



A G E N D A

13 August 2014 @ 6:30 p.m.

Meeting Location: Fire Station 112, 444 S Harbor Blvd (at 5th Street), San Pedro
(*Note: Parking available behind the station*)

Co-Chairs Dave Behar and Linda Alexander

01. Call to Order / Roll Call – signify voting representative
02. Public Comments
03. Motion requesting approval from each Neighborhood Council participating in the NCPAC to evenly share in the cost of Administrative Fees at \$125 per month (retroactively to June 2014) for posting/emailing agendas, taking meeting minutes and maintaining NCPAC files.
04. Confirm NCPAC Mission Statement (Action Item)
05. Review list of POLA projects - Carrie Scoville and Phil Nicolay
06. Select projects to review and assign to project chair. (Action Item)
07. Consider September Agenda (Action Item)
08. Adjourn 7:30

Fireboat Ride: Limit of 12, priority to representatives of NC's, Co-Chairs and Admin Asst. Others, space available.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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 and related to agenda items may be requested by contacting office support at 310-918-8650.