



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA TUESDAY, January 12, 2016

THE PORT OF LOS ANGELES HIGH SCHOOL

250 W. 5th 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 2 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for **two** minutes. **The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the agenda items.**

1. **5:30-6:30pm Closed Session for Board to discuss and vote on CeSPNC potential Litigation Issue—advice from DONE (Department of Neighborhood Empowerment) Attorney.**
2. **6:30 Call to Order of Board and Stakeholder Meeting and Roll Call.**
3. **Possible Removal of Board Member:** Review and consider removal of Brandon Debrichy from CeSPNC Board due to non-attendance. **(ACTION ITEM)**
4. **Address possible board seat vacancy:** Announce vacancy and procedure for appointing new board member.
5. **President's Report**
 - a. **Report on actions, if any, taken in closed session.**
6. **Approval of Minutes:** Approval of December 2015 Board/Stakeholder Meeting Minutes **(ACTION ITEM)**
7. **Community Announcements**
8. **Port of Los Angeles:**
 - a. Executive Director Report on China Shipping EIR and Sampson Way Realignment/Ports O'Call (Director Gene Seroka)
 - b. Report on Front Street and North Gaffey Beautification (Augie Bezmalinovich)
 - c. CeSPNC Port Committee Report (Frank Anderson)
9. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
10. **CD15 Issues Report (Grant Hartwell)**
 - a. Council District 15 Representative Report (Ryan Ferguson)
 - b. Motion to Create an Ad Hoc Government Relations Committee **(ACTION ITEM).**
11. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.)
12. **2016 Selection/Election Committee Report:**
 - a. Report on January 6, 2016 Committee Meeting
 - b. Approval of Stipulation worksheet **(ACTION ITEM).**
 - c. Review and approve Selection Budget **(ACTION ITEM).**
13. **Land Use Planning Committee Report** (Sue Castillo)

14. **Ad Hoc Parks Committee Report** (Alexander Hall)
 - a. Next meeting 1/20/16
15. **Homelessness Committee Report** (Karen Ceaser)
 - a. Update on meetings:
 - i. Harbor View House
 - ii. Harbor Interfaith
 - iii. Our Father's Table Outreach Service
 - iv. Meeting with the Neighborhood Council Chairs.
 - b. Homeless count update.
16. **Budget Advocates Report** (Danielle Sandoval)
 - a. Update on Homeless subcommittee and upcoming whitepaper
17. **Finance Committee Report** (Danielle Sandoval)
 - a. Approval of monthly Bank Statements and monthly expenditures (**Action Item**)
 - b. Review budget and possible revisions.
 - c. Approval of budget item request of \$250 from Outreach for refreshments for homeless count volunteers. (**Action Item**)
 - d. Update on QuickBooks training for NC Treasurers
18. **Outreach Committee Report:** (Donald Galaz)
 - a. Report on Holiday Mixer at Anderson
 - b. Next Outreach Committee Meeting will include a discussion of goals for the remainder of the term.
 - c. Presentation of JV basketball uniforms
19. **Ad Hoc Business Committee Report** (Danielle Sandoval)
 - a. Update on Business Report Card and "No Soliciting/Loitering/Trespassing" Signs
 - b. Next Ad Hoc Business Committee Meeting – January 14, 2016.
20. **Ad Hoc Art Committee Report:** (Scott Andrews)
 - a. Approval of Arts District language for the Community Plan as modified by Chamber at its last Board meeting. (**Action Item**)
21. **Public Comment on Non-Agenda Items**
 (*PLEASE NOTE: The Code of Civility will be enforced and is printed on the back of this agenda.*)
22. **Other Reports:**
 - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - b. **PBID** (Katherine Gray)
23. **Adjournment. Next meeting February 9, 2016.**

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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.centrosanpedro.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.