



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, September 19, 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. **PUBLIC COMMENT** | Non-agenda items
3. **BOARD MEMBER COMMENTS** | *board member comments on non-agenda items*
4. **MINUTES** | Approval of minutes of August Meeting
5. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s) Discussion pertaining to remaining budgetary items, etc
6. **LAPD REPORT** (10 Min)
7. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 | Port of LA | LAUSD | US Congress | State Assemblyman | Los Angeles Rec and Parks Budget Advocate / Others. (5 minutes each)*
8. **CD-15 PRESENTATION | JOE BUSCAINO** (30 min)
9. **Action Items**
 1. **STAKEHOLDER MOTIONS**

- a. **Dr. Vladovic, Mr. Schmerelson, Dr. McKenna- Family Readiness Instructional Calendar**

WHEREAS, There has been consistent feedback from the constituency of the Board Offices in support of a return to the traditional start calendar, and

WHEREAS, The stated goals of the "early start" calendar were to finish the instructional calendar before winter break, giving families and students a longer winter break in order to improve test scores by way of fewer interruptions in the calendar year, and

WHEREAS, the surveys of preferential start dates conducted by staff have not achieved sufficient outreach and consideration of public opinion on the preferred start date, and

WHEREAS, Board Offices have continued to hear concerns about having to keep students indoors and not conducting much needed physical activity during the hot August weather, and

WHEREAS, Maintenance on the AC units has been an ongoing and increasingly costly issue, along with the issues of rising electrical costs and attempting to conduct class session in rooms or facilities built without climate control, and

WHEREAS, Board Offices have heard concerns from families being unable to travel due to affordable time periods to travel running concurrent with the August start period, or simply traveling when they can afford or have leave time from work thus causing their children to miss critical start-of-year classroom time;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Los Angeles Unified School District hereby directs the Superintendent of Schools to begin every instructional year on a unspecified date after Labor Day, and that the Superintendent direct staff to make all appropriate moves to facilitate this order beginning with the 2017-2018 school year

- b. Appointment of up to five NC Board Members authorized to prepare and submit Community Impact Statements on behalf of the CSPNC, on issues and positions specifically approved by the board.
- c. The CSPNC authorizes acquisition of the 2016 selection registration information.

2. BUDGET AND FINANCE MOTIONS

- a. Review and Approve the August 2016 Monthly Expenditure Report
- b. Review and Approve the revised July 2016 Monthly Expenditure Report
- c. Revise the amount approved for payment of recurring / monthly transcription and other temporary services to Lloyd Staffing to an amount "not to exceed \$250".
- d. Reimbursements for Approval
 - 1. Approve payment of invoice #6-614007 to Lloyd Staffing for Transcription Services by Sheryl Akerblom dated 8/28/16 in the amount of \$193.05
 - 2. Approve payment of invoice 6-613986 to Lloyd Staffing for Transcription Services by Sheryl Akerblom dated 8/21/16 in the amount of \$180.18

3. COMMUNICATIONS

- a. **CSPNC Outreach Database Collection:** Coastal San Pedro Neighborhood Council approves an amount not to exceed \$1,000 for the purposes of outreach via database collection, mobile and/or e-mail records of and for the benefit of Coastal residents, collected door to door and by tabling events. Committee shall measure success of initial 90 day period.
- b. **CSPNC Neighborhood Outreach Motion:** Coastal San Pedro Neighborhood Council approves an amount not to exceed \$5,000 for the purposes of Public Safety Outreach via Neighborhood Block Parties, LAPD and Neighborhood Watch, Youth and Families on school campuses and Annual Public Safety Summit.
- c. **CSPNC Video & Digital Asset Outreach:** Coastal San Pedro Neighborhood Council approves an amount not to exceed \$1,500 for the purposes of outreach via Video and Digital Asset Production – and Distribution to support the CSPNC stakeholders, Board Initiatives, meetings and events for an initial test of three months. The CSPNC Communications Committee shall provide content input and maintain web metrics to measure success of initial period.
- d. **CSPNC Signage:** Coastal San Pedro Neighborhood Council approves an amount not to exceed \$2,200 for the purposes of permanent and temporary Welcome Signage in the Neighborhood Council District. This allocation shall include \$700 for purchase of a 10x10 logoed tent / signage. This budget may be applied to a two year plan.
- e. The CSPNC shall allocate an amount not to exceed \$750 for the Trunk or Treat event for outreach.

10. PRESIDENT'S REPORT

11. REPORTS FROM COMMITTEE CHAIRS

12. APPOINTMENT OF COMMITTEE MEMBERS, additions to committees

13. PUBLIC COMMENT | *Non-agenda items*

14. ANNOUNCEMENTS

15. 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.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213.978-1551.

PUBLIC ACCESS OF RECORDS – 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 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.cspnc.org, or at a 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.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Coastal San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.cspnc.org>

SERVICIOS DE TRADUCCION -- Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the CSPNC Secretary, al 213.978-1551 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.