



**Northwest San Pedro Neighborhood Council
Executive Committee Agenda
Monday August 6, 2018
5:30 PM
Via Dolce Café, 29050 S. Western
San Pedro, CA 90731**

AGENDA

- 1. Public Comment**
- 2. Discussion – August 13, 2018 Board Meeting Agenda – Peck Rec. Center**
 - a. Presentation(s) for consideration**
 - i. Consider requests for presentation(s)**
 - 1. High Park Development Project Status and Update**
 - 2. Clearwater Project Status Update; Also known as the “Big Dig”**
 - 3. Wilmington Harbor City Community Plan Update process which includes a portion of Northwest San Pedro; Discuss appropriate time for a brief presentation on the project by Los Angeles City Planning Dept.**
 - b. Agenda Items**
 - i. Agenda items time limits**
 - ii. Discuss NWSPNC Retreat**
 - 1. Brief discussion to determine next steps post retreat**
 - iii. CD15 Bridge Home Working Group Update**
 - iv. Committee Discussion – Mission Statement, Goals and Objectives**
 - v. Funding Equity Working Group update**
 - vi. Committee report(s)**
 - vii. Treasurer – Budget and Finance Committee update – Possible retreat items**
 - 1. Discuss project/program funding request**
 - a. Discuss and consider motion to pay for minute taking services at HANC meeting two times during FY 2018/19. Amount not to exceed \$415.00.**
 - 2. Discuss funding use oversight**
 - viii. Other items for consideration**

- c. **Discuss monthly meeting agenda requirements – Consider new reminders – continue to recap timely submission of motion language, reports and letters to Kristina, any PowerPoint presentation(s) to Sheryl**
 - d. **Meeting Set up and clean up**
3. **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.**
4. **Consider and/or discuss committee reports and motions as needed.**
5. **Treasurer/Budget Discussion**
6. **Adjourn – Next Meeting; Scheduled for Sept. 3, 2018. Discuss possible date change due to Labor Day holiday conflict.**

Note: Anything on this Agenda Could Result in a Motion

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.

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