



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Stakeholder Meeting Agenda - Tuesday, August 10, 2010
Port of Los Angeles High School, 250 W. 5th St, San Pedro, Calif.

Refreshments will be provided at 6:00pm; Meeting starts at 6:30pm

1. **Call to Order & Roll Call** (6:30)
2. **Presidents Report (Linda Alexander)** (6:35)
3. **Approval of Minutes of July 13, 2010 Board and Stakeholder Meeting** (6:39)
4. **Appointment of New Board Members to fill 3 Vacant Positions** (6:42)
5. **Discussion on filling Treasurer position on the Executive Board and possible appointment** (6:55)
6. **Reaffirmation of HANC Rep and Land Use and Planning Committee Chair** (7:00)
7. **Reports from Public Officials, City Departments, and their representatives:** Mayor's Office, CD 15, LAPD, etc (up to 5 minutes each) (7:05)
8. **Public Comments** on non-agenda items (7:20) (see *Note 1 below)

PRESENTATIONS

9. **Neighborhood Prosecutor's Office.** Presentation by Liz Greenwood (15 minutes + Q&A). (7:32)
10. **San Pedro Convention and Visitors Bureau** (Terry Tanimura). Board vote on letter of support (7:50)

NEW BUSINESS

11. **Discussion on Reactivation of Committee to review By-Laws/Standing Rules Committee and Selection of Committee Chair (*Action Item*)**(8:00)
12. **Discussion and possible Motion or Letter of opposition** regarding proposed topless bar at 1010 N. Gaffey (*Action Item*)(Julia Parker)(8:05)
13. **Discussion on forming ad hoc committee to deal with Local History issues as they arise. (Art Almeida).** (8:10)

OLD BUSINESS

14. **USS IOWA: (*Action Item*)** Letter in support of the USS IOWA reaffirming our resolution from January. (Carrie Scoville)(8:15)
15. **Gambol Industries:** Update on recent hearing. (Carrie Scoville)(8:18)
16. **Renaming Bandini Canyon Park Issue: (*Action Item*)** Board to approve letter written by Art Almeida. (8:20)
17. **Board of Harbor Commissioners Appointment: (*Action Item*):** Follow up on letter re-stating Central's past position regarding Board appointments by the Mayor. Possible vote on new resolution restating our position. (8:25)

COMMITTEE REPORTS

18. **PBID Update** (Steve Robbins)(8:30)
19. **Downtown San Pedro Merchants Report** (Scott Gray) (8:34)
20. **Finance Committee: (*Action Item*)** Review and approval of July expenses as required by DONE.(8:37)
21. **Port Community Advisory Committee (PCAC) (*Action Item*)** Report from Carrie Scoville may include Motion in Support of PCAC's position on USS IOWA.(8:40)
22. **HANC (Harbor Alliance of Neighborhood Councils) Report** by Julia Parker (8:43)
23. **Outreach Committee Report** – Pat Carroll (8:46)
24. **Land Use Planning Committee Report** – Sue Castillo (8:49)
25. **CRA Report** - Andrew Silber(8:52)
26. **ACE District Report** – Linda Alexander(8:55)
27. **Adjournment.** (9:00)

**Note: (1) Public comments (on non-agenda items) are limited to 3 minutes apiece. 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.*

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