



Northwest San Pedro Neighborhood Council
Sustainability Committee-Board Meeting

This agenda will be posted at the L.A.P.D. Harbor Community Police Station - Lobby

Tuesday, November 15th, 2016, 6:00 -7:30 PM

San Pedro City Hall, Room 452

638 S. Beacon Street, Room 452 San Pedro 90731

AGENDA

- 1. Welcome and introductions**
- 2. Public Comment on items not on the agenda**
- 3. Planning updates and further brainstorming regarding water conservation event.**
 - a. Brainstorm draft criteria and application process for rain barrel distribution.**
 - b. Next steps in reaching out to schools?**
 - c. How should we engage relevant non-profit organizations in partnering with us on this event?**
 - d. Review and update draft budget created at last committee meeting.**
- 4. Discuss and consider community engagement regarding sustainability issues – What are the issues our stakeholders are most concerned about?**
 - a. Brainstorm methodology for obtaining data.**
- 5. Discuss and consider hosting a joint presentation with the Central San Pedro Neighborhood Council. Topic of the presentation to be considered: San Pedro's Indigenous Flora and Fauna - How Humanity Has Impacted Both.**
 - a. Discuss and consider allocating a budget for snacks at presentation.**
- 6. Discuss continued concerns regarding Rancho LPG butane and propane storage tanks facility, located on Gaffey Street. Updates on actions currently being taken by concerned community members and organizations.**
- 7. Discuss December meeting date. In consideration of the holiday season, should the meeting date be moved up?**
- 8. Next meeting: *Tuesday, December *20th, 6:00-7:30 pm, at SP City Hall, Room 452***

NOTE: Anything on this agenda could result in a motion.

***In consideration of the holiday season, the December meeting date may be changed. Refer to meeting minutes, posted on NWSPNC website, for updates.**

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

THE AMERICAN WITH DISABILITIES ACT - 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 the Department of Neighborhood Empowerment at 213-485-1360.

PUBLIC ACCESS OF RECORDS – 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 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.nwsanpedro.org, or at a 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 310-918-8650.

PUBLIC POSTING OF AGENDAS– Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • www.nwspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://nwsanpedro.org/board/>

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 213-485-1360 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.