



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

Monday, April 20, 2015 » 6:30 p.m.

**CABRILLO MARINA COMMUNITY BUILDING**

**224 Whalers Walk, Berth 28**

**San Pedro, CA 90731**

*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. **PUBLIC COMMENT** | Non-agenda items
3. **MINUTES** | Approval of minutes of March 16, 2015 meeting and Special Board meeting held March 25, 2015.
4. **BUDGET & FINANCE** | Presentation and approval of monthly financial report
5. **TRANSACTIONS APPROVAL** | Presentation and approval of monthly budgetary expenditures and bank statements.
6. **LAPD REPORT** (10 Minutes)
7. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15* | *Port of LA* | *US Congress* | *Others*. (5 minutes each)
8. **COMMITTEE QUESTION TIME** | *(S)Election* | *Communications* | *Education* | *Public Safety* | *Port & Environment* | *Rec & Parks* | *Cultural* | *Rules & Bylaws* | *Transportation & Planning* | *Coastal Risk & Beautification* | *Legal Liaison*
  - a. **Selection Committee report**
    - i. **Discussion and possible action to complete the 2015 Selection Procedures Stipulation Worksheet (Stip Sheet)**. This form is required by the Department of Neighborhood Empowerment and among the topics will indicate when, where, and who will be administering the Selection process.
    - ii. **Discussion and possible action to complete the 2016 Election Procedures Stipulation Worksheet (Stip Sheet)**. This needs to be completed and approved by June 1, 2015. The Stip Sheet asks the neighborhood councils to clarify the following items to bring the bylaws up to date and prepare for the 2016 elections:  
1) Official Actions, 2) Agenda Postings, 3) Grievance Process, 4) Code of Civility, 5) Training, 6) Online Voting, 7) Telephone Voting, 8) Vote by Mail, 9) Board Vote Structure, 10) Candidate Filing Requirements and 11) Elected Board Members Seating Period.
    - iii. **Board affirmation of 2015-2016 board members. Board term to start in July**. Per 2015 Selection Procedures Stipulation Worksheet, if there are uncontested seats, the Neutral Third Party will hold a Board affirmation in lieu of a selection for the Neighborhood Council. The Neutral Third Party will affirm the 13 candidates that have applied and they will take their seats in July. The candidates must be present to be affirmed.

## 9. APPOINTMENTS | *to Committees and other Committee actions*

- a. Nominations to fill the vacant seats of Denise Sampson and Ana Ortiz – Action Item
- b. Nominations to fill Education Committee Chair – Action Item
- c. Appointments - Two Budget Reps for the Los Angeles City Budget Day on 6-27-15. (Budget Reps commit to attending Budget Day and, with others, may seek selection as Budget Advocates for our Region).
- d. Nominate and approve Doug Epperhart as member of Communications and Budget/Finance committees.

## 10. PRESENTATIONS:

- a. Asst. Chief Daren Palacios, LAFD South Bureau will make a presentation about the cause and effect of the recent Pasha Wharf Fire, 10-15 min including Q & A
- b. Richard Havenick will make a presentation on the cost, need and principles supporting installation of surveillance cameras in coastal parks. Not an action item. (10 minutes)

## 11. PRESIDENT'S REPORT

## 12. ACTION ITEMS:

### a. Stakeholder/Non-committee Motions: From Agenda Meeting

1. Made by Ted Shirley: Coastal San Pedro Neighborhood Council approves payment of \$147.87 to Ted Shirley for purchase of food (\$119.25) and miscellaneous items (\$28.62) for board meeting in March 2015.
2. Made by Ted Shirley: Coastal San Pedro Neighborhood Council approves payment of \$363.64 to James Baeza for food (\$235.97) and miscellaneous charges (\$127.67) for Public Safety Summit in March 2015.
3. Made by Ted Shirley: Coastal San Pedro Neighborhood Council 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 the 2015 July 4<sup>th</sup> fireworks show (funds to come from 2014-2015 budget).
4. Made by Shannon Ross: Motion to approve printing of newsletter by Reed Printing. (Expenditure already approved at special Board Meeting. If approved, utilizing Reed Printing will save the council approximately \$1500 over previous quote by another vendor).

### b. Committee Motions: NONE

## 13. PUBLIC COMMENT | *Non-agenda items*

## 14. ANNOUNCEMENTS

## 15. ADJOURNMENT

**For more information, please call 424-205-1885 OR 888-885-8655; 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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*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](http://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 424-205-1885 OR 888-885-8655.*