenda Items (See *Note 1 below)

6. PRESENTATION: Jeanette Stevens from San Pedro High School will provide an update on the John and Muriel Olguin Annex and update the community on changes at the main campus.

COMMITTEE REPORTS

7. FINANCE COMMITTEE: (Kali Merideth) Approval of monthly expenses.

8. ELECTION COMMITTEE: (Bill Roberson)

- a. Discussion on Selection procedures put off from last meeting.
- b. City Clerk Survey will be distributed.

9. OUTREACH COMMITTEE: (Pat Carroll)

- a. Motion to approve \$500 for logo creation from Harbor Occupational Center (Action Item).
- b. Motion to encumber \$2000 to support the marketing program being formulated for the USS Iowa welcome (Action Item).
- c. Motion to approve \$500 for bilingual translation section on website. (Action Item)
- d. Withdrawal of request for \$3,000 to fund survey mailer inside newsletter.
- e. Discussion on drafting a focus group plan to determine stakeholder needs.

10. PORT/LAND USE PLANNING COMMITTEE: (Frank Anderson/Sue Castillo)

- a. Report from December Committee Meeting
- b. SCIG (Southern California International Gateway Project) Update: Possible Action Item
- c. T.I.R.E. Project update and possible action item.
- d. Rancho LPG: Consideration of new Northwest San Pedro NC motion

11. **PCAC (Port Community Advisory Committee)** (Carrie Scoville)
12. **HANC (Harbor Alliance of Neighborhood Councils)** (Linda Alexander)
13. **ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)
14. **CRA (Community Redevelopment Agency)** (Sue Castillo/Andrew Silber)
15. **PBID**
16. **Approval of Minutes from November 8, 2011 Board and Stakeholder Meeting** (Action Item)
17. **Motion for Removal of Inactive Board Members** (Action Item)
18. Announcements
19. Adjournment

A collection box will be provided for stakeholders wishing to donate an unwrapped new toy or new clothing gift items for local children.

***NOTE:** (1) Public comments (on non-agenda items) are limited to 3 minutes each. 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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