



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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July 6, 2021 Board and Stakeholder Special Meeting Minutes Zoom Electronic Meeting

Board Members	Roll Call
Carmenza Adams	Present
Sheryl Akerblom	Present at 6:20 p.m.
Isiah Cade	Present
Greg Ellis	Present
Doug Epperhart	Present
Bob Gelfand	Absent
Noel Gould	Present
Richard Havenick	Present
Andrea Herman	Absent
Daniel Kohn	Present at 6:30 p.m.
John Kopczynski	Present
Drew Leach	Present at 6:10 p.m.
Kathleen Martin	Present
Rick Perkins	Present
Dean Pentcheff	Present
Lashanda Roz Roberts	Present
Robin Rudisill	Present

- 1. CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:00 p.m. by President Doug Epperhart. See list above for board attendance. There was a quorum with 12/13/14/15 Board members present and approximately 5 stakeholders in attendance.
- 2. PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - a. Tim McOske introduced himself and congratulated the newly elected board.
 - b. Celia Gonzalez asked about a musical event that did not occur.
- 3. INTRODUCTION OF BOARD MEMBERS** – Board member present each gave a brief statement.
- 4. DISCUSSION REGARDING COMMITTEES, RULES, AND COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL OPERATIONS**
 - a. Mr. Epperhart gave a very brief overview of the Bylaws, Standing Rules. And committees.
 - b. He commented on the agenda setting meeting and the process for setting the agenda.
- 5. ADJOURNMENT:** The meeting was adjourned at 7:45 p.m. The next regular meeting is July 19, 2021.

Respectfully submitted,
Sheryl Akerblom,
for the Coastal San Pedro Neighborhood Council