



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – July 14, 2014
Peck Park - Community Room
560 N. Western Ave., San Pedro, CA 90731
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.

AGENDA

- 1. Welcome and Call to Order**
- 2. Selection of Open Board Seat**
- 3. Swearing in of New Board Member(s)**
- 4. Public Official Reports**
 - a. CD 15 – Pacific Ave. Road Diet – Austin Kano
- 5. First Responder's Report**
- 6. Presentations/Conversations:**
 - a. Youth Community Service Award Presentation
 - b. Crafted and Micro-Brewery Overview, with Possible Consideration of Support Motion – Rachel Sindelar Waugh, Dir.
 - c. Fracking In Our Community – Food and Water Watch Representative with a Representative from Opposing Viewpoint
- 7. Public Comments on Non-Agenda Items**
- 8. Consent Calendar**
 - a. Approval of June 9, 2014 Meeting Minutes
 - b. Appointment of Laurie Jacobs and Ray Regalado as Authorized Community Impact Statement Authors
 - c. Consider Approval to Pursue LA 2050 Grant Challenge and Appoint Ad Hoc Committee
 - d. Establish a Green Committee and Amend Standing Rule #3 to reflect Changes
 - e. Approval regarding Darlene Zavalney Stepping Down from Issues Committee
 - f. Appoint Sarah and Darlene as initial Green Committee Members
 - g. Consider and Approve Planning and Land Use Committee Being Chaired By Issues Committee. Planning and Land Use Issues Would Meet As Needed.
 - h. Consider and Approve Appointment of Craig Goldfarb and Sarah Valdez as Budget Advocates
 - i. Consider and Approve Darlene Zavalney Organize Ad Hoc Committee to Search and Recruit Youth Member of NWSPNC
 - j. Consider Approval of Notes Regarding 2014 NWSPNC Retreat – Appointment of New Committee Chairs:
Retreat attendees supported a proposal to have those interested in retaining or wishing to be a chair of a committee submit their request. Those interested should include (a) their name, (b) Committee they are considering, (c) vision for the committee, (d) projected outcomes/goals, (e) any budget considerations for projects or committee efforts and (f) committee scheduling.

9. Committee Reports and Motions

a. Budget & Finance – Scott

- i. Consider Approval of June Expenditure Report
- ii. Consider Approval of June Budget
- iii. Consider Approval of NWSPNC 2014/15 Budget
- iv. Discussion regarding DONE Request for 2014/15 Budget Packet
- v. Consider and Approve Scott Allman as Second Signer for Bank Account

b. Issues Committee – Dan Dixon

- i. **Motion** to approve NWSPNC participation in the planning of upgrades to Harbor Highlands Park

c. Port Committee (report only)

d. Youth and Outreach Committee, Promotional Item Presentation – Darlene

e. Executive Committee – Ray Regalado

- i. Discuss volunteers for set-up and breakdown of meeting facilities

10. HANC Report – Diana Nave

11. Other Reports

12. Announcements/Future Agenda Items

- a. Congress of Neighborhood Councils, Sept. 20, 2014, Reserve the Day

13. Adjourn - Next Meeting – August 11, 2014 at 6:00 pm

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

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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.nwsanpedro.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.