



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER/STRATEGIC PLANNING MEETING AGENDA

Monday, August 18, 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.

1. **CALL TO ORDER** | and roll call.
2. **INTRODUCTION OF ALL MEMBERS.** Each board member will give a short introduction to the stakeholders.
3. **PUBLIC COMMENT** | Non-agenda items
4. **MINUTES** | Presentation of July 28 and August 11 minutes for approval
5. **BUDGET & FINANCE** | Presentation for approval of monthly financial report
TRANSACTIONS APPROVAL | Presentation for approval of monthly budgetary expenditure's and bank statements.
6. **LAPD REPORT**
7. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » *LAPD | CD15 | Port of LA | US Congress | Others.*
8. **COMMITTEE QUESTION TIME** | *(S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation | ad hoc Landslide.*
9. **APPOINTMENTS** | *to Committees and other Committee actions*
10. **SPECIAL ANNOUNCEMENT:** Acknowledge the resignation of Dave Behar as a member of CSPNC governing board effective immediately and election by the board to fill the vacant seat per the bylaws.
11. **CHAIRMAN/PRESIDENT'S REPORT**
12. **ACTION ITEMS:**
 - A) **FROM SPECIAL BOARD MEETING 8/11/14:** From item 3 or the standing rules, eliminate the stand alone "Transportation Committee" created 20 January 2014 in lieu of the already existing "Planning and Transportation Committee" who mission is amended to read Responsible for all aspects of Planning and transportation issues within CSPNC".

- B) FROM SPECIAL BOARD MEETING 8/11/14:** In lieu of renewing the “AD HOC LANDSLIDE COMMITTEE” add the “**Coastal Risk and Beautification Committee**” as a standing committee who’s mission will be” To oversee land movement issues and beautification projects within CSPNC”
- C) RE-INTRODUCED BY TED SHIRLEY:** Consideration and possible action on a request that the CSPNC board will fund a Neighborhood Purpose Grant not to exceed \$2,000 for the Cabrillo Beach Boosters to support its promotion of recreational activities in the community and receive promotional/outreach benefits for the CSPNC.
- D) INTRODUCED BY TED SHIRLEY:** Consideration and possible action on a request that the CSPNC board will fund a Neighborhood Purpose Grant not to exceed \$1,000 for the Marine Mammal Care Center to support its promotion of marine environment education in the community and receive promotional/outreach benefits for the CSPNC.

13. STRATEGIC PLANNING

- a) REVIEW DRAFT OF STRATEGIC PLAN AND APPROVE**
- b) REVIEW OF ROBERTS’ RULES OF ORDER**
- c) Each Committee Chair will be asked to give a short statement on the goals of their committee for 2014-2015**

14. PUBLIC COMMENT | *Non-agenda items*

15. ANNOUNCEMENTS

16. 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.