



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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PUBLIC NOTICE

SPECIAL AGENDA SETTING COMMITTEE MEETING

Friday, July 8, 2016, 6:30pm
Sirens Java and Tea, 356 W 7th St, San Pedro, CA 90731

NOTE: The function of this Committee is to determine whether a proposed agenda item will be placed on the next Board meeting agenda. It shall not address or consider the merits of proposed agenda items. The committee has the discretion to postpone an agenda request, to refer it to committee, to treat it as an announcement, or to consider and resolve it as a non-Board administrative matter.

AGENDA

1. Call to Order
2. Public Comment (Limited to 1-2 minutes per person)
3. Review and prioritize agenda requests for consideration at the July 12, 2016 Monthly Board and Stakeholder Meeting.
4. Items for consideration for July 12, 2016 agenda include:
 - a. Seating of New Board
 - b. Election of Officers
 - c. Appointment of Liaisons and Representatives
 - d. Assignment of Committee Chairs and Committee Members
 - e. Presentation of 7-11 Beer/Wine Liquor License, 19th/Pacific (possible action item)
 - f. Discussion and possible action on Council File #16-1800-S2 (General Obligation Bond Proposition/Parcel Tax Proposition)
 - g. Letter of support for Proposed 403 residential units and 5,200 sq ft of retail at the corners of 5th and 6th and Palos Verdes St. (Presented at June Stakeholder Meeting)
 - h. Letter of support for Proposed 13 Story apartment building at 533 Nelson St. (Presented at June Stakeholder meeting)
 - i. Approval MERs and Bank Statements
5. Adjournment

Public Input at Neighborhood Council Meetings: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board Meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.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.

For information on the CeSPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws available on the website www.centrialsanpedro.org