



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Joint Outreach & Communication and Finance Committee SPECIAL Meeting

Tuesday, April 3, 2018

San Pedro Regional Library (Conference Room)

931 S. Gaffey Street, San Pedro CA 90731

6:30 p.m.

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Review roles and responsibilities of the Outreach and Finance Committee
4. Committee Member Sign Up
5. Cabrillo Beach Youth Center Presentation
6. Sharefest Workday Project and Possibly Review and Discussion of Neighborhood Purpose Grant Application for funding in an amount not to exceed \$6000
7. Discussion and Possible Creation of a Subcommittee who will be in charge of
 - a. RFP guidelines and Eligibility Requirements
 - b. Make sure there is no Cross Conflict with Branding Logo and identifying any Issues Before Recommending to the CeSPNC Board
 - c. Recommending Graphic Design to the CeSPNC Board
 - d. Make Sure that the Winner is Paid
8. Announcement and Discussion of Recommending New Outreach & Communications Chair to CeSPNC Board Members (**Action Item**)
9. Update on Community Bingo Event and Motion to purchase napkins and beverages for the event. In addition, increasing the approved amount for the event and buy prizes not to exceed \$500 for the Community Bingo Event on April 13, 2018 (**Possible Action Item**)
10. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

THE AMERICAN WITH DISABILITIES ACT: 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.

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.

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