



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



## CSPNC Rules & Bylaws Committee Meeting

Monday 29 September 2014 at 6:00–8:00 PM

Location: The Marine Exchange, 3601 S. Gaffey St., San Pedro CA

### Agenda

1. Call the meeting to order
2. Public comment on non-agenda items
3. Motion to define the duties of the CSPNC Beautification Committee.
4. Motion to adopt a Standing Rule authorizing CSPNC to use a consent agenda in Board Meetings:  
*"A consent agenda containing multiple motions may be part of the Board Meeting agenda. Any item may be removed from the consent agenda at the request of any Board member or stakeholder present at the meeting. Items not removed may all be adopted by a single vote without debate."*
5. Motion to adopt some or all of the (largely non-substantive) recommended changes to CSPNC Bylaws that were made by the Department of Neighborhood Empowerment (detailed comparative versions will be available at the Committee meeting).
6. Discussion and possible action on Board of Neighborhood Commissioners Policy Number 2014-2 — Neighborhood Council Board Member Code of Conduct Policy (text available at <http://empowerla.org/commission/policies-and-meetings>).
7. Discussion and possible action on several potential Bylaws or Standing Rule changes that have interlocking implications:
  - a) Election vs. selection: CSPNC Bylaws §1001 Administration of Selection Procedure — possibility of adopting a City-run Election rather than CSPNC-run Selection. [Because of City election administration calendars, choosing elections may preclude two-year overlapping terms, and will put election dates in City control, possibly influencing whether term limits run from/to specific dates vs. running from the first Governing Board meeting after July 1.]
  - b) Motion to amend CSPNC Bylaws §504. Terms and Term Limits — consider 2-year staggered terms. Replace the text of §504 with the following (clarified from the 2014 suggestion):  
*"The regular terms of office for Governing Board members shall be for two (2) year staggered terms commencing July 1 and ending June 30, or until a successor is*

*appointed. To begin the staggered terms in the first year, the 9 candidates receiving the most votes shall receive two (2) year terms; the remaining 8 candidates shall receive one (1) year terms. There are no term limits.”*

[Choice of election vs. selection may constrain options on terms. Also, consider terms running from/to specific dates vs. terms running from the first Governing Board meeting after July 1 or an offset from the election or selection date.]

c) Motion to amend CSPNC Bylaws §504 Terms and Term Limits — Change Board member term limits to avoid the problem of a lack of officers at the beginning of the current Board term in July by changing term start/end from specific dates to start/end based on the date of an initial Board meeting (alternately, choose a date based on and offset from the selection or election date). Add **underlined bold text**; delete ~~strikethrough text~~:

*“The regular terms of office for Governing Board Members shall be for a period of one (1) year commencing **at the first Governing Board meeting on or after July 1 and ending at the first Governing Board meeting on or after July 1 June 30** of the following year. There shall be no term limits.”*

[If elections are adopted rather than selections, the City-managed election dates may influence possible choices of term limit definitions.]

d) Motion to define committee member and appointed representative term limits, consistent with term limits for Board members (could be Bylaws amendment or Standing Rule).

[Text not specified here since it depends on Board term limit recommendations.]

e) Motion to amend CSPNC Bylaws to define when Board officers are chosen, consistent with election/selection choices and term start/end definitions.

[Text not specified here since there are so many dependencies.]

8. Public comment on non-agenda items

9. 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).

*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, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.*

*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.*

**TAKE DOWN DATE: 30 September 2014**