CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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PUBLIC NOTICE
EXECUTIVE BOARD & AGENDA SETTING MEETING
Thursday, April 9, 2015, 6:30pm

Whale and Ale
327 W. 7th Street, San Pedro

AGENDA

1. Call to Order
2. Public Comment
3. Review and discuss protocol for instances when board members speak to the press and when they speak for the NC board.
4. Update on Neighborhood Purpose Grant submittals.
5. Discuss Stipulation Worksheet from Department of Neighborhood Empowerment (DONE) to be placed as an action item on the April 14, 2015 Meeting Agenda.
6. Review and prioritize agenda requests for Board action submitted by stakeholders, board members, governmental entities, and other interested individuals and organizations for consideration on the April 14, 2015 Monthly Board and Stakeholder Meeting. The committee has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter.
   NOTE: this Committee shall not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.
7. Adjournment

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.