



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, July 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 June 15, 2015
4. **NOMINATION OF CANDIDATES AND APPOINTMENTS TO FILL 4 VACANT SEATS ON THE CSPNC BOARD FOR THE 2015-2016 TERM**
5. **NOMINATION AND ELECTION OF 2015-2016 OFFICERS**
6. **APPOINTMENT OF 2015-2016 SIGNATORIES (TWO) FOR BANK ACCOUNT**
7. **APPOINTMENTS** | *Committee Chairs and Members*
8. **BUDGET & FINANCE** | Presentation for approval of monthly financial report
TRANSACTIONS APPROVAL | Presentation for approval of monthly budgetary expenditures and bank statements.
9. **LAPD REPORT** (10 Min)
10. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 / Port of LA / US Congress / Los Angeles Rec and Parks / Others. (5 minutes each*
11. **COMMITTEE QUESTION TIME** | *(S)Election / Communications / Education / Public Safety / Port & Environment / Rec & Parks / Cultural / Rules & Bylaws / Transportation & Planning / Coastal Risk & Beautification / Legal Liaison*
12. **Board member comments to board and stakeholders for non-agendized items**

13. PRESENTATIONS: No requests presented at agenda meeting

14. PRESIDENTS REPORT

- a) Discuss holding a Board Retreat (possible action item).

15. ACTION ITEMS:

A. Stakeholder/Non-committee Motions: From Agenda Meeting

Motions 1-2 brought by Ted Shirley for Pam Gaume, Alma-Leland Neighborhood Watch

- 1) CSPNC approves the use of its printer and paper for production of 50 posters for the Alma Park BBQ hosted by three local neighborhood watch groups (Alma.Leland, Alma Park, and 23rd/Patton-Walker).
- 2) CSPNC supports request of Alma-Leland Neighborhood Watch to the Harbor Police Boosters for \$150 for printing and event expenses at the Alma Park BBQ (hosted by Alma.Leland, Alma Park, and 23rd/Patton-Walker Neighborhood Watch groups). Letter to be undersigned by the CSPNC Treasurer and Second Signatory and sent to the Harbor Police Boosters.

NOTE - Neither of these motions has a direct financial impact on CSPNC's 2015-2016 budget.

Motions 3-7 brought by Board Member Doug Epperhart: Amendments to Standing Rules:

3) Proposed Standing Rule 6

The Secretary shall be responsible for ensuring that content posted on the website of the Coastal San Pedro Neighborhood Council complies with the Council's editorial policy.

4) Proposed Standing Rule 10

In the interim between July 1 and the first regular meeting of the Council, the officers of the previous term shall continue in their duties. In the event that the presidency is vacated on July 1, the vice president shall serve as president. If the vice presidency is also vacated, the board member with the longest consecutive length of service shall assume the duties of president. If two members or more have served for an equal length of time, the senior member in age shall assume the duties of president.

5) Proposed Standing Rule 11

At the opening session of the Council, the longest serving member shall preside until a president of the Council has been elected under that member's supervision. If two members or more have served for an equal length of time, the senior member in age shall have seniority.

6) Proposed Standing Rule 12

Standing rules shall have effect from the date of their adoption at the first regular meeting of the board's term until the first regular meeting of the next term or until the board shall adopt standing rules for the new term.

7) Proposed Standing Rule 13

On the motion of a board member, the provisions of these standing rules may be suspended if supported by two thirds of the voting members.

B. Committee Motions: None presented at agenda meeting

16. PUBLIC COMMENT | *Non-agenda items*

15. ANNOUNCEMENTS

17. 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.

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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 424-205-1885 OR 888-885-8655.