



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, March 21, 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 February 16, 2016
4. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s). Action Item regarding budgetary allotment to be presented by Treasurer.
5. **LAPD REPORT** (10 Min)
6. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | **CD15** | *Port of LA | LAUSD | US Congress | State Assemblyman | Others. (5 minutes each)*
7. **COMMITTEE QUESTION TIME** | *Selection | 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. **PRESIDENTS REPORT**

ACTION ITEMS:

10. **Motions from Budget & Finance Committee**
 - a. **Motion to approve new budget:** *Whereas the Coastal San Pedro Neighborhood Council received an additional \$5,000 in funding. Resolved, the Coastal San Pedro Neighborhood Council approves the version 4.3 budget with additional \$5,000 allocated to election and Neighborhood Purpose Grants. Additionally \$2,500 will be moved from the event expense account to the Neighborhood Purpose Grant account.*

- b. **Motion to approve the NPGs:** *Resolved, the Coastal San Pedro Neighborhood Council approves the following Neighborhood Purpose Grants: (Refer to details of each item on attachment)*
 - i. *Friends of the Cabrillo Marine Aquarium - \$1,336*
 - ii. *Angeles Gate Cultural Center - \$1,336*
 - iii. *Friends of the Los Angeles Maritime Museum –\$785*
 - iv. *Harbor Interfaith –\$1,336*
 - v. *Cabrillo Beach Boosters –\$1,336*
 - vi. *South Shore Magnet School –\$1,336*
 - vii. *San Pedro Art Association – \$785*

11. Motions from Agenda Setting Meeting

- a. Coastal San Pedro Neighborhood Council refers to the Rules & Bylaws Committee the discussion of a youth board seat with recommendations to be presented at the April Board and Stakeholders Meeting.
- b. Coastal San Pedro Neighborhood Council asks the Rules and Bylaws Committee to review all standing committees with recommendations to be presented at the at the April Board and Stakeholder meeting.
- c. Motion to consolidate the Recreation & Parks Committee and the Coastal Risk and Beautification Committee.
- d. Coastal San Pedro Neighborhood Council refers to committee the discussion of Los Angeles City departments' willingness and cost of running the Cabrillo Port of LA property currently occupied by the Boy Scouts.

12. Stakeholder Motions, Dean Pentcheff

- a. Support for Council File 14-0518, to incorporate wildlife connectivity into land use planning in the Santa Monica Mountains
- b. Support for Council File 13-1580, re-examining the use of rodenticides by City Departments
- c. Support for City Council File 15-0499, to protect biodiversity in the City of Los Angeles

13. PUBLIC COMMENT | *Non-agenda items*

14. ANNOUNCEMENTS

15. ADJOURNMENT

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey St #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 Coastal San Pedro Neighborhood Council at 310-918-8650.