



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC | Governing Board Mid-year Review Meeting

Monday, January 8, 2018 | 6:00 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 last page.)

This meeting is advisory in nature to the CSPNC Governing Board. Any decisions made at this meeting are not considered to be Governing Board actions, unless it is given the power to act on an item, and shall go forward as recommendations to the Governing Board for a final vote at a regular or special Governing Board meeting. A quorum of the Governing Board members may be present. All stakeholders present may vote on placing items on the agenda.

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1. Call to order
2. Public comment on non-agenda items
3. Review of CSPNC Governing Board and committee activities
4. Discussion on committee organization and effectiveness
5. Discussion on goals and objectives for the next six months
6. Budget and Finance (Consent Calendar)
 - Board approval of Monthly Expenditure Reports.
 - Board approval of expenses.
7. Public comment on non-agenda items
8. 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.

