



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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AGENDA | Monday, 21 April 2014 » 6:30 p.m.

CABRILLO MARINA COMMUNITY BUILDING » VIA CABRILLO MARINA – BERTH 28

The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the committee.

- 01. CALL TO ORDER** | and roll call.
- 02. MINUTES** | Reading and approval of minutes.
- 03. PUBLIC COMMENT** | Non-agenda items. (15 min)
- 04. REPORTS** | *Government Agency Representatives*
» **LAPD** (10 min) | **CD15** (7 min) | **Port of LA** (5 min) | **US Congress** (5 min) | *Others*
- 05. COMMITTEE QUESTION TIME** | *Written Officer and Committee Chair reports (5 min)*
» *Budget & Finance | (S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation | ad hoc Landslide*
- 06. TRANSACTIONS APPROVAL** | *Board approval - purchasing card transactions and monthly bank statements.*
- 07. CHAIRMAN / PRESIDENT'S REPORT** | *If needed (5 min)*
- 08. PRESENTATION** | *Board of Engineering update on the Landslide.*
- 09. PRESENTATION** | *Bob Gelfand on an alternative form of mass transportation.*
- 10. MOTION TO ADOPT REVISED BUDGET** | *Budget and Finance Committee*
Coastal San Pedro Neighborhood Council adopts the revised budget (Budget and Finance)
- 11. MOTION TO ENDORSE** | *Agenda Committee*
Coastal San Pedro Neighborhood Council endorses the proposal presented by Crafted to open the Brouerwij West.
- 12. WILDER'S ADDITION MOTION** | *Recreation and Parks*

Motion to Provide Additional Garbage Cans and Trash Pickup At Wilder's Addition on Paseo del Mar:

Whereas the City of Los Angeles has removed several of the garbage cans originally installed at this park;
Whereas the lack of trash receptacles has significantly increased the amount of litter left behind by park users;
And whereas the remaining litter and trash has created a public nuisance over the last several years;

Therefore be it resolved that the Coastal San Pedro Neighborhood Council requests the placing of 8 additional trash cans within Wilder's Addition and the adjoining seating areas.

We further request that the Los Angeles Recreation and Parks Department be required to regularly empty all trash cans within Wilder's Addition and the adjoining seating areas.

13. APPOINTMENT TO NCPAC (Neighborhood Council Port Affairs Committee) | Port & Environment Committee
Nomination and appointment of 2 representatives and 1 alternate to the NCPAC from the Coastal San Pedro Neighborhood Council.

14. CSPNC BYLAWS AMENDMENT Article V Sect. 504 – TERMS & TERM LIMITS | Final Reading and vote on the proposed bylaws amendment (J. Vidovich)

The regular terms of office for Governing Board members shall be for a period of a two (2) year staggered term commencing July 1 and ending June 30 or until a successor is selected or appointed commencing after being seated. To begin the staggered terms, the 9 candidates selected with the most votes shall receive two (2) year terms. The remaining 8 candidates selected shall receive a one (1) year term. Thereafter, beginning in year 2015, the seats selected to one (1) year terms shall have a two (2) year term. There are no term limits.

15. APPOINTMENTS | to Committees and other Committee actions

16. PUBLIC COMMENT | Non-agenda items

17. ANNOUNCEMENTS

18. ADJOURNMENT

For more information, please call 310.721.7107; write to CSPNC, 1536 West 25th Street #223, San Pedro, CA 90732; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the date of the meeting, by calling 310.721.7017.