



Budget & Finance Committee Meeting

Monday, May 6, 2019
6:00 pm, San Pedro Municipal Building, Rm 426
638 Beacon St, San Pedro

AGENDA

1. Welcome and introductions.
2. Public comment on non-agenda items.
3. Committee membership signups.
4. Treasurer report.
5. Review and discussion of CeSPNC MERs Oct, Dec, Jan, Feb, Mar, April
6. Review and discussion of best practices for expenditures of public funds.
7. Review of reallocation/expenditure motions from other CeSPNC committees.
 - a. TBA
8. Review and discussion of pending reallocation motions from March committee meeting as follows:
 - a. Motion to reallocate \$1,200 from Advertising and Printing line item to CIP for poetry corner.
 - b. Motion to reallocate \$1,300 from emergency preparedness expo line item to Adopt a Block line item.
 - c. Motion to reallocate \$400 from emergency preparedness expo line item to Sound Services line item.
 - d. Motion to reallocate \$500 from LAUSD student support line item to Sound services line item.
 - e. Motion to reallocate \$400 from Interpretive services line item to Minute taker line item.
 - f. Motion to reallocate \$1,000 from NC Events and supplies line item to Monthly light refreshments line item.
 - g. Motion to reallocate \$800 from Advertising and printing line item to Sound system purchase line item.
 - h. Motion to reallocate \$1,500 from Social Media line item to Sound system purchase line item.
 - i. Motion to reallocate \$200 from Unallocated line item to Sound system purchase line item.
9. Review and discussion of Sound system purchase approval motion from March Agenda setting committee as follows: (Action Item)
 - a. Motion to approve an amount not to exceed \$2,500 for the purchase of a new CeSPNC Sound system.
10. Review and discussion of reallocation motions to fund minute taker through FY 2018/19 (Action Item)
 - a. Motion to reallocate \$1000 from Elections to minute taker line item.
11. Discussion of Give Day and NPG applications for FY 2018/19 available funds.
12. Discussion of Non-compliant MERs from FY 2017/18.
13. New Business/ Agenda Items for June 3, 2019 Budget/Finance Committee meeting.

14. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee 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 Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee 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.centrosanpedro.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.centrosanpedro.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@centrosanpedro.org para avisar al Concejo Vecinal.