



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, July 12, 2011
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.
Refreshments will be provided at 6 p.m.; Meeting starts at 6:30 p.m.

6:00pm – 6:30pm Opportunity to view the PBID’s 12 Minute San Pedro Video prior to the meeting.

6:30pm - Call To Order & Roll Call

1. **President’s Report** (Linda Alexander)
2. **Approval of Minutes:** June 14, 2011 Board & Stakeholder Meeting and June 22, 2011 Special Board Meeting (Action Item).
3. **Report on status of CD15 List of Action Items** (Andrew Silber)
4. **Reports from Public Officials, City Departments, and their representatives:** CD 15, Mayor’s Office, , LAPD, Port of Los Angeles, Port Police, PBID, etc (5 min. limit will be strictly enforced)
5. **Public Comments** on non-agenda items (see *Note 1 below)

PRESENTATIONS

6. **Marymount College:** Presentation by Mike Brophy on Proposed Expansion of Campus at PV Drive North and Western Avenue.
7. **Taco Bell Project:** Presentation on proposed rebuilding of Taco Bell at 11th & Gaffey.

OLD BUSINESS

8. **Bylaws** (Action Items) (Scott Gray):
 - a. Motion to approve minor amendments to Central SPNC Bylaws.
 - b. Motion to approve re-ordered Bylaws per DONE template.
9. **Parking Meters** (Action Item) (Katherine Gray): Motion to approve letter supporting merchants’ request for removal of downtown parking meters.
10. **Redistricting Issue:** Update from Carrie Scoville
11. **Stakeholder Issues:** Update from Andrew Silber on Stakeholder Postal Delivery Issue & Goodfellas Bar Issue.

NEW BUSINESS

12. **DWP Rate Increases:** (Andrew Silber) Resolution Protesting Rate Increases (Action Item)
13. **Street Safety Issues:** Motion requesting assistance from Council District 15 to address the following community concerns: The intersection of Pacific Ave & Front Street; the intersection of 14th & Palos Verdes Street; and the issue of a lack of sidewalks on Gaffey between Elberon Bridge and Channel Street. (Action Item)

COMMITTEE REPORTS

14. **Finance Committee:** Report from Kali Merideth
 - a. **Approval of Monthly Expenditures for June 2011** (ACTION ITEM)
 - b. **Presentation and Approval of 2011-2012 Budget** (ACTION ITEM)

15. **Outreach Committee:** Report from Pat Carroll
 - a. **Motion to Approve Expenses Related to Participation in Taste in San Pedro event.** (ACTION ITEM)

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

17. **HANC (Harbor Alliance of Neighborhood Councils)** (Carrie Scoville)

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

19. **Chamber Marketing Committee** (Katherine Gray)

20. **San Pedro Convention & Visitors Bureau** (Katherine Gray)

21. **ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)

22. **CRA (Community Redevelopment Agency)** (Sue Castillo/Andrew Silber)

23. **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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