



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, JUNE 9, 2015

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

**\*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. **The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the agenda items.***

1. **Call to Order at 6:30pm and Roll Call**
2. **President's Report:**
  - a. NC President's Port Meeting
  - b. Announce a proposed Community Forum on waterfront development/RSP Development
  - c. Create a design review panel for the Land Use committee
  - d. Update on the San Pedro Brewing Co's brewery project @ 7th and Centre Sts.
  - e. Save the Drop – a visit at the Getty House
3. **Public Comment on Non-Agenda Items**
4. **Reports from First Responders (LAPD)**
  - a. **LAPD REPORT**
  - b. **CPAB** – No meeting was held.
5. **Report on May 20, 2015 Central San Pedro NC Board Retreat** (Debra Hunter)
6. **Ad Hoc Parks Committee** (Debbie Rouser)
  - a. **Presentation:** The City of Los Angeles Department of Rec and Parks (LARAP) will present an overview of the proposed Exit Park on Gaffey Street.
7. **Land Use Planning Committee Report.**
  - a. Board review and approval of letter to MTA Board, Councilman Joe Buscaino & Mayor Garcetti about Support of MTA maintaining Route 205. (J K Drummond). **ACTION ITEM.** Wording follows:

*To: MTA Board of Directors; Marc Littman, Deputy Executive Officer – Public Relations for MTA; Mayor Eric Garcetti; & Councilman Joe Buscaino*

*RE: Opposition to transferring Route 205 from MTA*

*On June 9, 2015 at its regular monthly meeting, the Central San Pedro Neighborhood Council Board passed a motion to send this letter of opposition to the above officials*

*The Central San Pedro Neighborhood Council is in opposition of MTA's proposal to slough off route 205 in the City of Los Angeles between Harbor Gateway Transit Center and San Pedro to Gardena Municipal Transit (Gtrans) in December.*

*Gardena's City Council is the controlling body for Gardena Transit (GTrans). Almost all the impacted area is in the City of Los Angeles' 15th Council District. Los Angeles residents of San Pedro have little or no influence with the Gardena City Council on a line through our community.*

*Harsh past history tells us that when MTA casts off a line to a municipal bus operator service hours are cut and frequencies are reduced. San Pedro lost 40% of our service between Weymouth Corners and Redondo Beach via the Peninsula when MTA gave line 225 to PV Transit.*

There will be a public hearing soon at the Carson Community Center. This is urgent to maintain some community control through MTA's South Bay Council and its Board of a valuable Harbor Area bus route.

**THE NEIGHBORHOOD COUNCIL OPPOSES TRANSFERRING ROUTE 205 FROM MTA**

Sincerely, Central San Pedro NC

8. **Port Committee Report** (Frank Anderson, Chair)
  - a. **Red Car Update**
  - b. **Motion to reiterate Central SPNC's historic role in discussing waterfront development.**  
(Carrie Scoville) (Note: Tidelands info included in agenda packet) **ACTION ITEM**
9. **Port of Los Angeles Report** (Augie Bezmalinovich)
10. **CD15 Report** (Ryan Ferguson, Office of Councilman Joe Buscaino)
11. **Reports from other Government Officials** (LAUSD, Congresswoman, etc)
12. **Break**
13. **Homelessness Committee Report** (Karen Ceaser)
14. **Outreach Committee Report** (Donald Galaz, Chair)
  - a. **Report from special meeting (Monday night 6:30pm, location TBA)**
15. **Finance Committee Report** (Danielle Sandoval).
  - a. Approval of Budget Adjustments for remaining part of fiscal year 2014-2015 **ACTION ITEM**
  - b. Approval of \$125 for Interpreter Services from April meeting **ACTION ITEM**
  - c. Approval of Neighborhood Purposes Grant in the amount of \$5,000 for Grand Vision's Meet the Music Program involving local 4<sup>th</sup> & 5<sup>th</sup> grade students. **ACTION ITEM**
  - d. Approval of Neighborhood Purposes Grant in the amount of \$2200 for the Port of Los Angeles High School Student Newspaper "The Anchor" **ACTION ITEM**
  - e. Approval of New Audio Recorder for use at Central SPNC meetings at a cost not to exceed \$200 **ACTION ITEM**
  - f. Board Approval of Bank Statements and monthly expenditures **ACTION ITEM**
  - g. Update on Outstanding Funding Requests and Invoices.
  - h. Approval of 2015-2016 Budget **ACTION ITEM**
16. **Other Reports:**
  - a. **HANC (Harbor Alliance of Neighborhood Councils)** (Frank Anderson) – No meeting was held this month.
  - b. **PBID (San Pedro Historic Waterfront Business Improvement District)** (Katherine Gray)  
Update on: Release of PBID's city audit; Budget for 2015; PBID's Budget on promotions that are going to affect downtown businesses; Westways article.
  - c. **ACE Report** (Andrew Silber)
17. **Approval of Minutes:** Approval of May 2015 Board and Stakeholder Meeting Minutes (**ACTION ITEM**)
18. **Adjournment.**

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***In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: [www.centralsanpedro.org](http://www.centralsanpedro.org), at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Central San Pedro Neighborhood Council at 310-918-8650.***