



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, March 16, 2015 at 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 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 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 Feb. 23, 2015 meeting
4. **BUDGET & FINANCE** | Presentation and approval of monthly financial report
TRANSACTIONS APPROVAL | Presentation and approval of monthly budgetary expenditures and bank statements
5. **LAPD REPORT** (10 minutes)
6. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 / Port of LA / US Congress / Others. (5 minutes each)*
7. **COMMITTEE QUESTION TIME** | *(S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification/ Legal Liaison*
8. **APPOINTMENTS** | *to Committees and other Committee actions*
 - A) **Nominations to fill the vacant seats of Denise Sampson and Ana Ortiz**
 - B) **Appointment of a CSPNC Representative to the Alta Sea Community Advisory Group per request of Pat Means.**
9. **PRESENTATIONS:**
 - 1) **Asst. Chief Daren Palacios, LAFD South Bureau, will make a presentation about the cause and effect of the recent Pasha Wharf Fire, 10-15 minutes including Q & A**

- 2) **Augie Bezmalinovich, Port of LA staff, will report on the progress I-110 ramp improvements and future closures, 10-15 minutes including Q & A**
- 3) **Lonna Calhoun of COPE (Community Outreach Promoting Emergency Preparedness) will make a presentation regarding her organizations Emergency Preparedness Programs, 10-15 minutes including Q & A**
- 4) **PRESIDENT'S REPORT**
- 5) **ACTION ITEMS:**
 - A) **Stakeholder/Non-committee Motions: From Agenda Meeting**
 - 1) **Motion by Ted Shirley, 2nd James Baeza:**
CSPNC Authorizes Shannon Ross, chair of Communications Committee, to oversee the expenditure of the Communications Budget amount not to exceed \$5,000 for the production and distribution of Communications and Outreach materials promoting CSPNC.
 - 2) **Motion by Ted Shirley, 2nd Dean Pentcheff:**
CSPNC Authorizes James Baeza, chair of Recreation and Parks Committee, to oversee the expenditure of the Public Safety Summit Budget amount not to exceed \$2,500 for production and distribution of materials promoting the Public Safety Summit at Bogdanovich Park, March 28, 2015.
 - 3) **Motion by Dean Pentcheff, 2nd by James Baeza:**
CSPNC Authorizes the Communications Committee to oversee the Selection/Outreach budget amount not to exceed \$3,500 with input from the Selections Committee.
 - B) **Committee Motions:**

NONE
- 6) **PUBLIC COMMENT | *Non-agenda items***
- 7) **ANNOUNCEMENTS**
- 8) **ADJOURNMENT**

For more information, please call 424-205-1885 OR 888-885-8655; 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.

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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, 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 424-205-1885 OR 888-885-8655.