

CSPNC Special Meeting - Planning, Land Use, Zoning & Transportation Committee Meeting Agenda Monday, December 4th at 7:00 pm

Marine Exchange Conference Room 3601 S. Gaffey Street #803 (Ground Floor) San Pedro, CA 90731

MEETING NOTES

1. **WELCOME AND CALL TO ORDER:** Meeting was called to order at 7:00 pm by Chair Mike Riso. There was a quorum with all committee members and approx. 5 Stakeholders present.

Committee Members

Mike Riso, Chair Present
Noel Gould Present
Adele Healy Present
Kathleen Martin Present
Susana Franco-Rogan Present
John Kopczynski Present

- 1) Call to Order 7:00pm
- 2) Voluntary Pledge of Allegiance
- Introductions
- 4) Public Comment-Non Agenda Items None
- 5) Discussion about endorsing the San Pedro Greening Plan With positive input from the Stakeholders present the Committee Unanimously voted to move to have full Board support for the "Spirit of the vision of the San Pedro Greening Plan as presented by Larry Smith of Atlas Green Works, provided that special attention be placed on selecting native species should an opportunity be funded by this grant application package".
- 6) Discuss other topics of interest Ms. June Smith suggested this Committee investigate possible violations of various agreements with the development of Ports O' Call Village.
- 7) Public Comment See above
- 8) Adjournment