



1840 S. Gaffey Street, Box 212, San Pedro, CA 90731 310-918-8650 info@centralsanpedro.org
Twitter: @CentralSPNC ~ **Instagram:** @CeSPNC ~ **Facebook:** CentralSanPedroNeighborhoodCouncil
Website: <https://centralsanpedronc.org/>

Central San Pedro Neighborhood Council
Special Board and Stakeholder Meeting / Board Orientation / Retreat
Saturday, May 17th, 2025 at 10:00 AM
Grand Annex
434 W 6th St, San Pedro, CA 90731

Revised

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al correo electrónico info@centralsanpedronc.org para avisar al Concejo Vecinal.

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.

AGENDA

Social /Sign in at 9:30

1. Call to Order/Welcome/Introductions
2. Public comment on non-agenda items
3. Welcome & Introductions
 - Welcome, the Role of NC (LaMar Lyons)
 - Purpose and goals of gathering and Introduction of Facilitator (Barbara St. John)
 - Icebreaker/Agreements/ Introduction (Payge Means Hopper)
4. Understanding the Council & Governance
 - Overview of Dept. Of Neighborhood Empowerment, Responsibilities of board members, including ethics and governance - (John Darnell, Department of Neighborhood Empowerment)
 - CeSPNC's structure (James Dusenberry)
 - Robert's Rules of Order & Parliamentary Procedure, Best practices for running efficient and effective meetings (Marc Collazo)
5. Board Committees & Functions
 - Overview of standing committees and their roles (including quorums and serial meetings), and how board members can contribute to the committee (Adrian Fernandez)

- Committee Chair Presentations:[Each chair to address: 1) function of the committee, 2) brief overview of what issues they've currently addressed]
 - i. Finance – Adrian Fernandez
 - ii. Parks & Schools – Adrian Fernandez
 - iii. Port Relations – James Preston Allen
 - iv. Planning & Land Use – Lamar Lyons
 - v. Outreach Communication – Barbara St. John
 - vi. Public Safety – Marc Callozo
 - vii. Sustainability – Will Cordray
 - viii. Arts – David Winthrop Hanson
 - ix. Homelessness – Special Guest: Laurie Jacobs
 - x. Agenda Setting – Linda Alexander
- 6. Getting to Know Key Government Offices & Organizations:
 - i. City Councilman Tim McOske
 - ii. Toberman Non-Profit Organization
 - iii. Boys & Girls Club
 - iv. Port of LA's Lee Williams

Council Scheduled for Recess at 11:20 - 12:00 pm

- 7. Retreat - Strategic Vision, Action Planning, Ideas, and Collaboration:
 - Small group activity: brainstorming on community engagement strategies, identifying key priorities, actionable next steps, commitments, and accountability for the upcoming term (Facilitated by Payge)
- 8. 10 Things to Know as a Neighborhood Board Member Activity – All Participants
 - a. A fun, interactive, custom quiz game created to help both new and returning board members review and reinforce key information about how to serve effectively on the board. (Payge Hopper)
- 9. Closing & Reflection
 - Key takeaways from the orientation (Payge Means Hopper)
 - Open floor for final thoughts and questions (Barbara St. John)
 - Closing remarks and appreciation (LaMar Lyons)
- 10. Adjournment

NOTE: Anything on this Agenda Could Result in a Motion

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