



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Special Board Meeting
Tuesday, April 17, 2018
San Pedro Brewing Company
331 W. 6th Street, San Pedro
6:30 p.m.

(This meeting is being called in accordance with California Government Code 54956a)

AGENDA

1. Call to order and roll call
2. Opening remarks from the chair
3. Possible adoption of Memorandum of Understanding regarding committees, board member motions and resolutions, and official board actions.
4. Possible Removal of Standing Rule 1.
5. Public Comment on Items Not on the Agenda
6. Discussion of Board Member Retreat
7. Sustainability Committee Motion(s) and Report
 - a. Resolution to support city, county, state and federal governments transitioning all government vehicles to be fueled by 100 percent zero-emission fuels.
 - b. Possible action on budgeting an amount not to exceed \$2000 for canteens, plates, Central SP NC-branded straws, lunch boxes and containers
8. Discussion on process for Requests for Proposals regarding Branding.
9. Possible adoption of a standing rule to not have meetings on first thursday unless of an emergency.
10. Possible adoption of a standing rule to have full board meetings at government-owned facilities, such as the Croatian Cultural Center.
11. Possible approval of letter to Mayor Eric Garcetti and City Council President Herb Wesson expressing concern about appointments of city commissioners and commissioner efficacy in accurately meeting the needs of stakeholders.
12. Public Comment on Items Not on the Agenda
13. Review of standing rule 9, 15 and 16.
14. Recommendations to modify, suspend or delete standing rules 9, 15 and 16.
15. Recommendations to add standing rules.
16. Review of other current standing rules.
17. Recommendations to modify, suspend or delete other standing rules.
18. Homelessness Committee Report
19. Planning Committee Report
20. Possible Support of Harbor Regional Park Concert series in an amount not to exceed \$2500.
21. 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.]
22. Adjournment

Any item can result in an action, resolution and authorization to file a community impact statement.

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.

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, 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*
- 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/](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 para avisar al Concejo Vecinal.