



agenda

**COASTAL
SAN PEDRO
NEIGHBORHOOD COUNCIL**

locally listening & leading ...  ..

ADMINISTRATIVE OPERATIONS COMMITTEE MEETING AGENDA

Monday 8 February 2021 6:00 PM

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By computer, use Zoom from this URL: <https://zoom.us/j/93923273425>

or

By telephone, **dial: 669-900-6833** then enter ID: **939 2327 3425** and **press #**
(or dial a toll-free number: **833-548-0282, 888-475-4499, 877-853-5257, or 833-548-0276**)

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council may use URL <https://zoom.us/j/93923273425> to use the Zoom application, or may use a telephone by dialling 669-900-6833 or one of the following toll-free numbers: 833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276. After dialling in on a telephone, enter 939 2327 3425 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to dial *9, when prompted by the presiding officer, to address the assembly on any agenda item before action is take 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Public comment on non-agenda items.
2. Call to order.
3. Motion recommending doubling the budget of the City Ethics Commission.
4. Motion opposing adoption of the Digital Communications Policy being considered by the Board of Neighborhood Commissioners.
5. Public comment on non-agenda items.
6. Adjournment.

Motion recommending doubling the budget of the City Ethics Commission.

Robert Gelfand

The Coastal San Pedro Neighborhood Council supports doubling the budget of the City Ethics Commission from approximately \$3.69M to \$7M.

Motion opposing adoption of the Digital Communications Policy being considered by the Board of Neighborhood Commissioners.

Doug Epperhart

Whereas, the proposed digital communications policy now being considered by the Board of Neighborhood Commissioners, if adopted, would provide a mechanism for the regulation and censorship of neighborhood councils' social media communications, and

Whereas, such policy also would also provide for the regulation and control of neighborhood council board members' use of personal media platforms, and

Whereas, such policy extends the ability of the Department of Neighborhood Empowerment to regulate, censor, and punish boards and individuals for exercising First Amendment rights, and

Whereas, adequate legal safeguards and mechanisms regarding the misuse of social media are available;

Therefore, be it resolved, the Coastal San Pedro Neighborhood Council opposes adoption of the proposed digital communications policy in any form whatsoever and its entire or partial inclusion in any other policy, such as the code of conduct.

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.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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: <http://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 and <http://www.cspnc.org> You can also receive our agendas via email by subscribing to L.A. City's Early Notification 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>

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 CSPNC secretary at 310-918-8650.

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 310-918-8650 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.