



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING AGENDA

Tuesday, October 18, 2016, 6:30pm

**PLEASE NOTE CHANGE IN DATE AND LOCATION
FOR THIS MONTH ONLY DUE TO HOLIDAY CONFLICT**

CROATIAN CULTURAL CENTER
510 W. 7th Street, San Pedro, CA 90731

***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, Pledge of Allegiance and Roll Call**
2. **Opening Remarks, Recognition of Dignitaries and Special Recognitions** (Mona Sutton)
 - a. Announcement Re: City Council President Herb Wesson's request for input from neighborhood councils on Marijuana Regulatory Framework. **(Possible Action Item)**
 - b. Announcement of Vacant Board Seat & Deadline for submission of applications.
3. **Approval of September 13, 2016 Meeting Minutes** (John Stammreich) **(Action Item)**
4. **Public Comment on Non Agenda Items**
5. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
 - a. LAPD
 - b. Port Police
6. **Presentation on Lilyan Fierman Walkway & Mural** (Linda Grimes, Managing Director of Arts District) (5 min)
7. **Presentation by the South Bay Environmental Services Center on a list of energy and water saving rebates.** (5 min)
8. **Presentation on Proposed Project at 605 Pacific Avenue** **(Possible Action Item for Letter of Support)** (5 min)
9. **Reports from Board Liaisons**
 - a. Budget Advocates (Danielle Sandoval)
 - b. Government Relations (Danielle Sandoval)
 - i. BONC & DONE Reports
 - c. HANC (Frank Anderson)
 - i. **Motion Re: Note taker for HANC Meetings:** *The Central San Pedro Neighborhood Council support the resolution by the Harbor Alliance of Neighborhood Councils to hire a note taker for each monthly meeting that is paid for in equal parts by each HANC member Neighborhood Council at an approximate annual cost of \$310 per council.* **(Action Item)**
 - d. PBID (Michael Koth)
 - e. San Pedro Chamber (Christian Guzman)
10. **Reports from Public Officials/Representatives**
 - a. City of Los Angeles, Council District 15 (Ryan Ferguson)
 - b. Congresswoman's Office (German Castilla)
 - c. Mayor's Office (Manny Lopez)
 - d. LAUSD (John Larson)

- e. Port of Los Angeles (Augie Bezmalinovich)
- f. Assemblymember O'Donnell (Sara Patterson)

11. Finance Committee Report (Danielle Sandoval)

- a. Consideration of the following forwarded committee motions:
 - i. Motion to approve MER and Monthly Bank Statement **(Action Item)**
 - ii. Allocation of \$291 refund from DONE. **(Action Item)**
 - iii. Approval of Budget Adjustments. **(Action Item)**
 - iv. Approval to pay unpaid bills total of \$400 from fiscal year 2015-2016 to Happy Diner for purchase of food for stakeholder's meetings: March & May 2016. **(Action Item)**
 - v. Board Member reimbursements: **(Action Item)**
 - vi. Danielle Sandoval \$47.69 for Pizza for CeSPNC Stakeholders Meeting 9/13/16
 - vii. Update on inventory list for submission to DONE.

12. Outreach and Communication Committee Report (Joanne Rallo)

- a. Approval of canned food drive during the months of November and December to benefit non-profit organizations in San Pedro and toy drive in December, with expenses not to exceed \$150. **(Action Item)**
- b. Approval of a CeSPNC Holiday Event in December at the Rancho San Pedro park to benefit all the children in Central San Pedro. **(Action Item)**
- c. MOTION to approve verbiage for "It's Talk Time" radio show commercial advertisements. **(Action Item)**
- d. MOTION to approve advertising the CeSPNC and participating in the 36th Annual Spirit of San Pedro Holiday Parade. Amount not to exceed \$3000. Recommendation made by the San Pedro Chamber of Commerce. **(Action Item)**

13. Land Use and Planning Committee Report (Leslie Jones)

14. Port Relations Committee Report (James Dimon)

15. Election Committee Report (deferred)

16. Sustainability Committee (Christian Guzman)

- a. **Motion from Committee:** *The Central San Pedro Neighborhood Council moves to adopt the following sustainable practices:*
 - i. *To no longer support or purchase Styrofoam products.*
 - ii. *To purchase recyclable cups, plates, utensils, and napkins once current inventory (10/18/16) runs out.*
 - iii. *To encourage board members to bring their own utensils, plates, and cups for food at board meetings if they choose to partake in the food available.* **(Action Item)**

17. Homelessness Committee Report (Danielle Sandoval)

- a. Appointment of Maria Couch to the Committee on Homelessness.
- b. Approval of submitting a Community Impact Statement on Council File 15-1138-S11 HOMELESSNESS AND POVERTY and RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEES' REPORT relative to the process of incorporating input from Neighborhood Councils, including establishing a Homeless Advocate Program, as the City increases its investment in addressing homelessness. **(Action Item)**
- c. Update on the "Safe Park Pilot Program".
- d. Approval of Neighborhood Council Event itemized budget not to exceed \$150 for Central SPNC's "Home Again Donation Drive" for Harbor Interfaith Shelter. **(Action Item)**

18. Parks Committee Report (Debbie Rouser)

19. **Ad Hoc Business Committee** (Michael Koth)

- a. **Proposed Motion:** *The CeSPNC supports Dave Behar and his series of Downtown San Pedro Business Summit meetings. The Business Committee feels these meetings are incredibly useful in the continued effort to move forward and improve, unite and strengthen the Central San Pedro business community. (Action Item)*

20. **Ad Hoc Bylaws Committee** (John Stammreich).

21. **President's Report** (Mona Sutton)

- a. Committee Appointments
- b. Retreat Update

22. **Adjournment** – Target Adjournment – 8:30pm

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RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the Northwest San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://sanpedrocity.org/bylaws-committee/>*

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