

Northwest San Pedro Neighborhood Council
Community Meeting Agenda
June 8, 2009, 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 the May 11, 2009 Meeting
3. Report by Public Officials
4. Public Comment on Non-Agenda Items
5. Presentation about plan for Averill Park improvements—Mr. Mike Shull, planning and construction superintendent for L.A. Dept of Rec. and Parks
6. *Youth and Education Committee*—
 - a. **Motion** to sponsor local counseling service summer program up to \$2,500.00 for materials.
 - b. **Motion** to spend \$500.00 to sponsor Tri-City Falcons athletic and cheer program
7. **Motion** to support modification of Conditional Use Permit for YWCA Preschool to permit outdoor recreation until 5:30 p.m. (was 4:30 p.m.)
8. Knoll Hill committee update.
 - a. Advisory **Motion** recommending that property remain under control of Port.
 - b. Alternate **Motion** supporting land swap to remove property from control of State Lands rules.
9. *Port Committee*—Instructions to PCAC members voting on Wilmington and San Pedro Aesthetic Mitigation projects. News of mid-June ribbon cutting at site of N. Gaffey St. beautification project.
10. Report by David Rivera on Bandini Canyon Trails improvement project.
11. *Issues Committee*—Report.
12. **Motion** to support additional \$2,500.00 sponsorship of Beacon House beautification projects by San Pedro Peninsula Homeowners United.
13. *Land Use and Planning Committee*—Report
14. Chair's Report—Board opening for education seat.
15. Adjourn—Next Regular Meeting, Monday, July 13, 2009. 6:30 p.m.

To Contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522

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