



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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STAKEHOLDER MEETING AGENDA

Tuesday, May 10, 2016

**THE PORT OF LOS ANGELES HIGH SCHOOL
250 W. 5th Street, San Pedro**

***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. **6:00 pm. CANDIDATE FORUM.** The candidates for the upcoming June Central SPNC Board selections will be introduced and have an opportunity to provide a two-minute statement.
2. **7:30 pm. Call to Order and Roll Call.**
3. **President's Report** (James Allen)
4. **2016 Selection/Election Committee Report** (Sue Castillo)
 - a. Selection/Election update
 - b. Approval of revised Stipulation Work Sheet (**Action Item**)
5. **Approval of Minutes:** Approval of April 2016 Board/Stakeholder Meeting Minutes. (**Action Item**)
6. **Public Comment on Non-Agenda Items:** *Limited to 2 minutes each (PLEASE NOTE: The Code of Civility will be enforced).*
7. **Port of Los Angeles:** Report from Augie Bezmalinovich
 - a. Front Street Beautification
 - b. Upcoming EIRs
 - c. Ports O'Call – Lease update
 - d. CeSPNC Port Committee Report (Frank Anderson)
8. **LAUSD:**
 - a. Update from Christiansen Science Center Focus Group (15 minutes)
9. **CD15 Issues:**
 - a. Review and approve 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.)
10. **Public Safety Reports:** (LAPD, Port Police, LAFD, etc)
11. **Homelessness Committee Report** (Karen Ceaser)
 - a. Update on LAHSA homeless count
 - b. Update on Homeless issues at Plaza Park
12. **Reports from Public Officials** (Congresswoman, State Senate, Mayor, etc.) Note: Public officials are being asked to submit written reports as there are time constraints due to the Candidate Forum.
13. **Land Use and Planning Report:**
 - a. Library Mural update

14. **Outreach Committee Report** (Donald Galaz)
 - a. Review stakeholder request for block party (near 10th & Mesa) and suggestion to consider change of venue to Anderson Park.
15. **Finance Committee Report:** (Danielle Sandoval)
 - a. Approval of monthly Bank Statements and monthly expenditures (**Action Item**)
 - b. Review budget and possible revisions. (**Possible Action Item**)
16. **Ad Hoc Business Committee Report:** (Danielle Sandoval)
 - a. Update on Business Forum
17. **Budget Advocates Report:** (Danielle Sandoval)
 - a. Update on budget hearings.
18. **Ad Hoc Art Committee Report:** (Scott Andrews)
19. **Other Reports:**
 - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - i. Update on HANC/CD15 retreat.
 - b. **PBID** (Katherine Gray)
 - c. **DONE Update** (Danielle Sandoval)
 - d. **BONC Update** (Danielle Sandoval)
20. **Public Comment on Non-Agenda Items:** (*PLEASE NOTE: The Code of Civility will be enforced.*)
21. **Adjournment: Next meeting June 14, 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.centrialsanpedro.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.