



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA

Tuesday, June 14, 2016

THE PORT OF LOS ANGELES HIGH SCHOOL

250 W. 5th Street, San Pedro

SELECTION/VOTING 3:30PM – 8:00PM

BOARD AND STAKEHOLDER MEETING STARTS AT 6:30PM

***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. **6:30 pm. Call to Order and Roll Call.**
2. **President's Report** (James Allen)
 - a. Review and approve letter of support for the Christiansen Science Center proposal for an LAUSD STEAM magnet school (**Action Item**)
3. **2016 Selection/Election Committee Report** (Sue Castillo)
 - a. Selection/Election update
 - b. Consideration of changes imposed by DONE (Department of Neighborhood Empowerment) to the interpretation of our bylaws regarding voting procedures imposed within 24 hours of our selection event. Consideration of a formal protest against DONE relating to that action.
 - c. Discuss need for changes to the Bylaws related to Elections/Selections.
4. **Public Comment on Non-Agenda Items:** *Limited to 2 minutes each (PLEASE NOTE: The Code of Civility will be enforced).*
5. **Ad Hoc Business Committee Report:** (Danielle Sandoval)
 - a. Report on Business Forum (6 min incl Video)
6. **Budget & Finance Committee:** (Danielle Sandoval)
 - a. Approval of MER's/Bank Statements (**Action Item**)
 - b. Budget Adjustment - Approval of final payment to POLA for this fiscal year - \$100 over original \$1100. (**Action Item**)
 - c. Approval of Reimbursement to Frank Anderson for Water/Forks/Plates – May/June (**Action Item**)
 - d. Approval of Andrew Philip Menzes (Professional Audio Services Expenses) - \$1375 (**Action Item**)
 - e. DONE Update on Funding Changes
7. **Budget Advocates Report:** (Danielle Sandoval)
 - a. Update on budget hearings.
8. **Land Use and Planning Report** (Sue Castillo)
9. **Presentation by Omninet** Re: Proposed 403 residential units and 5,200 sq ft of retail at the corners of 5th and 6th and Palos Verdes St.
10. **Public Safety Reports:** (LAPD, Port Police, LAFD, etc)
11. **Approval of Minutes:** Approval of May 2016 Board/Stakeholder Meeting Minutes. (**Action Item**)
12. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.)

13. **Port of Los Angeles:** Report from Augie Bezmalinovich
 - a. CeSPNC Port Committee Report (Frank Anderson)
14. **CD15 Issues:**
 - a. Update on Bloch Field letter concerning relocation of dumpster (Ivan and Donald)
 - b. Report from Ad Hoc CD15 Liaison Committee. (Grant Hartwell)
 - c. Council District 15 Representative Report. Written report. (Ryan Ferguson will not be present.)
15. **Homelessness Committee Report** (Karen Ceaser)
 - a. Request for Bylaws Committee Meeting to update Bylaws to show Homelessness Committee as a Standing Committee.
16. **Outreach Committee Report** (Donald Galaz)
17. **Ad Hoc Art Committee Report:** (Scott Andrews)
18. **Other Reports:**
 - b. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - i. Update on HANC/CD15 retreat.
 - c. **PBID** (Katherine Gray)
 - i. Consider encouraging PBID to endorse Clean San Pedro as the PBID vendor.
 - d. **BONC Update** (Danielle Sandoval)
19. **Public Comment on Non-Agenda Items:** *(PLEASE NOTE: The Code of Civility will be enforced.)*
20. **Adjournment: Next meeting July 12, 2016.**

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