



agenda

**COASTAL
SAN PEDRO**
NEIGHBORHOOD COUNCIL

locally listening & leading ...  ..

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 16 December 2024 6:30 PM

In-Person Meeting (Without Teleconferencing)

Los Angeles Yacht Club, 285 Whalers Walk, San Pedro CA 90731

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — 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 that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

1. Voluntary opportunity to say the Pledge of Allegiance.
 2. Public comment on non-agenda items.
 3. Call to order and roll call.
 4. Board member comment on non-agenda items. *[May include comment on Board members' own activities/brief announcements; brief response to statements made or questions posed by persons exercising their general public comment rights or asking questions for clarification; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board.]*
 5. Approval of prior meeting minutes.
 6. Report from law enforcement and public officials.
 7. Committee reports *[2 minutes per committee]*
 8. Neighborhood Purpose Grant Application for World Harvest Food Bank.
 9. Neighborhood Purpose Grant Application for 818 Consultant LLC.
 10. Comments on Draft Subsequent Environmental Impact Report for the West Harbor Modification Project.
 11. Motion to amend Coastal San Pedro Neighborhood Council Bylaws (third reading).
 12. Treasurer's report.
- Budget and Finance (Consent Calendar)*
13. Approval of Monthly Expenditure Reports for November 2024.
 14. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency in the amount not to exceed \$1,000 per month, the Mailroom in the amount not to exceed \$1,000 per month, office supplies in the amount not to exceed \$1,000 per month, an amount not to exceed \$300 for refreshments for the monthly Board meeting, and an amount not to exceed \$200 for cleaning fees after the Board meeting.
 15. Amend the Coastal San Pedro Neighborhood Council budget.
 16. Appointments of committee officers, committee members, and Board representatives.
 17. Announcements.
 18. Public comment on non-agenda items.
 19. Adjournment.

8. Neighborhood Purpose Grant Application for World Harvest Food Bank.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$4,999 for the World Harvest Food Bank.

9. Neighborhood Purpose Grant Application for 818 Consultant LLC.

Resolved, the Coastal San Pedro Neighborhood Council shall allocate an amount not to exceed \$1,700 for 818 Consultant LLC.

10. Comments on Draft Subsequent Environmental Impact Report for the West Harbor Modification Project.

Draft comments to be made available for review prior to the Board Meeting at <https://cspnc.org>

Resolved, the Coastal San Pedro Neighborhood Council shall file comments on the Draft Subsequent Environmental Impact Report for the West Harbor Modification Project.

11. Motion to amend Coastal San Pedro Neighborhood Council Bylaws (third reading).

Administrative Operations Committee

Resolved, Coastal San Pedro Neighborhood Council Bylaws Articles V and XII shall be amended as follows (deleted text in strikethrough, added text in underlined boldface):

Section 7. Absences. If a Board Member is absent from four (4) consecutive, regularly-scheduled Board meetings, ~~his or her seat shall be vacant~~ **the Board may remove the Board member by 2/3 vote of Board Members present at a regularly scheduled Board Meeting.**

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Article XII — Parliamentary Authority

The most recent edition of Robert’s Rules of Order, **Newly** Revised shall be the parliamentary authority at meetings of the Council.

15. Amend the Coastal San Pedro Neighborhood Council budget.

See attached revised budget (3 pages)

Resolved, the Coastal San Pedro Neighborhood Council adopts the following amended budget for FY2025.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34, San Pedro, CA 90731; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

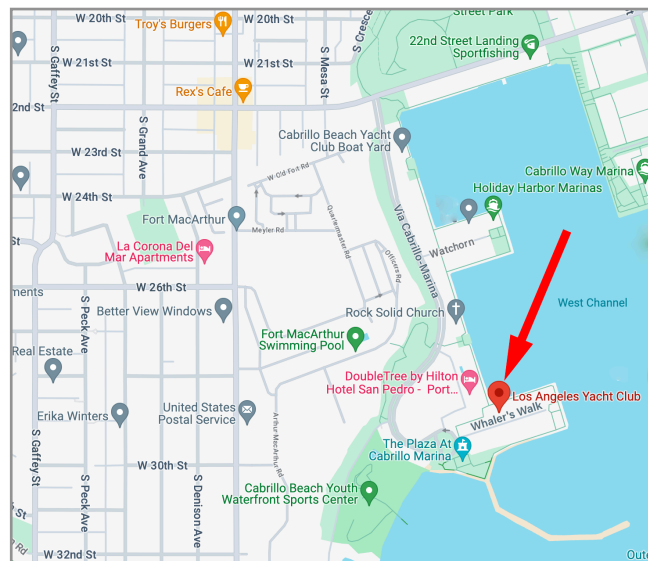
PUBLIC ACCESS OF RECORDS — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: <http://www.cspnc.org>, or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey St, San Pedro, CA 90731 and <http://www.cspnc.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 Coastal 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 CSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.cspnc.org>

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 CSPNC secretary at 310-918-8650.

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 Secretaria, CSPNC, al 310-918-8650 o por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.



Meeting location is Los Angeles Yacht Club, past the DoubleTree Hotel.

