

	<p>Committee on Port Safety & Security, COPSS Meeting MINUTES Date: 12/3/04 6:00pm CSPNC Empowerment Zone 381. W. 7th Street San Pedro, CA 90731</p>	
<p>Chair:</p>		<p>Lonna Calhoun</p>
<p>Committee Members:</p>	<p>CSPNC: Ray Burch, Sue Castillo, Linda Grimes, Dan Pasley, Sal Pardo, Tom Villager, Joe Gatlin NSPNC: Esther Ek, Carlos Garcia</p>	
<p>Attendees:</p>	<p>Sue Castillo, Dan Pasley, Linda Grimes, Ray Burch, Carlos Garcia, Lonna Calhoun</p>	

- Review of Minutes 11/16/04:
 - The minutes were reviewed and approved
- The committee reviewed recent articles pertaining to Port security.
- Committee Name Change:
 - The committee approved changing the committee name from The Port Security Committee to Committee on Port Safety & Security (COPSS)
- Revisit Commission Statement for changes:
 - After extensive discussion on the role of the committee and the goals the committee revised the committee mission statement description as listed herein:

The Committee on Port Safety & Security (COPSS) intends to unify all 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 and Long Beach.

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
- The committee discussed members' suggestions for people and organizations to resource. It was determined the best time to make contacts was after all NC's had voted on a resolution of support.

- It was decided that the committee would bring it up at the 12/6/04 CSPNC Board meeting to place the request for a draft resolution to approve the COPSS Mission Statement and goals on the 12/14/04 CSPNC meeting agenda.
- Due to the holiday season it was decided that all committee work for the month of December could be accomplished either via email or at the 12/6/04 and 12/14/04 CSPNC regular meetings. The next COPSS meeting will be the 3rd Tuesday of January, 1/18/04.
- The meeting was adjourned at 7:45pm