



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting - July 8, 2013
Peck Park Community Room - 560 N. Western Ave, San Pedro
5:30 – 6:00 Informal Discussion & Food; 6:00-8:45 Meeting

If a member of the public wishes to address the Board, they should fill out a speaker card, located on the table at the entrance to the auditorium and submit it to the President or Vice President. The meeting will conclude no later than 8:45. Any items not addressed will be carried over to the next meeting.

1. Welcome and call to order
2. Selection to Fill Open Board Seat for Census Tract 2970 through June 2014 and Swearing in of Successful Candidate
3. Reports from First Responders
4. Presentations/Conversations:
 - a. Ideas for improvement of downtown San Pedro/Ports O Call Update – Alan Johnson, Jerico Development/LA Waterfront Alliance
5. Public comment on non-agenda items
6. Reports by Public Officials
7. Consider Approval of items on Consent Calendar as Follows:
 - a. Approval of Minutes of the June 10, 2013 Board Meeting
 - b. Approval of Notes from the June 22, 2013 NWSPNC Retreat
 - c. Authorize Ray Regalado, Katie Marrie, Laurie Jacobs, Diana Nave and Kristina Smith to submit Community Impact Statements (CISs)
 - d. Authorize George Thompson as the Signer for the budget
8. Review of Retreat & Adoption of Strategic Plan
9. Freight Mobility Plan – Scott Allman
10. Committee Reports and Motions
 - a. Planning - Ray
 - i. Ponte Vista Update
 - ii. Consider Motion to adopt additional comments on Ponte Vista
 - iii. Consider Motion to request that a minimum of 75 days be allowed between the release of the Final Environmental Impact Report and the Public Hearing and that the Public Hearing be held in San Pedro
 - iv. Consider Resolution relative to Board Position on the proposed project
 - v. Consider motion to support motions made by Councilmember Buscaino relative to Rancho Holdings
 - b. Budget & Finance –
 - i. Consider Approval of June Expenditure Report
 - ii. Consider approval of revised 2013-14 budget
 - iii. Approve \$600 to Epperhart Communications for preparation of June 2103
 - c. Other committee reports
11. President's Report – Diana/Ray
12. HANC Report – Diana
13. Announcements/Future Agenda Item
14. Adjourn - Next Meeting - Monday, August 12, 2013 at 6:00 pm.

To contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522.

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