



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Central San Pedro Neighborhood Council Rules and Bylaws Committee Meeting San Pedro Library 931 S. Gaffey Street, San Pedro, CA 90731 Monday, August 1st, 2016 Time: 5:30pm – 7:00pm

REVISED AGENDA

1. 5:30 pm. Call to Order
2. Public Comment
3. Bylaws Section Overview – Q&A – No Action
4. Point of Information – Proposed bylaws changes voted on (and approved) by the previous board during the DONE-imposed moratorium on bylaws changes are not yet considered approved, and will need to be referred back to the current board for consideration.
5. Proposal to create CeSPNC Standing Rules, as attached. (Action Item – Motion to forward these to the board)
6. Discussion of attached proposed changes (Action Item – Motion to forward to the board)
 - a. Article V – Section 2: “Nine (9) members of the Governing Board shall constitute a quorum, **even when vacancies of the board exist.**”
 - b. Article V – Section 3: “When the Governing Board has attained at least a quorum, motions shall be carried by a majority of those Governing Board members present except when these Bylaws **or Roberts Rules** specify a larger percentage. A tie vote constitutes **no-action failure of the motion. In accordance with Roberts Rules of Order, Article VIII, Section 46**, the Presiding Officer may vote only to **resolve make or break** a tie vote. Abstentions shall not be called for, although any abstaining Governing Board members may direct to have the abstention noted in the minutes. Abstentions are null votes. **At the presiding officer’s discretion**, stakeholders may be polled on issues placed before the Governing Board. The vote is advisory.”
 - c. Article V – Section 4: “All seventeen (17) Governing Board members shall be s/elected to two (2) year terms. Terms shall begin **at the next meeting on the first day of the month** following the s/election.”
 - d. Article V - Section 6. Deleted and replaced in its entirety: “A vacancy on the Governing Board shall be announced at a regular stakeholder meeting and shall be filled at a subsequent meeting by a stakeholder who satisfies the eligibility requirements for holding the vacated Governing Board seat. **Procedures for filling the vacancy shall be as prescribed in the Standing Rules under “Board Filled Vacancies.”**”
 - e. Article V – Section 9: “A Governing Board member’s seat **shall may** be declared vacant if that **incumbent** member no longer qualifies as a stakeholder of the Council **for a period of thirty (30) days or more.**”

- f. Article V – Section 10: “Written notice by any Board member in advance of the next regularly scheduled Board meeting will be considered adequate notice for a resignation. ~~If any Board member has three (3) consecutive absences, their tenure on the Board is subject to Board review for possible termination by a simple majority vote. (Section 7 already addresses).~~
7. Discussion of additional proposed bylaws changes. (Action Item – Motion to forward each of these to the board will be taken separately)
8. Adjournment – ETC 7pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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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.centralsanpedro.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.

PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows:

- San Pedro Public Library, 931 S. Gaffey Street
- Random Lengths News, 1300 S. Pacific Avenue
- www.centralsanpedro.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 Northwest 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 CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website [http:// http://sanpedrocity.org/bylaws-committee/](http://http://sanpedrocity.org/bylaws-committee/)

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 SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.