



**Special Board Training/Special Board Meeting
Saturday, October 6, 2018, 9:00am-3:00pm
Crowne Plaza Hotel
601 Palos Verde Street, San Pedro CA 90731**

AGENDA

1. Breakfast
2. Call to Order
3. Roll Call
4. Adoption of Agenda
5. **Welcome and Introductions**
 - Ground Rules
 - Icebreaker
 - Recap of last meeting
6. **Adriana Cabrera** Department of Neighborhood Empowerment Representative
 - Community Improvement Projects
 - Community Impact Statements
 - Strength-Based Thinking
 - Diversity Awareness
7. Los Angeles City Clerk Representative
 - Neighborhood Purpose Grant
8. **CeSPNC Administrative Procedures-** Alexander Hall
 - Committee Assignments & Goals (Making sure every board member is on a committee and they are all filled out. Also setting end of year goals for each committee. Each committee should set a regular meeting date/time/location)
 - Liaison Assignments (Neighborhood Watch/CPAB. School, PBID, Small Business/Chamber of Commerce, Senior liaison, Parks & Rec, Rancho San Pedro, Arts, Government Affairs, Non-Profit and Alternate Signer) (Action Item)
 - Training on Google Drive and Google Calendar
 - Board Project Assignments (Cleaning out the office, completing Google Drive, completing Google Calendar)

Break/Lunch 12:00-1:00

9. Mock meeting to establish protocols and procedures and procedural language under Robert's Rules of Order
10. **CeSPNC Reflections and Future Planning**
 - Catching Up (updates on Committee Projects—Give Day, Adopt-a-Block, etc) (Possible Action Item)
 - Goal setting for future CeSPNC projects (Possible Action Item)

11. Discussion and possible approval of new Vision Statement, Organizational Goals and Strategies (Action Item)
12. Discussion and possible approval to purchase wireless simultaneous interpretation and translation equipment. (Action Item)
13. Public Comment on Non-Agenda items
14. Adjourn

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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
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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.