

**COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL
SPECIAL MEETING MINUTES - MAY 27, 2015**

In attendance:

Slobodan Dmitriov

Rachel Sindelar-Waugh

James Dimon

Louis Dominguez

James Baeza

Ted Shirley

Adele Healy

Cari Burich

Shannon Ross

Meeting called to order at 7 p.m. when quorum reached

Member of the public Jerry Gaines, South Shores Neighborhood, commended the board on its efforts toward promoting public safety and communication.

Dean Pentcheff provided an overview of the stipulation worksheet and noted that #6, dealing with the selection/election process, was the only item left open from the May 18 meeting. He mentioned that it had been confirmed by DONE that action taken on #6 and the stipulation sheet in general would overrule the bylaws of individual councils. He further reminded the board that the Rules and Bylaws Committee had recommended that the board retain the current procedure for the following reasons: the committee was not comfortable with the old Board changing the election procedures prior to the installation of the new board; and, it seemed inappropriate to the committee that the sign off on the stip sheet would override the current bylaws which had recently been discussed and approved by the board.

Board members commented that online voting had the potential to encourage greater participation in the election process, but also that changing the process via the stip sheet surrendered a level of autonomy to DONE that wasn't in the best interest of the council.

Louis Dominguez moved to select the option on the stip sheet that retained the current selection process with self-affirmation. Motion seconded by James Baeza. Yes vote indicates preference to retain the current process.

Vote was as follows:

YES - Dimitrov, Dimon, Dominguez, Baeza, Shirley, Burich, Ross

NO - Sindelar, Healy

Meeting adjourned.