



A G E N D A

10 July 2014 @ 6:30 p.m.

Meeting Location: Fire Station 112, 444 S Harbor Blvd (at 5th Street), San Pedro

(Note: Parking available on the patio, please stay clear of the garage doors)

01. Call to Order / Roll Call
02. Confirm NCPAC Mission Statement
03. Confirm NCPAC Interim Identity
04. Discuss Operating Protocol + Communication Flow (15 min)
05. Member / Alternate Member Status (5 min)
06. Compilation and list of POLA Projects – {Active | Proposed | Past} (20 min)
07. Discuss Introduction Plan at BOHC Meeting (5 min)
- Consideration for future agendas:**
08. Former PCAC Member history presentation (7-10 min, 5 min Q&A)
09. Content discussion for August Meeting Invite - Chris Cannon, POLA (10 min)
10. Committee Member Assignments (10 min) **premature**
11. Public Comment
12. Adjourn (no later than 8:00)

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 and related to agenda items may be requested by contacting office support at 310-918-8650.