



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Rules and Bylaws Committee Meeting

*Participation at this meeting is open to all.
Committee members vote on action items and motions.*

When: Wednesday, Apr. 15, 2015 at 6 p.m.

**Where: The Marine Exchange
3601 S. Gaffey St.
San Pedro, CA 90731**

Note: Use the Gaffey St. entrance towards Olguin High School, but bear left to the Marine Exchange before reaching the High School. Other gates may be closed.

AGENDA

1. Call the meeting to order.
2. Public comment on non-agenda items.

NOTE: The following are ALL POTENTIAL ACTION ITEMS.

3. Discuss and vote on recommendations to the Board for the DONE [Election] *Procedures Stipulation Worksheet*:
 - A. Confirm general questionnaire answers.
 - B. Discuss and possibly move amendment to Coastal San Pedro Neighborhood Council Bylaws Article XIV Section 1 (Code of Civility), given that DONE is imposing Bylaws changes in the *Procedures Stipulation Worksheet*.
 - C. Discuss and possibly move amendment to Coastal San Pedro Neighborhood Council Bylaws Article XIV Section 2 (Training), given that DONE is imposing Bylaws changes in the *Procedures Stipulation Worksheet*.
4. Discuss and possibly move amendment to Coastal San Pedro Neighborhood Council Bylaws Article X Section 4 (Method of Verifying Stakeholder Status) to bring language into consistency with DONE recommended language.
5. Discuss and move a new Bylaws amendment on grievance procedures based on verbal rejection by DONE (25 Mar 2015) of Coastal San Pedro Neighborhood Council (CSPNC) Bylaws amendment on Article XI (Grievance Process), passed by CSPNC Board on Jan. 26 2015, and in the light of City Ordinance 183487 on Neighborhood Council Grievances (effective May 3, 2015).

6. Discuss and possibly move amendment to Coastal San Pedro Neighborhood Council Bylaws Article XIII (Amendments) based on DONE recommendation to remove the three-month Bylaws amendment procedure.
7. Discuss and possibly move amendments to Coastal San Pedro Neighborhood Council Bylaws on the following Bylaws sections which are currently entered as “Not applicable”:
 - A. Article V Section 8. Censure.
 - B. Article V Section 9. Removal.
 - C. Article V Section 10. Resignation.
 - D. Article XIV Section 3. Self-assessment.
8. Public comment on non-agenda items
9. Adjournment – by 8 p.m.

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 or Committee 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