



**Special Board Meeting & Board Training
Saturday, July 7, 2018, 9:00am-3:00pm
Ports O'Call Restaurant
1200 Nagoya Way, San Pedro CA 90731**

AGENDA

1. Buffet Breakfast
2. Call to Order
3. Roll Call
4. Adoption of Agenda
5. **Welcome and Introductions**
 - Ground Rules
 - Icebreaker
 - Diversity Awareness
 - Group Dynamics
6. **CeSPNC Year Reflection**
 - Recap of last meeting
 - Diversity Awareness
 - Group Dynamics
 - Conflict Resolution

Break/Lunch 11:30-12:30

7. Mock meeting to establish protocols and procedural language under Robert's Rules of Order
8. **CeSPNC Future Planning**
 - Central San Pedro NC Demographic & Elections Statistics
 - Neighborhood Talk - Community Impact Statements, Budget Advocates, etc.
 - Community Asset Mapping and Strength-based Planning
 - Goal setting for future CeSPNC projects (Action Item)
9. Discussion and possible approval of new Mission Statement, Values Statement, Organizational Goals and Strategies (Action Item)
10. Discussion and possible approval to reorganize board member positions on the Executive Board of the Council (Action Item)
11. **Discussion and possible approval of Bylaw changes**
 - Removing Mission Statement, Goals, and changing age requirement (Action Item)
12. Public Comment on Non-Agenda items
13. Adjourn

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