

**DRAFT - Meeting Notes - DRAFT**  
**Central San Pedro Neighborhood Council**  
**Finance Committee Meeting**  
**Wednesday, January 30, 2013**  
**Whale and Ale, San Pedro**

Chair: Mark Contreras.

Board members: Carrie Scoville, Allyson Vought, Donald Galaz, Frank Anderson, Harvey Contreras.

Presenters and Stakeholders: Steve Kleinjan, Taryn Schindler, \_\_\_\_\_(with Steve Kleinjan), Terrell Jerricks, Doris Theriault, Liz Schindler-Johnson, Juan Baez.

CSPNC Treasurer Mark Contreras stepped in to chair the meeting due to the resignation of Annette McDonald and last minute unavailability of Linda Alexander.

**A. Review of Funding Proposals**

Offerors from five of the six funding proposals were heard by the committee. The final proposal was received by US mail and was read aloud by the Chair.

The Committee will hear additional proposals at the February meeting, so an advisory recommendation only was given at this time. The final recommendation will go before the March Stakeholder meeting.  
Proposal summaries:

1. Requestor: Juan Baez  
Organization: LA Harbor College Theatre Department (Foundation?)  
Amount Requested: \$2,000  
Project: Children's Theatre Tour  
Items Funded: Coloring Books, Lumber, set supplies, costumes  
CSPNC Recognition: CSPNC funding to be acknowledged in coloring books and printed program  
Timeline: Fall 2013 tour

Description: Children's shows in 6 low income schools in San Pedro and Wilmington for pre-K to 3-4 grade students. Harbor College students perform plays about challenges children may encounter and how to overcome them. Coloring book includes characters and scenes from plays. Interaction encouraged by inviting children to write about their favorite character and explain why it is important to them. Responses are displayed at LA Harbor College.

2. Requestor: Steve Keinjan and \_\_\_\_\_  
Organization: Clean San Pedro (CSP)  
Amount Requested: Up to \$5,000  
Project: Blight Removal in San Pedro  
Items Funded: Continuation of successful eradication of graffiti and dumping, emptying wastebasket and cleaning tree wells.  
CSPNC Recognition: CSPNC credit in promotional video of activities. Video to be posted on CSP website, YouTube, and Facebook pages.  
Timeline: \_\_\_\_\_

Description: The PBID currently funds CSP for the area bounded by 3<sup>rd</sup> – 9<sup>th</sup> Streets, and Pacific – Harbor. CSP would like to expand the area to include the rest of San Pedro’s commercial corridors. Funding has been received from Boeing to assist with this. The proposed route would be Gaffey St. from Paseo del Mar to Channel, right on Channel to Pacific Ave., then down Pacific Ave. to 23<sup>rd</sup> St. (3<sup>rd</sup>-9<sup>th</sup> segment covered by PBID). This route would be covered twice a week. It would include graffiti removal from dumpsters, which the GAP program does not cover.

3. Requestor: Taryn Schindler and Liz-Schindler Johnson

Organization: Grand Vision Foundation

Amount Requested: \$2,500

Project: “Meet the Music”

Items Funded: Artist Fees

CSPNC Recognition: CSPNC logo on Grand Vision website, a poster in Warner Grand lobby, and article in Grand Vision Foundation newsletter.

Timeline: \_\_\_\_\_

Description: Project would fund a world music program for kids at Title 1 (low income) schools in the area, and a performance of the LA Opera for them at the Warner Grand Theater.

Volunteers go to classrooms in advance to give an orientation to musical themes, and area where music is from. Students encouraged to locate it on a map. Then students go to free LA Opera performance at Warner Grand. Partnerships are in place with schools and Grand Vision Foundation. Music and music education programs have been cut from schools, this may be all they get. The next performance will be Thursday, February 1 at 10am. The LA Opera will perform “The Magic Dream” a children’s adaptation of The Magic Flute.

4. Requestor: Doris Theriault

Organization: San Pedro Bay Historical Society

Amount Requested: \$1,500

Project: Brochure for San Pedro’s 125<sup>th</sup> Anniversary Displays

Items Funded: Graphic design and print run of 5,000 brochures

CSPNC Recognition: CSPNC logo on brochures

Timeline: End of May 2013 completion.

Description: There will be 14 3-D displays, 45 2-D exhibits, and posters on view in conjunction with the celebration of the 125<sup>th</sup> Anniversary of the Founding of San Pedro. Many of the displays will be in downtown storefront windows. A brochure is needed to guide visitors to the displays and other places of interest in San Pedro.

5. Requestor: Ron Tanamura

Organization: Barton Hill Elementary School

Amount Requested: \$4,950

Project: Murals at Barton Hill Elementary School

Items Funded: Artist and supplies for painting two murals. (\$4,000 for the murals, \$950 for supplies)

CSPNC Recognition: Credit to CSPNC to be incorporated in murals.

Timeline: \_\_\_\_\_

Description: Two murals are being requested. One at the Grand Ave. entrance stairwell with the tenets of the "Cougar Creed", and the other on the schoolyard bathroom bungalow with "safe, responsible and respectful" theme of citizenship. Images of the mural funded last year were distributed showing CSPNC recognition. That mural is visible from the street. There was an artist in residence at the time. This year there is no artist in residence so one would need to be secured. The school was painted a couple years ago and there are plenty of blank walls that could use some decoration. It is not planned to be painted again in the near future. The Pacific Ave. side is nice, but most of the parents and children enter through the back entrance on Grand Ave. A mural would have high visibility there.

6. Requestor: Rick Peilago (Mark Contreras read proposal)  
Organization: Sports Walk to the Waterfront Foundation  
Amount Requested: \$5,000  
Project: Downtown Sidewalk Plaques  
Items Funded: Eight (8) plaques to be installed on 6<sup>th</sup> Street downtown. Installation and maintenance to be performed by the City.  
CSPNC Recognition: \_\_\_\_\_ [Mark, please include from proposal]  
Timeline: \_\_\_\_\_ [Mark, please include from proposal]  
  
Description: \_\_\_\_\_ [Mark, please include from proposal]

In addition to the above two more proposals were heard that were referred to the Outreach Committee for consideration:

- Requestor: Terrell Jerricks  
Organization: Random Lengths News  
Amount Requested: \$1,645  
Project: Advertising/Marketing Proposal for Neighborhood Councils  
Items Funded: ¼ page color ad in RLN for five (5) issues.  
CSPNC Recognition: CSPNC Ad  
Timeline: One issue a month, February – June 2013.

Description: Ad size 4.875" x 6.375". This comes to \$329 per color ad, normal rate is \$340 for black and white. This is being offered to all Central, Coastal, Northwest and Harbor City NCs. A brochure was distributed with proposal.

- Requestor: Allyson Vought  
Organization: CSPNC  
Amount Requested: \_\_\_\_\_  
Project: Downtown Sidewalk Benches and Wastebaskets  
Items Funded: Sidewalk benches and wastebaskets to be installed downtown.  
CSPNC Recognition: \_\_\_\_\_  
Timeline: \_\_\_\_\_

Description: Benches and Wastebaskets to be provided unassembled by The Wakefield company, Lake Forest CA. Cast iron benches and wastebaskets from DuMor, Inc. of Mifflintown PA to be powder coated to prevent graffiti and provide insulation from heat/cold. These would match those already installed by the PBID. Drawing and PBID quote from 2010 provided. At