



CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL

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**CeSPNC SPECIAL JOINT OUTREACH & FINANCE
COMMITTEE MEETING**

Tuesday, March 28, 2017 - 5:00pm

Happy Diner (back room)

617 S. Centre Street, San Pedro, CA 90731

Agenda

1. 5:00pm Call to Order
2. Public comment on non-agenda items
3. Discuss and review NPG process.(Action Item)
4. Review and Discuss City Clerk Finance Deadlines.
5. Review, Discuss and evaluate the Outreach Strategic Plan, Retreat Goals and possible Neighborhood Council Events for 2016-2017 fiscal year.(Action Item)
6. Review, Discuss and Reallocate unspent monies in the CeSPNC 2016-2017 fiscal year Budget.(Action Item)
7. Review and Discuss Neighborhood Purpose Grant Applications for approval:
 - a. Sharefest Inc. in the amount of \$5,500 for a beautification project at Alma Park.(Action Item)
 - b. Music By the Sea in the amount of \$1000 for the "Music By The Sea" concert series at Point Fermin Park.(Action Item)
8. Update & discussion on the CeSPNC Outreach Event, 'Coffee with the Council' on April 29, 2017 at Siren's Java & Tea
9. Motion to purchase an IPAD and IPAD Stand/Tripod for an amount not to exceed \$1000 to Facebook Live and video future board meetings. (Action Item)
10. Approval of updated CeSPNC brochure, reflecting changes of board members and committee chairs. (Action Item)
11. Motion to return electronic equipment to City – Two Laptops, One Webcam and One Go Pro camera including any other items that is obsolete. (Action Item)
12. Motion to have booth at Shred San Pedro on June 4th. (Action Item)

13. Discussion and possible action item to purchase clear storage bins, shelves and a pad lock for the storage unit for CeSPNC administrative supplies/equipment/decorations for an amount not to exceed \$700.(Action Item)
14. Motion to provide hot dogs and related condiments for Barton Hill Elementary community BBQ on April 22nd, not to exceed \$300.(Action Item)
15. 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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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://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.