



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – November 14, 2016

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. Public Officials Report(s)
 - a. Councilmember Joe Buscaino
3. First Responder's Report(s)
 - a. Public Safety Representatives
 - b. CPAB report – Craig Goldfarb
4. Presentations/Conversations: None scheduled
5. 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.
6. Consent Calendar
 - a. Approval of October minutes.
 - b. Appoint Laurie Jacobs Vice Chair of Youth and Outreach Committee
7. Committee Reports and Motions
 - a. Community Issues Committee – Report – Dan Dixon
 - i. Discuss and consider motion to strongly support transparent and public scoping process in determining location and operation of proposed homeless facilities and services throughout NC area.
 - b. Port Committee – Report – Phil Nicolay
 - i. Discuss and consider motion suggesting two additional waterfront public access projects.
 - ii. Discuss and consider motion suggesting a public observation deck in the area of the Maritime Museum.
 - iii. LA Waterfront Alliance announcement
 - iv. Barton Hill sponsorship discussion
 - c. Elections and By-laws Committee – Diana Nave

- i. Consider sending a request to change By-Laws/Standing Rules to develop detailed language as to how monthly board agenda is to be compiled – Discussion and possible action item
 - d. Sustainability Committee – Report – Sarah Valdez
 - i. Discuss and consider motion to allocate no more than \$1,500 for water conservation event to be held in March 2017.
 - ii. Discuss and consider letter of support to LADWP for shift to 100% renewable energy by 2030.
 - iii. Discuss and consider motion to join the Neighborhood Council Sustainability Alliance (NCSA).
 - e. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. Pathways to Employment event update – Laurie Jacobs
 - f. Planning and Land Use Committee – Report – Lee Williams
 - g. Public Safety Committee – Report – Bob Garcia
 - h. Budget and Finance – Melanie Labrecque
 - i. Consider approval of expenditure report for the month of October 2016.
 - ii. Consider approval of budget as updated through the month of October 2016.
 - iii. Budget Advocate and Representative’s Report – Craig Goldfarb
 - iv. Discuss and consider Barton Hill program support – possible motion and action
 - i. Executive Committee – Report – Ray Regalado
- 8. HANC Report – Ray Regalado
 - a. Discussion and Consider ideas regarding a one (1) sentence mission statement for HANC consideration and provide a list of NWSPNC’s top three priority items to HANC
- 9. Other Reports
- 10. Announcements/Future Agenda Items
- 11. Adjourn - Next Meeting – December 12, 2016 at 6:00 pm **Note: Discuss holiday season recess.**

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.