



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Joint Outreach & Finance Committee
SPECIAL Meeting
Thursday, April 26, 2018
Happy Diner (Back Room)
617 S. Centre Street, San Pedro 90731
6:30 p.m.

Agenda

1. Call to order
2. Welcome and Introductions
3. Public Comment on Items not on the Agenda
4. Committee Member Sign Up
5. Discussion and creation of outreach activities to engage constituents such as Coffee with the Council or Dinner with the Council
6. Discuss and review of possible budget adjustments. (Action Item)
7. Discuss and review of Neighborhood Purpose Grant Application in the amount of \$5000 for Teen Court Program administered by PESA. (Action Item)
8. Discuss and Review Neighborhood Purpose Grant Application in the amount of \$5000 for a Community Resource Fair administered by Social Solutions, Inc. (Action Item)
9. Discuss and Review Neighborhood Purpose Grant Application in the amount of \$1000 for a Community Leadership Development program for environmental justice in Wilmington to be administered by Communities For A Better Environment. (Action Item)
10. Possible motion to adopt a new Standing Rule regarding the NPG/CIP event process and any other funding matters. (Action Item)
11. Review and discuss documents submitted by Greg Donnan requesting financial support for the Harbor Regional Park Concert series in an amount of \$2500. (Action Item)
12. Adjourn

Note: Any item on this agenda could result in a motion

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the council on any agenda item before the council 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 council 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the chair.

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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.

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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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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/](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 CeSPNC Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.