



Special Joint Outreach/Finance Committee Meeting

Monday, August 6, 2018, 6:30pm

Happy Diner

617 S. Centre Street, San Pedro CA 90731

AGENDA

1. Call to Order
2. Roll Call
3. Committee Member Sign-Up
4. Adoption of Agenda
5. Motion to approve 2018 FY budget adjustments to include creation of itemized amounts for standard operating procedures.
6. Motion to approve Jane Castillo as point person for procurement of logo design for Adopt-a-Block and Give Day programs in addition to Website and Smartphone App providers.
7. Discussion, selection and approval of point person(s) for Outreach marketing via Give Day, Facebook, Twitter, Website and Smartphone App to include management, rebranding, content and standards.
8. Motion to approve payment for CeSPNC Outreach advertising services in the form of a tile for a Community Mural Project not to exceed the amount of \$50.00.
9. Discussion and possible approval of target dates and which art related community improvement projects to focus on. (i.e., crosswalks, poetry corners, yarn bombing, chalk drawings, inflatable art festival).
10. Discussion and creation of Coffee with the Council forum topic(s) and event date selection.
11. Public Comment on Non-Agenda items
12. Adjourn

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