## BOARD AND AGENDA SETTING MEETING NOTICE TUESDAY, MARCH 25, 2014, 6:30PM

## SAN PEDRO BREWING CO (BACK ROOM)

331 W. 6th Street, San Pedro

There will be discussion and action will be taken to determine which items will be placed on the agenda for the March 11, 2014 Monthly Board and Stakeholder Meeting. This meeting will be chaired by Vice President James P. Allen who can be reached at Jpallen1950@yahoo.com.

## <u>Agenda</u>

- 1. Call to Order
- 2. President/Vice President's Remarks
- 3. Public Comment
- 4. Discuss and approve agenda items:
  - a. Public Safety
  - b. Port of LA
  - c. CD15
  - d. Outreach
  - e. Finance
  - f. Land Use and Public Works
  - g. By-Laws
  - h. HANC
  - i. ACE
  - j. PBID
  - k. Approval of Minutes
- 5. Adjournment

\*NOTE: Public comments (on non-agenda items) are limited to 3 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for three minutes. (2) The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the above items.

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting (213) 978-1551