



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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SPECIAL MEETING OF THE CSPNC BOARD

When: Wednesday, May 27, 2015 at 6:30 p.m.
Where: San Pedro Elks Lodge (trailer)
1748 Cumbre Drive, San Pedro, CA 90732

REVISED AGENDA

1. **CALL TO ORDER** | and roll call.
2. **PUBLIC COMMENT** | Non-agenda item
3. **Discuss, complete and approve the 2016 Selection Procedures Stipulation Worksheet (Stip Sheet).** This needs to be completed and approved by June 1, 2015. The Stip Sheet asks the neighborhood councils to clarify the following items to bring the bylaws up to date and prepare for the 2016 elections: 1) Official Actions, 2) Agenda Postings, 3) Grievance Process, 4) Code of Civility, 5) Training, 6) Online Voting, 7) Telephone Voting, 8) Vote by Mail, 9) Board Vote Structure, 10) Candidate Filing Requirements and 11) Elected Board Members Seating Period. (*Note: This item was carried over from the May 18, 2015 Board and Stakeholder Meeting by board vote to allow for additional discussion).

NOTE: Board discussion and decisions on Stip Sheet items 6, 7, and 8 could result in the Coastal San Pedro Neighborhood Council changing from a selection process to a City-conducted biannual election process and changing Board Member terms from one year to two years.

4. ADJOURNMENT

For more information, please call 424-205-1885 OR 888-885-8655; write to CSPNC, 1536 West 25th Street #223, San Pedro, CA 90732; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

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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 our website by clicking on the following link: www.cspnc.org, at a location given in the item number of the agenda or 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 424-205-1885 OR 888-885-8655.