



**Northwest San Pedro Neighborhood Council
Executive Committee Agenda**

SPECIAL MEETING

THURSDAY June 30, 2016

5:30 PM

SAN PEDRO MUNICIPAL BUILDING

638 S. Beacon St.

Room 452

San Pedro, CA 90731

**NOTICE: EXECUTIVE COMMITTEE MEETING FROM 5:30 – 6:30
WITH CO-MEETING WITH YOUTH AND OUTREACH COMMITTEE MEETING
FROM 6:30 – 7:00PM**

AGENDA

1. **Public Comment**
2. **Discussion – July 11, 2016 Board Meeting Agenda**
 - a. **Presentation(s) for consideration**
 - i. **No presentations will be scheduled for this board meeting**
3. **Discussion – Post Election Considerations**
 - a. **Event status – PARTY AT THE POLLS Debrief**
 - b. **Candidates' Forum Debrief**
 - c. **Election Results**
 - d. **Post Event/Election Discussion**
 - e. **Swearing in of new Board members**
 - f. **Executive Leadership/Committee selection Process**
 - g. **New Committee and Leadership Selection Process**
4. **Discuss Council Retreat, consider Aug.6, 2016 with location at Harbor Area Station, LAPD Community Room**

Discussion – Update: Community/Stakeholder correspondence and requests.

 - a. **Community correspondence or requests may be assigned to a specific committee.**

Confirm all CIS, letters, and other items are completed and documented.
5. **Discussion – Status regarding June NC meeting obligations. Identify action or follow-up items.**
6. **Consider and/or discuss committee reports and motions as needed.**
7. **Treasurer/Budget Discussion – Status Update**

8. Adjourn – Next Meeting; August 1, 2016.

Note: Anything on this Agenda Could Result in a Motion

To contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522.

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.