



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC Rules & Bylaws Committee Meeting

Tuesday 26 August 2014 at 6:00–8:00 PM

Location: The Marine Exchange, 3601 S. Gaffey St., San Pedro CA

Agenda

Note: because of the large number of items for consideration, we anticipate working through as many items as possible until 8:00 PM, leaving the rest for future Committee meetings.

1. Call the meeting to order
2. Public comment on non-agenda items
3. Discussion and possible action on a strategy to address numerous changes to CSPNC Bylaws that were made by the Department of Neighborhood Empowerment (detailed comparative versions will be available at the Committee meeting).
4. Motion to delete Standing Rule 5 “Written Committee Reports”.
5. Motion to revise Standing Rule 7 “Website guidelines” — replace with:
“The Secretary shall be responsible for determining what shall be posted on the website of the Coastal San Pedro Neighborhood Council.”
6. Motion to add a new standing rule defining term limits:
*“Term period for committee members and appointed representatives:
All standing and ad hoc committee memberships, chairpersonships, and appointments of representatives to agencies and other organizations shall expire at the first Governing Board meeting on or after July 1 unless a shorter term is chosen by the Board at the time of committee creation or appointment.”*
7. Motion to authorize the Secretary to renumber all Standing Rules for consistency following any changes by the Board.
8. Motion to amend CSPNC Bylaws §803. Notification — Replace with the text of DONE Policy Number 2014-01 regarding posting of meetings (DONE requires that this text be included in the Bylaws).
9. Motion to amend CSPNC Bylaws §401. Stakeholders — Replace the stakeholder definition with text based on City Ordinance No. 182830 (this is a required change):
“401. Stakeholders. A stakeholder is defined as any individual who lives, works or owns real property in the neighborhood and also those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the neighborhood council’s boundaries

and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations.”

10. Motion to amend CSPNC Bylaws §504 Terms and Term Limits — Change Board member term limits to avoid the problem of a lack of officers at the beginning of the current Board term in July. Add **underlined bold text**; delete ~~strikethrough text~~:
*“The regular terms of office for Governing Board Members shall be for a period of one (1) year commencing **at the first Governing Board meeting on or after July 1 and ending at the first Governing Board meeting on or after July 1 June 30** of the following year. There shall be no term limits.”*
11. Motion to amend CSPNC Bylaws §801 Meeting Time and Place — determine who has the authority and responsibility to set a Governing Board meeting date if the Board has failed to do so. Insert this sentence as the second sentence, before “Special Meetings”:
“In the absence of a resolution by the Governing Board that sets a meeting date, it shall be the responsibility of the President to set a meeting date consistent with the regular schedule previously adopted by the Governing Board.”
12. Motion to amend CSPNC Bylaws §504. Terms and Term Limits — revisit the amendment for 2-year staggered terms. Replace the text of §504 with the following (clarified from the 2014 suggestion):
“The regular terms of office for Governing Board members shall be for two (2) year staggered terms commencing July 1 and ending June 30, or until a successor is appointed. To begin the staggered terms in the first year, the 9 candidates receiving the most votes shall receive two (2) year terms; the remaining 8 candidates shall receive one (1) year terms. There are no term limits.”
[Consider terms running from/to the first Governing Board meeting after July 1, as proposed above in motion to change §504 to take care of lack of officers at the beginning of the current Board term in July.]
13. Discussion and possible action on amending CSPNC Bylaws §1001 Administration of Selection Procedure — If desired, look into adopting a City-run Election rather than CSPNC-run Selection.
14. Public comment on non-agenda items
15. 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.

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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.cspnc.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 Coastal San Pedro Neighborhood Council at 310-918-8650.

TAKE DOWN DATE: 27 August 2014