



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA - TUESDAY, SEPTEMBER 10, 2013

### THE PORT OF LOS ANGELES HIGH SCHOOL

250 W. 5<sup>th</sup> Street, San Pedro

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)
  - a. Introduction of Code of Civility (refer to Bylaws Committee)
3. **Public Safety:**
  - a. **Reports** from LAPD (Officer Nua); Port Police; Central SPNC Public Safety Liaison
  - b. **LAPD Ad Hoc Committee:** (James Allen) Update on LAPD Townhall Meeting.
4. **Reports from Public Officials**
  - a. **Council District 15 Office:** Update from CD15 Representative
  - b. **Report from Mayor's Office** (Octaviano Rios)
  - c. **Report from Congresswoman's Office** (Ivan Sulic)
  - d. **Port of Los Angeles Report** (Augie Bezmalinovich)
5. **Presentation by the Historical Society** (Doris Therault)
6. **Leland Park Issue:**
  - a. Ad Hoc Leland Park Committee – (Frank Anderson) update and possible action on letter of support for LANI Grant.
  - b. Clean San Pedro – Letter of support to clean Leland Park hill area and portions of North Gaffey.
7. **Public Comment on Non-Agenda Items** (See \*Note on pg 2)
8. **Committee Reports:**
  - a. **Land Use, Planning and Public Works Committee Report** (Sue Castillo): Update on Alan Johnson's Proposed Plan for the Maritime Museum and Ports O'Call.
  - b. **Ad Hoc Homeless Committee** (Sue Castillo) Update and Motion to approve \$200 for October 24<sup>th</sup> forum expenses.
  - c. **Port Committee:** (Frank Anderson): No Report. Next Committee Meeting – September 18, 2013
  - d. **CD15 Report** (Andrew Silber)
  - e. **Outreach Committee** (Allyson Vought): Vote on purchases from approved Outreach Budget (Action Item)
    1. Bus benches Update

- f. **Finance Committee:** (Kali Merideth) Approval of expenditures as follows:
  1. Approval of plaque for Ricardo Hong \$69.12
  2. Software Licenses: 1 - Debut Video Capture Software Pro Edition \$29.99; 1 VideoPad Video Editor Masters Edition \$35.00
9. **HANC (Harbor Alliance of Neighborhood Councils) Report** (Allyson Vought)
  - a. City Attorney's Townhall meeting October 3, 2013 sponsored by the HANC. Motion to approve \$50 towards event refreshments.
10. **BONC (Board of Neighborhood Commissioners) Report** (Standards and Practices) (Allyson Vought)
11. **Reports from Community Partners**
  - a. **ACE** (Pat Carroll)
  - b. **PBID** (Allyson) Vought)
12. **Approval of Minutes of August 13, 2013 Board and Stakeholder Meeting**
13. **Adjournment** – Next Board and Stakeholder Meeting October 8, 2013

**\*NOTE:** 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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