



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

[WWW.CENTRALSANPEDRO.ORG](http://WWW.CENTRALSANPEDRO.ORG)

---

## **PUBLIC NOTICE SPECIAL BOARD MEETING Tuesday, July 22, 2014, 6:30pm Whale & Ale Upstairs Meeting Room 327 W. 7<sup>th</sup> Street, San Pedro**

### **AGENDA**

- 1. Call to Order**
- 2. President's Comments**
- 3. Public Comments**
- 4. Review of Agenda Setting process for Monthly Stakeholder meetings (J. Allen)**
- 5. Discuss and delegate the duties of the Board Officers that are not defined by the Central SPNC Bylaws. (Action Item)**
- 6. Review of Strategic Plan and goals for the 2014-2015 year. (Potential Action Item)**
- 7. Adjournment**

*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 (310) 918-8650.*

*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.centrialsanpedro.org](http://www.centrialsanpedro.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 Central San Pedro Neighborhood Council at 310-918-8650.*