



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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cspnc | special board meeting notice **Monday August 11, 2014 6:00pm** **(Prior to the scheduled Agenda Setting Meeting)**

LOCATION: Marine Exchange Conference Room
3601 S. Gaffey St #803
San Pedro, CA 90731

Note: Use the Gaffey St entrance to the Olguin High School, follow the road up the hill, and continue till near the end, where the Marine Exchange can be seen atop the hill to your left.

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- 1) Call to Order 6:00pm
- 2) Public Comment
- 3) Address Vacant Committee Chair Positions:
 - a. Appointment of Chair to the Outreach Committee
 - b. Appointment of Chair to the Planning Committee
- 4) Appointment of members to Committees
- 5) **Consideration and approval of new Retreat date.** It has come to the attention of the President that at least 8 board members are unable to attend the previously approved Retreat date of August 9, 2014 and that no planning, location or agenda have been set for the retreat which must also be in compliance with the Brown Act. In addition, the retreat is designed as a planning session to set the goals of the 2014-2015 Board, therefore, the President would like the Board to set a new date for the Board Retreat at a time when there can be full participation by all board members.
- 6) Public Comment
- 7) 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