



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ...

GOVERNING BOARD SPECIAL MEETING AGENDA

Monday, July 17, 2017 7:00 PM

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 Board.

NOTE: The Board may recess from its regular monthly meeting to hear the items listed on this agenda.

1. Call to order and roll call.
 2. Reports from government agency representatives — *LA Police Department, Council District 15, Port of LA, LA Unified School District, US Congress, State Assembly, NC Budget Advocate, others.*
 3. Adoption of the Coastal San Pedro budget detail for FY2018.
 4. Adoption of the Coastal San Pedro overview budget for FY2018. [Budget and Finance Committee]
 5. Adoption of a schedule for Neighborhood Purpose Grants for 2017–2018. [Budget and Finance Committee]
 6. Amend the Standing Rules of the Coastal San Pedro Neighborhood Council to add the position of committee vice-chair. [Rules and Bylaws Committee]
 7. Consideration of Board action on Draft Supplemental Environmental Impact Report — Berths 97–109 [China Shipping] Container Terminal Project.
 8. Consideration of Board action on San Pedro Bay Ports Clean Air Action Plan.
 9. Motion to join the Neighborhood Council Sustainability Alliance.
 10. Public comment on non-agenda items.
 11. Adjournment.
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2. Adoption of the Coastal San Pedro budget detail for FY2018

100 OPERATIONS	ITEM BUDGET
Audio services	\$ 1,800.00
Virtual office	\$ 7,000.00
Board Retreat	\$ 500.00
Temporary Staff Transcription	\$ 2,000.00
Temporary Staff Bookkeeping	\$ 6,000.00
Postage/P.O. Box	\$ 900.00
New Sound System	\$ 6,000.00
Total 100	\$ 24,200.00
200 OUTREACH	
Refreshments Stakeholder Meeting (Board Meeting)	\$ 2,400.00
Posters/flyers/printing	\$ 500.00
Holiday Events	\$ 1,000.00
Advertising Hand Outs	\$ 500.00
Total 200	\$ 4,400.00
300 COMMUNITY IMPROVEMENT PROJECTS	
CIP UNDESIGATED	\$ 1,500.00
Total 300	\$ 1,500.00
400 NEIGHBORHOOD IMPROVEMENT GRANTS	
Grants First Half (September)	\$ 2,500.00
Grants Second Half (January)	\$ 2,500.00
Total 400	\$ 5,000.00
500 ELECTIONS	
Newsletter	\$ 3,600.00
Bulk Mailing Permit	\$ 215.00
Election Programming	\$ 3,085.00
Total 500	\$ 6,900.00
Total Annual Allocation	\$ 42,000.00

**3. Adoption of the Coastal San Pedro overview budget for FY2018.
[Budget and Finance Committee]**

Total Annual Allocation		\$ 42,000.00
Budget		
Category		
100 Operations		% Total
100	Operations	\$ 15,000
SUB TOTAL:		35.71% \$ 15,000
200 Outreach		
200	Outreach	\$ 10,000
SUB TOTAL:		23.81% \$ 10,000
300 Community Improvement		
300	CIP	\$ 5,000
SUB TOTAL:		11.90% \$ 5,000
400 Neighborhood Purpose Grants		
400	NPG	\$ 4,000
SUB TOTAL:		9.52% \$ 4,000
500 Elections		
500	Selections	\$ 8,000
SUB TOTAL:		19.05% \$ 8,000
GRAND TOTAL:		100.00% \$ 42,000

4. Adoption of a schedule for Neighborhood Purpose Grants for 2017–2018

Neighborhood Purpose Grant schedule for year 2017–2018

First application due date: Wednesday September 6, 2017 at noon

Committee review first week in September

October 2017 Board Meeting presentation and Board approval

Second application due date: Wednesday January 10, 2018 at noon

Committee review second week of January

February 2018 Board Meeting presentation and Board approval

5. Amend the Standing Rules of the Coastal San Pedro Neighborhood Council to add the position of committee vice-chair. [Rules and Bylaws Committee]

Resolved, Standing Rule 2 of the Coastal San Pedro Neighborhood Council 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.

8. Motion to join the Neighborhood Council Sustainability Alliance

Whereas, the Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action;

Resolved, the Coastal San Pedro Neighborhood Council formally agrees to be a member of the Neighborhood Council Sustainability Alliance; and

Be it further resolved, the Coastal San Pedro Neighborhood Council will appoint one or more representative(s) to the Alliance.

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS —The public can address the Board on any agenda item before the Board 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 Board 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 Board meeting.

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.

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, 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.

PUBLIC POSTING OF AGENDAS — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows: • 1840 S Gaffey St, San Pedro, CA 90731 • www.cspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 para avisar al Concejo Vecinal.