

*Northwest San Pedro Neighborhood Council*  
**Community Meeting Agenda**  
August 9, 2010, 6:30 p.m. – Peck Park Auditorium

If a member of the public wishes to address the Board, they may fill out a speaker card, located on the table at the entrance to the auditorium and submit it to the President or Secretary. Because Peck Park closes at 9 p.m., the meeting will conclude shortly before 9 p.m. Any items not addressed will be carried over to the next meeting.

1. Call to Order and Roll Call
2. Approval of Minutes of July 12, 2010
3. Presentation on Possible Relocation of USS Iowa to San Pedro – Robert Kent
  - a. Possible motion to instruct PCAC Rep re USS Iowa
4. Presentation on Neighborhood Council Best Practices – Sean Rodriguez
5. Elections Committee Report – George Thompson
6. Public Comment on Non-Agenda Items
7. Comments from Public Officials
8. *Planning and Land Use Report.*
  - a. **Motion** to oppose proposed topless bar at 1010 N. Gaffey
9. *Port Committee Report.*
  - a. *Consider motion on role for Neighborhood Councils relative to TraPac Mitigation Funds and related matters*
  - b. *Consider instruction to PCAC representative on how to vote for PCAC Chair*
10. *Youth and Education Committee Report*
11. *Issues Committee Report*
  - a. *N. Gaffey Tree Maintenance*
12. *Outreach Committee Report.*
13. *Treasurer's Report.*
  - a. **Motion** to approve monthly expenditures
  - b. **Motion** re reappointment of BongHwan Kim
14. *Motion to reconsider naming of Peck Park Trails*
15. *Harbor Alliance of Neighborhood Councils Report.*
  - a. *Proposed motion opposing standardization of by-laws*
  - b. *Possible motion regarding NC Funding*
16. *Secretary's Report*
17. *Chair's Report*
  - a. Committee Appointments
  - b. *Retreat – Nov 13*
  - c. *Possible change in date/location for October Meeting*
18. Adjourn – Next Regular Meeting, Monday, September 13, 2010. 6:30pm.

To Contact us: [www.nwsanpedro.org](http://www.nwsanpedro.org), [board@nwsanpedro.org](mailto:board@nwsanpedro.org), or 310-732-4522  
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