

9. Financial report (**Vote may be needed for reported items**)
(a) No Funding Requests

10. Officers and Committee Reports and Recommendations (**vote may be needed for reported items**)

- i. Community and Economic Development/ Land Use Committee.
- ii. Outreach Committee
- iii. Youth Advocacy Committee
- iv. Senior Committee
- v. Education Committee
- vi. Grievance Committee
- vii. By-Laws Committee
- viii. Emergency Preparedness Committee
- ix. Budget Committee
- x. CPNC Light Pole Banners Ad Hoc Committee
- xi. Officers

a. Next Executive Board Meeting will be Monday, July 09, 2012

11. Old Business

- (1) None

12. New Business (**Vote may be needed for support, oppose, abstain, or endorse Individually on reported items**)

- (1) **Neighborhood Council Elections Region 3 IEA** - Elections Independent Elections Administrator (IEA), Alisa Smith will be giving the board an overview of the upcoming Neighborhood Council Elections.
- (2) **Neighborhood Council Elections for Region 3**; CPNC Election day - Discuss date and timeframe we will be having the CPNC elections.
- (3) **CPNC Outreach and Expectations**; Review options and recommendations from Election Committee for Election Outreach , for CPNC 2012 Elections.

13. Closing Comments

14. Meeting Adjourned

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular CPNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.