



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Special Joint Meeting of the Governing Board and Ad Hoc Committee on Business Wednesday, February 17, 2016, 6:30PM THINK CAFÉ, 302 W. 5th Street, San Pedro

Agenda

1. **6:30 Call to Order and Roll Call.**
2. **Public Comment on Non-Agenda Items**
3. **Ad Hoc Art Committee Report:** (Scott Andrews)
 - a. Approval of Arts District language for the Community Plan as modified by Chamber at its last Board meeting. (Action Item)
4. **PBID Report** (Katherine Gray)
5. **Ad Hoc Business Committee Report** (Danielle Sandoval)
 - a. Amendment of ad hoc committee name and boundaries. (Action Item)
 - b. Update on trespass signage given by Melanie L. Labrecque.
 - c. Creation of social media page. Tele-conference calling and online screen sharing. (Action Item)
 - d. Update on Council File 15-1195 "Community Revitalization and Investment Authority" designation and AB 2 Law.
 - e. Update on meeting with PBID and collaboration of stakeholders survey and approve budget not to exceed \$200. (Action Item)
 - f. Update on the creation of a Third Thursday committee. (Action Item)
 - g. Downtown business forum date and time. (Action Item)
6. **Other Reports:**
 - a. **HANC** (Harbor Alliance of Neighborhood Councils) Report (Frank Anderson)
 - b. **Direct Express Update** (Debra Hunter)
 - c. **Empowerment Conference Report**
7. **Adjourn**

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In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.centrsanpedro.org, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Central San Pedro Neighborhood Council at 310-918-8650.