



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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SPECIAL BOARD MEETING AGENDA (Revised)

Tuesday, May 17, 2016, 6:30pm

SAN PEDRO CITY HALL, ROOM 452
638 S. Beacon Street, San Pedro

***NOTE:** Public comments (on non-agenda items) are limited to 2 minutes each. Members of the public are further entitled to speak on any agenda item following the presentation of that item for **two** minutes. The Central San Pedro Neighborhood Council may adopt positions by resolution on any of the agenda items.

This special meeting is being called to address items that were not addressed at the May 10th meeting due to time constraints and to address action item 2a.

1. **6:30 pm. Call to Order and Roll Call.**
2. **President's Report** (James Allen)
 - a. Review and approve letter of support for the Chris Hansen Science Center proposal for a STEAM magnet school (**Action Item**)
3. **Ad Hoc Business Committee Report:** (Danielle Sandoval)
 - a. Update on Business Forum
4. **Budget & Finance Committee:** (Danielle Sandoval)
 - a. Frank Anderson Reimbursement - Water, Forks and Plates - \$38.01 (**Action Item**)
 - b. Andrew Philip Menzes (Professional Audio Services) - \$1375 (**Action Item**)
5. **Budget Advocates Report:** (Danielle Sandoval)
 - a. Update on budget hearings.
6. **Ad Hoc Art Committee Report:** (Scott Andrews)
7. **Other Reports**
 - a. HANC (Home Alliance of Neighborhood Councils) Report (Frank Anderson)
 - i. Update on HANC/CD15 retreat.
 - b. BANC Katherine Gray
 - c. BANC Update (Danielle Sandoval)
 - d. BANC Update (Danielle Sandoval)
8. **Adjournment: Next meeting June 14, 2016.**

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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.centrosanpedro.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.