



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## **Special Board Meeting**

Thursday, Oct. 12, 2017

931 S. Gaffey Street

San Pedro, CA 90731

6:30 p.m.

NOTE: This special meeting is being called in accordance with THE RALPH M. BROWN ACT (Government Code Section 54950) with more than 24 hours notice being given.

### **AGENDA**

1. Call to Order and Roll Call
2. Opening Remarks from the Chair, including announcement of current vacant seats.
3. Approval of minutes from past meetings.
4. Appointment of one new board member to the Central San Pedro Neighborhood Council.
5. Public Comment on Items Not on the Agenda
6. Land Use and Planning Committee Motions and Report
  - a. Discussion and possible action to approve a letter requesting refurbishment of Harbor-Beacon Park and Ride. (Letter attached)
  - b. Discussion and possible action to submit a Community Impact Statement in support of City Council File 15-0499 (Details attached)
7. Finance Motions
  - a. Motion to approve Monthly Expenditure Report for July (Action Item)
  - b. Motion to approve Monthly Expenditure Report for August (Action Item)
  - c. Motion to approve Monthly Expenditure Report for September (Action Item)
  - d. Motion to approve June 2016-17 Fiscal Year End Budget (Action Item)
  - e. Motion to approve June 2017 Apple One invoice in an amount not to exceed \$145.
  - f. Discussion and possible approval of a board member reimbursement: Donald Galaz, not to exceed \$215.00.
  - g. Motion to transfer \$5,000 from Outreach Budget to Neighborhood Purpose Grant Budget.
  - h. Discussion and possible approval to award the Many Winters Gathering of Elders, in coordination with Angels Gate Cultural Center, a Neighborhood Purpose Grant in an amount not to exceed \$5,000.
8. Youth Committee Motions and Report  
Possible discussion and action to approve a comment letter on San Pedro High School's campus modernization project.
9. Outreach Committee Motions and Report
10. Presentation by the Neighborhood Council Sustainability Alliance on the Low-Income Weatherization Program
11. Issues Committee Motions and Report  
Resolved that the Central San Pedro Neighborhood Council adopts the following as a Standing Rule: The Issues Committee will emphasize its jurisdiction in the following manner: items not under the purview of other committees that are forwarded to it by the board or brought to it by

- stakeholders, and to a lesser extent items referred or not acted on by other committees, with the approval of committee chairs. (Action Item)
12. Discussion and possible action on submitting a Community Impact Statement in support of City Council File 15-0198-S1, regarding adapting to —and controlling — urban heating. (Language attached)
  13. Discussion and possible action to amend bylaws so that the Central San Pedro Neighborhood Council is elected rather than selected.
  14. Discussion and possible action to amend bylaws to lower quorum of Agenda Setting Committee to 3 members of the Central San Pedro Neighborhood Council.
  15. Discussion and possible action on submitting a Community Impact Statement in opposition to full fee implementation detailed in Council File Council File 09-0600-S50.
  16. Board member comment - [May include comment on Board members' own activities/brief announcements; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board at a future time.]
  17. Adjournment

***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Board on any agenda item before the Board 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 Board 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the 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](http://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](http://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](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.***