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## **CeSPNC Agenda Setting Committee Meeting Minutes**

Saturday, April 6, 2019  
11:00 am, San Pedro Brew Co  
331 W 6th st, San Pedro

1. 11:05 am, meeting called to order under the Parliamentary authorization of Roberts Rule 52.

Call to order and roll call.

Present:

- a. James Preston Allen
- b. Rachel Bruhnke
- c. Louis Caravella
- d. Matt Garland
- e. William Marmolejo (via conference call)

### **Motion to appoint James Preston Allen Chairman of Agenda setting committee**

- a. Motion made by Garland, second by Bruhnke, carried unanimous

2. Public comment on Items not on the agenda.

- a. None

3. Review of agenda item requests from committees

- a. None

4. Review of agenda item requests from stakeholders and Board members

- a. Reordering of March Board meeting agenda items 6, 8, 14, 19.
- b. Striking of March Board meeting agenda items 10b, 10c, 10d.
- c. Edit of March Board meeting agenda item 16h, replace Social Media line item with Elections.
- d. Addition to March Board meeting agenda new item 16i: Motion to reallocate \$1,000 from Elections to minute taker line item.

5. Approval of the March Board meeting agenda with edits for next regular Board meeting.

### **Motion to approve March Board meeting agenda as amended for April 9, 2019 Board meeting.**

- a. Motion made by Bruhnke, second by Caravella, carried unanimous.

6. 11:40 Adjournment.

### **Motion to adjourn**

- a. Motion made by Garland, second by Caravella, carried unanimous.

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