



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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RULES AND BYLAWS COMMITTEE MEETING AGENDA

Thursday 6 August 2015 6:00 p.m – 8:00 p.m.

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

The public is invited to speak on issues of general interest during the public comment period. 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**
2. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
3. **MOTION** to adopt changes suggested by the Department of Neighborhood Empowerment to Bylaws Article VII Section 3. Notifications and Postings, inserting the following text at the beginning: “At a minimum, meeting notices shall be posted in compliance with the Ralph M. Brown Act and in compliance with City of Los Angeles Neighborhood Council posting policy. An updated listing of the Neighborhood Council’s physical posting location/s shall be kept on file with the Neighborhood Council.”, and to change “EmpowerLA” to “Department of Neighborhood Empowerment” or “Department” throughout that section.
4. **MOTION** to adopt changes suggested by the Department of Neighborhood Empowerment to Bylaws Article XI, inserting the following text at the end:
“Neighborhood Council grievance review process [sic] will be conducted pursuant to any and all City ordinances, policies, and procedures pertaining to Neighborhood Council grievances.”
5. **MOTION** to adopt changes suggested by the Department of Neighborhood Empowerment to Bylaws Article XIV Section 1, substituting the following text for “Not applicable”:
“Board member [sic] will abide by the Commission’s Neighborhood Council Board Member Code of Conduct Policy”.
6. **MOTION** to adopt changes suggested by the Department of Neighborhood Empowerment to Bylaws Article XIV Section 2, substituting the following text for “Not applicable”:
“All board [sic] members must take ethics and funding training prior to making motions and voting on funding related matters”.
7. *[Doug Epperhart]* **MOTION** to substitute the following text for Standing Rule 6:
“The Secretary shall be responsible for ensuring that content posted on the website of the Coastal San Pedro Neighborhood Council complies with the Council’s editorial policy.”

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.

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 the phone number above.

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 the phone number above.

8. *[Doug Epperhart]* **MOTION** to substitute the following text for Standing Rule 10:
“In the interim between July 1 and the first regular meeting of the Council, the officers of the previous term shall continue in their duties. In the event that the presidency is vacated on July 1, the vice president shall serve as president. If the vice presidency is also vacated, the board member with the longest consecutive length of service shall assume the duties of president. If two members or more have served for an equal length of time, the senior member in age shall assume the duties of president.”
9. *[Doug Epperhart]* **MOTION** to create a new Standing Rule:
“At the opening session of the Council, the longest serving member shall preside until a president of the Council has been elected under that member’s supervision. If two members or more have served for an equal length of time, the senior member in age shall have seniority.”
10. *[Doug Epperhart]* **MOTION** to create a new Standing Rule:
“Standing rules shall have effect from the date of their adoption at the first regular meeting of the board’s term until the first regular meeting of the next term or until the board shall adopt standing rules for the new term.”
11. *[Doug Epperhart]* **MOTION** to create a new Standing Rule:
“On the motion of a board member, the provisions of these standing rules may be suspended if supported by two thirds of the voting members.”
12. **MOTION** to create a new Standing Rule:
“The standing meeting of the Board of the Coastal San Pedro Neighborhood Council shall be on the third Monday of each month, or may be one week later at the Board’s discretion to avoid falling on Federal or State holidays.”
13. **MOTION** to amend Standing Rule 1, appending the following text:
“The standing Agenda Meeting shall be one week prior to each Board meeting, or may be one week earlier at the Board’s discretion to avoid falling on Federal or State holidays.”
14. **MOTION** to incorporate the text of Standing Rule 2 (Organization and Composition of Committees) and Standing Rule 4 (Election of Committee Chairs and Vice Chairs) into Bylaws Article VII (Committees and their Duties) Section 3 (Committee Creation and Authorization), and to subsequently remove those Standing Rules.
15. **MOTION** The Coastal San Pedro Neighborhood Council (CSPNC) shall allocate an amount not to exceed \$500 to purchase copies of *Robert’s Rules of Order Newly Revised 11th Edition* and *O.G. Jones Parliamentary Procedure at a Glance* to be owned by CSPNC and loaned to all seated Board members.
16. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
17. **ADJOURNMENT**