



CENTRAL SPNC BUDGET & FINANCE COMMITTEE MEETING
Monday, November 4, 2019, 6:00pm
Think Café, 302 W. 5th Street #105
San Pedro, CA 90731

AGENDA

- 1) Welcome and call to order
- 2) Storage motions:
 - a. Motion to identify The Mailroom as the storage location for heat sensitive CeSPNC inventory items.
 - b. Motion to establish CeSPNC President, CeSPNC Treasurer, CeSPNC Outreach Chair as those with legal access to storage unit.
- 3) Discussion of formal Call Out for FY 2019/20 NPG applications and consider applications monthly as they are submitted.
 - a. Motion to approve NPG application for SP Chamber of Commerce.
 - b. Motion to discuss funding request by San Pedro High School Marching Band and advise accordingly.
- 4) Motion to approve standing rule addition as follows:
 - a. Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board, and shall be available to provide information at Stakeholders Meetings.
- 5) Discussion to determine which @centralsanpedro.org email addresses to renew and review costs provided by The Mailroom. (Possible Action Item).
- 6) Motion to pay an amount not to exceed \$900 for outreach services provided by Moore Business Results, and censure the current CeSPNC President for authorizing the expense without Board approval
- 7) Motion to pay Moore Business Results the final payment of \$1,500 for the website redesign.
- 8) Motion to revoke the current 2nd cardholder from this financial appointment.
- 9) Discuss and approve Sept. and Oct MER if available.
- 10) Public Comment on Non-Agenda items.
- 11) Adjournment.

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.

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