CeSPNC JOINT OUTREACH & FINANCE COMMITTEE MEETING
Friday, March 3, 2017 - 6:00pm
San Pedro City Hall Building, Room 452
San Pedro, CA 90731

REVISED Agenda

1. 6:00pm Call to Order
2. Public comment on non-agenda items
3. Review current CeSPNC budget and discuss purposed adjustments for approval (Action Item)
4. Review for approval of Neighborhood Purpose Grant Applications:
   a. San Pedro Waterfront Arts District for “Gaffey Murals” (Painting of 4-5 murals along Gaffey Street) in the amount of $10,000 (Action Item)
   b. Clean San Pedro in the amount of $2500 to continue regular “Clean ups and Graffiti Abatement”. (Action Item)
   c. Library foundation of Los Angeles in the amount of $1,000 for the “Summer at the Library” Program. (Action Item)
   d. San Pedro Art Association in the amount of $1500 for the “2017 Harbor-Wide All Grades Student Art Competition.” (Action Item)
5. Update from Linda Alexander on mayor’s initiatives on aging & filming
6. Approval of updated CeSPNC brochure, reflecting changes of board members & committee chairs. (Action Item)
7. Discussion on possible upcoming outreach & education event to incorporate all San Pedro Neighborhood Councils and approval of proposed budget. (Possible Action Item)
8. Discussion and possible action on outdated electronics items currently owned by CeSPNC and possible trade/upgrade. (Possible 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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• San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centralsanpedro.org
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PUBLIC ACCESS OF RECORDS -- 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.

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://http://sanpedrocity.org/bylaws-committee/.

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo 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.