



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – July 11, 2016

Peck Park Community Room

560 N. Western Ave.

San Pedro, CA 90731

5:30 – 6:00 Informal Discussion & Refreshments; 6:00-8:45 Meeting

Northwest San Pedro Neighborhood Council strives to be responsible to our environment, in this spirit, we ask you to bring your reusable water bottles as we will have a water filling station for your enjoyment.

If a member of the public wishes to address the Board, they should fill out a speaker card, located on the table at the entrance to the auditorium and submit it to the President or Vice President. This meeting will conclude no later than 8:45. Any items not addressed will be carried over to the next meeting.

1. Welcome and Call to Order
2. Re-elected and Recently Elected Board Members Introduction and Swearing-In Ceremony – Diana Nave
3. Election/Selection of Executive Board Members; President, Vice-President, Secretary, and Treasurer – Diana Nave
4. Public Officials Report(s)
5. First Responder's Report(s)
 - a. Public Safety Representatives
 - b. CPAB report – Craig Goldfarb
6. Presentations/Conversations:
 - a. No Presentations Have Been Scheduled This Month
7. Public Comment on Non-Agenda Items

Note: The public is invited to speak on issues of general interest during the public comment period. Comments during this specific agenda item will be heard only. To ensure all are heard, a two minute time limit will apply to all speakers. All speakers must fill out a speaker's request form and submit it to the President or Vice-President of the Northwest San Pedro Neighborhood Council.
8. Consent Calendar
 - a. Approval of June minutes.
 - b. Motion by Darlene Zavalney and seconded by Bob Bryant to select Omar Bojorquez as the recipient of the NWSPNC / Phillips 66 \$500.00 award. The vote was Darlene Zavalney, Jeri Hawkins, Laurie Jacobs, Chris Valle, Bob Bryant in favor and Matthew DeMeglio abstained.
 - c. Authorize Ray Regalado to pick up the voter registration forms for Northwest San Pedro Neighborhood Council.
 - d. Appoint Lee Williams as the Vice Chair of the Planning and Land Use Committee.
9. Committee Reports and Motions
 - a. Community Vision Committee – Report – Dan Dixon
 - b. Port Committee – Report – Phil Nicolay
 - c. Elections and By-laws Committee – Diana Nave
 - i. Discuss and Consider Amending the Standing Rules to Add a rule regarding who can speak at City Council and Commission Meetings as follows:

7. Speaking at City Council, City Commission, and City Committee Meetings. The President is authorized to speak at any City Council, City Commission, or City Committee Meeting on issues on which the Board has adopted a formal position. In the absence of the President, the Vice President or the Chair of the Committee that has developed the position, is authorized to speak. In the event that none of the above are available or want to speak, the President authorizes someone else to make the presentation.
 - d. Sustainability Committee – Report – Sarah Valdez
 - e. Youth and Outreach Committee – Report – Darlene Zavalney
 - f. Planning and Land Use Committee report – Diana Nave
 - g. Public Safety Committee – Report
 - h. Budget and Finance – Sarah Valdez
 - i. Consider approval of expenditure report for the month of June.
 - ii. Consider approval of budget as updated through the month of June.
 - i. Executive Committee – Report – Ray Regalado
 - i. Committee Appointments
 - ii. NWSPNC Appointed Representatives
 - iii. August 6, 2016 Retreat from 10am until 2pm.
 1. Discuss Outcomes
 - iv. Discuss and consider approval regarding NWSPNC agreeing to join with Clean San Pedro and other community organizations as a partner in the CLEAN STREETS LA CHALLENGE application to establish a program of neighborhood clean-ups. Refer to <http://www.cleanstreetsla.org>.
10. HANC Report – HANC Meeting Consisted of Ethics Training Conducted by City Attorney Office
 11. Other Reports
 - a. Budget Representative’s Report – Craig Goldfarb
 12. Announcements/Future Agenda Items
 13. Adjourn - Next Meeting – August 8, 2016 at 6:00 pm

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213-485-1360.

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 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.nwsanpedro.org, or at a scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Northwest San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS– Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • www.nwspnc.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 NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://nwsanpedro.org/board/>

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 213-485-1360 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.