



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING AGENDA

Tuesday, March 14, 2017, 6:30pm

Port of Los Angeles High School

250 W. 5th 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)
3. **Approval of February 21, 2017 Meeting Minutes** (John Stammreich) (**Action Item**)
4. **Announcements**
5. **Public Comment on Non Agenda Items**
6. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
 - a. LAPD
 - b. Port Police
7. **Reports from Public Officials/Representatives** (3 Minutes each)
 - a. City of Los Angeles, Council District 15 (Ryan Ferguson)
 - b. County Supervisor's Office (Erika Velasquez)
 - c. Congresswoman's Office (Morgan Roth)
 - d. Mayor's Office (Manny Lopez)
 - e. LAUSD (John Larson)
 - f. Port of Los Angeles (Augie Bezmalinovich)
 - g. Assemblymember O'Donnell (Sara Patterson)
8. **President's Report** (Mona Sutton)
 - a. Support of San Pedro Waterfront Arts District for "Gaffey Murals" (Painting of 4-5 murals along Gaffey Street) in the amount of \$10,000. (**Action Item**)
 - b. Motion to appoint Frank Anderson as new Port Committee Chair (**Action Item**)
 - c. Appointment of PBID Ambassador (**Action Item**)
9. **Land Use and Planning Committee Report** (Leslie Jones)
 - a. Review Letter of Support of Skate Park at Channel and Gibson (**Action Item**)
 - b. Announcement of new chair and appointment of committee members. (**Action Item**)
10. **Marijuana Regulatory Framework Ad Hoc Committee Report** (Matt Garland)
 - a. Discuss and approve CIS regarding billboard advertising for marijuana (**Action Item**)
 - b. Discuss and approve thank you letters to Ports O'Call Restaurant, our panel speakers, and Weed Maps regarding their participation in our town hall (**Action Item**)
11. **Outreach and Communication Committee Report** (Joanne Rallo)
 - a. Motion to approve "Coffee with Central NC" (Meet/Greet) on April 29 at a location to be determined, to include light refreshments, coffee and tea, not to exceed \$300. (**Action Item**)

12. **Finance Committee Report** (Danielle Sandoval)
- a. Motion to approve MER and Monthly Bank Statement (**Action Item**)
 - b. Board member reimbursements: Frank Anderson \$26.51 for Dry Goods; Forks, Plates, Water
 - c. Approval of Budget Adjustments for CeSPNC Fiscal Year 2016-2017:
 - i. Move \$5000 from line item Community Improvement projects to Neighborhood Purpose Grant line item. (**Action Item**)
 - ii. Move \$1500 from Operations Category line item Transcription & Translation to Neighborhood Purpose Grant. (**Action Item**)
 - iii. Move \$1000 from Outreach Category line item Newsletter to Category Operations line item Audio & Visual Service (**Action Item**)
 - d. Approval of Neighborhood Purpose Grant Applications:
 - i. Clean San Pedro in the amount of \$2500 to continue regular "Clean ups and Graffiti Abatement". (**Action Item**)
 - ii. Library foundation of Los Angeles in the amount of \$1000 for the "Summer at the Library" Program. (**Action Item**)
 - iii. San Pedro Art Association in the amount of \$1500 for the "2017 Harbor-Wide All-Grades Student Art Competition". (**Action Item**)

13. **Sustainability Committee Report** (Christian Guzman)

14. **Business Committee Report** (Michael Koth)

15. **Election Committee Report**

- a. Update on Status of On-Line Voting for Neighborhood Councils (Danielle Sandoval)

16. **Homelessness Committee Report** (Danielle Sandoval)

- a. Update on Homelessness Liaison Meeting in LAPD on March 2nd, 2017

17. **LGBT Ad Hoc Committee Report** (Aiden Sheffield-Garcia)

18. **Port Relations Committee**

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

20. **Reports from Board Liaisons**

- a. **Budget Advocates** (Danielle Sandoval)
 - i. Report on Regional Budget Day held Feb. 25
 - ii. Report from Meeting with the Mayor March 8th
 - iii. Motion to support the Budget Advocates White paper (**Action Item**)
 - iv. Update on Budget Advocates recommendations on Marijuana City Tax revenues
- b. **Government Relations** (Danielle Sandoval)
- c. **HANC** (Frank Anderson)
- d. **DONE Reports** (Danielle Sandoval)
- e. **City Clerk's Office** (Danielle Sandoval)
- f. **PBID** (Michael Koth)
- g. **San Pedro Chamber** (Christian Guzman)

21. **Adjournment**

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