



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC Rules and Bylaws Committee and Board Meeting

**Tuesday, January 17, 2017**

**6:00pm-7:15pm**

**Participation at the Rules and Bylaws Meeting is open to  
all Stakeholders of the Coastal San Pedro Neighborhood Council**

**LOCATION:** Marine Exchange Conference Room  
3601 S. Gaffey St #803  
San Pedro, CA 90731

*Note: Use the Gaffey St entrance to the Olguin High School, follow the road up the hill, and continue till near the end, where the Marine Exchange can be seen atop the hill to your left.*

### Agenda

- 1) **Call to Order**
- 2) **Possible change to Standing Rules concerning Establishment of Standing Committees** —  
Discussion and possible Action Item  
*Are the standing committees meeting the needs of the Council and the community? Does there need to be any changes or additions to the committees as listed in the Standing Rules?*
- 3) **Elections vs Selections:** Discussion of the future steps involved in this potential by-laws change.
- 4) **Future items for Rules and By-laws Committee Consideration:** Discussion Item
- 5) **Rules and By-laws Committee Meeting dates:** Discussion Item
- 6) **Bylaws amendment to change the Board structure of CSPNC:** Action Item - *Dean Pentcheff*

*Resolved*, the Coastal San Pedro Neighborhood Council shall amend its Bylaws as follows (text to be added is in **boldface underlined**):

Article V — Governing Board Section I. Composition. The Governing Board shall consist of seventeen (17) members. All Governing Board members shall be stakeholders of the Coastal San Pedro neighborhood as defined in Article IV. Governing Board members shall be stakeholders during their entire term of office and at least eighteen (18) years of age at the time of their election. **The members are to be elected or appointed in the following categories:**

- 1. One (1) stakeholder elected at large.**
- 2. Sixteen (16) stakeholders who live, work, or own real property within the boundaries of the Coastal San Pedro Neighboring Council.**

Article X — Elections Section 6. Other Election Related Language. Except for the requirements of stakeholder status, **eligibility requirements to run or vote for a seat**, and minimum age, the Council does not discriminate on any basis for eligibility to vote at the annual meeting or to be a candidate for a seat on the Governing Board.

Attachment B — Governing Board Structure and Voting

BOARD POSITION	<u>NUMBER OF SEATS</u>	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
At-Large Representative	<u>1</u>	Elected	Stakeholder 18 and older	Stakeholder 18 and older
<b><u>Representative Who Lives, Works, or Owns Real Property Within the Boundaries of the San Pedro Neighborhood Council</u></b>	<u>16</u>	<u>Elected</u>	<b><u>Stakeholder 18 and Older Who Lives, Works, or Owns Real Property Within the Boundaries of the San Pedro Neighborhood Council</u></b>	<b><u>Stakeholder 18 and Older Who Lives, Works, or Owns Real Property Within the Boundaries of the San Pedro Neighborhood Council</u></b>

7) Public Comment on Non-Agenda Items

8) Adjournment

**PUBLIC INPUT AT COMMITTEE MEETINGS** — 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 that are within the committee's jurisdiction 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.

**PUBLIC POSTING OF AGENDAS** — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows:

- 1840 S Gaffey St, San Pedro, CA 90731

- <http://www.cspnc.org>

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:

- <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICANS 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, 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 213-485-1360.

**PUBLIC ACCESS TO RECORDS** — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the committee members in advance of a meeting may be viewed 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.

**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>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al (818) 971-6996 o por correo electrónico [cspnclive@gmail.com](mailto:cspnclive@gmail.com) para avisar al Concejo Vecinal.