



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

STAKEHOLDER MEETING AGENDA

TUESDAY, FEBRUARY 14, 2012

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. Seating of new board members
2. **Approval of Minutes from January 10, 2012 Board and Stakeholder Meeting** (Action Item)
3. **Port of Los Angeles:** Update from Cynthia Ruiz, Deputy Executive Director, External Affairs
 - a. **Port of Los Angeles Report** (Augie Bezmalinovich) - Follow up on Port Committee issues
4. **Visitor's Bureau Update** Re: USS IOWA Veterans Association Reunion (Scott Gray)

REPORTS FROM PUBLIC OFFICIALS

5. **Public Safety Report** (LAPD, LA Port Police, PBID Security)
 - a. Capt. Billy Hayes (Invited): Update on steps being taken to address high crime rate in Harbor Area.
6. **Council District 15 Report** (Joe Buscaino or CD15 Representative)
 - a. Request from CD15 Ad Hoc Committee for New Councilperson to address Central's List of Action Items (Andrew Silber)
7. **Reports from other Representatives** (Mayor/Congresswoman/Assemblymember/Senator, etc.)
8. **Public Comment on Non-Agenda Items (See *Note 1 below)**
9. **Presentation:** Certificate for Los Angeles Harbor Area Boys and Girls Club Youth of the Year Award winner
10. **Mayor's Budget Survey Announcement** (Scott Gray)
11. **Retreat Follow Up:** Selection of date to hold board retreat (Scott Gray) (Action Item)
12. **Review of Administrative Assistant Procedure List** (Scott Gray)
13. **Discussion on Free Speech Issue at Farmer's Market** (James Allen) (Possible Action Item)
14. **CRA (Community Redevelopment Agency)** (Sue Castillo): Discussion on what the demise of the LA CRA means to the Central SPNC and what role Central SPNC should take in economic/community development. (Possible Action Item)

- 15. **Community Impact Statements:** Review and Approve (Sue Castillo) (Action Item)
- 16. **Expansion of ACE District:** Discuss Central's previous Motion and vote on letter of support (Action Item)
- 17. **8th Street Park Update:** NC support for community garden (Sue Castillo) (Possible Action Item)
- 18. **Off Street Racing Track:** Board approval of letter of support (Action Item)
- 19. **Stakeholder Issue Update** Re: Alleged criminal activity in parking lot on 9th Street

COMMITTEE REPORTS

- 20. **FINANCE COMMITTEE:** (Kali Merideth)
 - a. Vote on the following recommendations passed in the Finance Committee Re: Funding Requests (ACTION ITEM):
 - i. GSPO (Golden State Pops Orchestra, May 19, 2012 Stage Side Chat) \$1000
 - ii. Rainbow Services \$2500
 - iii. Angel's Gate Cultural Center ("Into the Wilderness") Project \$1000
 - iv. Grand Annex (Meet the Music Program) \$2500
 - v. Docs Rock Program at San Pedro High School \$3000
 - b. Approval of Monthly Expenses (ACTION ITEM)
- 21. **OUTREACH COMMITTEE:** (Pat Carroll) February 18 – Neighborhood Watch Clean Up Day
- 22. **PORT COMMITTEE:** (Frank Anderson)
 - a. Feb. 15th Public Meeting Announcement Re: Al Larson Boat Yard Project
- 23. **PCAC (Port Community Advisory Committee)** (Carrie Scoville) (No action items)
- 24. **HANC (Harbor Alliance of Neighborhood Councils)** (Carrie Scoville)
- 25. **ACE District (Arts, Culture, and Entertainment)** (Linda Alexander)
- 26. **Announcements**
- 27. **Adjournment**

***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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