



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA

TUESDAY, OCTOBER 9, 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. **Call to Order and Roll Call.**
2. **President's Report**
 - a. Brief report from Congress of Neighborhoods
 - b. Announcement of Vacant Board Seat and Application Process
 - c. Actions of the Secretary (letter Re: Marijuana Ban; letter Re: Signage)
3. **Report from September 29, 2012 Retreat** (James Allen)
4. **Public Comment on Non-Agenda Items** (see *Note on Page 2)
5. **Public Safety Reports:**
 - a. **Report from Police Community Advisory Committee** (Leslie Jones)
 - i. Update on 365 W. 7th Street
 - ii. Phone Number List of all correct departments
 - iii. Graffiti Reward Program
 - b. **LAPD/Port Police Reports**
6. **PCAC (Port Community Advisory Committee) Report** (Carrie Scoville)
7. **Port Committee Report** (Frank Anderson)
 - a. Appoint member to represent Central SPNC on the Port's O'Call RFQ Proposal Review Panel (Action Item)
8. **Progress Report by Port Staff** (Teresa Pisano) Re: Knoll Hill and Plaza Park
9. **CD 15 List of Issues (Update)** (Andrew Silber)
10. **CD 15 Representative Report** (Kevin Bingham)
 - a. Medical Marijuana Ban Update
 - b. White Point Landslide Update
11. **Reports from Other Public Officials** (Congresswoman's Office, Mayor's Office, etc.)
12. **HANC Report** (Allyson Vought)
 - a. Neighborhood Prosecutor Update
13. **Land Use Planning Committee Report** (Sue Castillo)
 - a. Keep Los Angeles Beautiful Grant Project (informational item)

14. **Finance Committee Report** (Annette McDonald):
- a. Approval of monthly expenses (Action Item)
 - b. Board Approval of Itemized Budget for Board Retreat \$700 (Action Item)
 - c. Emergency Preparedness Fair: Motion to take \$500 from line item 206B (Website Enhancement/creation) and move it to 203 Outreach events. (Action Item)

15. **Outreach Committee Report** (Marcey Abrons)
- a. Distribution of Safety Signs Oct. 13, 11:30, meet at POLA Boys and Girls Club
 - b. Nov. 2 Deadline for newsletter articles.
 - c. Website enhancement update (Kate Price)
 - d. Postal Every Door Program Update

16. **ACE District (Arts, Culture, and Entertainment) Report** (Pat Carroll)

17. **PBID Report** (Andrew Silber)

18. **Approval of Minutes** of September 11, 2012 Board and Stakeholder Meeting (Action Item)

19. **Community Announcements**

20. **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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