



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, JANUARY 8, 2013

Port of Los Angeles High School, 250 W. 5<sup>th</sup> 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** (Linda Alexander)
3. **Public Comment on Non-Agenda Items** (See \*Note on page 2)
4. **Public Safety:**
  - a. **LAPD Report** (Senior Lead Officer Nua)
  - b. **Report from Police Community Advisory Committee** (Leslie Jones)
5. **Port of Los Angeles Report** (Augie Bezmalinovich)
6. **Port Committee** (Frank Anderson)
  - a. Written report from November 28, 2013 meeting.
7. **PCAC (Port Community Advisory Committee)** (Carrie Scoville):
8. **Land Use Planning Report** (Sue Castillo)
9. **CD 15 Issues Committee Report** (Andrew Silber)
10. **Council District 15 Office** (Kevin Bingham)
11. **Reports from other Public Officials:**
  - a. **Congresswoman's Office** (Michael Aguilera)
  - b. **State Representatives** (If any)
  - c. **Mayor's Office** (Ricardo Hong)
12. **Finance Committee:** (Annette McDonald)
  - a. Approval of monthly expenditures (Action Item)
  - b. Approval of the following budget line adjustments (Action Item):
    - ✓ Release \$4,000 from line 310 (Keep LA Beautiful Grant / Centre St. Widening Project) and move it to line 301 (Community Improvement Projects).
    - ✓ Move \$400 from line 301 (Community Improvement Projects) to establish a new line 410 (Neighborhood Purposes Grants) for a Marymount Student Intern program.

- ✓ Move \$1,250 from line 301 (Community Improvement Projects) to line 201 (Advertising – Promotional Material) for a new total of \$2,500 for purposes of printing a CSPNC Map of Public Transit in San Pedro.
- ✓ Increase from \$25 to a \$30 hourly rate compensation for the Administrative Assistant. \$600 would need to be added to line 106 (Staffing and Temporary Help – Administrative Assistant).

**13. Outreach Committee Report** (Marcey Abrons)

- a. Website Update

**14. HANC (Harbor Alliance of Neighborhood Councils) Report:** (Allyson Vought)

- a. Update on Neighborhood Prosecutor issue.
- b. Further discussion on Motion Re: Authority of HANC representative (James Allen) (Possible Action Item). See wording of motion below:

*The Central San Pedro Neighborhood Council does hereby authorize our duly elected HANC representative to act and vote for the best interests of the CSPNC board on all matters that come before the HANC that cannot be voted on by our board in a timely manner and that necessitate immediate action. These votes must be reported back to the CSPNC board at the very next regular meeting for affirmation by this board. A reckless disregard in representing the board or the unethical use of this privilege for personal gain may result in the removal from the CSPNC board with a simple majority vote of the board at any of its regularly scheduled meetings. This motion shall be added as an amendment to the current bylaws by a majority vote of the board.*

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

**16. PBID (Business Improvement District) Report**

**17. Approval of Minutes** of November 13, 2012 Board and Stakeholder Meeting (Action Item)

**18. Community Announcements**

**19. 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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