



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC Rules & Bylaws Committee Meeting

Wednesday 15 October 2014 at 6:00–8:00 PM

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

### Agenda

1. Call the meeting to order
2. Public comment on non-agenda items
3. Report to Committee on meeting with Department of Neighborhood Empowerment staff Carmen Hawkins and Thomas Soong (3 October 2014).
4. Discussion and possible action on Board of Neighborhood Commissioners Policy Number 2014-2 — Neighborhood Council Board Member Code of Conduct Policy (text available at <http://empowerla.org/commission/policies-and-meetings>).
5. Discussion and possible action on several potential Bylaws or Standing Rule changes that have interlocking implications:
  - a) Election vs. selection: CSPNC Bylaws §1001 Administration of Selection Procedure — possibility of adopting a City-run Election rather than CSPNC-run Selection. [Because of City election administration calendars, choosing elections may preclude two-year overlapping terms, and will put election dates in City control, possibly influencing whether term limits run from/to specific dates vs. running from the first Governing Board meeting after July 1.]
  - b) Motion to amend CSPNC Bylaws §504. Terms and Term Limits — consider 2-year staggered terms. [May not be possible if elections are chosen rather than selections, since the City runs elections every two years.]
  - c) 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 by changing term start/end from specific dates to start/end based on the date of an initial Board meeting or an offset from the selection/election date). [If elections are adopted rather than selections, the City-managed election dates may influence possible choices of term limit definitions.]

d) Motion to define committee member and appointed representative term limits, consistent with term limits for Board members (could be Bylaws amendment or Standing Rule).

[Text not specified here since it depends on Board term limit recommendations.]

e) Motion to amend CSPNC Bylaws to define when Board officers are chosen, consistent with election/selection choices and term start/end definitions.

[Text not specified here since there are so many dependencies.]

6. Public comment on non-agenda items

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](http://www.cspnc.org).

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**TAKE DOWN DATE: 16 October 2014**