



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Bylaws and Rules Committee
Monday, July 31, 2017
San Pedro Regional Library
931 S. Gaffey St. San Pedro, CA 90731
6:30 p.m.

AGENDA

1. Call to Order – This Bylaws and Rules Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The committee is an Ad Hoc committee of the CeSPNC and is advisory in nature to the Board. Any decisions made at this committee are not considered Board actions, unless it is given the power to act on an item, and shall go back as recommendations to the CeSPNC Board for a final vote at a regular or special Board meeting.
2. Review Bylaw Amendment recommendations forwarded to the full board by Christian Guzman, Alexander Hall, and Allyson Vought.
3. Discussion on creating a Standing Rule on CentralSPNC meetings schedule.
4. Discussion on creating a Standing Rule on review of Neighborhood Purpose Grants (NPG) and Community Improvement Projects (CIP) to provide recommendations to the board.
5. Discussion on creating a Standing Rule covering the process for calling special meetings.
6. Discussion on creating Standing Rules or suggesting Bylaw amendments detailing responsibilities and authority of committees.
7. Discussion on creating Standing Rules or suggesting Bylaw amendments detailing the performance of and authority of Executive Officers.
8. Discussion and review of existing standing rules; possible recommendation to amend current standing rules.
9. Discussion on creating a Standing Rule covering the process for creating agendas.
10. Review of current Bylaws including Articles 1-14 and Attachments A and B. Possible recommendation to amend articles and/or attachments.
11. Public Comment on Non Agenda Items.
12. Adjournment

NOTE: Any item may result in a motion to make recommendations to the full Board.

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.

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.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 Central 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.