



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



BOARD AND STAKEHOLDER MEETING AGENDA

Monday, June 15, 2015 » 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 May 18, 2015 Meeting and Special Meeting May 27, 2015
4. **BUDGET & FINANCE** | Presentation for approval of monthly financial report
TRANSACTIONS APPROVAL | Presentation for approval of monthly budgetary expenditure's and bank statements.
5. **LAPD REPORT** (10 Min)
6. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | **CD15** |
Port of LA | US Congress | Los Angeles Rec and Parks | 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. **Board member comments to board and stakeholders for non-agendized items**
9. **APPOINTMENTS** | *to Committees and other Committee actions*
10. **PRESENTATIONS:**
 - a) **Bob Locke: Member of Cabrillo Beach Yacht Club to speak on the navigational hazards resulting from steel marker posts in shallow water habitat between Kaiser Point and Angels Gate Lighthouse.**

11. PRESIDENTS REPORT

- 1) Per Standing rules, request a special board meeting for a date in early July for the purpose of electing officers for the 2015-2016 council year.

12. ACTION ITEMS:

A. Stakeholder/Non-committee Motions: From Agenda Meeting

1. Motion by Dave Behar requesting the board allocate an amount not to exceed \$1,000 for CSPNC to host a community outreach event at Cabrillo Beach on a date to be determined in August 2015. The funding to be used for Refreshments, permit fees and publicity.
2. Motion by Dean Pentcheff, liaison to Alta Sea, "The CSPNC shall coordinate with AltaSea, Central Neighborhood Council, Northwest San Pedro Neighborhood Council, Wilmington Neighborhood Council and Harbor City Neighborhood Council to hold a special joint meeting to hear a presentation on updates with the AltaSea project and a forum for the community to provide input to AltaSea."

B. Committee Motions:

1. Port and Environment Committee, May 7, 2015

Whereas: CSPNC has received complaints from residents of the Crescent Avenue neighborhood about the city's failure to provide and maintain safe access – including sidewalks and curb cuts – to the promenade, bike path and park built by the Port of Los Angeles to the south of Crescent Avenue;
Resolve: CSPNC requests CD15 to report back to CSPNC and the residents regarding safety, access and ADA compliance issues resulting from the substandard condition of the south side of Crescent Avenue.

13. PUBLIC COMMENT | *Non-agenda items*

15. ANNOUNCEMENTS

14. 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at 424-205-1885 OR 888-885-8655.

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.