

Northwest San Pedro Neighborhood Council
Community Meeting Agenda
July 12, 2010, 6:30 p.m. – Peck Park Auditorium

If a member of the public wishes to address the Board, they may fill out a speaker card, located on the table at the entrance to the auditorium and submit it to the President or Secretary. Because Peck Park closes at 9 p.m., the meeting will conclude shortly before 9 p.m. Any items not addressed will be carried over to the next meeting.

1. Call to Order and Roll Call
2. **Approval** of Minutes of the June 14, 2010 Meeting
3. Swearing-In of Members Elected in June, 2010
Seating of New Members—**Cynthia Gonyea** and **Mark-Anthony Shoats**
4. Thanks and Acknowledgement of departing members
5. Nomination and Election of Board Officers
6. *Youth and Education*--**Awarding** of Youth Community Scholarship by Education Committee. **Outreach** for new youth board member
7. **Presentation** by Port of Los Angeles about Harbor Blvd. beautification plans
8. Report by Public Officials
9. Public Comment on Non-Agenda Items
10. *Planning and Land Use*—Report. **MOTION** to support request of **Trusela's Restaurant**, 28158 S. Western Ave. to **serve beer and wine** (ZA 2010-1140-CUB)
11. **MOTION** to make change in bylaws changing one "education seat" to an "at-large" seat. **See Page Two of Agenda for exact wording.***
12. *Treasurer*—Report. **MOTION** to approve monthly expenditures. Possible **MOTION** regarding budget for 2010-11.
13. *Port Committee*—Report.
14. *Outreach*—Report.
15. *Harbor Alliance of Neighborhood Councils*—Report.
16. *Chair's report*—**Discussion** of Board Retreat.
17. Adjourn—Next Regular Meeting, Monday, August 9, 2010. 6:30 p.m.

To Contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522

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***Language for proposed Amendment to Governing Board By-Laws, July 12, 2010:**

A. Amend Article VIII.A, Governing Board, as follows:

a. In item 6, Replace "Two voting stakeholders" with "One voting stakeholder" to read as follows: "One voting stakeholder representing a school serving the NWSPNC area"; and

b. In item 9, Replace "two voting stakeholders" with "three voting stakeholders" to read as follows: "Three voting stakeholders elected at large." and

B. Amend Article XXI, Transitional Provisions, by adding a paragraph D as follows:

"D. The term of the third at large voting member shall initially expire in June 2012. At that time the position shall be filled for two years ending 2014 and every four years thereafter."