



Northwest San Pedro Neighborhood Council Community Issues Committee and Board Meeting

Wednesday, August 23, 2017--6:00 p.m.

San Pedro City Hall, 638 S. Beacon St., Room 452

Dan Dixon, Chair (310) 259-2928, Craig Goldfarb, Vice-Chair

This meeting is noticed out of an abundance of caution with the Brown Act and is intended as a committee meeting. All items discussed at this meeting will again be noticed and discussed at a meeting of the board.

1. Call to Order
2. Continuing Discussion of issues and format for community issue forums on: Harbor Highlands Park, legalized marijuana, the City Budget, and other potential subjects. Develop budget, venue, program for first topic chosen by committee. Additional coordination action to involve other NWSPNC committee(s). **Note: possible Clearwater project forum to be deferred until after Clearwater Presentation by Sanitation District at Doubletree Hotel on Sept. 19.**
3. Contribute to nominations for Bureau of Street Services Small Asphalt repair program, to be forwarded to and shared with our board for consideration.
4. Action to be developed: possible signal modification at Western and Weymouth to permit additional left turns SB Western to SSE Weymouth during peak traffic times. Involves Council office, Caltrans, DOT.
5. Public Comment on Non-Agenda items.
6. Adjournment

*Please note: **Any item on this agenda may result in action, including motions.** Motions are generally referred to our NC board for further action.*

NEXT MEETING: Wednesday, September 27, 2017

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 Northwest San Pedro Neighborhood Council at 310-918-8650.

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 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 NWSPNC Secretary, al 918-8650 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.