



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday, February 16, 2016 » 6:30 p.m.

**CABRILLO MARINA COMMUNITY BUILDING**

**224 Whalers Walk, Berth 28, San Pedro, CA 90731**

*The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the committee.*

1. **CALL TO ORDER** | and roll call.
2. **PUBLIC COMMENT** | Non-agenda items
3. **MINUTES** | Approval of minutes of January 19, 2016
4. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s)
5. **LAPD REPORT** (10 Min)
6. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | **CD15** |  
*Port of LA | LAUSD | US Congress | Los Angeles Rec and Parks | Others. (5 minutes each)*
7. **PRESENTATION by Team AMVETS Welcome Home Program**, Sharon Elefant, Regarding Collaboration with Department of Housing and Urban Development . (15 min)
8. **PRESENTATION, Augie Bezmalinovich, Video Presentation** (15 min w/ Q&A)
9. **COMMITTEE QUESTION TIME** | *Selection | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification | Legal Liaison*
10. **BOARD MEMBER COMMENTS** | *to board and stakeholders for non-agendized items*
11. **OPEN BOARD SEATS** | Board vote and affirmation thereof to fill two vacant board seats from candidates present or those having provided a written statement
12. **PRESIDENT'S REPORT**
13. **ACTION ITEMS:**
  1. **Motions from Agenda Setting Meeting**
    - a. Coastal San Pedro Neighborhood Council acknowledges an additional \$5,000 for the current 2015 - 2016 fiscal year provided by DONE. It shall be allocated to the current budget as follows: Selections \$4,000, TBD \$1,000
  2. **Selections Committee,**

- a. Be It Resolved, the Coastal San Pedro Neighborhood Council approves the following budget for the 2016 – 2017 Board Selection Process:

Candidate recruitment postcard mailing: \$3,000

Election event operation expenses including food and beverage, signage, equipment, etc.: \$1,000. Total: \$4,000

### **3. Communications Committee**

- a. A Beach Cleanup in Collaboration with the Cabrillo Beach Boosters and LAPD Cadets will be taking place on February 27, 2016. Be it resolved the Coastal San Pedro Neighborhood Council supports this effort by allotting \$50 to provide water.
- b. Following the December 09, 2015 Communications Committee meeting regarding Community Outreach on Homelessness, be it resolved the Coastal San Pedro Neighborhood Council will post a letter on its website for a period of 10 days to solicit stakeholder feedback prior to sending said letter to various public officials. (*see attached*)

### **4. Stakeholder Motion, Mona Sutton**

- a. Be it resolved the Coastal San Pedro Neighborhood Council opposes unlicensed, non-permitted distribution of food on public property. The Coastal San Pedro Neighborhood Council requests that officials, particularly those from the City of Los Angeles Department of Recreation & Parks and LAPD, enforce all relevant City of Los Angeles Municipal Codes.

### **5. Secretary Motions, Shannon Ross**

- a. Coastal San Pedro Neighborhood Council approves moving its Post Office Box to the Mailroom at 1840 South Gaffey Street, San Pedro CA 90731
- b. Do to the lack of available meeting space within Coastal San Pedro Neighborhood Council boundaries be it resolved, the Coastal San Pedro Neighborhood Council approves the use of out of boundaries committee meeting locations when necessary
- c. Do to the current homelessness crisis be it resolved, the Coastal San Pedro Neighborhood Council creates an Ad hoc Homelessness Committee and appoints Shannon Ross as the chairperson.

Provided the Ad hoc committee is created the board will appoint any volunteers stepping forward to the committee.

## **14. PUBLIC COMMENT | *Non-agenda items***

## **14. ANNOUNCEMENTS**

## **15. ADJOURNMENT**

For more information, please call 310-918-8650; write to CSPNC, 1536 West 25th Street #223, San Pedro, CA 90732; or visit the Coastal San Pedro Neighborhood Council website at [www.cspnc.org](http://www.cspnc.org).

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*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 may be viewed at our website by clicking on the following link: [www.cspnc.org](http://www.cspnc.org), at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310-918-8650.*