

**Joint Outreach & Communication and  
Finance Committee Meeting Minutes**  
Tuesday, March 6, 2018  
San Pedro Regional Library (Conference Room)  
931 S. Gaffey Street, San Pedro CA 90731  
6:30 p.m.

**AGENDA**

**1. Call to Order**

- a. The meeting was call to order at 6:38 by the Outreach Chair Claricza Ortiz. There was a quorum of 5 people including committee members Jane Castillo, Lou Carvalleta, Claricza Ortiz (Chair of Outreach & Communications) , Danielle Sandoval ( Chair of Finance) Christian Guzman, and Kimberly Karukoh

**2. Welcome and Introductions**

- a. Everyone in the meeting shortly introduced themselves
- b. Daniel Rodriguez gave a short introduction about Black Night Patrol; BNP patrols from 3rd st the Iowa ship area to 8th street downtown San Pedro area. Mr. Rodriguez is the Community Relations for Black Night Patrol. Mr. Rodriguez will try to attend a future CeSPNC Board and Stakeholder meeting and introduce Black Night Patrol and answer any questions .

**3. Committee Member Sign Up**

- a. No Sign-ups

**4. Updates**

- a. Danielle Sandoval announced that Harbor City Rec & Parks will be having a concert series and may possibly be seeking funds from CeSPNC.
- b. Claricza Ortiz announced that

**5. Update and Discussion of Community Workshop(s) with the Possibility of the Creation of Survey Questions**

- a. No survey was created. However, Jane Castillo introduced an idea to possibly have a coffee or tea community event for stakeholders and the CeSPNC board where everyone is able to use the space to get to know one another but also take the time to ask stakeholders about their comments and concerns in Central San Pedro

**6. Discussion and possible approval to award Palos Verdes Peninsula Land Conservancy, a Neighborhood Purpose Grant for their Native Plant Gardener, in an amount not to exceed \$5,000.**

- a. **Motion by Danielle Sandoval to approve \$2,500 to the Palos Verdes Peninsula Land Conservancy Second by Christian Guzman and passed with 5 yes (Jane Castillo, Lou Carvalleta, Claricza Ortiz , Danielle Sandoval, Christian Guzman, and Kimberly Karukoh), 0 No, 0 abstention.**

**7. Discussion and possible approval to award San Pedro Art Association, a Neighborhood Purpose Grant for their Marketing, Outreach, Video/Audio Production, Exhibition Publication, Refreshments, in an amount not to exceed \$3,000.**

- a. **Motion by Danielle Sandoval to approve the NPG in the amount not to exceed \$3,000 and Second by Christian Guzman and passed with 5 yes (Jane Castillo, Lou Carvalleta, Claricza Ortiz , Danielle Sandoval, Christian Guzman, and Kimberly Karukoh), 0 No, 0 abstention.**

**8. Discussion and Possible Approval of Community Bingo Flyers and Budget for April 2018**

- a. **Budget and Bingo Flyers were approved for April 2018 Bingo Event. There was no need for a vote and**

**9. Public Comment on Non Agenda Items**

**10. Adjourn**

- a.** The meeting was adjourned at 7:43 p.m. The next meeting will be on Tuesday, April 3, 2018 at 6:30 p.m., in the San Pedro Library (931 S. Gaffey Street, San Pedro).