



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING AGENDA

Tuesday, April 18, 2017, 6:00pm-8:00pm

San Pedro Regional Library

931 South Gaffey Street, San Pedro, CA 90731

***NOTE:** This meeting has been called based on a request by board member Joanne Rallo and approved by 10 of the 16 current board members as of 4/12/17. (Rallo, Sandoval, Galaz, Guerrero, Collins, Koth, Bonich, Guzman, Hall and Stammreich).

***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.**

***NOTE:** This meeting will need to adjourn by 8:00pm due to the closing of the San Pedro Library. All agenda items not fully addressed at this meeting shall be moved to the next regularly scheduled board meeting.

1. **6:00 pm. Call to Order, Pledge of Allegiance and Roll Call**
2. **Opening Remarks, Recognition of Dignitaries and Special Recognitions** (Mona Sutton)
3. **Approval of March 14, 2017 Meeting Minutes** (John Stammreich) (**Action Item**)
4. **Announcements**
5. **Public Comment on Non Agenda Items**
6. **Finance Committee Report** (Danielle Sandoval)
 - a. Motion to approve MER and Monthly Bank Statement (**Action Item**)
 - b. Approval of Budget Adjustments for CeSPNC Fiscal Year 2016-2017
 - c. Review and Approve Neighborhood Purpose Grant for Music by the Sea \$1,000 (**Action Item**)
 - d. Approve of an amount not to exceed \$700 for the purchase of clear storage bins, shelving and a padlock for the new CeSPNC storage unit. (**Action Item**)
 - e. Reimbursement to Frank Anderson in the amount of \$54.11 for replenishment of plates, utensils and water for Stakeholders Meeting (**Action Item**)
7. **Public Safety Reports:** (LAPD, CPAB, Port Police, LAFD, etc)
 - a. LAPD
 - b. Port Police
8. **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)
 - h. Budget Advocate

- i. Motion to support Budget Advocates White Paper and Filing of Community Impact Statement on Council File 17-0600 (Action Item)
 9. Announcement of board seat vacancy due to resignation of James Dimon from the Central San Pedro Neighborhood Council Board.
 10. **President's Report** (Mona Sutton)
 11. **Land Use and Planning Committee Report** (Allyson Vought)
 - a. Motion to submit letter of support for Water Taxi Service (Action Item)
 - b. Letter to Council District 15 Re: Parking Situation in our district to include exploring residential parking permits and opening up city parking lots to residents (Action Item)
 - c. Motion to approve letter Re: 456-462 9th Street City parking lot. (Action Item)
 12. **Outreach and Communication Committee Report** (Joanne Rallo)
 - a. Motion to approve tablet and accessories not to exceed \$1,000 in order to replace the two outdated lap tops. (Action Item)
 - b. Update on the edits to the Central SPNC Tri-fold Brochure as approved through committee.
 - c. Motion to return old Central SPNC equipment back to city to include 2 laptops, webcam, go pro. (Action Item)
 - d. Motion to approve participation in the Barton Hill Community Barbecue at an amount not to exceed \$500 for hot dogs and condiments. (Action Item)
 - e. Motion for the Central San Pedro NC to have a booth at the Shred Fest Skate Event. (Action Item)
 13. **Sustainability Committee Report** (Christian Guzman)
 - a. Resolution to support a human health and safety buffer of 2,500 feet from fossil fuel extraction in Los Angeles. Authorization to submit a community impact statement on an ordinance if it is introduced by the Los Angeles City Council. (Passed in committee 3 yes [Anderson, Pinon, Guzman] and one abstention [Roberson]). (Action Item)
 - b. Resolution to support a Legal and Land Use Analysis that determines the feasibility of a human health and safety buffer of 2,500 feet from fossil fuel extraction. Authorization to submit a community impact statement on such a study if it is authorized by the Los Angeles City Council. . (Passed in committee 3 yes [Anderson, Pinon, Guzman] and one abstention [Roberson]). (Action Item)
 14. **Business Committee Report** (Michael Koth)
 - a. Updated on Proposed Outdoor Dining Petition
 15. **Marijuana Regulatory Framework Ad Hoc Committee Report** (Matt Garland)
 16. **Election Committee Report**
 17. **Homelessness Committee Report** (Danielle Sandoval)
 - a. Motion to hold an event for Mental Health Awareness (Action Item)
 - b. Homelessness Liaison report
 18. **LGBT Ad Hoc Committee Report** (Aiden Sheffield-Garcia)
 19. **Port Relations Committee Report** (Frank Anderson)
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20. **Public Safety Committee Report** (Terry Bonich)
21. **Ad Hoc Bylaws Committee** (John Stammreich).
 - a. Grievance #73
22. **Reports from Board Liaisons**
 - b. **Government Relations** (Danielle Sandoval)
 - c. **HANC** (Frank Anderson)
 - d. **DONE Reports** (Danielle Sandoval)
 - e. **City Clerk's Office** (Danielle Sandoval)
 - f. **PBID** (Christian Guzman)
 - g. **San Pedro Chamber** (Christian Guzman)
23. **Adjournment**

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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.centralsanpedro.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.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Central 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/>

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.