



**CENTRAL SPNC BUDGET & FINANCE COMMITTEE MEETING**  
**Monday, February 3, 2020, 6:00pm**  
**Think Café, 302 W. 5<sup>th</sup> 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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**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/](http://sanpedrocity.org/bylaws-committee/)

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