



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

Monday, January 26, 2015 » 6:30 p.m.

CABRILLO MARINA COMMUNITY BUILDING

VIA CABRILLO MARINA – BERTH 28

*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** | Presentation of November 17, 2014 and December 15, 2014 minutes for approval
4. **BUDGET & FINANCE** | Presentation for approval of monthly financial report

**TRANSACTIONS APPROVAL** | Presentation for approval of monthly budgetary expenditure's and bank statements.

**Budget Motions 1/26/2015:**

Coastal San Pedro Neighborhood Council will pay Andrew Menzes \$190 per meeting for audio and set-up services, an increase of \$5 per meeting, to cover additional costs.

Coastal San Pedro Neighborhood Council will pay Kristina Smith \$25 per month to send out board emails and meeting notifications, and administer the CSPNC Constant Contact account.

5. **LAPD REPORT** (10 Min)  
**LAPD CERT Presentation: SLO Eve Wight**
- 6) **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | **CD15** | **Port of LA** | **US Congress** | *Others. (5 minutes each)*
- 7) **COMMITTEE QUESTION TIME** | *(S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification*
  - a) From Rules and By-Laws THIRD and FINAL reading of proposed changes to the by laws and Vote of the board and Stakeholders Present. Motion from Rules and By Laws Committee for adoption of By Laws Amendments.

- 8) **APPOINTMENTS** | *to Committees and other Committee actions*
- A) **Acceptance of Resignations of Denise Marovich-Sampson as Director of CSPNC and Ana R. Ortiz, Secretary and Director of CSPNC.**
  - B) **Nominations to fill the vacant seat of Sonya Tsujimura**
  - C) **Nomination to replace secretary due to resignation of Ana Ortiz**
  - D) **Selection Committee for May 2015 Board Selections**
  - E) **Date for 2015 Board Selection**

- 9) **PRESENTATIONS:**  
NONE

10) **CHAIRMAN/PRESIDENT'S REPORT**

11) **ACTION ITEMS:**

A) **Sponsorship Requests: Recommended by Budget & Finance**

Coastal San Pedro Neighborhood Council will fund a Neighborhood Purpose Grant not to exceed \$1,000 to the Angels Gate Cultural Center to support their Open Studios Day event and cultural/educational advancement in coastal San Pedro

B) **Stakeholder/Non-committee Motions**

- 1) **Brought by Stakeholder Louis Dominguez: Proposed Resolution regarding the Port Public Access Funding Policy.**
- 2) **Brought by Stakeholder James Baeza: Proposed motion to form a Harbor Area Recreations and Parks Committee in connection with the other Harbor Area Councils.**

C) **Committee Motions:**

**NONE**

12) **PUBLIC COMMENT** | *Non-agenda items*

13) **ANNOUNCEMENTS**

14) **ADJOURNMENT**

For more information, please call 310.721.7107; 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](http://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](http://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.*