



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Regular Board Meeting
Tuesday, May 8, 2018
Port of Los Angeles High School
250 W 5th St, San Pedro, CA 90731
6:15 p.m.

AGENDA

1. Call to order and roll call
2. Adoption of the Agenda
3. Opening remarks from the chair
4. Approval of Minutes
5. Public Comment on Items Not on the Agenda
6. Reports and Recognitions of Government Officials and Representatives (Up to three minutes per report and two minutes for questions.)
7. Resolution to appoint Maria Couch to coordinate with Council District 15 staff and the Coastal and Northwest San Pedro Neighborhood Councils to organize and establish an office for neighborhood council use; the office will be Room 678 at the San Pedro Municipal Building. (Up to two minutes.)
8. Joint Finance and Outreach Committee Report and Actions (Up to five minutes for report.)
 - a. Possible motion to adopt a new Standing Rule regarding the NPG/CIP event process and any other funding matters.
 - b. Review and approval of Monthly Expenditure Report
 - c. Announcement of unavailability of funds for Neighborhood Purpose Grants for the remainder of fiscal year 2017-2018.
 - d. Possible resolution to pledge support for Social Solutions, Incorporated in the coming fiscal year, and to include a budget line item of up to \$3200 for the organization's Rancho San Pedro Meet and Greet in the Central San Pedro Neighborhood Council 2018-2019 budget.
 - e. Update on Board Training and Agenda
 - f. Update on Funding Equity Workgroup
9. Possible resolution to adopt a logo from among the options previously displayed at the special meeting in April.
10. Homelessness Committee Report and Actions (Up to five minutes for report.)
 - a. Community Impact Statement on - 14-0655-S6 - Homeless Youth and Families / School System Outreach Coordinated Entry System (CES)
 - b. Possible resolution on Mayor Eric Garcetti's A Bridge Home initiative.
11. Sustainability Committee Report (Up to five minutes for report.)
12. Public Safety and Transportation Committee Report (Up to five minutes for report.)
13. Possible approval of letter to Mayor Eric Garcetti and City Council President Herb Wesson expressing concern about appointments of city commissioners and commissioner efficacy in accurately meeting the needs of stakeholders. (Up to five minutes)

14. Planning Committee Report (Up to five minutes)
 - a. Committee goal for the coming fiscal year.
15. Port Committee Report (Up to five minutes.)
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. Up to two minutes per speaker.]
17. Adjournment

Any item can result in an action, resolution, referral to committee with power to act and authorization to file a community impact statement. Committee Reports are given up to five minutes.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the council on any agenda item before the council 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 council 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.

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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, 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.

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- San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • 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 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/>

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 para avisar al Concejo Vecinal.