



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC | Rules & Bylaws Committee Meeting

Thursday, Oct 26, 2017 | 6:00 – 8:00 PM

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

Note: Enter at Gaffey Street entrance to Olguin High School (traffic light at 32nd Street), follow Barlow-Saxton Road and Osgood-Farley Road up the hill to NCO Road, continue past Angels Gate Cultural Center (on your left) and turn right up the road to the Marine Exchange of Southern California. Proceed with caution after dark as the area is not well-lit. (See map on next page.)

Agenda

1. Call to order.
2. Public comment on non-agenda items.
3. Motion to amend the Bylaws of the Coastal San Pedro Neighborhood Council to change the criteria for dismissal of Board members.
Xavier Hermosillo, via email on 10 July 2017
A motion to change the bylaws and require that
ANY Coastal Committee member, committee chair, vice chair, or member who misses more than one meeting per quarter, except for a medical emergency, shall be disqualified from further participation in the Coastal Council as an elected member.
The Committee SHALL also begin removal of such member from the council for failing to regularly attend meetings and actively participate.
4. Motion to amend the Standing Rules of the Coastal San Pedro Neighborhood Council to change the posting location of agendas.
Xavier Hermosillo, via email on 10 July 2017
[P]osting the agenda at an ACCESSIBLE PUBLIC PLACE and NOT at a business owned by a, City DONE employee, where parking and access is not always available, to FULLY COMPLY with the Brown Act.
5. Motion to accept extension of the current one-year term of the Coastal San Pedro Neighborhood Council's Board to two years on a one-time basis.
Whereas, the City Council has changed the election schedule for all Neighborhood Councils from even-numbered to odd-numbered years (Council File 15-1022-S2, adopted 3 October 2017) and plans to present ordinances permitting a one-time extension of Board member terms to accommodate the lack of an election in 2017; and
Whereas, the current one-year term of the Coastal San Pedro Neighborhood Council will end in 2018, an even-numbered year when there will be no Neighborhood Council election run by the City Clerk; therefore
Resolved, the current one-year term of Board members of the Coastal San Pedro Neighborhood Council shall be extended by one year to accommodate the City Clerk's next scheduled election in 2019.

6. Motion to amend the Bylaws of the Coastal San Pedro Neighborhood Council to accommodate the change in City Clerk election schedule for Neighborhood Councils from even-numbered to odd-numbered years and to remove some now-redundant election clauses. *[See full text on next page.]*
 Bylaws Article V Section 4. *Delete the sentence pertaining solely to the 2017–2018 term, remove specific years, and change “even-numbered” to “odd-numbered” years.*
 Bylaws Article X Section 1. *Delete the entire first paragraph, which pertains only to the 2017–2018 selection.*
7. Discuss and develop recommendations for Board consideration to forward to the Department of Neighborhood Empowerment on behalf of the Coastal San Pedro Neighborhood Council pursuant to City Council’s request (Council File 15-1022-S2) for “... recommendations for the 2019 elections including discussions of online voting efficacy, online voting security, online voting documentation, effective candidate recruitment outreach methods and tools, tailoring outreach to specific neighborhoods, timing of elections, outreach funding, voting ages, ballot types, stakeholder status definition, and other topics deemed to be crucial to running an effective 2019 election.”
8. Consideration of the Department of Neighborhood Empowerment’s modifications to Coastal San Pedro Neighborhood Council Bylaws, with recommendations to the Board.
9. Public comment on 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.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

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.

6. Motion to amend the Bylaws of the Coastal San Pedro Neighborhood Council to accomodate the change in City Clerk election schedule for Neighborhood Councils from even-numbered to odd-numbered years and to remove some now-redundant election clauses.
[Amendments shown below: text in ~~green~~ is to be removed, text in green is to be added.]

ARTICLE V — GOVERNING BOARD

Section 4. Terms and Term Limits. ~~For the 2017–2018 term only, the term of office for Governing Board members shall be for a period of one (1) year commencing July 1, 2017 and ending June 30, 2018.~~ The regular terms of office for Governing Board members shall be for a period of two (2) years commencing July 1, ~~2018~~ of ~~even~~odd-numbered years and ending June 30 of the following ~~even~~odd-numbered year. There shall be no term limits.

ARTICLE X — ELECTIONS

Section 1. Administration of Election. ~~For the 2017–2018 term only, the Council shall hold a selection process instead of an election to fill the Governing Board. The Governing Board will be chosen at an annual meeting which will be held during the month of May. The Governing Board shall, no later than February 1, set the date of the annual meeting. A selection committee consisting of stakeholders, who cannot be candidates, shall be appointed by the Governing Board no later than ninety (90) days prior to the date of the annual meeting. The selection committee shall promulgate procedures for the conduct of the annual meeting and selection of Governing Board members. The selection committee shall also choose an independent and neutral third party to monitor the selection process and certify the result. All selection procedures shall be in conformity with the selection rules established by the City of Los Angeles and shall be approved by the Department of Neighborhood Empowerment.~~

The Neighborhood Council's election will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council elections.