STAKEHOLDER MEETING AGENDA
Tuesday, August 9, 2016
THE PORT OF LOS ANGELES HIGH SCHOOL
250 W. 5th Street, San Pedro
BOARD AND STAKEHOLDER MEETING STARTS AT 6:30PM

*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.

1. 6:30 pm. Call to Order and Roll Call
2. Motion to Adopt the reciting of the Pledge of Allegiance at the beginning of each Monthly Stakeholder Meeting. (Action Item)
3. Opening Remarks, Recognition of Dignitaries and Special Recognitions (Mona Sutton)
   a. Certificates of Appreciation – Non-Returning Board Members
4. Approval of July 12th Meeting Minutes (John Stamreich) (Action Item)
5. Public Comment on Non Agenda Items
6. Public Safety Reports: (LAPD, CPAB, Port Police, LAFD, etc)
   a. LAPD
   b. Port Police
7. Reports from Public Officials/Representatives
   a. Congresswoman’s Office, Mayor’s Office & others
   b. Councilmember Buscaino, L.A. City, CD 15 (Ryan Ferguson)
   c. LAUSD
   d. Port of Los Angeles (Augie Bezmanovich)
   e. Budget Advocates (Danielle Sandoval)
8. Reports from Board Liaisons
   a. Government Relations (Danielle Sandoval)
   b. HANC (Frank Anderson)
   a. Consideration of the following action items:
      i. Review and approve NPG for Light at the Lighthouse in the amount of $3,000
      ii. Approve Box rental at The Mailroom (Annual fee of $175
      iii. Approve purchase a new recorder (Amount not to exceed $200)
      iv. Approve MER and Monthly Bank Statement
      v. Approve Board Member Reimbursements Don G. and Frank A.
      vi. Name badges
      vii. Review and approve proposed Retreat Expenses
   b. Budget package
   c. NC Budget Day
10. Outreach and Communication Committee Report (Joanne Rallo)
    a. Fleet week (possible action item) – Consideration of having a booth for outreach during the Fleet Week event (Amount not to exceed $500 for refreshments) (Possibly share booth with Chamber)
    b. Letter to local high schools to video record monthly stakeholder meeting (possible action item)
    c. Approval of Expense for Spanish translator at Stakeholder meetings ($2750 for 11 meetings)
    d. Consider updating of Central San Pedro NC Brochures
    e. Update public agenda posting locations
11. Land Use and Planning Committee Report (Leslie Jones)
   a. Report on presentation by Rebecca Kim of Knabe’s office on the Court House and Motion to Approve Letter related to RFP (RFP and draft letter attached to this agenda) (Action Item)
   Full RFP can be viewed at this link: http://dpw.lacounty.gov/general/contracts/opportunities/aed_rfp/ProjectDetail.aspx?project_id=AED7740022
   b. Presentation on 7-11 on 18th & Pacific Conditional Use Liquor License (Jennifer Oden, Presenter - 10 minutes) (Possible Action Item)
   c. Approval of Letter of Support for God Mother’s renewal of Conditional Use Liquor License (Action Item)
   d. Update on new/anticipated projects

12. Port Relations Committee Report (James Dimon)
   a. The Port is being requested to provide a list of all projects in the port for next month’s Stakeholder meeting.

13. Election Committee Report (deferred)

14. Ad Hoc Homelessness Committee Report (Tunette Powell)
   a. Update on last committee meeting held.
   b. Motion to change status of the Committee on Homelessness from Ad Hoc to full Standing Committee a standing committee (Action Item)

15. Ad Hoc Parks Committee Report (Debbie Rouser)
   a. Report on meeting.
   b. Motion to change status of the Ad Hoc Park Committee to full Standing Committee a standing committee (Action Item)

16. Re-consider motion to create a Sustainability Committee (Christian Guzman) (Action Item) Christian (See attachment)

17. Consider Motion to become part of the NC Sustainability Alliance (John Stammreich) (Possible Action Items)
   a. Endorse the statement: "We, the Central San Pedro Neighborhood Council, formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action."
   b. Appoint Christian Guzman as our NC representative to the alliance (each member NC will have a vote)

18. Motion to add a standing Public Safety, Transportation Committee (John Stammreich (Action Item)
   a. The mission of the Public Safety Committee is to identify, monitor and address the Council’s public safety issues. In coordination with the Board, members will implement programs and projects that work to enhance the quality of life for those who live and work in the community.

19. Motion to dissolve Ad Hoc Art Committee (requested by Allyson Vought) (Action Item)

20. Ad Hoc Bylaws Committee (John Stammreich)
   a. Reading of proposed bylaws changes as attached for motion to approve at next month’s board and stakeholder meeting.
   b. Reading of the proposed standing rules as attached for motion to approve at next month’s board and stakeholder meeting.

21. President’s Report (Mona Sutton)
   a. Motion to accept Proposed Committee Appointments per attached list (John Stammreich)
   b. Any amendments (additions, deletions)

22. Adjournment – Target Adjournment – 8:00pm

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us
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.centralsanpedro.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.

PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows:
• San Pedro Public Library, 931 S. Gaffey Street
• Random Lengths News, 1300 S. Pacific Avenue
• www.centralsanpedro.org
• You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at:
http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website http://sanpedrocity.org/bylaws-committee/

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Consejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.
August 9, 2016

DRAFT

Rebekah Kim
Office of Don Knabe
302 W. 5th Street, Suite 204
San Pedro, CA 90731

Councilman Joe Buscaino
Harbor District Office
638 S. Beacon Street, Suite 255
San Pedro, CA 90731

Subject: San Pedro Courthouse RFP

Dear Representatives:

The Central San Pedro Neighborhood Council (CeSPNC) would like to go on record as endorsing the RFP for the San Pedro Courthouse redevelopment project.

However, we also respectfully request the following: During the RFP process we would like to see no fewer than two opportunities be provided for public community engagement so that as the project moves forward the CeSPNC and the community will have a say in what will be developed in our downtown business district.

We look forward to hearing your response to our request.

Sincerely,

Mona Sutton, President
On behalf of the Central San Pedro Neighborhood Council
PROJECT SUMMARY

Project ID: AED7740022
Project Name: San Pedro Courthouse Revitalization Development Opportunity
Project Location(s): • 505 S Centre Street, San Pedro, CA 90731

Scope of Services: The County of Los Angeles is offering a unique opportunity to redevelop a 1960s-built courthouse, situated on 1.8 acres of land in San Pedro, CA, a port community immediately adjacent to the Port of Los Angeles. The Courthouse site is situated in a strategic location in a neighborhood that has undergone and is anticipated to experience significant ongoing investment. By 2026, over $1 Billion is slated to be invested, to help revitalize the waterfront from Wilmington to San Pedro, branded as the LA Waterfront.

The selected Developer will have the opportunity to build on a significant wave of development activity, including Phase I of the San Pedro Market, a $100 Million revitalization of the Ports O'Call located less than 0.5-miles from the subject property.

The County anticipates acquiring 100 percent ownership of the Courthouse Property by September 2016. In anticipation of this closing, the County is inviting Proposals from interested developers that will promote the continued REVITALIZATION of San Pedro. Following selection and successful negotiations, the County is looking for a Developer to redevelop the property as quickly as possible. It is anticipated that a Developer will be selected no later than 4th Qtr. 2016.

The County will retain ownership of the Property and the proposed development will be subject to a long term ground lease.

Through this Request for Proposals, the County intends to identify a collaborative Developer to engage the community and establish a preferred development program to effectuate the revitalization of the Property identified herein including a joint use component. Details of the opportunity presented, information on the Community and local Trade Area, the selection process, and information to be included in developer proposals follows.

RFP Issue Date: 7/26/2016
Proposers Conference(s): August 8, 2016 10:00 AM (non-mandatory)
505 S Centre Street, San Pedro, CA 90731
Proposal Due Date: 09/27/2016 02:00 PM
Contact Person:
Name: Matthew J Jerge
Phone: 626-458-2593
Email: Click Here

Estimate: $0
Plan Holders: Prime | Sub
Goal of the Central San Pedro Neighborhood Council sustainability committee:
To increase stakeholder awareness that humans significantly affect their environment, and to
encourage stakeholders to do so positively by using or supporting renewable
jobs/businesses/technologies, conservation, and pollution reduction and mitigation.

Official Language
Sustainability Committee

The Sustainability Committee shall engage with sustainability issues and opportunities that are
relevant to stakeholders. Specifically, the committee shall stay up to date on renewable
technologies, conservation measures, and pollution reduction and mitigation measures. The
committee shall receive presentations and reports on the aforementioned subjects, prepare reports
to the Governing Board, and recommend actions that support the best interests of the stakeholders.

Recommended actions might include but are not limited to recommending a legislative official
(state, federal, or city level) to draft sustainability legislation or vote in favor of such legislation,
allocating funds to sustainability initiatives by local schools and nonprofits, and outreach and
education to stakeholders about sustainability.

The committee shall also evaluate the Central San Pedro Neighborhood Council’s own
sustainability with regards to how it uses nonmonetary resources (food, equipment), and make
recommendations on how to increase sustainability.
Proposed Bylaws Changes (submitted 8-9-2016)

a. Article V – Section 2: “Nine (9) members of the Governing Board shall constitute a quorum, even when vacancies of the board exist.”

b. Article V – Section 3: “When the Governing Board has attained at least a quorum, motions shall be carried by a majority of those Governing Board members present except when these Bylaws or Roberts Rules specify a larger percentage. A tie vote constitutes no action failure of the motion. In accordance with Roberts Rules of Order, Article VIII, Section 46, the Presiding Officer may vote only to resolve make or break a tie vote. Abstentions shall not be called for, although any abstaining Governing Board members may direct to have the abstention noted in the minutes. Abstentions are null votes. At the presiding officer’s discretion, stakeholders may be polled on issues placed before the Governing Board. The vote is advisory.”

c. Article V – Section 4: “All seventeen (17) Governing Board members shall be s/elected to two (2) year terms. Terms shall begin at the next meeting on the first day of the month following the s/election.”

d. Article V - Section 6. Deleted and replaced in its entirety: “A vacancy on the Governing Board shall be announced at a regular stakeholder meeting and shall be filled at a subsequent meeting by a stakeholder who satisfies the eligibility requirements for holding the vacated Governing Board seat. The procedure for filling the Board vacancy shall be:

a) Any Stakeholder interested in filling a vacancy on the Board shall submit/transmit an application to the Board at least one (1) week prior to the next scheduled board meeting.

b) The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.

c) The Board shall vote on the application at the next regularly scheduled meeting. If multiple applications for one seat have been submitted, the candidate with a majority of votes cast wins. If no majority is achieved on the first vote, the lowest vote-getter shall be removed from contention and a subsequent vote will be taken. This process will continue until a candidate receives a majority of votes cast.

d) The candidate who wins shall fill the remaining term of the Board seat unless an election or selection occurs sooner.

e) In no event shall a vacant seat be filled where a general election is scheduled to occur within 60 days of the date of the date of the election.”

d. Article V – Section 9: “A Governing Board member’s seat may be declared vacant if that incumbent member no longer qualifies as a stakeholder of the Council for a period of thirty (30) days or more.

e. Article V – Section 10: “Written notice by any Board member in advance of the next regularly scheduled Board meeting will be considered adequate notice for a resignation. If any Board member has three (3) consecutive absences, their tenure on the Board is subject to Board review for possible termination by a simple majority vote. (Section 7 already addresses).

f. Article VI – Section 2.A.: “In the event that the President or Vice-President cannot attend such meetings, he/she shall appoint an alternate officer of the Governing Board to Chair such meeting in his/her absence.”
(Proposed) STANDING RULES of the Central San Pedro Neighborhood Council

Standing rules shall supplement the official bylaws and may be revised at any time by a majority vote of the Board. When in conflict, the council bylaws shall take precedence.

1) Procedure for board/committee discussions on proposed motions
The following procedure shall be administered by the chair or whomever is running the meeting to the best of their ability:
   a) On any proposed motion, the motion shall be made and seconded.
   b) The maker of the original motion shall explain the nature and purpose of the motion within two minutes.
      Public comment shall follow.
   c) Chair shall declare public comment closed and call on the board/committee members, starting from their far left, to provide any relevant comments for 1 minute per member. At the conclusion of this, the chair shall ask if there are any follow up questions or comments and begin again at their far left, allowing 1 minute each.
   d) At the discretion of the chair, one-minute public comment rebuttals can be solicited, as well as one-minute counter-rebuttals by board members mentioned or referred to.
   e) Chair shall then close comments and shall take the vote.

2) Civility at Meetings
Chair shall warn anyone, stakeholder, guest or board member, who is out of line 2 times. A preliminary warning, and a second advising they could be asked to leave. A final warning shall ask them to leave. Should they refuse to leave, the chair shall declare a recess and call for removal.

3) Pledge of Allegiance at Board Meetings
Because all stakeholders have something that brings us together in the midst of everything else that divides us, and as political and cultural issues may separate us, the United States Flag and the Pledge of Allegiance binds us together. Therefore, each regular and special board meeting shall begin with the reciting of the Pledge of Allegiance, and proper respects given. While all stakeholders have the right to not join in the recital, non-participating meeting attendees shall remain silent during the recital or be subject to a warning as prescribed under Standing Rules Section 2, Code of Civility.

4) Public Comment
Public wishing to speak to the Governing Board must fill out a Speaker Card and be required to provide his/her name, business or organization affiliation (if any), whether they are a paid speaker and who paid him/her to speak, and the agenda item number they wish to address. Incomplete Speaker Cards may be discarded at the chair’s discretion. Public Comment on agendized items should take place prior to board discussion, but may be granted individually by the chair afterwards to specific non-board members to answer specific questions.

5) Moments of Silence
The CeSPNC will allow meetings to be dedicated to the memory of community members, as signified by a moment of silence before adjourning. Board members should notify the presiding chair prior to the meeting’s call to order if they wish to offer such a memorial.

6) Responsibilities of Board liaisons
Board-appointed Liaisons (aka Public Representatives) to other public bodies are expected to regularly and proactively report to the CeSPNC Board on activities and issues pertaining to those organizations; help keep communication between the two organizations open and transparent; actively identify issues of mutual concern and develop proposals for Board action; and advocate in good faith for official Board positions and recommendations. The Liaison may not vote to endorse or otherwise publicly represent a position on an issue without prior Board authorization.

7) Required Training for non-Board committee members
All voting members of NC committees are required to sign and abide by the Department of Neighborhood Empowerment’s (DONE) Code of Conduct. All Committee Chairs and Vice Chairs must take all training required of the Board as mandated by DONE.

8) Board Member Use of Title/Position
No officer or member of the Neighborhood Council Governing Board or any of its committees shall represent him/herself as speaking on behalf of the Council or committee, or committing the Council or Committee to an action, unless s/he has been authorized to do so by the Neighborhood Council Governing Board, or by the Executive Committee when approval by the full Governing Board would not be timely. Members are permitted to do research and make exploratory calls in their official capacity without express approval of the Governing Board, so long as they do not commit the Council to action. Such authorization may be limited or revoked at any time by the Governing Board.

9) Committee Chairs’ Authority to Reserve Meeting Spaces
Committee Chairs and Vice-chairs are authorized to arrange for meeting spaces so long as no cost is incurred.

10) Limited Number of Board Members on Each Committee
In order to comply with the City Attorney’s interpretation of the Brown Act, no more than four members of the Governing Board may vote or participate in any committee, although more may observe. If more than four board members attend a committee meeting, then each board member in attendance at the meeting must declare themselves as participant(s) or observer(s), and the distinction shall be noted in the minutes. The CeSPNC Board recommends to the Committee Chairs that Board Members be recognized in the order of arrival, unless the Committee Chair, acting on the will of the committee membership, has a good reason to include a particular Board Member. To be an observer means one can only listen, and cannot be recognized by the Chair to speak, cannot participate in any discussion, and cannot vote. If the Committee Chair desires to have more than four Board Members participate in discussions and voting, then the Committee Chair should contact the CeSPNC Co-chairs and work to set up a joint meeting of the committee and CeSPNC Governing Board.

11) Committees Requested to Meet at Least Once per Quarter
All committees are required to meet at least once per quarter. The Chair of a committee not meeting this requirement will be asked to explain why the committee has not met. A committee that does not meet once in a quarter and does not have a meeting scheduled for the fourth consecutive month will be reviewed for removal at the next Governing Board meeting.

12) Excused Absences Defined
Absences shall be deemed “excused” with prior notice to the Secretary and Co-Chairs via email or, if not possible, a phone message left on the Board Secretary’s voice mail in the event of (a) Board member’s or family member’s illness; (b) a death in the Board member’s family, (c) attendance at an alternate function as an official CeSPNC representative, or (d) work/school/civic conflict. The Board President and the Secretary have the authority to send a notice to any Board member who has two (2) consecutive unexcused absences to make them aware of the potential attendance violation for missing a third consecutive meeting.

13) Community Impact Statements
The President, the Secretary, and one board chair from each of the Outreach and Land Use and Planning committees will be granted password access to the Early Notification System to submit Community Impact Statements (CIS).

14) Policy on Communication of Official Positions to Government Agencies

a) Definition of “Official Position”
Any advisory opinion, guidance, or recommendation adopted by a majority vote of the Central San Pedro Neighborhood Council Governing Board shall be considered an “Official Position” of the council. No opinion, guidance, or recommendation offered to any governmental agency, body or official by a Governing Board member shall indicate that it is the Council’s Official Position unless it has been adopted by a majority vote of the Board.

b) Signing Policy
Governing Board members and Committees seeking adoption of an Official Position by the Governing Board are encouraged to submit the motion in the form of a completed letter, detailing the position and supporting arguments and any recommendation(s) for action, to the appropriate government agency(–ies) or individual(s). Letters shall include the signature(s) and title(s) of the author(s) followed by the phrase, “On Behalf of the Central San Pedro Neighborhood Council Governing Board.” If adopted, this letter, in full, shall be considered the Official Position of the Central San Pedro Neighborhood Council and signed by the Secretary of Board certifying that it represents the Board’s position.

c) Responsibility for Delivery of Positions to City Agencies
Official Positions offered to the City shall be delivered by the Committee or individuals working on its behalf. The Secretary of the Governing Board shall be deemed authorized to post any letter approved by the Board.

d) Permission to Draft Summary Statements
All committees are authorized to draft and deliver documents detailing Official Positions of the Governing Board to the appropriate city agency(–ies) or individual(s) as necessary. Such documents may include Community Impact Statements, summary letters, position papers or other documents. The Committee shall not deliver a summary of any position unless it has been previously adopted by the Board. Such documents shall be submitted on the Central San Pedro Neighborhood Council letterhead (except when submitted through an electronic webform).

e) Statements Reported to Governing Board
All summary statements/documents/papers drafted, adopted, and delivered to the City by the Committee should be included in the Committee’s subsequent report to the Governing Board. Should the Board alter or amend the statement(s) or document(s) as submitted, a revised statement/document shall be submitted in a timely manner.

f) Communication of Official Positions in Public Comment
A sitting Governing Board member or Committee Chair is encouraged to communicate Official Positions of the Central San Pedro Neighborhood Council in public comment before the relevant City agency. Any individual who represents the Official Position of the Central San Pedro Neighborhood Council before any governmental body is requested to notify the Chair of the Governmental Affairs Committee so that the appearance can be noted in the Committee’s monthly report to the Board. [Note: All stakeholders, including Board members, are encouraged to provide their personal views in public comment before city agencies, and to note whether the CESPNC supports their position on the issue(s).]
Proposed CeSPNC Committee membership appointments

Finance Committee
Danielle Sandoval – Chair (per Bylaws & Governing Board Vote)
Linda Alexander
Joanne Rallo

Outreach and Communications Committee
Joanne Rallo – Chair (Per Bylaws)
Don Galaz
Jose Guerrero
Terry Bonich
Daina Mosich
Dave Behar
Alexander Hall

Land Use Planning Committee
Leslie Jones - Chair
Debbie Rouser
Allyson Vought
Linda Alexander
Daina Mosich
Diana Nave
Sunny Lopez
James Dimon

Port Relations Committee
James Dimon - Chair
Frank Anderson
Don Galaz
Christian Guzman

Homelessness Committee
Tunette Powell - Chair
Karen Ceaser
Alexander Hall
Mona Sutton
Shari Weaver

Public Safety & Transportation Committee
Allyson Vought
Gabrielle Debernadetto
Terry Bonich
Cathy Hetzer
John Stammreich
Proposed CeSPNC Committee membership appointments - continued

Ad Hoc Business Committee
Michael Koth - Chair
Michael Collins
John Stammreich

AD Hoc Parks Committee
Debbie Rouser - Chair
Alexander Hall
Leslie Jones
Bill Roberson

Ad Hoc Bylaws Committee
John Stammreich - Chair
Linda Alexander
Don Galaz
Christian Guzman
Danielle Sandoval
Bill Roberson
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**Total Expenditures & Commitments:**

- **Total Outstaninig Commitments:** $0.00
- **Outstanding Expenditures From Prior Month:** $447.80
- **Subtotal: Expenditures By Line Item:** $0.00

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**Expenditures per Line Item:**

- **4. Equipment:**
  - Item: [description]
  - Amount: $100.00

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**Central San Pedro**

**Monthly Expenditure Report**

**Reporting Month:** July

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**Budget Receipt Year:** 2015-2016

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**Empower LA**

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**Central San Pedro**

**Monthly Expenditure Report**

**Reporting Month:** July

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**Budget Receipt Year:** 2015-2016
### Neighborhood Council Declaration

**NC Name:** San Pedro

**Reporting Month:** July

**Additional Expenditures by Line Item (Optional):**

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**Budget**

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**Vendor Information**

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**Additional Comments**

We, the Treasurer and Signer of the above Indicated Council, declare that the information presented on this form is accurate and complete, and will submit any additional documentation to the Department of Neighborhood Empowerment upon request.

### Monthly Budgetary Analysis

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**Budget Data:**

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**Beginning Balance:**

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**Cash on Hand:**

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# Business Basics Checking-3364

**Available Balance**

$9,094.16

**Ledger Balance is $9,094.16 as of 08/03/2016**

**Outstanding Bill Pay Drafts**

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**Keywords**

- Search Transactions

**Date Range**

- Jul 01, 2016 - Jul 31, 2016

**Amount Range**

- $ Minimum
- $ Maximum

**Category**

- All Categories

---

**Showing 4 of 4 Results (not including Pending Transactions) for all categories**

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## Posted Transactions

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</tr>
<tr>
<td>07/06/2016</td>
<td>ALEXANDER HALL-5-16 ONLINE PMT WEB DRAFT #5058</td>
<td>Checks</td>
<td>-$100.00</td>
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<td>07/01/2016</td>
<td>DEPT. OF NEIGHBOR ONLINE PMT WEB UN1253019564POS</td>
<td>Electronic debits</td>
<td>-$291.00</td>
</tr>
</tbody>
</table>

**Total Credits:** $9,093.20 | **Total Debits:** -$446.84 | **Net Total:** $8,646.36
Department of Neighborhood Empowerment
200 North Spring Street 2005
Los Angeles, CA 90012
(213) 978-1490

Bill to: Central San Pedro
1840 S. Gaffey Street Box 212
San Pedro, CA 90731

Invoice No: DONE-0001
Date: 06/22/2016

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
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<th>Amount</th>
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<tr>
<td>Elections</td>
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<td>$97.00</td>
<td>$291.00</td>
</tr>
</tbody>
</table>

Total: $291.00
Paid Amount: $0.00
Balance Due: $291.00

Thank you very much for your community work and your support.
Department of Neighborhood Empowerment
Funding Request Form

**NC NAME:** Central San Pedro

**Budget Fiscal Year:** 2015-2016

**Requestor:** Alexander Hall

**Meeting Date:** 06/14/16

**Agenda Item:** 7.1(C)

- [ ] Operations
- [ ] Outright
- [ ] NC-Sponsored Event
- [ ] Neighborhood Purpose Grant
- [ ] Contract / Lease
- [ ] Board Member Reimbursement
- [ ] Community Improvement Project
- [ ] Out of State
- [ ] 1099 Expense
- [ ] One Time Expense
- [ ] Monthly
- [ ] Multiple

If a bank card exception of the daily $1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

**Public Benefit:**

**Description:**

**Vote Count (Continued on page 2 if more than 20 Board Members):**

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

<table>
<thead>
<tr>
<th>Board Member Name</th>
<th>Board Position</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>*Recused</th>
<th>Absent</th>
<th>Ineligible</th>
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</thead>
<tbody>
<tr>
<td>James Allen</td>
<td>President</td>
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<tr>
<td>Donald Galaz</td>
<td>Vice President/Outreach Chair</td>
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<td>Khizaan Obioma-Salihu</td>
<td>Secretary</td>
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<tr>
<td>Danielle Sandoval</td>
<td>Treasurer/Downtown Business Chair</td>
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<td>Frank Anderson</td>
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<td>Scott Andrews</td>
<td>Arts District Committee Chair</td>
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<td>Sue Castillo</td>
<td>Land Use Committee Chair</td>
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<td>Karen Cusner</td>
<td>Homeless Committee Chair</td>
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<td>Katherine Gray</td>
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<td>Jose Guerrero</td>
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<td>Alexander Hall</td>
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<td>Grant Hartwell</td>
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<td>Debra Hunter</td>
<td>Second Signator</td>
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<td>Carrie Scoville</td>
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<td>Ivan Solac</td>
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</tbody>
</table>

**NC Quorum:** 9

Grand Total (including page 2): 5

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council’s checking account automatically, i.e. no additional Cash Request Form is required.

**Treasurer’s Signature:**

**Print/Type Name:** Danielle Sandoval

**Date (mm/dd/yy):** 06/14/16

**Signer’s Signature:**

**Print/Type Name:** Debra Hunter

**Date (mm/dd/yy):** 06/14/16

**Authorization Code:**
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Unit</th>
<th>Price</th>
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<td>678544923996 (TA)</td>
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<tr>
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<tr>
<td>073183012368</td>
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<tr>
<td>BF GRND 73% 10# R/W</td>
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<td>207723509982 9.98LB@ $2.11LB</td>
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<td>FRANK 6&quot; 4/1 HN 5#</td>
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<tr>
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<td>041500756776</td>
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<tr>
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<td>SPC ONION POWDER</td>
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<td>BRAH KONY D/RED CQ</td>
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<td>$E 35</td>
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</tbody>
</table>

Note: Some items have a negative price, indicating a refund or credit.
**Department of Neighborhood Empowerment**

**Funding Request Form**

**NC NAME:** Central San Pedro  
**Budget Fiscal Year:** 2015-2016  
**Request Date:** 6/14/16  
**Meeting Date:** 6/14/16  
**Agenda Item:** (O.A)  
**Vendor:** Frank Anderson  
**Address:** 1541 E. 46th St. Bldg. 212  
**City:** San Pedro  
**State:** CA  
**Zip Code:** 90733  
**Phone:**  
**Amount:** $5,584  
**# of payments:**  

If a bank card exemption of the daily $1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:  

<table>
<thead>
<tr>
<th>Public Benefit Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>For water &amp; Dry Goods monthly</td>
</tr>
<tr>
<td>Scholarships meeting</td>
</tr>
</tbody>
</table>

**Vote Count** (Continued on page 2 if more than 20 Board Members)  
*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

<table>
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<tr>
<th>Board Member Name</th>
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<td>James Allen</td>
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<td>Secretary</td>
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<td>Danielle Sandoval</td>
<td>Treasurer</td>
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<td>Scott Andrews</td>
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**NC Quorum:** 9  
**Grand Total (including page 2):** 12

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**Treasurer's Signature:**  
**Print/Type name:** Danielle Sandoval  
**Date (mm/dd/yy):** 06/14/16  

**Signer's Signature:**  
**Print/Type name:** Debra Hunter  
**Date (mm/dd/yy):** 06/14/16  

**Department Use Only:**  
- [ ] Contract  
- [ ] OP  
- [ ] Advanced Payment  
- [ ] Approved  
- [ ] $5,584  
- [ ] NG  
- [ ] Sponsored Event  
- [ ] Denied  
- [ ] 2nd Level  
- [ ]

**Authorization Code:** 08/14/16
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
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<tbody>
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<td>FS HD Clear Forks</td>
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<td>Arrowhead Spring</td>
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<td>4.00</td>
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<tr>
<td>Arrowhead Spring</td>
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<td>CHANGE</td>
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<td>0.68</td>
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</tbody>
</table>

**Thank You for Shopping**

Your Rancho Palos Verdes Smart & Final Store Manager: Veronica Macias
1 (310) 332-4179

**Cash Back Offer**
Take a chance to win a $500 SmartCash Card and be entered to win a VIP Experience for 4 to Universal Studios Hollywood! Visit SmartFinalCashBackOffer.com to register by 03/31/2016.

We want to know your thoughts so we can serve you better.
Complete our customer survey and be entered to win a $500 SmartCash Card.

Please visit http://www.smartandfinal.com/survey.
Enter code 174910 within 5 days of this shop.
Welcome to the Smart & Final Store

**********
See Us on Facebook: smartandfinal.com

Cashier: Minha

DATE 6/14/16        TIME 07:54:00

FS HD Clear  3.99 F
Crystal Geyser  4.99 F
+CRV  1.75
Crystal Geyser +CRV  4.99 F
+CRV  1.75
SUBTOTAL  17.47
Sales Tax  .36

TOTAL  17.83
Cash  20.00
TENDER  20.00
CHANGE  2.17

TOTAL NUMBER OF ITEMS THIS VISIT: 3

07:54:12     OP# 23010505     06/13/16
Term:1     Trans # 63     Store # 0306

THANK YOU FOR SHOPPING
YOUR RANCHO PALOS VERDES SMARTANDFINAL
STORE MANAGER: VERONICA MACIAS
1 (310) 832

We want to know your thoughts,
so we can serve you better.

Complete our customer survey
and be entered to win a

$500 SmartCash Card

Please visit
http://www.smartandfinal.com/survey
Enter code 174910
within 5 days of this shop!