



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

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CSPNC Governing Board Agenda Setting Meeting

Monday, February 12, 2018 5:00 PM

Point Fermin Park, 807 W Paseo Del Mar, San Pedro, CA 90731
Outdoor benches near American Cetacean Society Building (*see map below*)

NOTE: different meeting time and location than usual

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 Board.

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. Stakeholders and Governing Board members present at the meeting may suggest items for the Governing Board agenda. All Governing Board members and committee chairpersons (or vice-chairpersons in the chairperson's absence) present at the meeting may vote on placing items on the agenda.

1. Call to order.
2. Public comment on non-agenda items.
3. Discussion and consideration of items to be placed on the agenda for the **Tuesday**, February 20, 2018 Governing Board meeting of the Coastal San Pedro Neighborhood Council.
4. Public comment on 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.

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 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, 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 California 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: paper copy in publicly-viewable window at 1840 S Gaffey St, San Pedro, CA 90731, and at: <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>

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.

Note: We will meet in Point Fermin Park on the benches just east of the American Cetacean Society building (around the star on the map at right). There are outdoor benches there.

We meet at 5:00pm, and sunset is around 5:30. With some efficiency, we should be well out before dark.

Parking is available at the north side of the park, entered at the intersection of Gaffey St., Paseo Del Mar, and Shepard St.

