



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC GOVERNING BOARD STRATEGIC PLANNING RETREAT AGENDA Thursday, August 25, 2016 » 6:30pm to 9:30pm CABRILLO BEACH YACHT CLUB 211 West 22nd Street 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. **PRESENTATION** | Department of Neighborhood Empowerment Orientation (30 min)
3. **APPOINTMENT OF COMMITTEE MEMBERS**, additions to committees (10 min)
4. **SELECTION OF CSPNC LIASONS** Discussion of liaisons to city departments and appointments (15 min)
5. **VENDOR RELATIONS** | Discussion regarding the role of vendors and lines of communication, Mailroom Presentation (15 min)
6. **COMMITTEE CHAIR STATEMENTS** | Presentation of initial mission statements (10 min)
7. **DISCUSSION AND CONSIDERATION OF THE FOLLOWING:**
 - a) **VISION STATEMENT** | Review year 2015-16, create 2016-2017 version (10 min)
 - b) **GOALS AND OBJECTIVES** Discuss 2015-16 achievements, create 2016-17 version (15 min)
 - c) **BUDGET REVIEW** / Discuss 2015-15 Budget vs. Actual (15 min)
8. **CSPNC FISCAL YEAR 2016-17 BUDGET** | Discussion and consideration of budget items.
Consideration of items discussed at August 23, 2016 Communications Committee meeting as they relate to current budgeting. **Possible action items** (60 min)
9. **PUBLIC COMMENT** | *Non-agenda items*
10. **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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS --The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being

considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting.

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