



**Northwest San Pedro Neighborhood Council  
Executive Committee Agenda  
Monday October 2, 2017  
5:30 PM  
Via Dolce Café  
29050 S. Western  
San Pedro, CA 90731**

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Discussion – October 9, 2017 Board Meeting Agenda – LAPD Harbor Area Station, Community Room**
  - a. Presentation(s) for consideration**
    - i. Consider presentations for this month**
  - b. Agenda Items**
    - i. Discuss and consider Community Issues committee meeting options for conversation regarding Harbor Highlands Park**
    - ii. Discuss and consider options regarding appropriate security measures for monthly board meetings and committee meetings**
    - iii. Discuss allocating a set amount to cover costs for table name plaque, lapel pin and binder for new Board Members. This discussion may include a motion to have these costs automatically approved instead of having to approve for each new member.**
    - iv. Discuss and consider if we should continue to provide informational binders to newly appointed or elected board members. Additionally, discuss what should be included in each binder or, consider providing all documents electronically on an application such as google docs, drop box or website for board members to retrieve.**
    - v. BONC update**
    - vi. Consent Calendar – Appoint new Committee members, and liaisons/representatives**
    - vii. Identify committee budget requests**
    - viii. Adjust budget for FY 2017-18**

- ix. Committee report(s)
  - x. By-law updates and changes
  - xi. Other items for consideration
- c. Discuss monthly meeting agenda requirements – Reminder on agenda for motion language, reports and motions to Kristina, any PowerPoint presentation(s) to Sheryl,
  - d. Meeting Set up and clean up
- 4. 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.
    - b. Port to accompany resolutions status.
  - 5. Consider and/or discuss committee reports and motions as needed.
  - 6. Treasurer/Budget Discussion
    - a. Status Update
  - 7. Adjourn – Next Meeting; November 6, 2017

**Note: Anything on this Agenda Could Result in a Motion**

**To contact us: [www.nwsanpedro.org](http://www.nwsanpedro.org), [board@nwsanpedro.org](mailto:board@nwsanpedro.org), or 310-732-4522.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

**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, 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 213-978-1551

**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 1840 S Gaffey St, San Pedro, CA 90731, at our website: [www.nwsanpedro.org](http://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](http://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 Secretary, al 310-918-8650 o por correo electrónico [board@nwsanpedro.org](mailto:board@nwsanpedro.org) para avisar al Concejo Vecinal.