JOINT OUTREACH & FINANCE COMMITTEE MEETING
Tuesday, January 17, 2017 - 6:00PM
San Pedro Regional Library
931 S. Gaffey Street, San Pedro, CA 90731

Agenda

1. 6:00pm Call to Order
2. Public comment on non-agenda items
3. Approval of updated CeSPNC brochure, reflecting changes of board members & committee chairs. (Action Item)
4. Review and discuss approving Neighborhood Purpose Grant submitted by Steve Kleinjan of Clean San Pedro in the amount of $2500. (Action Item)
5. Review and discuss possible Community Improvement Projects for Gaffey Street in collaboration with the San Pedro Waterfront Arts District. (Action Item)
6. Review of future outreach opportunities to target senior stakeholders.
7. Discussion on promotional items, including re-usable water bottles, recommended by Sustainability Committee and approval of budget not to exceed $700. (Action Item)
8. Discussion on possible upcoming outreach & education event to incorporate all San Pedro Neighborhood Councils and approval of budget. (Action Item)
9. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Central 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/](http://sanpedrocity.org/bylaws-committee/).

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