



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Tuesday, January 19, 2016 » 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 November 16, 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 | LAUSD | US Congress | Los Angeles Rec and Parks | Others. (5 minutes each)
7. **PRESENTATION** by LAUSD, District South Superintendent Downing, Regarding San Pedro Science Center, keeping it open for the 2016-17 school year.
8. **PRESENTATION**, Michael McLean, Los Angeles United Against the “Housing Moratorium Initiative”
9. **COMMITTEE QUESTION TIME** | *Selection | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk & Beautification | Legal Liaison*
10. **BOARD MEMBER COMMENTS** | *to board and stakeholders for non-agendized items*
11. **APPOINTMENTS** | *to Committees and other Committee actions, Confirm Brian Vassallo as a member of the Budget & Finance Committee*

12. ANNOUNCEMENT FOR SELECTIONS COMMITTEE VOLUNTEERS | To be considered for confirmation immediately if any.

13. ANNOUNCEMENT OF OPEN BOARD SEATS | Confirmation of candidates for the two open seats to take place at February Board and Stakeholder Meeting

14. PRESIDENTS REPORT

15. ACTION ITEMS:

1. Motion from Adele Healy

a. Coastal San Pedro Neighborhood Council will hold a mid-year planning session on January 23, 2016, place and time to be determined.

2. Budget and Finance Committee, motion to approve revised budget

a. Be It Resolved, the Coastal San Pedro Neighborhood Council approves the Version 3 budget with adjustments to account for previously approved expenses. *(Version 3 budget will be made available on the website.)*

3. Approval of Coastal Currents Newsletter for immediate Print and Distribution *(see attached)*

16. PUBLIC COMMENT |

Non-agenda items

14. ANNOUNCEMENTS

15. ADJOURNMENT

For more information, please call 310-918-8650; 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 310-918-8650.