



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## **Board Retreat 2016-2017 Saturday, November 5, 2016 8:30am-2:00pm Croatian Cultural Center 510 W 7th St, San Pedro, CA 90731**

1. Introduction & Breakfast
2. Inspirational Message
3. President's Message & Introduction of CeSPNC Candidate's
4. Public Comment (10mins.)
5. CeSPNC Mission
6. Sensitivity Training: Effective Communication & Diffusing Difficult Situations
7. Big Vision & Goals (Octaviano Rios)
  - Short & Long Term
  - Solutions
  - Tools
  - Outcome
8. Board Training
  - Understanding the role of DONE
  - What is the role and limitations of Board Members.
  - Overview of Best Practices
9. Council File Training (Danielle Sandoval)
10. Roles and Responsibilities of Committees (Danielle Sandoval)
  - Transparency
  - Calendaring
  - Accountability
11. Bylaws Review and Proposed Amendments (John Stammerich)
12. Outreach & Community Improvement Projects (Donald Galaz & Danielle Sandoval)
  - Community Partnering
  - Strategizing & Effective Spending
13. Lunch – 11:30
14. Topics for brainstorm discussion include but are not limited to: outreach; communication; stakeholder participation; pressing local issues, etc. – 12:00
15. Break Out Session: The CeSPNC Board will break out into smaller groups and brainstorm ideas.  
12:30
16. Adjourn 2:00

***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.centrosanpedro.org](http://www.centrosanpedro.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.centrosanpedro.org](http://www.centrosanpedro.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:// sanpedrocity.org/bylaws-committee/](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@centrosanpedro.org](mailto:info@centrosanpedro.org) para avisar al Concejo Vecinal.