



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



BOARD AND STAKEHOLDER MEETING AGENDA

Monday, December 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** | Pledge of Allegiance and roll call.
2. **PUBLIC COMMENT** | Non-agenda items
3. **BOARD MEMBER COMMENTS** | *board member comments on non-agenda items*
4. **MINUTES** | Approval of minutes of November Meeting
5. **LAPD REPORT** (10 Min)
6. **REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15 | Port of LA | US Congress | State Assemblyman | Los Angeles Rec and Parks / Budget Advocate | Others. (5 minutes each)*
7. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s)
Discussion pertaining to remaining budgetary items, etc
 - a. Review and approval of the November 2016 Monthly Expenditure Report and associated bank statement and invoices
 - b. Review and approval of a revised invoice from Perry Mailing Services increasing the cost of their service by \$300 above the previously quoted amount.
 - c. Review and approval of other expenditures and invoices.
 - d. Discussion and possible action item - Expenditures related to upcoming events, outreach activities, projects, and community grants.
8. **ACTION ITEMS:**
 - a. **Stakeholder Motions:**
 - i. **Partner with Central San Pedro NC for a Proposition 64 forum** – Robert Milling:

Whereas, the passage of Proposition 64, which legalizes marijuana usage, is likely to have a large impact on our community; and
Whereas, the City Council has requested input from Neighborhood Councils on handling legalized marijuana usage; and

Whereas, we recognize the importance of having a balanced and public dialog to ensure that stakeholders have full opportunity to contribute to Neighborhood Council responses on this issue; and

Whereas, the Central San Pedro Neighborhood Council is offering to provide a public forum on forming Neighborhood Council positions advising the City on its handling of Proposition 64; **Therefore be it resolved**, that the Coastal San Pedro Neighborhood Council shall partner with Central San Pedro Neighborhood Council to hold a public forum on Proposition 64 issues and shall provide funds not to exceed \$200 to support that forum.

b. Selection Committee Motions:

i. Selections: Neutral Third Party – Dean Pentcheff:

Resolved, the Coastal San Pedro Neighborhood Council shall appoint a Neutral Third Party (NTP) to oversee the 2017 Selection process.

ii. Selections: Choice of Selection date and venue - Dean Pentcheff:

Resolved, based on recommendations from the 2017 Selection Committee, the Coastal San Pedro Neighborhood Council shall select a date and a venue for the 2017 Selection.

iii. Selections: Choice of means of verifying stakeholder status for candidates and voters in the 2017 Selection - Dean Pentcheff:

Resolved, the Coastal San Pedro Neighborhood Council shall choose whether to use self-affirmation or documentation to verify voter status for **voters** in the 2017 Selection; and *Resolved*, the Coastal San Pedro Neighborhood Council shall choose whether to use self-affirmation or documentation to verify voter status for **candidates** in the 2017 Selection. (See attachment (Neighborhood Council Election Acceptable Forms of Documentation))

c. Feedback and final reading of the Coastal San Pedro Neighborhood Council meeting dates and times for 2016–2017

Whereas, the Coastal San Pedro Neighborhood Council affirms its desire to include input from the broadest possible range of stakeholders by reasonably accommodating requests for particular meeting times and dates;

Therefore be it resolved, the Board and committees of the Coastal San Pedro Neighborhood Council (CSPNC) shall respect reasonable requests from Board and committee members for accommodation to change meeting dates; and

Be it further resolved, the CSPNC shall adopt the following tentative calendar for Board and Agenda meetings (which includes accommodations for Federal and State holidays) and shall invite public comment prior to the next Board meeting regarding date adjustments to accommodate other public events; and

Be it further resolved, at its next Board meeting, CSPNC shall consider public comment on date adjustments and adopt a final Board and Agenda meeting calendar.

Coastal San Pedro Neighborhood Board and Agenda Meeting Calendar for 2016–2017

Monday 14 Nov 2016 Agenda Meeting

Monday 21 Nov 2016 6:30pm Board Meeting

Monday 12 Dec 2016 Agenda Meeting

Monday 19 Dec 2016 6:30pm Board Meeting

Monday 09 Jan 2017 Agenda Meeting

Monday 23 Jan 2017 6:30pm Board Meeting [16 Jan = Martin Luther King, Jr. Day]

Monday 13 Feb 2017 Agenda Meeting

Monday 27 Feb 2017 6:30pm Board Meeting [20 Feb = Washington's Birthday / President's Day]

Monday 13 Mar 2017 Agenda Meeting

Monday 20 Mar 2017 6:30pm Board Meeting

Monday 10 Apr 2017 Agenda Meeting
Monday 17 Apr 2017 6:30pm Board Meeting
Monday 08 May 2017 Agenda Meeting
Monday 15 May 2017 6:30pm Board Meeting
Monday 12 Jun 2017 Agenda Meeting
Monday 19 Jun 2017 6:30pm Board Meeting
Monday 10 Jul 2017 Agenda Meeting
Monday 17 Jul 2017 6:30pm Board Meeting

d. **Rules and By-laws Committee:** Final reading and vote on Bylaws change:

Absence Policy:

Be it resolved, the Bylaws of the Coastal San Pedro Neighborhood Council shall be amended by removing the text struck out and adding the text in underlined boldface: Article V — Governing Board, Section 7. Absences. If a Board Member is absent from ~~four (4)~~ **two (2)** consecutive, **or four (4)** regularly-scheduled Board meetings **during the fiscal year**, his or her seat will be forfeited.

e. **First Reading: By-laws changes for elections**

Be it resolved, the Coastal San Pedro Neighborhood Council (CSPNC) make changes to Bylaws in Article V sections 4 and 6; Article VI, section 3 and 4; Article X, sections 1 and 6; **see Attachment B**. These revisions will change the current one-year Board terms of office, and a selection process, to two-year Board term of office, with an election process, including consideration of executive board member terms.

9. **PRESIDENTS REPORT**

10. **REPORTS FROM COMMITTEE CHAIRS**

11. **APPOINTMENT OF COMMITTEE MEMBERS, additions to committees:**

a. Appointment of new member to Education and Cultural Affairs Committee

12. **PUBLIC COMMENT | Non-agenda items**

13. **ANNOUNCEMENTS**

14. **ADJOURNMENT**

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 Committee on any agenda item before the Committee 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 Committee 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 Committee meeting.

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 Noti-cation 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.