



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, May 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 April 18, 2016
4. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.
5. **SAN PEDRO HIGH SCHOOL GIRLS VOLLEYBALL** | Presentation and recognition
6. **LAPD REPORT** (10 Min)
7. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15* |
Port of LA | LAUSD | US Congress | State Assemblyman | Los Angeles Rec and Parks | Others. (5 minutes each)
8. **PRESENTATION: Legends Car Club San Pedro** update to Stakeholders with regard to the 2016 car show. (10 min)
9. **PRESENTATION by LAUSD, District South Superintendent Downing**, Regarding San Pedro Science Center, community update.
10. **ALTA SEA UPDATE** | **Dean Pentcheff** update to Stakeholders(10 min)
11. **COMMITTEE QUESTION TIME** | *Selection | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification | Legal Liaison*

12. BOARD MEMBER COMMENTS | *to board and stakeholders for non-agendized items*

13. APPOINTMENTS | *to Committees and other Committee actions*

14. PRESIDENTS REPORT

15. ACTION ITEMS

1. STAKEHOLDER MOTIONS

- a. The Coastal San Pedro Neighborhood Council supports the variance application of Terrence S. Terauchi and Ping Luh at 953 W. 20th Street, San Pedro, CA 90731 for a 10-foot setback variance.
- b. From Brian Vassallo. Be it resolved, the Coastal San Pedro Neighborhood Council will begin board meetings with the Pledge of Allegiance to the United States of America.

2. BUDGET and FINANCE COMMITTEE

- a. The Treasurer shall be authorized to take all remaining funds, after all invoices and Neighborhood Purpose Grants are paid, and deposit then into the CSPNC United States Postal Service account.

3. PARKS and COASTLINE COMMITTEE

- a. The Parks and Coastline Committee recommends to the Coastal San Pedro Neighborhood Council board the following motion be adopted:

Because the Stakeholders of San Pedro were told they would be included in the decision making process of the restoration of Paseo del Mar at the White Point Landslide, the Coastal San Pedro Neighborhood Council requests that prior to a final decision being made, Council District 15 hold a public meeting, in San Pedro at a mutually agreeable time, to hear public recommendations and provide a public comment period, regarding the proposed replacement of Paseo del Mar at the White Point Landslide.

4. PORT and ENVIRONMENT COMMITTEE

- a. The CSPNC board requires that the Boy Scout base provide community access to the site at specified times as was previously promised. To do this we expect to participate in the process of developing guidelines
- b. The CSPNC Port Committee recommends to the CSPNC that the following motion be adopted:

Because mitigation is not included as part of the infrastructure costs in the Port's EIRs, and

Because funding mitigation measures is of paramount importance to the Harbor Area and surrounding communities, therefore

The CSPNC requests that all current and future Port EIRs include the costs of acknowledged mitigation in the costs of the infrastructure budget

16. PUBLIC COMMENT | *Non-agenda items*

17. ANNOUNCEMENTS

18. ADJOURNMENT.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34 San Pedro, CA 90731; 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 310-918-8650.