



Central San Pedro Neighborhood Council

Regular Board and Stakeholder Meeting

Tuesday, December 10, 2019, 6:30pm

Port of Los Angeles High School

250 W. 5th Street, San Pedro, CA 90731

AGENDA

1. Call to Order and Roll Call
2. Approval of December 10, 2019 Meeting Agenda
3. Chairperson's Welcome
4. Approval of prior meeting minutes, November 12th regular meeting and November 21st special meeting. (Possible Action Item)
5. Public Comment on Non-Agenda Items
6. Public Safety Reports
7. Reports from Public Officials/Representatives
8. Finance Items:
 - a. Treasurer's report
 - i. Report on Treasurer's letter to Moore Business Results.
 - b. Finance Consent Calendar:
 - i. Motion to nominate Linda Alexander as Interim Finance Committee Chair. (Possible Action Item)
 - ii. Motion to reduce the following categories (amounts): Meeting Refreshments (300), Minute Taker (2200), Interpretative Services (1000), Bookkeeper (3071.25), Virtual Office (1020), Constant Contact (45), The Mailroom: Webhost & Mailbox Rental (365), Office Supplies (1200) for a total allocation of \$9201.25 to transfer to Unallocated Office/Operational. (Possible Action Item)
 - iii. Motion to create a new item under Office/Operational Expenditures entitled "New Board Member Training" with a transfer of \$1500 from Unallocated Office/Operational. (Possible Action Item)
 - iv. Motion to transfer \$7701.25 from Unallocated Office/Operational to NPG. (Possible Action Item)
 - v. Motion to amend the Finance Policy Standing Rule #2 to read: "The Treasurer is responsible for all check payments. The 1st Card Holder is responsible for all credit card transactions." (Possible Action Item)
 - vi. Motion to approve an amount not to exceed \$250 to purchase up to 1000 total board member business cards from The Mailroom/Kristina Smith. (Possible Action Item)

9. Motion to remove current officers holding the positions of President, Vice President, and Outreach Chair.
10. Motion to elect President, Vice President, and Outreach Chair.
11. Motion to create a standing rule as follows: The board will not recognize, or consider, any directive(s) from DONE without a minimum of 48 hours' notice prior to a regularly agendized meeting.
12. Web and Newsletter Committee Report – Lou Caravella, Chair
 - a. Presentation by Webmaster Kristina Smith of website updates in progress (10 Minutes).
13. Land Use and Planning Committee Report – Javier Gonzalez-Camarillo, Chair
 - a. San Pedro High School redevelopment update.
 - b. Motion to approve letter of support for 1309 – 1331 Pacific Avenue Development.
 - c. Rancho San Pedro meeting announcement
14. Public Safety and Transportation Committee Report – William Marmolejo, Chair
 - a. Announcement of vacancy for committee chair.
 - b. Adopt a Block signage update.
15. Port Relations Committee – Frank Anderson, Chair
 - a. Public Access Investment Plan update
 - b. Port announcements
16. Homelessness Committee Report
17. Bylaws Committee Report
 - a. Motion to revise CeSPNC Bylaws Article VI, Section 3: Selection of Officers to read as follows:
 - i. The Five (5) Executive Officers shall be elected through majority vote of the Governing Board at the first meeting following the Governing Board s/election. Officers shall be selected from among the seated Board Members.
18. Parks and Recs Committee Report — Jeff McBurney, Chair
19. Outreach and Communication Committee Report
20. Reports from Board Liaisons
21. Adjournment

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.

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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.centalsanpedronc.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.

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December 10, 2019 Agenda

San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centralsanpedronc.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://>

<https://centralsanpedronc.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 CeSPNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.