



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## **BOARD AND STAKEHOLDER MEETING AGENDA**

**Monday, August 15, 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** | Pledge of Allegiance and roll call.
2. **PUBLIC COMMENT** | Non-agenda items
3. **MINUTES** | Approval of minutes of July Meeting
4. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s)  
Discussion pertaining to remaining budgetary items, etc.
5. **LAPD REPORT** (10 Min)
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | CD15 | Port of LA | LAUSD |  
US Congress | State Assemblyman | Los Angeles Rec and Parks | Budget Advocate | Others. (5  
minutes each)
7. **FLEET WEEK PRESENTATION** | PORT of LOS ANGELES (15 min)
8. **Action Items**
  - a. **STAKEHOLDER MOTIONS**
    - i. 7 Eleven – David Myers – *Resolved, the Coastal San Pedro Neighborhood Council supports allowing the continued sale of beer and wine at the 7-Eleven located at 1831 South Pacific Avenue only in the event the store operator agrees to provide a security guard 24 hours a day and maintains the property to a high standard of cleanliness.*
    - ii. Seaside Mesa – Brian Vassallo – *Motion for amendment to Motion by Robert Farrell to oppose the development project at 1803 South Mesa Street as presented, seconded by Shannon Ross: Please be informed it has been resolved by the Coastal San Pedro Neighborhood Council, which represents the Stakeholders, where the above referenced project also known as Seaside Mesa is proposed, to oppose the development as currently presented; however the Council is not opposed to future development of the property so long as an agreeable alternative can be accomplished that is mutually beneficial and reasonable for the developer and Coastal San Pedro Stakeholders.*

- iii. Barton Hill – George Palaziol - *Barton Hill Pride will be holding a 5k run/walk along Paseo Del Mar September 24th benefitting the education of school children. Be it resolved that the Coastal San Pedro Neighborhood Council approves of said walk.*
- b. **BUDGET AND FINANCE.** CSPNC hereby approves
  - i. The 2016-17 budget and strategic plan (out of committee).
  - ii. Reimbursements for Approval
  - iii. Food for the stakeholder meeting of July 18, 2016 in the amount of \$165.30 to James Baeza
  - iv. Transcription Services for July 2016 to Lloyd Staffing/Sheryl Akerblom in the amount of \$154.44.
  - v. Table and Chair rental for the stakeholder meeting of July 18, 2016 in the amount of \$300 to Brian Vassallo
  - vi. Regular and recurring monthly expenditures, in amounts not to exceed the following:
    - 1. The Mailroom - Virtual Office Services - \$100
    - 2. The Mailroom - Website Services - \$25
    - 3. The Mailroom - Storage Fees - \$50
    - 4. The Mailroom - Social Media/Email Services - \$25
    - 5. Lloyd Staffing - Transcription Services - \$150
    - 6. Andrew Menzes - Audio and meeting setup services - \$190
    - 7. Go Daddy - Website Charges - \$14.99
    - 8. Constant Contact - Email Services - \$35
    - 9. Meeting Food - \$200
    - 10. Miscellaneous Expenses - \$41.67
    - 11. PO Box Rental \$170 per year

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

10. **APPOINTMENTS** | *to Committees and other Committee actions (including Liaisons)*

11. **PRESIDENTS REPORT**

12. **PUBLIC COMMENT** | *Non-agenda items*

13. **ANNOUNCEMENTS**

14. **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](http://www.cspnc.org).*

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*For information on the CSPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website [www.cspnc.org](http://www.cspnc.org).*

*Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al (818) 971-6996 o por correo electrónico [cspnclive@gmail.com](mailto:cspnclive@gmail.com) para avisar al Concejo Vecinal."*

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