



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting
Monday, July 13, 2015
Peck Park Community Room
560 N. Western Ave.
San Pedro, CA 90731

5:30 – 6:00 Informal Discussion & Refreshments; 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. This 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. Announcement of Selection of NWSPNC Vacant Board Seat #2970
3. Public Official Reports
4. First Responder's Report
5. Presentations/Conversations:
 - a. Overview of the USS Iowa by Johnathan Williams
 - b. Overview of Western Ave. Design Implementation Guidelines by Esther Amaya, Long-range Policy Planner for the San Pedro Community, City of Los Angeles Planning Dept. Additionally she works on the San Pedro Community Plan update.
 - c. Presentation of NWSPNC in partnership with Phillips 66 Community Service Award to Sayra Valdez Gutierrez.
6. Public Comment on Non-Agenda Items

Note: The public is invited to speak on issues of general interest during the public comment period. Comments during this specific agenda item will be heard only. To ensure all are heard, a two minute time limit will apply to all speakers. All speakers must fill out a speaker's request form and submit it to the President or Vice-President of the Northwest San Pedro Neighborhood Council.
7. Consent Calendar
 - a. Approval of June Minutes
 - b. Consider selection of Sarah Valdez as approved CIS submitter for NWSPNC.
 - c. Consider approving the use of Funding Request Form developed by Youth and Outreach Committee.
 - d. Consider approving 2015/16 Strategic Plan as discussed at June 20th retreat.
8. Committee Reports and Motions
 - a. Community Vision Committee – Report – Dan Dixon
 - b. Port Committee – Report – Phil Nicolay
 - c. Green Committee – Report – Sarah Valdez
 - i. Discuss and consider motion to change Green Committee name to Sustainability Committee.
 - ii. Discuss and consider resolution in support of City Council File 12-0785

- d. Youth and Outreach Committee – Report – Darlene Zavalney
 - e. Planning and Land Use Committee – No Meeting
 - f. Public Safety Committee – Report – Roger Cuevas
 - g. Budget and Finance – Sarah Valdez
 - i. Discuss and consider approval of June Expenditure Report.
 - ii. Discuss and consider approval of June Budget.
 - iii. Discuss updated 2015-2016 Budget and consider motion to approve.
 - iv. Appoint Second Signer for 2015-2016 fiscal year.
 - h. Executive Committee – Ray Regalado
 - i. Discuss June 20, 2015, NWSPNC Retreat highlights and 2015/16 goals.
9. HANC Report – Craig Goldfarb
10. Other Reports
- a. Budget Representative’s Report – Craig Goldfarb
11. Announcements/Future Agenda Items
12. Adjourn - Next Meeting – August 10, 2015 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 Northwest San Pedro Neighborhood Council at 310 732 4522.