



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC | Joint Board & Agenda Setting Meeting Notice

Monday, February 13, 2017, 6:00 PM

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 the very top of the hill. Turn left and drive to the very end to the Marine Exchange. Tricky to find as it's not a well lighted area.

This Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The committee is a committee of the CSPNC and is advisory in nature to the Board. Any decisions made at this committee are not considered Board actions, unless it is given the power to act on an item, and shall go back as recommendations to the CSPNC Board for a final vote at a regular or special Board meeting.

Chaired by Vice President of CSPNC, Brian Vassallo, cspncvp@gmail.com

agenda

1. Call to Order 6:00pm
2. Public Comment-Non Agenda Items
3. Presentation & Discussion of action items to be placed on CSPNC Governing Board Agenda for its Monday, February 27, 2017 meeting (note this meeting is being held one week later than usual due to the President's Day Holiday).
4. Public Comment-Non Agenda Items.
5. 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.

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 • 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>

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.