



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Special Joint Outreach & Communication and Finance Committee Meeting

Wednesday, February 7, 2018

San Pedro Regional Library (Conference Room)

931 S. Gaffey Street, San Pedro CA 90731

5:15 p.m.

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Committee Member Sign Up
4. Discuss Branding and art contest for new CeSPNC logo. (Possible Action Item)
5. Presentation and discussion of creating a educational booklet on civic engagement for youth in an amount not to exceed \$2000. (Possible Action Item)
6. Discussion of purchasing CeSPNC Outreach Merchandise in an amount not to exceed \$5000. (Possible Action Item.)
7. Discussion to Purchase Board Member Name Tags in an amount not to exceed \$500. (Action Item)
8. Discussion of Community Workshops
9. Discussion and Possible Approval of Community Bingo Flyers and Budget for March and April
10. Open Discussion on Council File 18-0045 including possible resolutions (Possible Action Item).
11. Public Comment on Non Agenda Items
12. Updates
13. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

THE AMERICAN WITH DISABILITIES ACT: 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.

PUBLIC ACCESS OF RECORDS 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.centrosanpedro.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.centrosanpedro.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 Northwest 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/](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@centrosanpedro.org para avisar al Concejo Vecinal.

Community Impact Statement to CF 18-0045 to get more LA City Council Meetings scheduled in the Evenings after 5pm.

Los Angeles Mayor Eric Garcetti, Members of the LA City Council and Commissions
200 N. Spring Street
Los Angeles, CA 90012

The [NC] Neighborhood Council represents over [##,###] Los Angeles stakeholders who reside, own property, or conduct business in our neighborhood.

Our stakeholders have lamented that City Council, Committee and Commission meetings are scheduled during the day, when much of the general public has other obligations and is unable to attend. Council File 18-0045 was inspired by a proposal made by HHPNC board member Jamie Tijerina through the LawMaker Challenge.

Angelenos need City Council meetings that are scheduled equitably and after 5pm, or even on weekends, so that people with daytime and non-traditional work schedules can have a chance to be present and have sufficient time to commute to meetings. There is a real, unifying demand in Los Angeles for greater access to public City Council, Committee, and Commission meetings through equitable scheduling that includes meetings scheduled after 5pm. Such a change will improve transparency and foster trust and goodwill between Angelenos and City government.

LA City Council, Committees, and Commissions make major decisions about our communities, our tax dollars, and the future of Los Angeles. If Los Angeles is to be on the cutting edge of policy that represents all Angelenos' best interests, the City needs to start scheduling meetings when We the People are available to join the conversation.