



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

Monday, February 23, 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 January 26, 2015 meeting
4. **BUDGET & FINANCE** | Presentation for approval of monthly financial report  
**TRANSACTIONS APPROVAL** | Presentation for approval of monthly budgetary expenditure's and bank statements.
5. **Brian Kite, SRK Architects, Inc: San Pedro Elks Club Rebuilding Update 10 Minutes**
6. **Councilman Joe Buscaino: Q & A With the Councilman**
7. **LAPD REPORT** (10 Min)
8. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 / Port of LA / US Congress / Others. (5 minutes each)*
9. **COMMITTEE QUESTION TIME** | *(S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification/ Legal Liaison*
  - A. **Legal Liaison Dean Pentcheff: discussion on Brown Act regulations.**
  - B. **Selection Committee Report to be adopted by board vote: Bob Gelfand:**  
Coastal San Pedro Neighborhood Council will select its governing board by a signed ballot selection to be carried out on May 2, 2015. The selection rules and procedures are to be created by the appointed selection committee. Candidates for the governing board must register their candidacy by 5 PM, April 2, 2015. CSPNC will make registration available on its website. Candidates have until 5 PM, April 6, 2015 to supply candidate statements and/or candidate photos
10. **APPOINTMENTS** | *to Committees and other Committee actions*
  - A. **Nominations to fill the vacant seats of Denise Sampson and Ana Ortiz**
  - B. **Appointment of a second Signatory for financial transactions**
  - C. **Acceptance of Rachel Waugh resignation as Communications Committee Chair**

- D. Appointment of Committee Chair for Communications/Outreach**
- E. Appointment of members of Coastal Risk & Beautification Committee**

**11. PRESENTATIONS:**

By “Raise the Wage” to discuss the proposed increase in raising the minimum wage within Los Angeles City to \$15.00 with Q & A 10 minutes.

**12. CHAIRMAN/PRESIDENT’S REPORT**

**13. ACTION ITEMS:**

**A. Stakeholder/Non-committee Motions**

- 1. Elks Lodge request for Support: See communication from Elks Club Exalted Ruler Jose Chavez.**
- 2. See attached letter from Stakeholder John G. Scoble requesting CSPNC support in requesting a traffic study for potential traffic mitigation along Pacific Avenue between 22<sup>nd</sup> Street and Stephen White Drive (traffic light to traffic light)**

**B. Committee Motions:**

- 1. Motion from Rec and Parks Committee to finalize the date for the Public Safety Summit as March 28, 2015, 1:00 pm. See attached for text of Motion.**
- 2. The Coastal San Pedro Neighborhood Council will fund a Neighborhood Purpose Grant not to exceed \$500 for Rainbow Services to support repair of transitional shelter or purchase of refrigerator**
- 3. From Agenda Meeting: Motion to form an Ad Hoc Committee to study support of the Proposed Minimum Wage Increase put forth by Mayor Garcetti compared to “Raise the Wage” organization.**

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

**15. ANNOUNCEMENTS**

**16. 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](http://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](http://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.*