

Agenda:	San Pedro Neighborhood Council Port Security Committee Meeting AGENDA Date: Tuesday, 7/26/05 6:00pm CSPNC Empowerment Zone 381 W. 7th Street San Pedro, CA 90731		
Chair:		Lonna Calhoun	
Committee Members:	CSPNC: Ray Burch, Sue Castillo, Linda Grimes, Dan Pasley, Sal Pardo, Tom Villager, Joe Gatlin, David Beeman, Ed Vincent NWSPNC: Esther Ek, Carlos Garcia COASTAL NC: Chuck Hawley, David Kooper HARBOR NC: Mike Feyder, Ken Keener, Wendy Keener LAPD: Sergeant Bob Teramura, Captain Patrick Gannon		
Attendees:			

The Committee on Port Safety & Security (C.O.P.S.S) has unified four Harbor area Neighborhood Councils and concerned community organizations with a single mission to ensure the safety of those who live and work in or near the Ports of Los Angeles.

The Committee's goals are to: Research what has been done, what is being done, and what needs to be done to secure the Ports and safeguard the community; assist in the dissemination of this information to Harbor Area Stakeholders; promote accountability for safety and security among Port Management, City, County, State and Federal governmental bodies; create a sense of urgency by all concerned that this issue is a high priority to all Harbor Area Stakeholders

- Review of Minutes 6/28/05
- Finalize support letter regarding Assembly Bill 1460 to require freight security fees to vote for approval at August CSPNC and other NC meetings.
- Reevaluate committee member roles and participants based on recent Neighborhood Council Elections
- Discuss progress of NC website COPSS committee pages
- Review recent articles pertaining to Port security
- Security progress report by LAPD, Sergeant Bob Teramura
- Update on COPSS invitations to Dave Malin of the PLA, and LT Drew Cromwell from the US Coast Guard
- Determine pending action items and duty list:
 - Suggestion by CSPNC to draft letter to Villagrosia, Janice Hahn, Jane Harman regarding importance of stakeholder safety and education
- Evaluate progress from last meeting/ set next goals
- Open Discussion