



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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RULES & BYLAWS COMMITTEE MEETING AGENDA

~~Thursday, 7 April » 6:00 p.m. — 8:00 p.m [rescheduled]~~

NOTE DATE CHANGE: Friday, 8 April » 6:00 p.m. – 8:00 p.m

Location: The Marine Exchange, 3601 S. Gaffey St., San Pedro CA 90731

The public is invited to speak on issues of general interest during the public comment period. 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**
2. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
3. **REPORT FROM COMMITTEE CHAIR ON DONE/CITY COUNSEL RESPONSES TO QUERIES REGARDING CSPNC BYLAWS REVISIONS AND CSPNC MOTION ON COMMITTEE MEETING PLACES OUTSIDE OF CSPNC BOUNDARIES**
4. **DISCUSSION OF A YOUTH BOARD SEAT, WITH POSSIBLE MOTION RECOMMENDING BOARD ACTION**
5. **REVIEW OF ALL STANDING COMMITTEES WITH POSSIBLE MOTION RECOMMENDING BOARD ACTION**
6. **REVIEW OF ALL STANDING RULES WITH POSSIBLE MOTIONS RECOMMENDING BOARD ACTION TO DELETE, MODIFY, OR ADD TO STANDING RULES OR TO AMEND BYLAWS**
7. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
8. **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.