



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, April 12, 2011
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.
Refreshments will be provided at 6:00pm; Meeting starts at 6:30pm

1. **Call To Order & Roll Call**
2. **President's Report** (Linda Alexander)
3. **Approval of Minutes** of March 8, 2011 Board and Stakeholder Meeting
4. **Reports from Public Officials**, City Departments, and their representatives: Mayor's Office, CD 15, LAPD, Port of Los Angeles, Port Police, PBIC, etc (5 min. limit will be strictly enforced)
5. **Report on status of CD15 List of Action Items** (Andrew Silber)
6. **Public Comments** on non-agenda items (see *Note 1 below)
7. **Land Use Planning Committee Report** (Sue Castillo):
 - a. POLA's Harbor/7th St/Sampson Way intersection design - CSPNC response (ACTION ITEM)
8. **Finance Committee/Treasurer's Report:**
 - a. Approval of Monthly Expenditures (ACTION ITEM)
 - b. **Consent Calendar** (ACTION ITEM): Motion to approve Finance Committee Recommendations for Community Improvement and Outreach Project Funding:
 - i. Beacon House: \$1,000 to support Youth Street Scenes Event
 - ii. POLA High School: \$1,000 for ceiling mounted projector.
 - iii. Clean San Pedro: \$1,000 for landscaping tree wells & planters in PBID area.
 - iv. Cabrillo Beach Youth Sailing Program: \$1,000 to purchase a set of sails.
 - v. Angels Gate Cultural Center: \$1000 to support the Artists in Classrooms Program
 - vi. San Pedro High School Docs Rocs Program: \$1,000 to purchase video camera.
 - vii. Cabrillo Beach Boosters: \$1,000 to fund community events.
 - c. **Presentation and discussion of Proposed Funding Requests to Board** (ACTION ITEM):
 - i. San Pedro Convention and Visitors Bureau: \$1,000 request to fund website
 - ii. Harbor Interfaith Shelter: \$750 request to fund volunteer appreciation event
 - iii. Grand Vision Foundation: \$1,000 request to fund the "Meet the Music" program which serves 4th through 8th grade children.
9. **Outreach Committee Report** (Pat Carroll):
 - a. Presentation on search engine optimization and possible Board Vote (ACTION ITEM)
10. **Mayor's Budget Day**: Report by Frank Anderson
11. **Emergency Preparedness Meeting with Council Office**: Report by Frank Anderson
12. **New Ad Hoc Port Relations Committee Meeting**: Report by Frank Anderson

PRESENTATION

- 13. Found Animals Foundation by Jennifer Brent.** Topic: What we can do within our district to help the stray animal problem.

ADDITIONAL COMMITTEE REPORTS

- 14. Downtown San Pedro Merchants** (Scott Gray)
- 15. HANC (Harbor Alliance of Neighborhood Councils)** (Julia Parker)
- 16. ACE District (Arts, Culture and Entertainment)** (Linda Alexander)
- 17. CRA (Community Redevelopment Agency)** (Andrew Silber)
- 18. 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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