



**SPECIAL BOARD MEETING**

**Tuesday, August 14, 2018**

**Port of Los Angeles High School**

**250 W 5<sup>th</sup> Street, San Pedro, CA 90731**

**8:00 p.m.**

**AGENDA**

1. Call to order and roll call
2. Adoption of Agenda
3. Outreach Committee Report-Mission Statement, Outreach Volunteers, Coffee w/ the Council
4. Motion to approve 2018 Fiscal Year Budget Adjustments to include the creation of itemized amounts for standard operating procedures:

Printing and Advertising	\$1000	Interpretive Services	\$4600	
Social Media Platforms	\$4800	Sound System	\$1800	
Administrative Staffing	\$3400	Elections	\$10,000	
The Mail Room	\$4700			
Port of LA High School	\$1200			
Food Services	\$2500			

5. Whereas vendors and board members were not paid or reimbursed in a timely fashion due to administrative and/or operational technicalities, motion to reimburse the following:

Core Project Management Essentials	\$375	
Khixaan Obioma-Sakhu	\$325.23	
Interpretive Services	\$1134	
Port of LA High School	\$1200	
Ports O'Call Restaurant	\$1149.75	

6. Motion to choose the logo designs for Public Safety Committee Adopt-a-Block Program and Outreach Committee Give Day Program.
7. Public Comment
8. Adjournment

**Any item can result in an action, resolution, referral to committee with power to act and authorization to file a community impact statement.**

***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.***

***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.centralsanpedro.org](http://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](http://www.centralsanpedro.org)
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**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](mailto:info@centralsanpedro.org) para avisar al Concejo Vecinal.**