



## A G E N D A

9 October 2014 @ 6:30 p.m.

Meeting Location: Marine Exchange of Southern California  
3601 S. Gaffey St., San Pedro

Co-Chairs Dave Behar and Linda Alexander

01. Call to Order / Roll Call – signify voting representative
02. Public Comments
03. Report on President's meeting with Port's Cynthia Ruiz - ?
04. Report on City Attorney's Clarification of Status – Linda Alexander
05. Motion requesting approval from each Neighborhood Council participating in the NCPAC to evenly share in the cost of a Virtual Office services. Fees at \$450 per neighborhood council per year, retroactively to June 2014 for posting/emailing agendas, transcribing meeting notes and maintaining NCPAC files. UPDATE regarding NC actions. Possible action item
06. Discussion and Action for projects in the Port: How to proceed;
  - a. There are at least 9 Capitol Improvement projects beginning or in progress: how do we keep track? These need watching as they continue to progress.
  - b. There are \$300 million in infrastructure improvements promised by the Port. How best to leverage the will of our 4 councils to get answers and push forward?
  - c. Other projects which should interest the NC's a. Joint planning documents b. Altasea, c. Energy project, d. Response to EIR on Boy Scout Camp
07. Consider standing meeting day, first Monday of each month (Action Item)
08. Consider next meeting agenda (Action Item)
09. Adjournment

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