



CeSPNC Budget & Finance Committee Meeting Monday May 4, 2020 6PM Virtual Meeting Conducted on ZOOM

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Meeting ID: 899 9417 9117

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AGENDA

- 1) Call to Order
- 2) Public Comment on Non Agenda Items
- 3) Update on Neighborhood Purposes Grants.
- 4) Update on Authorization of \$5,000 in emergency funds.
- 5) Approval of April 2020 MER.
- 6) Approval of Invoice #4302020 to Port of Los Angeles High School in the amount of \$900.
- 7) Approve payment to Andrew Menzes for sound services rendered for the months of January 2020 (Inv. #137 - \$270), February 2020 (Inv.#138 - \$270), and March 2020 (inv. #139 - \$310).
- 8) Approval of Community Impact Statement in SUPPORT of Council File 20-0416 regarding the rollover of unspent NC funds to FY 2020-2021.
- 9) Approval of referral to LA City Attorney to investigate the \$1,254 payment to Mina's Printing for the purchase of Adopt-A-Block materials.
- 10) Discuss 2020-2021 Budget Proposal

- 11) Approval of no more than \$60 to purchase name tags for new board members from Wellington Signs.
- 12) Motion to move the NC Agenda Setting Committee Meeting to the second Tuesday of each month and the Board meeting to the third Tuesday of each month to allow time for the Office of the City Clerk to generate the Monthly Expenditure Report before the Agenda Setting Committee.
- 13) Addition of Finance Committee Standing Rule: a card holder of the CeSPNC is required to attend Finance Committee meetings or provide a written statement of expenditures to the Finance Committee Chair a day before the Finance Committee Meeting.
- 14) Adjourn

NOTE: Anything on this Agenda Could Result in a Motion

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.centrosanpedronc.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.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://www.centrosanpedronc.org/bylaws-committee/>

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de el evento. Por favor contacte a la secretaria, al 310-918-8650 o por correo electrónico info@centrosanpedro.org para avisar al Concejo Vecinal.