



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

GOVERNING BOARD AGENDA SETTING MEETING

Tuesday 15 February 2022 7:00 PM

Note non-standard day of week for meeting

Zoom Meeting Online or by Telephone

Please click the link below to join the webinar:

<https://zoom.us/j/94953395187>

Or One Tap mobile:

US: +1 669 900 6833,,949 5339 5187# or +1 346 248 7799,,949 5339 5187#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

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or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 949 5339 5187

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to dial *9 or use the Raise Hand option, when prompted by the presiding officer, to address the assembly on any agenda item before action is taken 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board. *AB 361 Updates*: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

This meeting is advisory in nature to the Coastal San Pedro Neighborhood Council Governing Board. Any decisions made at this meeting are not considered to be Governing Board actions, unless it is given the power to act on an item, and shall go forward as recommendations to the Governing Board for a final vote at a regular or special Governing Board meeting. A quorum of the Governing Board members may be present. Stakeholders and Governing Board members present at the meeting may suggest items for the Governing Board agenda. All Governing Board members and committee chairs (or vice-chairs in the chair's absence) present at the meeting may vote on placing items on the agenda.

1. Call to order.
2. Public comment on non-agenda items.
3. Discussion and consideration of items for the agenda of the 22 February 2022 Governing Board meeting of the Coastal San Pedro Neighborhood Council.

NOTE: To ensure full consideration, proposed motions should be written and submitted electronically prior to the Agenda Meeting (pursuant to CSPNC Standing Rule #2). To do so, send text of proposed agenda items to CSPNC Vice President Dean Pentcheff: pentcheff@gmail.com

4. Public comment on non-agenda items.
5. Adjournment.

THE AMERICANS 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, assistive listening devices, and 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 by calling (213) 978-1551 or email: NCsupport@lacity.org.

PUBLIC POSTING OF AGENDAS — Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey St, San Pedro | on the website at <http://www.cspnc.org> | You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <http://www.cspnc.org>, 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 CSPNC, Secretary, at 310-918-8650 or by email at cspnclive@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS — For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are on our website <http://www.cspnc.org>

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

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 Secretaria, CSPNC, al 310-918-8650 o por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.

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.