



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, November 16, 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 October 19, 2015
4. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s)
5. **LAPD REPORT** (10 Min)
6. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | **CD15** |
Port of LA | US Congress | Los Angeles Rec and Parks | Others. (5 minutes each
7. **COMMITTEE QUESTION TIME** | *Selection | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification | Legal Liaison*
8. **BOARD MEMBER COMMENTS** | *to board and stakeholders for non-agendized items*
9. **APPOINTMENTS** | *to Committees and other Committee actions*
10. **PRESIDENTS REPORT**
11. **ACTION ITEMS:**
 - 1) **Coastal Risk and Beautification Committee** *See attached for complete text of item*
 - a. Motion regarding long term traffic issues associated with the rebuilding of Paseo del Mar
 - 2) **Budget and Finance Committee**

- a. Whereas the Coastal San Pedro Neighborhood Council previously voted to purchase 500 royal blue t-shirts for an amount not to exceed \$2,500.
Resolved, the Coastal San Pedro Neighborhood Council authorizes the allocation of \$2,500 from the newsletter budget to the advertising budget to account for t-shirts.
- 3) **Rules & Bylaws Committee** *See attached for complete text of item*
 - a. Motion to rescind Motion 11.B.4.a passed on 17 August 2015
- 4) **Motion from James Baeza, CSPNC Vice President**
 - a. In order to allow a significant amount of time and generous stakeholder outreach, Coastal San Pedro Neighborhood Council Board shall ask for volunteers to serve on the Selections Committee to coordinate and validate selections for the 2016-17 Coastal San Pedro Neighborhood Council term. The date and place of voting will be determined by the Selection Committee and approved by the Coastal San Pedro Neighborhood Council Board.
- 5) **Northwest San Pedro Neighborhood Council Community Impact Statement regarding the Establishment of Sign Districts brought forth from the Harbor Alliance of Neighborhood Councils.**
 - a. Motion to adopt NWSPNC position and file Community Impact Statement from Coastal San Pedro Neighborhood Council to mirror their position. *See attached for complete text of item*

12. PUBLIC COMMENT | *Non-agenda items*

13. ANNOUNCEMENTS

14. 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.