



CeSPNC Learning Session
Saturday, February 29, 2020, 9:30am-2:00pm
Grand Annex
434 W 6th St, San Pedro, CA 90731

AGENDA

1. Call to order @ 9:30am
2. Public comment on non-agenda items.
3. Icebreaker
4. Orientation on Neighborhood Council system and its place in the City of Los Angeles government (Doug Epperhart) - 20 minutes
5. Refresher on Robert's Rules of Order, Central San Pedro Neighborhood Council Standing Rules and Bylaws, the California State Brown Act, and other city, state, and federal laws that Neighborhood Council Board Members must observe, roles and responsibilities of committees. (Carrie) - 45 minutes
6. Coordination of Committee Meeting Times and Sign-Ups (Carrie) - 5 minutes
7. Getting Things Accomplished: Community Impact Statements & Board Communications (Lisa) - 20 minutes
8. Land Use & Planning Update (Javier) - 30 minutes
9. Discussion on Board Priorities (Pat) - 30 minutes
10. Training on Google Docs & Budget Discussion (Linda N.) - 15 minutes
11. Discussion of changes to Bylaws & Standing Rules (James) - 30 minutes
12. Update on Website/suggested changes (Kristina Smith) - 30 minutes
13. **Adjournment at 2pm**

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.centrosanpedronc.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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<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://centrosanpedronc.org/bylaws-committee/](http://https://centrosanpedronc.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@centrosanpedro.org para avisar al Concejo Vecinal.