



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, October 19, 2015 » 6:30 p.m.

CABRILLO MARINA COMMUNITY BUILDING

224 Whalers Walk, Berth 28

San Pedro, CA 90731

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 committee.

1. **CALL TO ORDER** | and roll call.
2. **PUBLIC COMMENT** | Non-agenda items
3. **MINUTES** | Approval of minutes of September 21, 2015
4. **BUDGET & FINANCE** | Presentation for approval of monthly financial reports
5. **TRANSACTIONS APPROVAL** | Presentation for approval of monthly budgetary expenditure's and bank statements.
6. **LAPD REPORT** (10 Min)
7. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | **CD15** |
Port of LA | US Congress | Los Angeles Rec and Parks | Others. (5 minutes each
8. **PRESENTATION: Public Safety Summit** Present short video of last years PSS. Inform stakeholder of our intention to hold a 2016 Public Safety Summit. Suggestions and recommendations *(15 min)*
9. **PRESENTATION: Legends Car Club San Pedro** address stakeholders with regard to the 2015 Car Show. Discuss recommendations and changes for future shows. *(20 min)*
10. **COMMITTEE QUESTION TIME** | *(S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification| Legal Liaison*
 - A. Presentation and distribution of "Roberts Rules of Order" books to board members and highlights of their use in deliberations by Dean Pentcheff, Chair, Rules & Bylaws Committee.
11. **BOARD MEMBER COMMENTS** | *to board and stakeholders for non-agendized items*
12. **APPOINTMENTS** | *to Committees and other Committee actions*
 - A. Appoint Mike Browne and Richard Havenick to the Coastal Risk and Beautification Committee
 - B. Appoint Mary Salinas and Brian Vassallo as 2 of a maximum of 5 persons responsible for filing Community Impact Statements. Ask stakeholders if there are any nominations to fill the remaining 3 positions.

13. PRESIDENTS REPORT

14. NEIGHBORHOOD PURPOSE GRANTS CONSENT AGENDA *(summary and full NPG packet attached)*

- a. Motion to approve the following Neighborhood Purpose Grants:
 - i. Dana Middle School Mural - \$500
 - ii. Wild and Scenic Film Festival - \$250
 - iii. Art in Motion Film Festival - \$250
 - iv. UniCamp-\$2,125
 - v. Rainbow Services - \$2,125

15. ACTION ITEMS:

1. Communication & Outreach Committee

All items were passed by unanimous vote of the Communication Committee

- a. In order to enhance the public outreach and awareness of Coastal San Pedro Neighborhood Council (CoastalSPNC), the Communications Committee by unanimous vote, moves that CoastalSPNC allocate a sum, not to exceed \$2,500, for the purchase of 500 Royal Blue T-shirts displaying the CoastalSPNC logo to be produced by Badfish Clothing Company.

2. Budget and Finance Committee Consent Agenda

- a. For the purpose of sending the Monthly Expenditures Report (MER) via FedEx to City Hall, a monthly sum not to exceed \$25 per month is requested.
- b. For the purpose of holding board meetings, a sum not to exceed \$15 is requested to purchase batteries for microphones and other electronics

3. Motion from Stakeholder Clay Marshall *See attached for complete text of items*

- a. Regarding expanded Silver Line and new Silver Express changes to take place in December 2015

4. Rules & Bylaws Committee *See attached for complete text of items*

- a. Third Reading of Changes to Bylaws to reflect language recommended by DONE regarding posting requirements and grievance process.

13. PUBLIC COMMENT | *Non-agenda items*

14. ANNOUNCEMENTS

15. 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 310-918-8650.