



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CENTRAL SPNC JOINT AGENDA SETTING COMMITTEE & BOARD MEETING

**Thursday, May 11, 2017, 6:30pm**  
**San Pedro Municipal Building, Room 452**  
**638 S. Beacon Street, San Pedro, CA 90731**

**NOTE:** The function of this Committee is to determine whether a proposed agenda item will be placed on the next Board meeting agenda. It shall not address or consider the merits of proposed agenda items. The committee has the discretion to postpone an agenda request, to refer it to committee, to treat it as an announcement, or to consider and resolve it as a non-Board administrative matter.

Per the current CeSPNC bylaws, the Agenda Setting Committee meeting will be held at least five (5) days prior to all monthly Council meetings. Three (3) Executive Officers or any five (5) Board members constitute a quorum for the agenda-setting meeting. All Governing Board members present at the meeting may vote to determine the agenda. Any member of the Governing Board or any stakeholder may submit a written request for the inclusion of an item on the agenda.

### AGENDA

1. Call to Order – 6:30pm
2. Review and prioritize agenda requests for consideration at the next Monthly Board and Stakeholder Meeting.
3. Set Date, Time and Location of Board and Stakeholder Meeting (Action Item)
4. Items for consideration for agenda: Committee motions and reports.
5. Public Comment
6. Adjournment

**NOTE TO COMMITTEE CHAIRPERSONS:** All committee motions to be placed on the Stakeholder Meeting Agenda must be brought in writing to this meeting or forwarded to the President, Mona Sutton at [president@centralsanpedro.org](mailto:president@centralsanpedro.org) and Vice-President Donald Galaz by noon on May 10, 2017. Those not received in time will be placed on the following month's agenda.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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.centralsanpedro.org](http://www.centralsanpedro.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.

**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](http://www.centralsanpedro.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://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 SLNC Secretary, al 310-918-8650 o por correo electrónico [info@centralsanpedro.org](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.