



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

Monday, July 18, 2016 » 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** | Pledge of Allegiance and roll call.
2. **SEATING OF THE NEW BOARD AND OATH OF OFFICE**
3. **ELECTION OF BOARD OFFICERS**
4. **SELECTION OF COMMITTEE CHAIRS AND APPOINTMENT OF MEMBERS**  
(<http://www.cspnc.org/wp-content/uploads/2016/07/COMMITTEES-AND-LIAISONS.pdf>)
5. **SELECTION OF CSPNC LIASONS**
6. **PUBLIC COMMENT** | Non-agenda items
7. **MINUTES** | Approval of minutes of June 20, 2016
8. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc.
9. **LAPD REPORT** (10 Min)
10. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 | Port of LA | LAUSD | US Congress | State Assemblyman | Los Angeles Rec and Parks | Others. (5 minutes each)*
11. **FLEET WEEK PRESENTATION | PORT of LOS ANGELES** (10 min)
12. **CLEAN STREETS LA CHALLENGE** Motion for consideration  
(<http://www.cspnc.org/wp-content/uploads/2016/07/CLEAN-STREETS.pdf>)
13. **SEASIDE ON MESA** | Presentation and discussion of proposed 22 unit residential development at 1803 So. Mesa Street. (**possible action item**)  
(<http://www.cspnc.org/wp-content/uploads/2016/07/1803-S.-Mesa-Architecturals-FINAL-1.pdf>)

**14. BOARD MEMBER COMMENTS** | *to board and stakeholders for non-agendized items*

**14. PRESIDENTS REPORT**

**15. PUBLIC COMMENT** | *Non-agenda items*

**16. ANNOUNCEMENTS**

**17. ADJOURNMENT**

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34 San Pedro, CA 90731; 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 310-918-8650.

For information on the CSPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website [www.cspnc.org](http://www.cspnc.org).

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