



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Special Board Meeting
Monday, June 4, 2018
San Pedro Brewing Company
331 W 6th St, San Pedro, CA 90731
6:30 p.m.

(This meeting is being called in accordance with California Government Code 54956a)

AGENDA

1. Call to order and roll call
2. Adoption of the Agenda
3. Public Comment on Items Not on the Agenda
4. Possible resolution to support developers for the Rancho San Pedro Redevelopment.
5. Possible appointment to fill a vacant seat of the Central San Pedro Neighborhood Council
6. Joint Finance and Outreach Committee Report and Actions
 - a. Possible approval of The Mailroom/Kristian Smith as the council's website development/maintenance vendor for Central San Pedro Neighborhood Council.
 - b. Discussion, review and approval of proposed Central San Pedro Neighborhood Council budget for fiscal year 2018-2019 and authorization to complete the 2018-19 Fiscal Year Administrative Packet.
 - c. Review and approval of Monthly Expenditure Report.
 - d. Review and discussion of proposed budget recommendations for the City of Los Angeles and Council District 15.
 - e. Possible resolution to support City of Los Angeles Council President Herb Wesson and/or the Budget and Finance Committee and Health, Education and Neighborhoods Committee recommending additional Neighborhood Council funds for fiscal year 2018-2019.
 - f. Possible approval to pay the facilitator Ms. Evelyn Brooks of Core PM Essentials in the amount of \$375.00 for services rendered on May 12, 2018.
 - g. Possible approval of using Brooks for our subsequent board trainings not to exceed \$750 per meeting based upon her rate of \$125 per hour.
 - h. Update on Second Board Training and Agenda
 - i. Update on Funding Equity Workgroup
7. Possible allocation of funds in an amount not to exceed \$2,000 for outreach activities, including providing snacks, at the Rancho San Pedro movie night.
8. Homelessness Committee Report and Actions (Up to five minutes for report.)
9. Sustainability Committee Report (Up to five minutes for report.)
10. Public Safety and Transportation Committee Report (Up to five minutes for report.)
11. Port Committee Report (Up to five minutes.)
12. Possible resolution to support recommendations contained in the report attached to Council File #17-1311 (Street Related Infrastructure).
13. Approval of Minutes
14. 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.]
15. 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.*

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.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*
- *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://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.*