



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – December 14, 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

Northwest San Pedro Neighborhood Council strives to be responsible to our environment, in this spirit, we ask you to bring your reusable water bottles as we will have a water filling station for your enjoyment.

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. Introduction and appointment of new Youth Board Seat representative
 - a. Brief self-introduction by Matthew DiMeglao
 - b. Swearing In
3. Public Official Reports
4. First Responder's Report
 - a. CPAB report – Craig Goldfarb
5. Presentations/Conversations:
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 November 2015 Minutes
 - b. Appointment of Matthew DiMeglao to Youth and Outreach Committee
 - c. Appoint Chris Valle to Community Visions Committee
 - d. Consider motion requesting that the draft Waterfront Feasibility Study be circulated for public comment prior to finalization.
 - e. Consider motion supporting CF 1227-S1, requesting that the Harbor Department and the LA Tourism and Convention Board develop a marketing strategy to promote tourism at the LA Waterfront.
 - f. Remove Pete Burmeister from the Planning & Land Use Committee.
8. Committee Reports and Motions
 - a. Community Vision Committee – Report – Dan Dixon
 - i. Discuss Harbor Highlands new home development and status of Harbor Highlands park improvement funds. – Craig Goldfarb
 - b. Port Committee – Report – Phil Nicolay

- c. Elections and By-laws Committee – Scott Allman/Diana Nave
 - i. Update and discuss next year’s election.
 - d. Sustainability Committee – Report – Sarah Valdez
 - e. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. Report on recent outreach and event participation efforts (Holiday Parade and Candy Cane Lane).
 - f. Planning and Land Use Committee report – Diana Nave
 - i. Discuss and consider approving motion to amend our Current Sign Ordinance CIS (Community Impact Statement) to include support for positions of the City Planning Commission.
 - ii. Discuss and consider motion expressing reservations regarding Accessory Dwelling Units.
 - iii. Discussion: Community Beautification.
 - g. Public Safety Committee – Report – Roger Cuevas
 - i. Update on CERT classes – Cynthia Gonyea
 - h. Budget and Finance – Sarah Valdez
 - i. Discuss and consider approval of November Expenditure Report.
 - ii. Discuss and consider approval of 2015-2016 budget through the month of November.
 - iii. Discuss and consider motion to approve Gaffey/Mira Flores hillside clean-up project budget list. The expenditure was approved last month, this discussion will address actual breakdown of expenses. – Diana Nave
 - iv. Motion to reimburse Darlene Zavalney in the amount of \$148.09 for arts and crafts materials used at the Candy Cane Lane event.
 - v. Motion to reimburse Laurie Jacobs in the amount of \$48.65 for arts and crafts materials used at the Candy Cane Lane event.
 - vi. Motion to purchase folding hand truck for transportation of water, snacks, and other items at Board meetings/events, not to exceed \$75.
 - i. Executive Committee – Report – Ray Regalado
 - i. Homeless Task Force update
 - ii. Discuss board members’ civic engagement participation.
9. HANC Report – Diana Nave
10. Other Reports
- a. Budget Representative’s Report – Craig Goldfarb
 - b. Pathways to Employment update – Laurie Jacobs
11. Announcements/Future Agenda Items
12. Adjourn - Next Meeting – January 11, 2016 at 6:00 pm

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

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting us.

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.