

Northwest San Pedro Neighborhood Council
Community Meeting Agenda
April 12, 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 the March 8, 2010 Meeting
3. **Presentation**--Re: status of Angels Gate Cultural Center.
4. Report by Public Officials
5. Public Comment on Non-Agenda Items
6. **MOTION** with respect to Warner Grand Theater:
 - URGE the City to plan to keep the theater.
 - URGE the city to prepare interim contract with non-profit organization to operate theater.
7. *Planning and Land Use*—Report. **MOTION** regarding lot line adjustment for JCC Homes property. **MOTION** regarding contract for hazardous footprint analysis of Rancho Holdings. **MOTION** regarding withdrawal of China Shipping mitigation request. **MOTION** regarding China Shipping mitigation funding for "Hey Rookie" pool.
8. *Treasurer*—**MOTION** on criteria for requesting NC funds.
MOTION to rescind previous monetary requests not acted upon.
9. *Port Committee*—Report.
10. **Update on City Budget.**
11. Neighborhood Council **Election Update.**
12. *Outreach*—Report. **COPE** training in mid-May.
13. *Harbor Alliance of Neighborhood Councils*—Report.
14. Secretary's report.
15. *Youth and Education*—Report.
16. *Chair's Report*—**MOTION** to modify required posting of Neighborhood Council meetings to one public location and on Neighborhood Council websites.
Resolution to request naming trail in Peck Park Canyon for San Pedro resident Ray Patricio.
Appointment of cell tower task force
17. Adjourn—Next Regular Meeting, Monday, May 10, 2010. 6:30 p.m.

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

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