

Items Passed by the Council that were not added to the Standing Rules by the Secretary of the Board nor at the direction of the President.

james centralsanpedro.org  
Wed 8/5/2020 5:45 PM

From **November 12, 2019** reg. board meeting

10 e. Motion to approve a standing rule addition as follows:

“Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board and shall be available to provide information at Stakeholders Meetings.”

and from **Dec. 10 2019**

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  
Motion from committee 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 passed with 5 yes, 0 no, and 2 abstentions.

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.

**Motion by Pat Carroll to table the motion**, second by Cathy Familathe, and **passed** with 9 yes (Alexander, Anderson, Carroll, DeNiscia, Familathe, Garland, King, Nutile, and Scoville), 1 no (Allen), and 1 abstention (Caravella).

And from **the Jan 2020** meeting this appears to be a standing rule but was not presented as such and was passed as a resolution, which means that it is one of these “orphans” that has been passed.

I recommend placing such items in **Policies and Procedures and needs to be rewritten for clarity-JPA**

The CeSPNC Homeless Committee will appoint and the CeSPNC Board shall approve the membership on CHAIR OF this subcommittee CAB in accordance with its bylaws and retains the right to expand or limit the number of members or scope of this CAB at its sole discretion. THE NUMBER OF SUBCOMMITTEE MEMBERS SHALL NOT BE LIMITED TO BEING COMPRISED OF LESS THAT ½ (ONE HALF) STAKEHOLDERS WHO RESIDE; WORK; OR OWN PROPERTY OR A BUSINESS WITHIN ¼ (ONE FOURTH) MILE FROM THE SHELTER OR BRIDGE HOME & STAKE HOLDERs WHO REGULARLY UTILIZE THE HARBOR/BEACH PARK & RIDE OR ADJACENT BUS STOPS.

CONTROL OF WHO ARE MEMBERS, THE NUMBER OF MEMBERS & THE SCOPE OF THE CeSPNC CAB SUBCOMMITTEE SHALL BE DECIDED BY THE CeSPNC CAB SUBCOMMITTEE.

Motion by Linda Nutile to amend the motion AS NOTED ABOVE, second by Jeff McBurney, and passed with 6 yes (Alexander, Carroll, DeNiscia, King, McBurney, and Nutile), 2 noes (Allen and Garland), and 3 abstentions (Caravella, Ortiz, and Scoville).

Motion from committee as amended passed with 10 yes (Alexander, Allen, Carroll, DeNiscia, Garland, King, Nutile, McBurney, Ortiz, and Scoville), 0 no, and 1 abstention (Caravella).

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