Contact Information
Neighborhood Council: Northwest San Pedro Neighborhood Council
Name: Laurie Jacobs
Phone Number: 310-897-8961
Email: pedrolaurie@yahoo.com
Date of NC Board Action: 07/13/2015
Type of NC Board Action: For

Impact Information
Date: 07/17/2015
Update to a Previous Input: No
Directed To: City Council and Committees
Council File Number: 12-0785
Agenda Date:
Item Number:
Brief Summary: Whereas the Dept of City Planning has conducted in-depth investigation into feasibility; and Whereas the new ordinance places reasonable and adequate restrictions; and Whereas scientific studies support the motion; and Whereas the benefits include improved health and size of bee population in LA; and The Northwest San Pedro Neighborhood Council supports this Council File.

Additional Information
Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting
Monday, July 13, 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

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. Announcement of Selection of NWSPNC Vacant Board Seat #2970
3. Public Official Reports
4. First Responder’s Report
5. Presentations/Conversations:
   a. Overview of the USS Iowa by Johnathan Williams
   c. Presentation of NWSPNC in partnership with Phillips 66 Community Service Award to Sayra Valdez Gutierrez.
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 June Minutes
   b. Consider selection of Sarah Valdez as approved CIS submitter for NWSPNC.
   c. Consider approving the use of Funding Request Form developed by Youth and Outreach Committee.
   d. Consider approving 2015/16 Strategic Plan as discussed at June 20th retreat.
8. Committee Reports and Motions
   b. Port Committee – Report – Phil Nicolay
   c. Green Committee – Report – Sarah Valdez
     i. Discuss and consider motion to change Green Committee name to Sustainability Committee.
     ii. Discuss and consider resolution in support of City Council File 12-0785
d. Youth and Outreach Committee – Report – Darlene Zavalney

e. Planning and Land Use Committee – No Meeting


g. Budget and Finance – Sarah Valdez
   i. Discuss and consider approval of June Expenditure Report.
   ii. Discuss and consider approval of June Budget.
   iii. Discuss updated 2015-2016 Budget and consider motion to approve.

h. Executive Committee – Ray Regalado
   i. Discuss June 20, 2015, NWSPNC Retreat highlights and 2015/16 goals.

9. HANC Report – Craig Goldfarb

10. Other Reports
    a. Budget Representative’s Report – Craig Goldfarb

11. Announcements/Future Agenda Items

12. Adjourn - Next Meeting – August 10, 2015 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.