



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

WWW.CENTRALSANPEDRO.ORG

PUBLIC NOTICE **SPECIAL JOINT OUTREACH & FINANCE COMMITTEE MEETING**

Monday, May 8, 2017 - 6:30 pm

Happy Diner (back room)

617 S. Centre Street, San Pedro, CA 90731

Agenda

1. 6:30pm Call to Order
2. Review and discussion to approve a Neighborhood Purpose Grant Application for Laptop Computers and a Charging Station for Barton Hill Elementary School in the amount of \$4000. (Action Item)
3. Review and discussion to approve Neighborhood Purpose Grant Application from Harbor Area Boosters Assoc., Inc. for equipment such as Binoculars, Blue-ray burner, adjustable folding table, Flashlights...etc. for the Harbor Division Homicide Unit in the amount of \$4900. (Action Item)
4. Review, Discuss and evaluate the Outreach Strategic Plan, Retreat Goals and possible Neighborhood Council Events for 2017-2018 fiscal year. (Action Item)
5. Review, Discuss and Reallocate unspent monies in the CeSPNC 2016-2017 fiscal year Budget.(Action Item)
6. Motion to purchase snacks in an amount not to exceed \$100 for the volunteers at the CeSPNC booth at Shred San Pedro on June 4th. (Action Item)
7. Motion to purchase CeSPNC promotional items in an amount not to exceed \$2500. (Action Item)
8. Public comment on non agenda items.
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.

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 at (310) 918-8650.

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.centernalsanpedro.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.centernalsanpedro.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 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.