



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## Agenda Setting Meeting

Tuesday, Feb. 6, 2018

Happy Diner

617 S. Centre St, San Pedro, CA 90731

5:00 p.m.

### AGENDA

1. Call to order and roll call
2. Discussion and Possible Action to place Consent Calendar items on the full board agenda.
3. Discussion and Possible Action to place Committee motions on the full board agenda.
4. Discussion and Possible Action to place stakeholder and board member motions on the full board agenda.
5. Public Comment on Items Not on the Agenda
6. Board member comment - [May include comment on Board members' own activities/brief announcements; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board at a future time.]
7. Adjournment

***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.***

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