



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## BOARD AND STAKEHOLDER MEETING AGENDA

**Monday, July 17, 2017 6:30 PM**

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 Board.

1. Call to order and Pledge of Allegiance.
2. Roll call.
3. Election of officers of the Coastal San Pedro Neighborhood Council for July 2017 through June 2018.  
*[Note that this item is required to be on the agenda according to the Bylaws of the San Pedro Neighborhood Council, Article VI Section 3. It is not within the purview of the Agenda Meeting or the Board to omit this item from the regularly scheduled Governing Board meeting in July.]*
4. Public comment on non-agenda items.  
*[At the discretion of the Board, public comment may be limited in time or number of speakers.]*
5. Board member comment on non-agenda items  
*[May include comment on Board members' own activities/brief announcements; brief response to statements made or questions posed by persons exercising their general public comment rights or asking questions for clarification; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board at a future time.]*
6. Approval of prior meeting minutes.
7. Motion to rescind changes to Standing Rules made on 1 July 2017 and to amend Standing Rules regarding changes to Standing Rules.
8. Motion to amend Standing Rules regarding the beginning of Board meetings.
9. Motion to inquire into delivery of funds allocated in FY2017 Neighborhood Purpose Grants.
10. Motion to purchase a flag of the United States of America.
11. Motion to designate an individual to bring a flag to meetings.
12. Discussion of holding a Town Hall meeting to discuss what the Neighborhood Council can do for its stakeholders.
13. Public comment on non-agenda items.
14. Adjournment.

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### **7. Motion to rescind changes to Standing Rules made on 1 July 2017 and to amend Standing Rules regarding changes to Standing Rules**

*Whereas*, the standing rules for the Coastal San Pedro Neighborhood Council (CSPNC) were amended through committee and vote by Governing Board at a stakeholder meeting on May 15, 2016. As has been the standard, this action, as all changes to the Standing Rules have been, was written on the agenda and was properly posted for public input and comment; and

*Whereas*, the CSPNC changed the Standing Rules prior to the "Special" meeting held on July 01, 2017 without prior notification, meeting, agendas, public notice, public comment, committee consideration or proper authority; and

*Whereas*, this violation of the rules and procedures of the CSPNC, the Brown Act and the trust of the stakeholders was done as a matter of procedure under the guise of "approval of" without proper consideration or notification of such changes to Standing Rules; and

*Whereas*, because changes to Standing Rules failed to comply with multiple qualifications to allow this motion to be carried out;

*Be it resolved*, that the Coastal San Pedro Neighborhood Council (CSPNC) rescinds its July 1 2017 approval of the Standing Rules. Any changes to Standing Rules will be made through the Rules and Bylaws Committee, with proper notification of such changes in compliance with the Brown Act. Furthermore, stakeholder input will be encouraged during considered changes before rules are brought forward to a CSPNC Board and Stakeholder meeting, where amended rule will be subject to public comment and full Board vote.

## **8. Motion to amend Standing Rules regarding the beginning of Board meetings**

*Resolved*, the Coastal San Pedro Neighborhood Council will open every meeting with the Pledge of Allegiance immediately followed by Public Comment. Every meeting will also conclude with Public Comment before adjournment.

## **9. Motion to inquire into delivery of funds allocated in FY2017 Neighborhood Purpose Grants**

*Resolved*, the Coastal San Pedro Neighborhood Council will inquire into the funds allocated to the “Harbor Lites” and “Music by the Sea” via Neighborhood Purpose Grants approved last term and try to expedite the delivery of those funds as soon as possible.

## **10. Motion to purchase a flag of the United States of America**

*Be it resolved*, that the Coastal San Pedro Neighborhood Council will direct the Budget and Finance Committee to allocate funds for the purchase of American Flag and stand, appropriate enough for use at Board and Stakeholder meetings.

## **11. Motion to designate an individual to bring a flag to meetings**

*Be it resolved*, the Coastal San Pedro Neighborhood Council will designate a council member or volunteer stakeholder to be the individual responsible for bringing the flag to all stakeholder meetings.

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](http://www.cspnc.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** —The public can address the Board on any agenda item before the Board 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 Board 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 Board meeting.

**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.

**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](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.

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**RECONSIDERATION AND GRIEVANCE PROCESS** — For information on the Coastal San Pedro Neighborhood Council's process for board 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](mailto:board@cspnc.org) para avisar al Concejo Vecinal.