



Northwest San Pedro Neighborhood Council
Re-Scheduled Sustainability Committee - Board Meeting

Tuesday, August 22, 2017, 6:00 - 7:30PM
San Pedro City Hall, Room 452
638 S. Beacon Street, San Pedro, CA 90731

AGENDA

- 1) **Welcome and Introductions**
- 2) **Public Comment on Non-Agenda items.**
- 3) **Sept 11th Board Consent Calendar:** Committee Membership – retire an inactive member (as per request)
- 4) **Action Item: [Council File 17-0447](#) regarding CIS in support of a study and request data a 2,500 setback to be included.**
Review suggestions by Board Members during Monday, 8/14/2017 NWSPNC B&S meeting.
Remove wording regarding "ordinance" - but support a thorough study of setbacks up to 2500 feet.
- 5) **Possible motion: NCSA bylaws** - to address & resolve issues with NCSA bylaws & formal letter submission to join NCSA.
- 6) **Possible letter: [CHINA SHIPPING Berths 97-109 Container Terminal Project](#) DSEIR.**
- 7) **Possible letter: [The POLA / POLB Draft CAAP Update](#).**
- 8) **Discussion: The "Clean Truck Rule"** - impact on independent truckers & trucking at the ports.
- 9) **Update: Saturday November 4th, 2017 Rain Barrels International event supported by NWSPNC.**
Discussion - Locations that can accommodate other presenters two educational classes: Rainwater Harvesting & Residential landscaping with Native & Drought tolerant plants.
Saturday, November 4th 2-4 p.m.
- 10) **Discussion:** general Sustainability ideas / goals for upcoming year.
- 11) **Report on [ONE WATER LA](#)**
- 12) **Adjourn - Next Regular Meeting will be held 6 pm Tuesday, September 19, 2017.**

Note: Anything on this Agenda Could Result in a Motion

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.