



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, May 10, 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.

1. **Call To Order & Roll Call**
2. **President's Report** (Linda Alexander)
3. **Approval of Minutes** of April 12, 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, PBID, 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)

PRESENTATIONS

7. **Affordable Housing** Community Redevelopment Agency
 - a. **Questions about CRA projects**
 - i. Parks grant lots
 - ii. 8th Street condos
 - iii. 7th/Pacific improvements
8. **Front Street Beautification Project** Port of Los Angeles
9. **Appointment of Representative to Attend PBID Board Meetings** (ACTION ITEM)
10. **Finance Committee/Treasurer's Report:**
 - a. **Approval of Monthly Expenditures** (ACTION ITEM)
 - b. **Finance Committee Report** (ACTION ITEM):
 - i. Reopen community grant application process between May 10th & May 24th.
 - ii. Approve funding for POLA Boys & Girls Club for the following: \$1,000 to support additional staffing to extend the program hours for the summer day program and \$1,000 to provide \$20 subsidies for up to fifty student summer memberships.
 - iii. Approve \$829.66 expenditure for the purchase of upgraded audio equipment from Alva's.
 - iv. Approve funding of \$500 to Golden States Pops Orchestra for program insert advertising.
 - v. Increase funding for the following previously approved organizations by \$1,000 each: Beacon House, POLA High School, Clean San Pedro, Cabrillo Beach Youth Sailing Program, Angels Gate Cultural Center, San Pedro High School Docs Rocs Program, Cabrillo Beach Boosters
 - vi. Request Stakeholder Meeting of June 14th be rescheduled to June 7th.
11. **Outreach Committee Report** (Andrew Silber):
 - i. Presentation on search engine optimization and possible Board Vote, including funding (ACTION ITEM)

- 12. Response to Rancho Holdings Invitation:** Should CSPNC representatives attend?
(ACTION ITEM)

ADDITIONAL COMMITTEE REPORTS

- 13. Downtown San Pedro Merchants** (Scott Gray)
14. Chamber Marketing Committee (Katherine Gray)
15. San Pedro Convention & Visitors Bureau (Katherine Gray)
16. PCAC (Port Community Advisory Committee) (Carrie Scoville)
17. HANC (Harbor Alliance of Neighborhood Councils) (Julia Parker)
18. ACE District (Arts, Culture, and Entertainment) (Linda Alexander)
19. CRA (Community Redevelopment Agency) (Sue Castillo/Andrew Silber)
20. 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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