CENTRAL SPNC BUDGET & FINANCE COMMITTEE MEETING  
Monday, February 3, 2020, 6:00pm  
Think Café, 302 W. 5th Street #105  
San Pedro, CA 90731

AGENDA

1) Welcome and call to order
2) Treasurer’s Report
3) Approve January 2020 MER, if available.
4) Consider the following Neighborhood Purpose Grants
   a. LA Maritime Institute $500
   b. San Pedro Golden Pirate $10,000
   c. Marine Mammal Care Center $5,000
5) Revise 2019-2020 Budget
6) Review Budget for Board Learning Session
7) Review job description for minute-taker of Agenda Setting Committee and Board meetings.
8) Motion to pay $828.12 for outreach services provided by Moore Business Results.
9) Motion to authorize Linda Nutile (treasurer) to speak with the City Attorney to discuss the censorship of Maria Couch (president) for authorizing an on-going expense without board approval.
10) Discuss Fiscal Year 2020-2021 Budget
11) Public Comment on Non-Agenda items.
12) Adjourn

ANY ITEM ON THIS AGENDA COULD RESULT IN A MOTION

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