



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

Special Board Retreat Meeting
Saturday, May 12, 2018, 9am-3pm
Ports O'Call Restaurant
1200 Nagoya Way, San Pedro CA 90731

AGENDA

1. Buffet Breakfast
2. Call meeting to order
3. Roll Call
4. Adoption of Agenda
5. Welcome and Introduction of Evelyn Brooks
 - Establish Ground Rules
 - Group Dynamics
 - Conflict Resolution
 - Diversity Awareness
 - Cultural Competence
6. Working Lunch
7. Identification of Administrative Services (Kristina Smith and Sheryl Akerblom)
8. Training by Adriana Cabrera, Department of Neighborhood Empowerment Representative
 - Board effectiveness using Strengths-Based Thinking
9. Governing Board Members
 - Creation of Mission Statement, Values Statement, Organizational Goals and Strategies to accomplish said goals
 - Mock meeting to establish protocols and procedural language under Robert's Rules
 - Exploration of Outreach ideas
10. Discussion and possible action (CIS) on Council File #18-0600 (Mayor's Proposed City Budget) and Council File #17-1311 (Street Related Infrastructure)
11. Public Comment on Non-Agenda Items
12. Adjournment

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