



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## STAKEHOLDER MEETING AGENDA TUESDAY, OCTOBER 13, 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

***Out of respect to the proceedings of the CSPNC and your neighbors in attendance please place your cell phone on mute or turn them off. Board members please turn off your cell phones unless you are specifically using them to record the meeting or using it for keeping time, any cross communication between board members or the public might be challenged as a Brown Act violation.***

**\*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. Update on board member training and renewal of ethics.
  - b. Report on Port Meeting with NC Presidents
  - c. Report on Congress of Neighborhoods event.
3. **Presentation: The YMCA's Youth and Government Program.** (10 min)
4. **Public Comment on Non-Agenda Items**
5. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
6. **Joint Land Use Planning and Port Committee Meeting Report** (Sue Castillo)
  - a. **ACTION ITEM:** Update and Clarification on SB-399 Tidelands and Submerged Lands Bill.
  - b. **ACTION ITEM:** Discussion and possible comments on Port's San Pedro Waterfront Market Feasibility Study on sites in San Pedro.
  - c. **ACTION ITEM:** Discuss proposed closure of Defense Fuel Support Point Facility on North Gaffey (possible action item)
7. **Budget Advocates Report**
  - a. Update on October 17, 2015 Regional Budget Day
8. **Reports from Public Officials** (Congresswoman, State Senate, Mayor)
9. **Homelessness Committee Report** (Karen Ceaser)
  - a. **ACTION ITEM:** Resolution Addressing Mayor's Homelessness Crisis Declaration
  - b. Review of Letter from Long Beach Rescue Mission
  - c. **ACTION ITEM:** Approval of letter in response to article in San Pedro Today
  - d. **ACTION ITEM:** Approval of open letter to the community.
  - e. **ACTION ITEM:** Approval of holding meeting with NC Council Presidents and chairs of Ad Hoc Homeless Committees to discuss Homelessness in the Harbor Area.

10. **CD15 Issues Report** (Grant Harwell)
  - a. **Council District 15 Representative Report** (Ryan Ferguson)
11. **Port Committee Report** (Sue Castillo for Frank Anderson, Chair)
  - a. Discussion and potential action regarding request for extension of public comment period on the China Shipping NOP/EIR.
  - b. **Port of Los Angeles Report** (Augie Bezmalinovich)
12. **BREAK**
13. **Ad Hoc Parks Committee**
  - a. Update on PAB (Park Advisory Board) at Anderson
14. **Outreach Committee Report** (Donald Galaz, Chair)
  - a. Presentation of Draft RFP for Rebranding. (Possible Action Item)
15. **Finance Committee Report**
  - a. Board Approval of Bank Statements and Monthly expenditures. (ACTION ITEM)
  - b. Review, Discuss and Consider Approval of NPG for Art in Motion \$1500.
  - c. Board Member reimbursements
    - i. Karen Ceaser for refreshments for Homeless Forum \$71.09
    - ii. Frank Anderson for water at Music by the Sea \$10.38
    - iii. Danielle Sandoval for printer ink \$17.99
  - d. Approval to purchase Go Pro Mini SD Card for camera to video upcoming CeSPNC meetings.
  - e. Approval to purchase Go-Pro Housing, tripod mount and stand not to exceed \$100.
16. **Other Reports:**
  - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
  - b. **PBID Report** (Katherine Gray)
  - c. **ACE Report** (Scott Andrews)
  - d. **Animal Services:** Possible appointment of liaison to Animal Services Department.
17. **Approval of Minutes:** Approval of September 2015 Board and Stakeholder Meeting Minutes (ACTION ITEM)
18. **Announcements**
19. **Adjournment.** Next meeting November 10, 2015

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.*

*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.centalsanpedro.org](http://www.centalsanpedro.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.*