



**Northwest San Pedro Neighborhood Council
Special Board Retreat Agenda
Harbor Community Police Station
2175 John S Gibson Blvd, San Pedro, CA 90731
July 14, 2018 9am – 2pm**

- A. Welcome 10 min.**
- B. What We Hope to Accomplish – Goals For The Day 15 min.**
- C. Ground Rules 15 min.**
- D. Neighborhood Council – History, Authority and Power 20min.**
- E. Why We Are Here 60 min.**
 - a. Highlight successes**
 - b. Identify challenges**
 - c. Importance of promoting positive internal working dynamics/relationships**
- F. Lunch 30 min.**
- G. Internal Processes 10 min**
 - a. Brown Act – Review highlights 10 min**
 - b. Monthly and committee meeting 1 hr. 20 min.**
 - i. Agenda setting 10 min.**
 - ii. Minutes/notes posting 10 min.**
 - iii. Respect and civility 15 min.**
 - iv. Filing of Community Impact Statements (CIS) – Purpose, identify who can submit on behalf of NC and appoint 5 min.**
 - v. Discuss committee membership, mission statements, goals and objectives – This may include identifying committee’s activity and placing inactive committees on hiatus 20 min.**
 - vi. Budget and finance process – Review process for funding request 20 min.**
- H. Health, Education and Neighborhood Councils Committee’s Council File 18-0467 discussion – Councilmember Ryu’s request for an NC CIS 30 min**
- I. Action Items 20 min.**
- J. Closing thoughts 10 min.**
- K. Public Comment**

To contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-918-8650

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, 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 EmpowerLA al 213-978-1551 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.