



Arts District – San Pedro Waterfront Agenda

Monday, October 26th, 2015, 4 PM

San Pedro Chamber of Commerce Boardroom Gallery

Our mission is to promote San Pedro's authentic arts, culture and entertainment character, through Advocacy, Marketing and Education activities.

- **Opening Remarks** Board Chair, Pat Carroll
- **Approval of Minutes of 9/28 meeting** Board Chair, Pat Carroll
- **Board Nomination – George Woytovich** Board Chair, Pat Carroll
- **Managing Director Report** Linda Grimes
- **Arts District Financial Report** Board Chair, Pat Carroll
- **ACE Committee Sunset Update** Judith Blahnik/Linda Grimes
- **Public Comment** (two minute limit)
- **Board Closed Session: 2016 Managing Director Discussion**

Next San Pedro Waterfront Arts District Meeting – Monday, January 23rd, 2016 4:00pm.