



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC | Rules & Bylaws Committee Meeting

### Monday, July 10, 2017 | 6:30 – 7:00 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 32<sup>nd</sup> 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.)*

### Agenda

1. Call to order.
2. Public comment on non-agenda items.
3. Amend the Standing Rules of the Coastal San Pedro Neighborhood Council to add the position of committee vice-chair.

*Standing rule 2 shall be amended as follows (inserted text is **bold underlined**):*

#### **2. Composition and Organization of Committees**

Committees shall require a quorum of three to transact business. Committees shall have at least three members, at least one of whom shall be a member of the Governing Board. No stakeholder may chair more than one committee.

**Each committee shall have a chair and may have a vice-chair.** Committee chairs, **vice-chairs**, and committee members shall be appointed by the Governing Board, and must be ratified by the Governing Board in order to vote at committee meetings.

The Governing Board shall appoint committee chairs, **vice-chairs**, and members annually at the first meeting of a newly elected Board and at other times as necessary.

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](http://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](http://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](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

