



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, April 18, 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** | and roll call.
2. **PUBLIC COMMENT** | Non-agenda items
3. **MINUTES** | Approval of minutes of March 21, 2016
4. **BUDGET & FINANCE** | Presentation for approval of Monthly Expenditure Report(s)
5. **LAPD REPORT** (10 Min)
6. **WRITTEN REPORTS FROM GOVERNMENT AGENCY REPRESENTATIVES** » | *CD15* |
Port of LA | LAUSD | US Congress | State Assemblyman | Los Angeles Rec and Parks |
Others. (5 minutes each)
7. **PRESENTATION by Team AMVETS Welcome Home Program**, Sharon Elefant, Regarding
Collaboration with Department of Housing and Urban Development . (15 min)
8. **COMMITTEE QUESTION TIME** | *Selection | Communications | Education | Public Safety | Port &*
Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation & Planning | Coastal Risk &
Beautification | Legal Liaison
9. **BOARD MEMBER COMMENTS** | *to board and stakeholders for non-agendized items*
10. **APPOINTMENTS** | *to Committees and other Committee actions*
11. **PRESIDENTS REPORT**

12. ACTION ITEMS

1. Secretary Motions, Shannon Ross, Postponed From March 21, 2016

- a. Due to the current homelessness crisis be it resolved, the Coastal San Pedro Neighborhood Council creates an Ad hoc Homelessness Committee and appoints Shannon Ross as the chairperson.

Provided the Ad hoc committee is created the board will appoint any volunteers stepping forward to the committee.

2. Rules and Bylaws Committee

- a. Motion to Revise Standing Rule 3 (Establishment of Standing Committees)
- b. Motion to Revise Standing Rule 7 (Posting of Meeting Notices)
- c. Motion to Revise Standing Rule 11 (Regularly Scheduled Board Meetings)
- d. Motion to Revise Standing Rule 10 (Recommended First Special Meeting of New Governing Board)
- e. Motion to Revise Standing Rules 2 (organization and Composition of Committees) and 4 (Election of Committee Chairs and Vice Chairs)
- f. Motion to Revise Standing Rule 1 (Governing Board Meeting Agenda)

13. PUBLIC COMMENT | *Non-agenda items*

14. ANNOUNCEMENTS

15. ADJOURNMENT

For more information, please call 424-205-1885 OR 888-885-8655; 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 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 424-205-1885 OR 888-885-8655.