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  
7. **Break/Lunch 11:30-12:30**  
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
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, 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://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.